



ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)

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REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
CIN No. : L27104WB1989PLC047832

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Ref. :

Date :

Gist of Proceedings of the 28th Annual General Meeting of Enterprise International Ltd

1. Date, Time and Venue of the Meeting

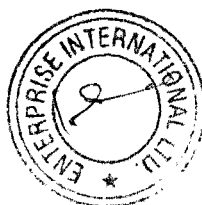
The 28th Annual General Meeting of the Company was held today i.e, on Thursday, 14th September, 2017 and the meeting commenced at 10:00 A M at "SARDA SADAN", 382/1B, Hemanta Mukhopadhyay Sarani (Keyatala Lane), Kolkata – 700 029. The meeting got closed at 10:20 A M on the same day.

2. Brief details of items deliberated at the Meeting and results thereof :

- * Mr Gopal Das Sarda, Executive Director of the Company was elected as Chairman of the AGM and presided over the meeting.
- * The requisite quorum being present, the Chairman called the Meeting to order.
- * The Chairman informed that remote e-voting commenced at 10.00 A.M on September 11, 2017 and ended at 5.00 P.M on September 13, 2017. Facility for voting through ballot paper was also provided at the meeting venue.
- * The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

Ordinary Business

- i) Consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon ;
- ii) Re-appointment of Smt Brijlata Sarda, a Director who retires by rotation;
- iii) Appointment of M/s NRV & Associates., Chartered Accountants (Registration No.325333 E) and fixing their remuneration for the year 2017-18.



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- * Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- * The Chairman informed the Members that Mr B.L.Patni, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting, and ballot process at the AGM venue.
- * The Chairman informed the Members that the result of voting will be placed on the Company's website and Report of the result will be sent to Bombay Stock Exchange and Calcutta Stock Exchange Ltd.

3. Manner of approval

- * Pursuant to the Provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- * Further, the facility for voting through ballot paper was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting. No Shareholder opted for voting through ballot paper.

Kolkata
September 14, 2017

