

DR. ASIM KUMAR CHATTOPADHYAY

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

"MATRI ASHIS"

**10, Kumar Para Lane,
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Kolkata-700035.**

(Near Alambazar Govt. Quarters)

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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.



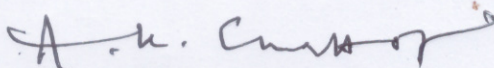
In terms of the aforesaid Notice, Remote E-Voting was opened from 9:00 a.m. on (Tuesday) 10th September, 2024 and ends at 5:00 p.m. on (Thursday) 12th September, 2024. and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the 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

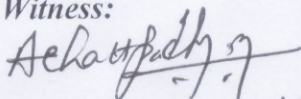
Based on the results made available to me, **24** Members have cast their votes through Remote E-Voting platform and **7** Members have cast their votes by means of E-Voting at the AGM. I submit herewith **Annexure I** as consolidated Result.



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

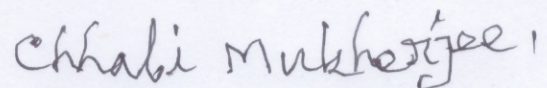
DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
PR - 792/2020
UDIN :: **F002303F001212688**
Place:: Kolkata
Dated :: 13/09/2024

1. Witness:



AYAZ CHATTOPADHYAY
DLN No. WB1520130165346.

2. Witness:



PAN: AMTPM7588E

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	100.0000	5,52,90,242	0	100.0000	0.0000		
	Poll	5,52,90,242	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		0	0.0000	0	0	0.0000	0.0000		
	Poll	2,329	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		30,740	1.3818	30,696	44	99.8568	0.1431		
	Poll	22,24,671	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. Chatterjee
A. K. Chattopadhyay
Practising Company Secretary
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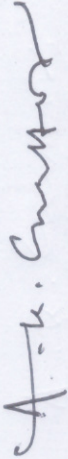
Resolution No.	2	ORDINARY - Appointment of Mr. Gulbahar Taurani who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Gulbahar Taurani who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category		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	Mode of Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
	E-Voting			0		0		0.0000			
	Poll	5,52,90,242		0.0000			0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
	E-Voting			0.0000		0		0.0000			
	Poll	2,329		0.0000		0		0.0000			
	Postal Ballot (if applicable)			0.0000		0		0.0000			
Public- Non Institutions	Total			0		0		0.0000			
	E-Voting		30,740	1.3818	30,696	44	99.8568	0.1431			
	Poll	22,24,671	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	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

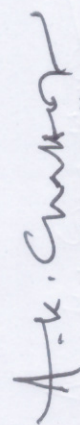
A. K. Chattopadhyay
Practising Company Secretary
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[Signature]

Resolution No.	3	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	100.0000	5,52,90,242	0	100.0000	0.0000			
	Poll	5,52,90,242	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		0	0.0000	0	0	0.0000	0.0000			
	Poll	2,329	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		30,740	1.3818	30,696	44	99.8568	0.1431			
	Poll	22,24,671	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	SPECIAL - Appointment of Mr. Piyush Kalra as the Whole Time Director and approval of payment of remuneration thereof.									
Resolution required: (Ordinary/ Special)											
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	100.0000	5,52,90,242	0	100.0000	0.0000			
	Poll	5,52,90,242	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			0.0000	0	0	0.0000	0.0000			
	Poll	2,329	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		30,740	1.3818	30,696	44	99.8568	0.1431			
	Poll	22,24,671	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.	5	SPECIAL - Revision in the remuneration of Mr. Gulbahar Taurani, Vice Chairman & Managing Director.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category		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	Mode of Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
	E-Voting										
	Poll	5,52,90,242	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
	E-Voting			0.0000		0	0.0000	0.0000			
	Poll	2,329	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total		0	0	0	0	0.0000	0.0000			
	E-Voting		30,740	1.3818	30,696	44	99.8568	0.1431			
	Poll	22,24,671	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	0.0000	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	SPECIAL - Waiver of excess remuneration paid to Ms. Aruna Arulsingh, Whole Time Director & Company Secretary.									
Resolution required: (Ordinary/ Special)	NO										
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		0.0000		0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	Total		740	0.0333	696	44	94.0540	5.9459			
Public- Non Institutions	E-Voting	22,24,671		0.0000		2	71.4285	28.5714			
	Poll		7	0.0003	5						
	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	SPECIAL - Approval of one time ex-gratia amount paid to Mr. Anil Chandak, Ex-Chief Financial Officer.									
Resolution required: (Ordinary/ Special)	NO										
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		0.0000	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		740	0.0333	696	44	94.0540	5.9459			
Public- Non Institutions	E-Voting	22,24,671	15,915	0.7154	5	15,910	0.0314	99.9685			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		16,655	0.7487	701	15,954	4.2089	95.7911			
	Total		5,53,06,897	96.1571	5,52,90,943	15,954	99.9712	0.0288			
	Total	5,75,17,242									

A.K. Chattopadhyay

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