



"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH)  
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CIN : L51109WB1981PLC034037

Date: 26<sup>th</sup> December, 2022

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**SUB: SCRUTINIZER'S REPORT**

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the Postal Ballot conducted by the Company, by Ms. Rinku Gupta, a Company Secretary in Whole-Time Practice.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**



**[NARAYAN BAHETI]  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCL: AS ABOVE**

### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

**TO**  
**THE BOARD OF DIRECTORS**  
**ASUTOSH ENTERPRISESLIMITED**  
**TRINITY PLAZA, 3<sup>RD</sup> FLOOR,**  
**84/1A, TOPSIA ROAD (SOUTH),**  
**KOLKATA-700046**

Dear Sir,

I, **RINKU GUPTA**, (FCS-9237/CP-9248) of M/S Rinku Gupta & Associates, Company Secretaries in Whole time Practice had been appointed as the Scrutinizer by the Board of Directors of your Company pursuant to Sections 108 & 110 of the Companies Act, 2013 (the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the entire process of voting conducted through E-Voting and through Postal Ballot Forms received from the shareholders in respect of the resolutions mentioned in the Postal Ballot Notice dated 31<sup>st</sup> October, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members. The Company had also provided Postal Ballot Forms for voting to the Members who does not wish to cast their vote through e-voting facility.

The Members holding shares as on the cut-off date (18<sup>th</sup> November, 2022) were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 31<sup>st</sup> October, 2022. The voting period commenced on Friday, 25<sup>th</sup> November, 2022 at 9:00 a.m. (IST) and ended on Saturday, 24<sup>th</sup> December, 2022 at 5:00 p.m. (IST).

I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through Postal Ballot Forms.

Particulars of all Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.

The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

All postal ballot forms received till Saturday, 24<sup>th</sup> December, 2022 upto 5.00 PM, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

The votes cast under e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting period.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder relating to remote e-voting.

My responsibility as a Scrutinizer for the E-Voting and Postal Ballot Forms is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the results of the E-Voting and voting through Postal Ballot Forms in respect of the following Resolutions.

**SPECIAL BUSINESS:**

**RESOLUTION NO.1- SPECIAL RESOLUTION**

AUTHORITY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 TO BORROW FUNDS

Mode of voting	No. of members voted	Total no. of votes casted	Total no. of votes casted in favour	Total no. of votes casted in against	Invalid votes	% of votes in favour on votes casted
E-voting	6	16,79,500	16,79,500	--	--	100%
Postal Ballot	--	--	--	--	--	--

**RESOLUTION NO.2- SPECIAL RESOLUTION**

AUTHORITY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR DISPOSE UNDERTAKINGS OF THE COMPANY

Mode of voting	No. of members voted	Total no. of votes casted	Total no. of votes casted in favour	Total no. of votes casted in against	Invalid votes	% of votes in favour on votes casted
E-voting	6	16,79,500	16,79,500	--	--	100%
Postal Ballot	--	--	--	--	--	--

**RESOLUTION NO.3- SPECIAL RESOLUTION**

AUTHORITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 TO GIVE LOANS, GUARANTEES OR SECURITIES AND MAKE INVESTMENTS

Mode of voting	No. of members voted	Total no. of votes casted	Total no. of votes casted in favour	Total no. of votes casted in against	Invalid votes	% of votes in favour on votes casted
E-voting	6	16,79,500	16,79,500	--	--	100%
Postal Ballot	--	--	--	--	--	--

**RESOLUTION NO.4- SPECIAL RESOLUTION**

AUTHORITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO GIVE LOANS, GUARANTEE OR SECURITY TO BODY CORPORATES IN WHICH ANY DIRECTOR IS INTERESTED

Mode of voting	No. of members voted	Total no. of votes casted	Total no. of votes casted in favour	Total no. of votes casted in against	Invalid votes	% of votes in favour on votes casted
E-voting	6	16,79,500	16,79,500	--	--	100%
Postal Ballot	--	--	--	--	--	--

**ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.**

**FOR RINKU GUPTA & ASSOCIATES  
COMPANY SECRETARIES**



  
**RINKU GUPTA**  
Company Secretary in Practice,  
C. P. No. 9248

**PLACE: KOLKATA  
DATE: 26<sup>TH</sup> DECEMBER, 2022**

**RINKU GUPTA  
COMPANY SECRETARY IN PRACTISE  
FCS – 9237, CP NO. 9248  
UDIN: F009237D002800718**

**Countersign by:- \_\_\_\_\_  
DIRECTOR/COMPANY SECRETARY**