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

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SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Versuni India Home Solutions Limited (Formerly known as Philips Domestic Appliances India Limited) (CIN: U29308WB2020PLC238116), having its Registered Office at PS ARCADIA CENTRAL, 904, 9th Floor, 4A, Abanindranath Thakur Sarani (Camac Street), Kolkata – 700 017 (hereinafter referred to as "the Company") on the 4th Annual General Meeting (AGM) of the Company which was held on Friday, the 13th Day of September, 2024 at 11:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the 4th AGM dated 6th August, 2024.

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the **Versuni India Home Solutions Limited** at their Meeting of the Board of Directors held on 6th August, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) to conduct Remote E-Voting process and E-Voting on the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated 6th August, 2024.

The Ministry of Corporate Affairs ("MCA") has vide its Circular dated 13th January 2021 read together with Circulars dated 08th December 2021, 14th December 2021, 5th May 2020, 05th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as **"MCA Circulars"**) permitted convening the Annual General Meeting **("AGM" / "Meeting")** through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")** till 30th September 2024, **without the physical presence of the members/authorized representatives at a common venue,** subject to certain additional compliances as prescribed by the Ministry of Corporate Affairs.

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 **7th September, 2024,** the **Cut-off date** for the purpose of E-Voting , the company had duly sent through registered email the Notice of the AGM.

Asim Kumar Chattopadhyay Co. Secy CP 880

In terms of the aforesaid Notice, Remote E-Voting was opened from **9:00 a.m. on (Tuesday) 10th September, 2024 and ends at 5:00 p.m. on (Thursday) 12th September, 2024.** 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 4th AGM of the company on the E-Voting platform provided by **KFin Technologies Pvt. Ltd.**

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 vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

As required in the Rules, I unblocked the Remote E-Voting on the platform provided by **KFin Technologies Pvt. Ltd.** on 13th September, 2024 after the completion of the AGM i.e. **12.18 Hours** in the presence of Two Witnesses as signed below

Based on the results made available to me, **24** Members have cast their votes through Remote E-Voting platform and **7** Members have cast their votes by means of E-Voting at the AGM. I submit herewith **Annexure I** as consolidated Result.

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
PR – 792/2020
UDIN :: **F002303F001212688**
Place:: Kolkata
Dated :: 13/09/2024

1. Witness:
AYAN CHATTOPADHYAY
DL NO. WB1520130165346.

2. Witness:
Chhabi Mukherjee.
PAN: AMTPM7588E

ANNEXZURE-I

	VERSUNI INDIA HOME SOLUTIONS LIMITED
Date of the AGM	**13-09-2024**
Total number of shareholders on record date	**10845**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**Not Applicable**
Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**1**
Public:	**51**

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Annual Financial Statements together with the Auditors' Report and Board's Report thereon							
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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	30,740	1.3818	30,696	44	99.8568	0.1431
	Poll		15,915	0.7154	15,913	2	99.9874	0.0125
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,655	2.0972	46,609	46	99.9014	0.0986
	Total	**5,75,17,242**	**5,53,36,897**	**96.2092**	**5,53,36,851**	**46**	**99.9999**	**0.0001**

A. K. Chattopadhyay
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FCS - 2303 : CP - 880
PR - 792 / 2020

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Gulbahar Taurani 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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	30,740	1.3818	30,696	44	99.8568	0.1431
	Poll		15,915	0.7154	15,913	2	99.9874	0.0125
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,655	2.0972	46,609	46	99.9014	0.0986
	Total	**5,75,17,242**	**5,53,36,897**	**96.2092**	**5,53,36,851**	**46**	**99.9999**	**0.0001**

A. K. Chattopadhyay

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PR - 792 / 2020

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Piyush Kalra 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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	30,740	1.3818	30,696	44	99.8568	0.1431
	Poll		15,915	0.7154	15,913	2	99.9874	0.0125
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,655	2.0972	46,609	46	99.9014	0.0986
	Total	**5,75,17,242**	**5,53,36,897**	**96.2092**	**5,53,36,851**	46	**99.9999**	**0.0001**

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Piyush Kalra as the Whole Time Director and approval of payment of remuneration thereof.							
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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	30,740	1.3818	30,696	44	99.8568	0.1431
	Poll		15,915	0.7154	15,913	2	99.9874	0.0125
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,655	2.0972	46,609	46	99.9014	0.0986
	Total	**5,75,17,242**	**5,53,36,897**	**96.2092**	**5,53,36,851**	**46**	**99.9999**	**0.0001**

A.K. Chattopadhyay

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FCS - 2303 ; CP - 880
PR - 792 / 2020

Resolution No.	5							
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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	30,740	1.3818	30,696	44	99.8568	0.1431
	Poll		15,915	0.7154	15,913	2	99.9874	0.0125
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,655	2.0972	46,609	46	99.9014	0.0986
	Total	**5,75,17,242**	**5,53,36,897**	**96.2092**	**5,53,36,851**	**46**	**99.9999**	**0.0001**

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Ms. Aruna Arulsingh, Whole Time Director & Company Secretary.							
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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	740	0.0333	696	44	94.0540	5.9459
	Poll		7	0.0003	5	2	71.4285	28.5714
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		747	0.0336	701	46	93.8420	6.1580
	Total	**5,75,17,242**	**5,52,90,989**	**96.1294**	**5,52,90,943**	**46**	**99.9999**	**0.0001**

A. K. Chattopadhyay

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Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Waiver of excess remuneration paid to Ms. Aruna Arulsingh, Whole Time Director & Company Secretary.
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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	740	0.0333	696	44	94.0540	5.9459
	Poll		7	0.0003	5	2	71.4285	28.5714
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		747	0.0336	701	46	93.8420	6.1580
	Total	**5,75,17,242**	**5,52,90,989**	**96.1294**	**5,52,90,943**	**46**	**99.9999**	**0.0001**

A. K. Chattopadhyay

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of one time ex-gratia amount paid to Mr. Anil Chandak, Ex-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
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Public- Institutions	E-Voting	2,329	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22,24,671	740	0.0333	696	44	94.0540	5.9459
	Poll		15,915	0.7154	5	15,910	0.0314	99.9685
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,655	0.7487	701	15,954	4.2089	95.7911
	Total	**5,75,17,242**	**5,53,06,897**	**96.1571**	**5,52,90,943**	**15,954**	**99.9712**	**0.0288**

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