



GODREJ GENESIS, 1404, 14TH FLOOR
BLOCK EP & GP, SECTOR V, SALLAKE
KOLKATA – 700 091, INDIA
PHONE : (033) 4052 6000
E-MAIL : asutosh@asutosh.co.in
WEBSITE : www.asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 2nd April, 2026

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. Vidhya Baid, 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

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and 110 of the Companies Act , 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended.]

To
THE BOARD OF DIRECTORS
ASUTOSH ENTERPRISES LIMITED
Godrej Genesis, 1404, 14th Floor
Block EP & GP, Sector V, Saltlake
Kolkata – 700091

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot Notice dated 26th February, 2026 of **ASUTOSH ENTERPRISES LIMITED** (the "Company") for the purpose of scrutinizing the e-voting and voting through postal ballot forms in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 and 110 of the Companies Act , 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of e-voting and voting by using postal ballot forms by the members on the resolution proposed in the Postal Ballot Notice dated 26th February, 2026 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by use of postal ballot forms are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the resolution to the Director/Authorized Personnel, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through postal ballot forms.

I submit my report as under:

1. The notice dated 26th February, 2026 along with statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the shareholders of the Company electronically only to those Members, whose names appear in the Register of Members/list of beneficial owners as received from National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of their holdings with NSDL/CDSL through the concerned Depository Participants and with Company's Registrar and Share Transfer Agent.
2. The e-voting period and voting through Postal Ballot remained open from Tuesday, 3rd March, 2026 at 9.00 a.m. and ended on Wednesday, 1st April, 2026 at 5.00 p.m.
3. The Shareholders holding shares as on the "cut off" date, i.e. 27th February, 2026 were entitled to vote on the proposed resolution as mentioned in the Postal Ballot Notice dated 26th February, 2026 of the Company.
4. The Postal Ballot form(s) were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms. All postal ballot forms received till 1st April, 2026 upto 5.00 PM, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. The postal ballot form(s) were diligently scrutinized and reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations lodged with the Company

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Tel : 033-4066 0171 (M) +91 9007450898, +91 9830705261
E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com



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

6. The votes cast under e-voting facility were unblocked on Thursday, 2nd April, 2026 around 12.16 p.m in the presence of two witnesses, namely Mr. Mohit Baid, residing at 136 Jessore Road, Kolkata – 700055 and Mr. Anil Prasad residing at Tara Ma Mandir, Near Gobra Railway Station, Howrah -712702, who are not in employment of the Company.
7. I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through postal ballot form(s).No ballot(s)were foundinvalid.
8. The combined result of e-voting (based on data downloaded from the e-voting website ofNational Securities Depository Limited, EVEN :138766) and by using postalballot form(s) are as under:

<A>SPECIAL BUSINESS:

RESOLUTION NO.1 :- RE-APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN: 09116850) AS AN INDEPENDENT DIRECTOR

Type of Resolution: Special Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	InValid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by Postal Ballot	0	0	0	0	0	0%
E-voting	4	16,79,500	16,79,500	0	0	100%
Total	4	16,79,500	16,79,500	0	0	100%

1. The resolution proposed hereinabove has been passed with requisite majority.
2. The Registers,all other papers and relevant records relating tovoting shall remain in my safe custody until the Director/Authorized Personneldeclares the Voting Results and thereafter the same will be handed over to the Company.

Thanking you,



**For VIDHYA BAID & CO.
Company Secretaries
UIN: S2014WB254300**

Vidhya Baid

**VIDHYA BAID
(Proprietor)
FCS :-8882
C. P. :-8686**

**PR NO. 6354/2025
UDIN: F008882H000006385**

**Place: Kolkata
Date: 2nd April, 2026**

Witness:



1. Mr. Mohit Baid,
136 Jessore Road,
Kolkata – 700055



2. Mr. Anil Prasad
Tara Ma Mandir, Near Gobra Railway Station,
Howrah -712702.

Received the Report of the Scrutinizer

For ASUTOSH ENTERPRISES LIMITED



NARAYAN BAHETI
COMPANY SECRETARY/AUTHORIZED PERSONNEL

