

**DR. ASIM KUMAR CHATTOPADHYAY**  
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

**"MATRI ASHIS"**  
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To  
The Chairman,  
Versuni India Home Solutions Limited  
(Formerly Known as Philips Domestic  
Appliances India Limited)  
Tower – A, 3<sup>rd</sup> Floor,  
DLF IT Park, 08 Block AF  
Major Arterial Road  
New Town, Rajarhat  
Kolkata – 700 156

### SCRUTINIZER'S REPORT

The 3<sup>rd</sup> Annual General Meeting of the Company which was held on Tuesday, September 12, 2023 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the AGM dated July 26, 2023.

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Company at their Meeting of the Board of Directors held on July 26<sup>th</sup>, 2023 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and E-Voting at the date of 3<sup>rd</sup> AGM for passing the items on the Agenda as contained in the AGM Notice dated July 26<sup>th</sup>, 2023.

Pursuant to Ministry of Corporate Affair ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022 and other applicable circulars, if any, has allowed the Companies to conduct

the AGM/ EGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30<sup>th</sup> September 2023. In accordance with the said circulars, the 3<sup>rd</sup> AGM of the Company has been conducted through VC / OAVM on Tuesday, 12<sup>th</sup> September, 2023. The proceedings of the AGM has been deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In accordance with, the said circulars, the 3<sup>rd</sup> AGM of the Company was conducted through VC / OAVM. **KFin Technologies Private Limited** provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM and is also available on the website of the Company at [www.philips.co.in](http://www.philips.co.in) as well as website of KFin Technologies Private Limited i.e. <https://emeetings.kfintech.com>

As the AGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Members was not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map were not annexed to the AGM Notice.

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on September 6, 2023 the **Cut-off date** for the purpose of E-Voting , the company had duly sent through email as registered with the Registrar & Share Transfer Agent (RTA) of the Company the Notice of the AGM dated 26<sup>th</sup> July, 2023.

In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on September 9, 2023 and ended at 5.00 p.m. on September 11,2023 and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary & Special Resolution(s)** as the case may be in the Notice of the 3<sup>rd</sup> Annual General Meeting of the company on the E-Voting platform provided by **KFin Technologies Pvt. Ltd.**

As required in the Rules, I unblocked the Remote E-Voting as well as E-Voting at the AGM provided by **KFin Technologies Pvt. Ltd.** on 12<sup>th</sup> September, 2023 after the completion of the AGM 12.10 p.m. in the presence of Two Witnesses as signed below

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through e-voting at the AGM on resolutions contained in the notice of the AGM.

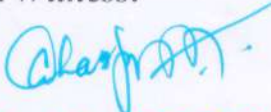
My responsibility as scrutinizer for the remote e-voting and the voting conducted through e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.


Based on the results made available to me, 14 Members have cast their votes through Remote E-Voting platform and 6 Members have cast their votes by means of E-Voting at the AGM. I submit herewith the consolidated report.

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**DR. ASIM KUMAR CHATTOPADHYAY**  
*Practising Company Secretary*  
**FCS 2303 CP 880**  
**PR – 792/2020**  
**UDIN :: F002303E000994734**  
**Place: Kolkata**  
**Dated : 12<sup>th</sup> September, 2023**

1. Witness:

  
**AYAN CHATTOPADHYAY**  
**DL:- WB1520130165346 .**

2. Witness:   
**(CHHABI MUKHERJEE)**  
**PAN : AMTPM7588E**

<b>Name</b>	<b>VERSUNI INDIA HOME SOLUTIONS LIMITED</b>
<b>Date of the AGM/EGM</b>	<b>12-09-2023</b>
<b>Total number of shareholders on record date</b>	<b>10736</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	<b>Not Applicable</b>
<b>Public:</b>	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	<b>1</b>
<b>Public:</b>	<b>47</b>

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Annual Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,52,90,242</b>	<b>100.0000</b>	<b>5,52,90,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,24,670	25,893	1.1639	25,893	0	100.0000	0.0000
	Poll		6	0.0003	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,899</b>	<b>1.1642</b>	<b>25,899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5,75,17,242</b>	<b>5,53,16,141</b>	<b>96.1731</b>	<b>5,53,16,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anil Chandak who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,52,90,242</b>	<b>100.0000</b>	<b>5,52,90,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,24,670	25,893	1.1639	25,893	0	100.0000	0.0000
	Poll		6	0.0003	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,899</b>	<b>1.1642</b>	<b>25,899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5,75,17,242</b>	<b>5,53,16,141</b>	<b>96.1731</b>	<b>5,53,16,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration a dividend on equity shares for the financial year ended March 31, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,52,90,242</b>	<b>100.0000</b>	<b>5,52,90,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,24,670	25,893	1.1639	25,893	0	100.0000	0.0000
	Poll		6	0.0003	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,899</b>	<b>1.1642</b>	<b>25,899</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5,75,17,242</b>	<b>5,53,16,141</b>	<b>96.1731</b>	<b>5,53,16,141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Aruna Arulsingh as the Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,52,90,242</b>	<b>100.0000</b>	<b>5,52,90,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,24,670	25,893	1.1639	143	25,750	0.5522	99.4477
	Poll		6	0.0003	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,899</b>	<b>1.1642</b>	<b>149</b>	<b>25,750</b>	<b>0.5753</b>	<b>99.4247</b>
<b>Total</b>		<b>5,75,17,242</b>	<b>5,53,16,141</b>	<b>96.1731</b>	<b>5,52,90,391</b>	<b>25,750</b>	<b>99.9534</b>	<b>0.0466</b>

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Aruna Arulsingh as the Whole Time Director and approval of payment of remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,52,90,242</b>	<b>100.0000</b>	<b>5,52,90,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,24,670	25,893	1.1639	143	25,750	0.5522	99.4477
	Poll		6	0.0003	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,899</b>	<b>1.1642</b>	<b>149</b>	<b>25,750</b>	<b>0.5753</b>	<b>99.4247</b>
<b>Total</b>		<b>5,75,17,242</b>	<b>5,53,16,141</b>	<b>96.1731</b>	<b>5,52,90,391</b>	<b>25,750</b>	<b>99.9534</b>	<b>0.0466</b>

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Gulbahar Taurani, Vice Chairman & Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,52,90,242</b>	<b>100.0000</b>	<b>5,52,90,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,24,670	25,893	1.1639	143	25,750	0.5522	99.4477
	Poll		6	0.0003	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,899</b>	<b>1.1642</b>	<b>149</b>	<b>25,750</b>	<b>0.5753</b>	<b>99.4247</b>
<b>Total</b>		<b>5,75,17,242</b>	<b>5,53,16,141</b>	<b>96.1731</b>	<b>5,52,90,391</b>	<b>25,750</b>	<b>99.9534</b>	<b>0.0466</b>

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Anil Chandak, Director and Chief Financial Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,52,90,242</b>	<b>100.0000</b>	<b>5,52,90,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22,24,670	25,893	1.1639	143	25,750	0.5522	99.4477
	Poll		6	0.0003	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,899</b>	<b>1.1642</b>	<b>149</b>	<b>25,750</b>	<b>0.5753</b>	<b>99.4247</b>
<b>Total</b>		<b>5,75,17,242</b>	<b>5,53,16,141</b>	<b>96.1731</b>	<b>5,52,90,391</b>	<b>25,750</b>	<b>99.9534</b>	<b>0.0466</b>

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