



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

September 30, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Symbol: ENSER
ISIN: INE0R9I01021

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer Report for the 18th Annual General Meeting ('AGM') of the Company held on September 29, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015, please find enclosed Voting Results of the 18th Annual General Meeting of Enser Communications Limited, held on Tuesday, September 29, 2026 at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, along with the Scrutinizer's Report issued by Ms. Neena Deshpande (CP No. 7240), Proprietor, M/s. Neena Deshpande & Co., Company Secretaries.

Based on the report of scrutinizer we wish to state that all the resolutions as set out in the Notice convening the 18th Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., Tuesday, September 29, 2026.

The voting results & Scrutinizer's Report are also available on Company's website at www.enser.co.in.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Enser Communications Limited

ALISHA SARASWAT
Digitally signed by
ALISHA SARASWAT
Date: 2026.09.30
19:01:41 +05'30'

Alisha Saraswat (ICSI M. No. A79732)

Company Secretary & Compliance Officer

Encl: as above



REGISTERED OFFICE: 3rd Floor, A Wing, Millennium Business Park Building 2, Sector 2, Opposite Ramada Gate, Mahape, Thane, Maharashtra – 400701

CORPORATE OFFICE: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102

www.enser.co.in solutions@enser.co.in [0124-4258077](tel:0124-4258077)

General information about company	
Scrip code	000000
NSE Symbol	ENSER
MSEI Symbol	NOTLISTED
ISIN	INE0R9I01021
Name of the company	ENSER COMMUNICATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

Scrutinizer Details	
Name of the Scrutinizer	NEENA DESHPANDE
Firms Name	NEENA DESHPANDE AND CO
Qualification	CS
Membership Number	7240
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	18
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended on March 31, 2026 together with the Report of the Board of Directors and the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57743070	57731050	99.9792	57731050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57743070	57731050	99.9792	57731050	0	100	0
Public- Institutions	E-Voting	21673680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21673680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7743840	7743840	100	7743840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7743840	7743840	100	7743840	0	100	0
Total		87160590	65474890	75.1198	65474890	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajnish Sarna (DIN 02093291) who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57743070	57731050	99.9792	57731050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57743070	57731050	99.9792	57731050	0	100	0
Public- Institutions	E-Voting	21673680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21673680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7743840	7743840	100	7743840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7743840	7743840	100	7743840	0	100	0
Total		87160590	65474890	75.1198	65474890	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of managerial remuneration exceeding the limits prescribed under Section 197 of the Companies Act 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57743070	57731050	99.9792	57731050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57743070	57731050	99.9792	57731050	0	100	0
Public- Institutions	E-Voting	21673680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21673680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7743840	7743840	100	7743840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7743840	7743840	100	7743840	0	100	0
Total		87160590	65474890	75.1198	65474890	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Remuneration to Mr. Rajnish Omprakash Sarna as Chairman & Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57743070	57731050	99.9792	57731050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57743070	57731050	99.9792	57731050	0	100	0
Public- Institutions	E-Voting	21673680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21673680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7743840	7743840	100	4685000	3058840	60.4997	39.5003
	Poll							
	Postal Ballot (if applicable)							
	Total	7743840	7743840	100	4685000	3058840	60.4997	39.5003
Total		87160590	65474890	75.1198	62416050	3058840	95.3282	4.6718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Remuneration to Mr. Harihara Subramanian Iyer as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57743070	57731050	99.9792	57731050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57743070	57731050	99.9792	57731050	0	100	0
Public- Institutions	E-Voting	21673680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21673680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7743840	7743840	100	4685000	3058840	60.4997	39.5003
	Poll							
	Postal Ballot (if applicable)							
	Total	7743840	7743840	100	4685000	3058840	60.4997	39.5003
Total		87160590	65474890	75.1198	62416050	3058840	95.3282	4.6718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Remuneration to Mrs. Gayatri Sarna as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57743070	57731050	99.9792	57731050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57743070	57731050	99.9792	57731050	0	100	0
Public- Institutions	E-Voting	21673680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21673680	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7743840	7743840	100	4685000	3058840	60.4997	39.5003
	Poll							
	Postal Ballot (if applicable)							
	Total	7743840	7743840	100	4685000	3058840	60.4997	39.5003
Total		87160590	65474890	75.1198	62416050	3058840	95.3282	4.6718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Address: Flat No. 138, Tower C, Hazel, Immensa, Kalpataru Parkcity, Kolshet Road, Thane West 400607
Email: csneenadeshpande@gmail.com, Mob: 9223393811

September 30, 2026

To

The Chairman

of the 18th Annual General Meeting (AGM) of **Enser Communications Limited** ("the Company") held on Tuesday, September 29, 2026 at 3.00 p.m. through Video Conference.

Sub: Consolidated Scrutinizers Report on remote e-voting & voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Neena Deshpande, proprietor of Neena Deshpande & Co. Practising Company Secretaries, having office at Flat No. 138, Tower C, Hazel, Immensa, Kalpataru Parkcity, Kolshet Road, Thane West 400607, was appointed as the scrutinizer by the Board of Directors of Enser Communications Limited, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in respect of Agenda items mentioned in the Notice dated 3rd September, 2026 of the 18th Annual General Meeting ('AGM') of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote evoting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

I hereby submit my report as under-

1. The Company had availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company prior to the meeting as well as during the meeting.

