



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014)

To,
The Chairman
M/s ENFUSE SOLUTIONS LIMITED
501-504, 5th Floor Sai Arpan Building No. 11,
P.G.Vora Road, Mira Road, Thane- 401107

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 Annual General Meeting held on 24th September 2026 held through video conference at 05.00 PM and concluded at 5.52 PM including 15 minutes provided for e-voting for the following purpose.

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its General Circular dated September 19, 2024 read with Circular Nos. 09/2023 dated September 25, 2023, Circular No. 11/ 2022 dated December 28, 2022, Circular No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and latest one being General circular No. 09-2023 dated 25th September, 2023 (collectively referred to as 'MCA Circulars') by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions has permitted the holding of Annual General Meeting/ Extra-Ordinary General meeting through Video Conference /Other Audio-Visual Means ('VC' / 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. Bigshare Services Private Limited ("Company's RTA Agent"). The AGM Notice was available on company website at www.enfuse-solutions.com and also on website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

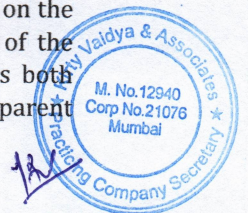
The compliance with the provisions of the companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.



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The company had appointed Bigshare Services Private Limited as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of Bigshare at <https://ivote.bigshareonline.com>.

The remote e-voting period commenced on 20th September 2026 at 09.00 a.m. and ended on 23rd September 2026 at 5.00 p.m.

The Shareholders of the company holding shares as on cut-off date 16th September 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of Bigshare during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of Fifteen minutes from the conclusion of the meeting; were unblocked and downloaded from the Bigshare e-voting system i.e. <https://ivote.bigshareonline.com> in the presence of Mr. Sagar Chaudasama and Mr. Sarvesh Jha who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of Bigshare (<https://ivote.bigshareonline.com>) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

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

ORDINARY RESOLUTION

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, 2026, 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	12	6280800	100%
Venue E-Voting at the AGM	0	0	0
Total	12	6280800	100%

(II) VOTED AGAINST THE RESOLUTION:



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KIRTY VAIDYA & ASSOCIATES

Practicing Company Secretary

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 re-appoint Mrs. Farheen Imran Ansari (holding DIN: 07724931), Executive Director, 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	8	6248400	99.48%
Venue E-Voting at the AGM	0	0	0
Total	0	0	99.48%

(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	4	32400	0.52%
Venue E-Voting at the AGM	0	0	0
Total	4	32400	0.52%

(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	APPOINTMENT OF MR SAMIR DOSHI, (DIN: 11529242), AS AN
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**KIRTY VAIDYA & ASSOCIATES**

Practicing Company Secretary

INDEPENDENT DIRECTOR OF THE COMPANY**(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	12	6280800	100%
Venue E-Voting at the AGM	0	0	0
Total	12	6280800	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.4	TO INCREASE THE OVERALL LIMIT OF THE MAXIMUM REMUNERATION PAYABLE TO ALL THE 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	8	6248400	99.48%
Venue E-Voting at the AGM	0	0	0
Total	0	0	99.48%

(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	4	32400	0.52%
Venue E-Voting at the AGM	0	0	0
Total	4	32400	0.52%



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(III) INVALID VOTES OF THE RESOLUTION:

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

Resolution No.5 APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY.

(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	11	6279600	99.98%
Venue E-Voting at the AGM	0	0	0
Total	11	6279600	99.98%

(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	1	1200	0.02%
Venue E-Voting at the AGM	0	0	0
Total	1	1200	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

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

Based on the above results of e-voting, I report that all the above Four (4) Resolutions have been passed by the shareholders with the requisite majority.

Place: MUMBAI
Date: 24/09/2026

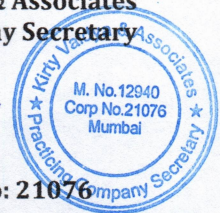
Countersign by Chairman

Imran Ansari

For Kirty Vaidya & Associates
Practicing Company Secretary

Kirty Vaidya
(Proprietor)

FCS No: 12940/CP No: 21076
PR. NO- 4786/2023
UDIN: F012940H001596491



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Practicing Company Secretary

To,
The Chairman
M/s ENFUSE SOLUTIONS LIMITED
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P.G.Vora Road, Mira Road, Thane- 401107

Sub.: Summery of the result of the voting on the resolutions passed at the Annual General Meeting of the Shareholders of Enfuse Solutions Limited held on 24th September 2026 at 05.00 P.M am through Video Conferencing (VC)/ Other audio-visual means (OVAM)

Dear Sir,

Please find below summery of the resolutions passed at the Annual General Meeting

Item No of Notice	Votes in Favour of the resolution			Votes against the resolution		
Sr. No	Numbers		% of total vote casts	Numbers		% of total vote casts
	Persons	Votes		Persons	Votes	
1	12	6280800	100	0	0	100
2	8	6248400	99.48	4	32400	0.52
3	12	6280800	100	0	0	100
4	8	6248400	99.48	4	32400	0.52
5	11	6279600	99.98	1	1200	0.02

Thanking You,
Yours Faithfully,

For Kirty Vaidya & Associates
Practicing Company Secretary

K. Vaidya
CS Kirty Vaidya
(Proprietor)

FCS No: 12940/CP No: 21076

PR NO- 4786/2023

UDIN: F012940H001596491



Place: MUMBAI
Date: 24/09/2026

Countersign by Chairman

Imran Ansari
Imran Ansari



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