



+91 9850 811 845 | cs.gautami.joshi@gmail.com

Gautami Joshi | Company Secretary

### 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)

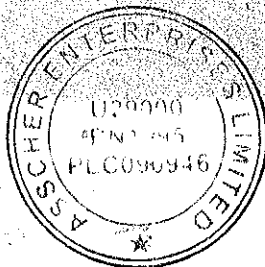
To,  
The Chairman,  
**Asscher Enterprises Limited (previously known as Indian Seamless Enterprises Limited)**  
503, 5th Floor, Lunkad Sky Station Co-operative Premises Society Ltd,  
Plot No.109 Viman Nagar, Pune-411014

Twenty-Eight Annual General Meeting (AGM) of the Equity Shareholders of Asscher Enterprises Limited held on Friday, September 27, 2024 at 11.30 a.m. IST through Video Conferencing/ Other Audio Visual Means (VC)

Dear Sir,

I, Gautami Joshi, Practicing Company Secretary, at 11, Abhinav Apartments, B42, Tulshibaugwale Colony, Sahakar Nagar No 2, Pune 411009, appointed as Scrutinizer by the Board of Directors of Asscher Enterprises Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Twenty-Eight Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 11.30 a.m. IST through Video Conferencing/ Other Audio Visual Means (VC), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting 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 (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services Limited ("CDSL").



11, Abhinav Apartments, B42, Tulshibaugwale Colony,  
Sahakar Nagar No 2, Pune 411009

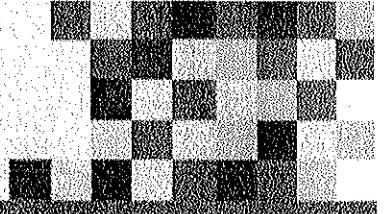
*[Handwritten signature]*

*[Handwritten signature]*



+91 9850 811 845 | cs.gautami.joshi@gmail.com

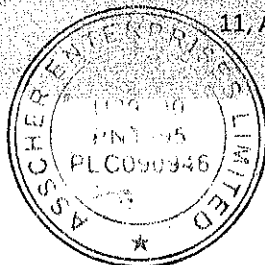
Gautami Joshi | Company Secretary



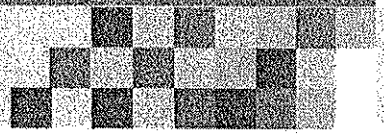
3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 2<sup>nd</sup> September, 2024, the remote e-voting opened at 9:00 AM on September 24, 2024 and remained open up to 5:00 PM on September 26, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 20, 2024, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

**Resolution:- Ordinary Resolution**

1. (a) The Audited Financial Statement of the Company for the Financial year ended March 31, 2024 together with Reports.  
  
(b) The Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2024 together with Reports.



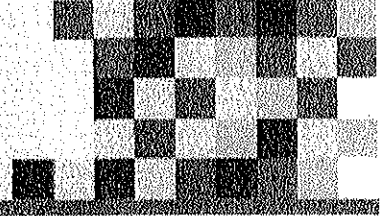
11, Abhinav Apartments, B42, Tulshibaugwale Colony,  
Sahakar Nagar No.2, Pune 411009





+91 9850 811 845 | cs.gautami.joshi@gmail.com

Gautami Joshi | Company Secretary



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	7549264	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. To appoint a Director in place of Mr. B R Taneja, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

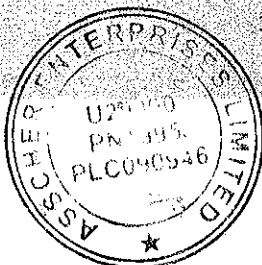
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	7549264	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

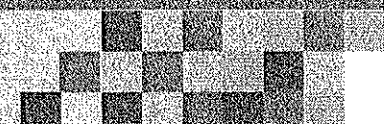
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



11, Abhinav Apartments, B42, Tulshibaugwale Colony,  
Sahakar Nagar No 2, Pune 411009