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Email: csneenadeshpande@gmail.com, Mob: 9223393811

2. The remote e-voting platform was open from 9:00 a.m. on Saturday, September 26, 2026 to 5:00 p.m. on Monday, September 28, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL. The e-voting facility was given to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
3. The Voting rights were reckoned as on September 22, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.
4. I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
5. The votes were unblocked on 29th September, 2026 in the presence of two witnesses, Ms. Neha Jadhav and Ms. Utkarsha Punyarthi, who are not in the employment of the Company.
6. Thereafter, the list of equity shareholders who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting platform of CDSL i.e. <https://www.evotingindia.com>
7. I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect of the votes cast through remote voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Address: Flat No. 138, Tower C, Hazel, Immensa, Kalpataru Parkcity, Kolshet Road, Thane West 400607
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Item No. 1

To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended on March 31, 2026 together with the Report of the Board of Directors and the Auditors' thereon.

Type of Resolution: Ordinary Resolution

i. Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	12	8	20
ii)	Number of valid votes cast by them	65109890	365000	65474890
iii)	% of total number of valid votes cast	100.00		

ii. Votes cast **against** the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of valid votes cast by them	0	0	0
iii)	% of total number of valid votes cast	0.00		

iii. **Invalid** Votes:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of invalid votes cast by them	0	0	0

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Item No. 2

To appoint a director in place of Mr. Rajnish Sarna (DIN 02093291) who retires by rotation, and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

i. Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	12	8	20
ii)	Number of valid votes cast by them	65109890	365000	65474890
iii)	% of total number of valid votes cast	100.00		

ii. Votes cast **against** the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of valid votes cast by them	0	0	0
iii)	% of total number of valid votes cast	0.00		

iii. **Invalid** Votes:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of invalid votes cast by them	0	0	0

Address: Flat No. 138, Tower C, Hazel, Immensa, Kalpataru Parkcity, Kolshet Road, Thane West 400607
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Item No. 3

Approval for payment of managerial remuneration exceeding the limits prescribed under Section 197 of the Companies Act 2013.

Type of Resolution: special Resolution

i. Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	12	8	20
ii)	Number of valid votes cast by them	65109890	365000	65474890
iii)	% of total number of valid votes cast	100.00		

ii. Votes cast **against** the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of valid votes cast by them	0	0	0
iii)	% of total number of valid votes cast	0.00		

iii. **Invalid** Votes:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of invalid votes cast by them	0	0	0

Address: Flat No. 138, Tower C, Hazel, Immensa, Kalpataru Parkcity, Kolshet Road, Thane West 400607
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Item No. 4

To approve payment of Remuneration to Mr. Rajnish Omprakash Sarna as Chairman & Managing Director of the Company.

Type of Resolution: special Resolution

i. Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	11	8	19
ii)	Number of valid votes cast by them	62051050	365000	62416050
iii)	% of total number of valid votes cast	95.33		

ii. Votes cast **against** the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	1	0	1
ii)	Number of valid votes cast by them	3058840	0	3058840
iii)	% of total number of valid votes cast	4.67		

iii. **Invalid** Votes:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of invalid votes cast by them	0	0	0

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Item No. 5

To approve payment of Remuneration to Mr. Harihara Subramanian Iyer as Whole Time Director of the Company.

Type of Resolution: special Resolution

i. Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	11	8	19
ii)	Number of valid votes cast by them	62051050	365000	62416050
iii)	% of total number of valid votes cast	95.33		

ii. Votes cast **against** the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	1	0	1
ii)	Number of valid votes cast by them	3058840	0	3058840
iii)	% of total number of valid votes cast	4.67		

iii. **Invalid** Votes:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of invalid votes cast by them	0	0	0

Address: Flat No. 138, Tower C, Hazel, Immensa, Kalpataru Parkcity, Kolshet Road, Thane West 400607
Email: csneenadeshpande@gmail.com, Mob: 9223393811

Item No. 6

To approve payment of Remuneration to Mrs. Gayatri Sarna as Whole Time Director of the Company.

Type of Resolution: special Resolution

i. Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	11	8	19
ii)	Number of valid votes cast by them	62051050	365000	62416050
iii)	% of total number of valid votes cast	95.33		

ii. Votes cast **against** the resolution:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	1	0	1
ii)	Number of valid votes cast by them	3058840	0	3058840
iii)	% of total number of valid votes cast	4.67		

iii. **Invalid** Votes:

Sr. No.	Particulars	Through Remote e-voting	Through e-voting during AGM	Total (Through Remote e-voting + e-voting during AGM)
i)	Number of members voted	0	0	0
ii)	Number of invalid votes cast by them	0	0	0

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Based on the aforesaid results, we report that Six (6) Resolutions as set out in the Notice dated September 03, 2026 of the 18th AGM of the Company have been passed with requisite majority. i.e. Resolutions No. 1 to 2 have been passed as Ordinary Resolution & Resolutions No. 3 to 6 have been passed as Special Resolution.

Thanking You,

Yours faithfully,

Date: 30th September, 2026
Place: Thane

For **NEENA DESHPANDE & CO.**
COMPANY SECRETARIES

NEENA
ASHISH
DESHPANDE

Digitally signed by
NEENA ASHISH
DESHPANDE
Date: 2026.09.30
15:21:03 +05'30'

NEENA DESHPANDE

Proprietor

FCS 7240 C. P. No. 7833

Peer Review No: 3619/2023

UDIN: F007240H001678459