

Gist of Proceedings of the 7th Annual General Meeting of Enfuse Solutions Limited.

A. Date, time and venue of the Annual General Meeting

The 7th Annual General Meeting of the Company was held on Wednesday, September 26, 2024. The Meeting commenced at 3.p.m. and concluded at 3.33 p.m.

B. Proceedings in brief:

- Mr. Imran Ansari, Chairman, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The CFO gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2024 to the members of the Company.
- The Company Secretary informed that the remote e-voting commenced at 9:00 a.m. (IST) on Saturday, September 21, 2024 and concluded at 5:00 p.m. (IST) on Tuesday, September 24, 2024.
- The Company Secretary also informed the members that M/s. Kirty Vaidya And Associates, a Practicing Company Secretary, Mumbai, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting).

The following items of business as set out in the Notice convening the Meeting were commended for members consideration and approval:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors Report thereon for the Financial Year 2023-24.
2. To appoint a director in place of Mrs. Farheen Imran Ansari (DIN: 07724931) who retires by rotation and being eligible, offers himself for re-appointment
3. Accept the Resignation of existing Auditor and Appointment new Statutory Auditor of the Company

Special Business:

1. To increase overall limit of maximum remuneration to be paid to directors.

The Chairman informed the members that the voting results (remote e-voting and voting at the meeting) shall be disseminated to the stock exchanges and shall also be uploaded on the website of the Company.

C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 4 items of business set out in the Notice.

D. Result of voting (remote e-voting and voting at the meeting)

All resolutions have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and

voting at the meeting) to the stock exchanges.

- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours Truly,

For **Enfuse Solutions Limited**

Shubhra
Maheshwari

Digitally signed by Shubhra Maheshwari
DN: c=IN, o=Personal, title=0834,
pseudoym=d8a037239a4da3802315af76b61c8d,
2.5.4.20=3b5235ed01084eb0f415481013542973935f9
645ca76f263c0650aaada9, postalCode=110017,
sn=Shubhra,
serialNumber=b653d3d0f61c80c0930b409ed1a55ca24
d1b013810f6534446c8019d8cf5c, cn=Shubhra
Maheshwari
Date: 2024.09.26 14:50:58 +05'30'

Shubhra Maheshwari
Company Secretary/ Compliance officer

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,

I, Kirty Vaidya, 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 07th Annual General Meeting held on 25th September, 2024 held through video conference at 03:00 PM and concluded at 3:33 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 2nd September 2024 held on 25th September, 2024.

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 21, 2024, at 9.00 a.m. (IST) to Tuesday, September 24, 2024, 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 Friday, September 17, 2024, 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 30th August, 2024.
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>).

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

ORDINARY BUSINESS

Resolution No.1	Adoption of Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors Report thereon for the Financial Year 2023-24.
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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	0	0	0
Venue E-Voting at the AGM	5	6509997	100
Total	5	6509997	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

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	0	0	0
Venue E-Voting at the AGM	5	6509997	100
Total	0	6509997	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

Resolution No.3	Accept the Resignation of existing Auditor and Appointment 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	0	0	0
Venue E-Voting at the AGM	5	6509997	100
Total	5	6509997	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

SPECIAL BUSINESS

Resolution No.4	To increase overall limit of maximum remuneration to be paid to 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	0	0	0
Venue E-Voting at the AGM	5	6509997	100
Total	5	6509997	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

For Kirty Vaidya & Associates**Practicing Company Secretary**

KIRTY
AMOL
VAIDYA

Digitally signed
by KIRTY AMOL
VAIDYA
Date: 2024.09.26
13:37:15 +05'30'

Kirty Vaidya
Proprietor
FCS No: 12940
CP No: 21076
UDIN: F012940F001323370
Place: MUMBAI
Date: 26/09/2024

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068

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