22

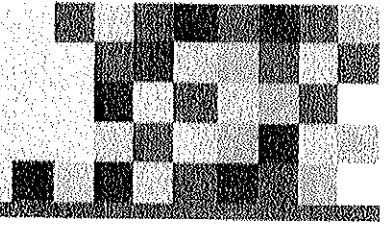
GJPsk





+91 9850 811 845 | cs.gautami.joshi@gmail.com

Gautami Joshi | Company Secretary



3. Regularisation of additional Director- Mr. Vilas C Raut (DIN: 00449061)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	7549259	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

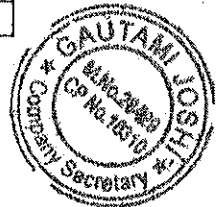
**Resolution:- Special Resolution**

4. Re-appointment of Mr. B R Taneja as Managing Director of the Company

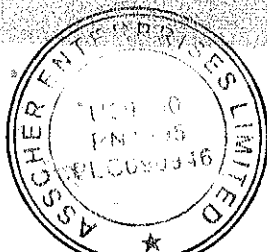
(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	7549264	100%

(ii) Voted against the resolution:

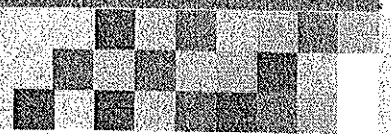


11, Abhinav Apartments, B42, Tulshibaugwale Colony,  
Sahakar Nagar No 2, Pune 411009



*(Handwritten signature/initials)*

*(Handwritten signature/initials)*





+91 9850 811 845 | cs.gautami.joshi@gmail.com

Gautami Joshi | Company Secretary

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. Re-appointment of Mr. N V Karbhase as Whole Time Director ('WTD') of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	7549231	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

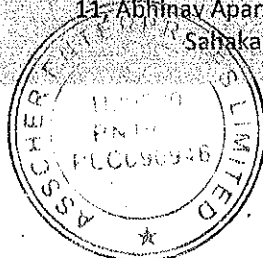
6. Change in designation Mr. N V Karbhase from Whole-time Director to Non-Executive Director (Non-Independent) of the Company w.e.f July 01, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	7549198	100%



11, Abhinav Apartments, B42, Tulshibaugwale Colony,  
Sahakar Nagar No 2, Pune 411009



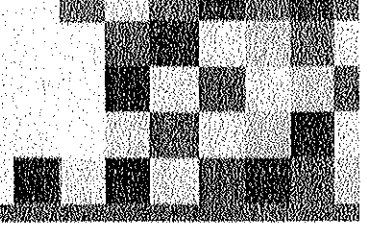
2

G. Joshi



+91 9850 811 845 | cs.gautami,joshi@gmail.com

Gautami Joshi | Company Secretary



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. To Approve Change in designation of Mr. Vilas C Raut from Director to Whole-time Director designated as Chief Executive Officer ('CEO') of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	7549259	100%

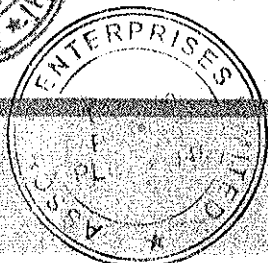
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

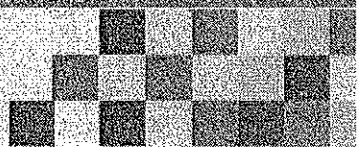
8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



*[Handwritten signature]*

*[Handwritten signature]*

11, Abhinav Apartments, B42, Tulshibaugwale Colony,  
Sahakar Nagar No 2, Pune 411009





+91 9850 811 845 | cs.gautami.joshi@gmail.com

Gautami Joshi | Company Secretary

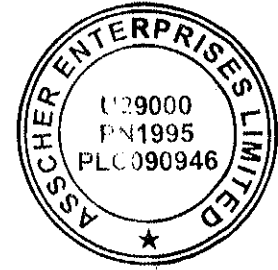
Thanking you,  
Yours faithfully,

*G. Joshi*



Gautami Joshi  
ACS 28429, CP No. 18310  
Scrutinizer  
UDIN: A028429F00134463  
Peer Review Certificate No: 4515/2023

Place: Pune  
Dated: 27<sup>th</sup> September, 2024



*N. V. Karbhase*

N.V. KARBHASE  
Chairman of the Meeting

11, Abhinav Apartments, B42, Tulshibaugwale Colony,  
Sahakar Nagar No 2, Pune 411009