

24th Sept 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/ Madam,

Sub: Proceedings of the 8th Annual General Meeting ('AGM')

The 8th AGM of the Company was held today – September 24, 2025, at 5:00 PM through video conferencing and other audio-visual means, and the business mentioned in the Notice to the members, was transacted.

In this regard, please find enclosed; Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Sincerely,

For **Enfuse Solutions Limited**
For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

Imran Ansari
Managing Director

Summary of proceedings of 8th Annual General Meeting of Enfuse Solutions Limited

The 8th Annual General Meeting ('AGM') of the Members of Enfuse Solutions Limited ('the Company') was held on Wednesday, September 24, 2025, at 5.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE

Mr.Imran Ansari

Mr.Rahul Gandhi

Mr.Kamran Shaikh

Mr.Zaynul Mira

OTHER REPRESENTATIVES

Ms. Paromita Basu Company Secretary

Ms.Kirty Vaidya Scrutinizer

M/s R.R.Shah & Associates- Statutory Auditors

The meeting commenced at 5:00 PM IST and concluded at 5:44 PM IST (including time allowed for e voting at the AGM).

Mr.Imran Ansari chaired the meeting. The Company Secretary informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the meeting was called to order. All the directors of the Company attended the meeting. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech followed by presentation by Mr.Kamran Shaikh, CFO and Director. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Ms.Paromita Basu, Company Secretary, provided the summary of the statutory auditors' report and secretarial auditor's report for the financial year 2024-25.

The following items of business, as per the Notice of AGM, 2025, were placed at the meeting. Members were provided a facility to ask questions or express their views through web chat options on the resolutions. Clarifications were provided to the queries raised by the Members.

Following resolutions as set forth in the 8th AGM notice were placed;

Item 1: To receive, consider, and adopt the Audited Financial Statements for the year ended 31st March, 2025 along with the Reports of the Board of Directors and Auditors thereon.

Item 2-Appointment of Director in place of retiring Director

Item 3-Resignation and Appointment of Statutory Auditor

For ENFUSE SOLUTIONS LIMITED


Director / Auth. Signatory

Tel. No.: +91 22 2811 8383
Email: enfuse@enfuse-solutions.com
Website: www.enfuse-solutions.com

Corporate Office: 703/704, Sai Arpan,
Behind P G Vora School, Opp. Railway
Track, Mira Road (East), Thane 401 107.

Registered Office: A-1503, Bonaventure
Apartments, Rangnath Keshkar Road,
Dahisar (West), Mumbai 400 068.

Item 4- Appointment of Independent Director

Item 5- Increase the overall limit of the maximum remuneration payable to all the Directors

The Board of Directors had appointed M/s Kirty Vaidya & Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process.

All the resolutions as set forth in the 8th AGM notice are deemed to be passed on September 24, 2025, subject to receipt of requisite majority.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Enfuse Solutions Limited**

For **ENFUSE SOLUTIONS LIMITED**


Director/Auth. Signatory

Imran Ansari
Managing Director



To,
The Chairman
M/s ENFUSE SOLUTIONS LIMITED
A-1503, Bonaventure Bldg. No. 5 Rangnath Kesar Road,
Mumbai City, Dahisar West, Maharashtra, India, 400068.

Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

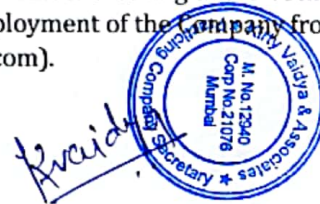
We, Kirty Vaidya & Associates, Practicing Company Secretary, (bearing COP Number: 21076) Mumbai, have been appointed by the Board of Directors of M/s Enfuse Solutions Limited ("the Company") as Scrutinizer for 8th Annual General Meeting held on 24th September, 2025 held through video conference at 05:00 PM and concluded at 05.44 PM including 15 minutes provided for e-voting for the following purpose:

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules, relating to e-voting done by members, on the resolutions mentioned in the notice of the Annual General Meeting dated 3rd September 2025 held on 24th September, 2025.

Bigshare Services Private Limited was engaged by the Company as authorised agency to provide an e-voting facility to the members of the Company

I submit my report as under:

1. The e-voting period remained open from Saturday, September 20, 2025, at 9.00 a.m. (IST) to Tuesday, September 23, 2025, till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM were considered in the report.
2. The Company has fixed the cut-off date/ record date as Tuesday, September 16, 2025, till 5.00 p.m for the purpose of e-voting. The shareholders who possessed shares of the Company as of the cut-off date/record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of AGM.
3. E-voting also done by members attending meetings through Audio Visual Modes on the resolutions mentioned in the Notice of the AGM dated 3rd September, 2025.
4. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).



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Mail ID - kirty.vaidya@gmail.com



The results of the E-voting and E-voting at venue of AGM are as under:

ORDINARY BUSINESS

Resolution No.1	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	6266997	0
Venue E-Voting at the AGM	0	0	100
Total	6	6266997	100

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0



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Resolution No.2	To appoint a director in place of Mrs. Farheen Imran Ansari (DIN: 07724931) who retires by rotation and being eligible, offers herself for re-appointment.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	6266997	6
Venue E-Voting at the AGM	0	0	0
Total	6	6266997	6

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Resolution No.3	To Accept the Resignation of existing Auditor and Appointment of new Statutory Auditor of the Company
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	6266997	100
Venue E-Voting at the AGM	0	0	0
Total	6	6266997	100

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**(II) VOTED AGAINST THE RESOLUTION:**

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

SPECIAL BUSINESS

Resolution No.1	Appointment of Mr. Nitin Vaidya, (DIN: 11276800), as an Independent Director of The Company
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	6266997	100
Venue E-Voting at the AGM	0	0	0
Total	6	6266997	100

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

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KIRTY VAIDYA & ASSOCIATES

Practicing Company Secretary

Resolution No.2	To increase overall limit of maximum remuneration to be paid to directors.
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(IV) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	6266997	100
Venue E-Voting at the AGM	0	0	0
Total	6	6266997	100

(V) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(VI) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

For Kirty Vaidya & Associates
Practicing Company Secretary


CS Kirty Vaidya
Proprietor

FCS No: 12940

CP No: 21076

UDIN: F012940G001330080

Place: MUMBAI

Date: 24/09/2025



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