

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,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499
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To
The Chairman,
Versuni India Home Solutions Limited
(Formerly known as Philips Domestic Appliances India Limited)
PS Arcadia,
904, 9th Floor,
4A Abanindra Nath Thakur Sarani,
Kolkata 700 016

SCRUTINIZER'S REPORT

The 5th Annual General Meeting of the Company which was held on Friday, September 19, 2025 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 August 18, 2025.

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 August 5th, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) 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 5th AGM for passing the items on the Agenda as contained in the AGM Notice dated August 18th, 2025.

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, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 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 30th September, 2025. In accordance with the said circulars, the 5th AGM of the Company were conducted through VC / OAVM on Friday, 19th September, 2025. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

In accordance with, the said circulars, the 5th AGM of the Company was conducted through VC / OAVM. **Kfin Technologies Ltd** 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 <https://www.domesticappliance.philips.co.in/pages/investor-relations> as well as website of **Kfin Technologies Ltd** i.e. <https://evoting.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.

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Date: 2025.09.19 14:19:39 +05'30'

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories as on September 13, 2025 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 August 18th, 2025.

In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 A.M. on Tuesday, 16 September, 2025, and end at 05.00 P.M on Thursday, 18 September, 2025, 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 5th Annual General Meeting of the company on the E-Voting platform provided by **Kfin Technologies Ltd.**

As required in the Rules, I unblocked the Remote E-Voting as well as E-Voting at the AGM provided by Kfin Technologies Ltd. on 19th September, 2025 after the completion of the AGM 12.16 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, 47 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 the consolidated report.

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DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303, CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
UDIN :: UDIN F002303G001285970
Date: 19/09/2025

**1. Witness: AYAN
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Date: 2025.09.19 14:21:55 +05'30'

2. Witness: Chhabi Mukherjee
PAN: AMTPM7588E

Consolidated Report

Name of the Company	VERSUNI INDIA HOME SOLUTIONS LIMITED
Date of the AGM/EGM	19-09-2025
Total number of shareholders on record date	10954
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:	0
Public:	48

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2025 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	0	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- Institutions	E-Voting	55,292,571	0	0.0000	0	0	0.0000	0.0000
	Poll		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	35,806	1.6095	35,778	28	99.9218	0.0781
	Poll		15,905	0.7149	15,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,711	2.3244	51,683	28	99.9459	0.0541
	Total	57,517,242	55,341,953	96.2180	55,341,925	28	99.9999	0.0001

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Aruna Arulsingh, Director (DIN: 09832544) who retires by rotation and being eligible, offers herself for re-appointment as the Director of the Company.							
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	0	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- Institutions	E-Voting	55,292,571	0	0.0000	0	0	0.0000	0.0000
	Poll		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	35,806	1.6095	35,778	28	99.9218	0.0781
	Poll		15,905	0.7149	15,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,711	2.3244	51,683	28	99.9459	0.0541
	Total	57,517,242	55,341,953	96.2180	55,341,925	28	99.9999	0.0001

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Angarai Dorairajan Aditya Ratnam as the Director of the Company.							
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	0	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- Institutions	E-Voting	55,292,571	0	0.0000	0	0	0.0000	0.0000
	Poll		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	35,806	1.6095	35,778	28	99.9218	0.0781
	Poll		15,905	0.7149	15,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,711	2.3244	51,683	28	99.9459	0.0541
	Total	57,517,242	55,341,953	96.2180	55,341,925	28	99.9999	0.0001

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the Increase in authorised share capital of the company and amendment to the Memorandum of Association							
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	0	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- Institutions	E-Voting	55,292,571	0	0.0000	0	0	0.0000	0.0000
	Poll		55,290,242	99.9958	0	55,290,242	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	99.9958	0	55,290,242	0.0000	100.0000
Public- Non Institutions	E-Voting	2,224,671	35,806	1.6095	35,778	28	99.9218	0.0781
	Poll		15,905	0.7149	15,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,711	2.3244	51,683	28	99.9459	0.0541
	Total	57,517,242	55,341,953	96.2180	51,683	55,290,270	0.0934	99.9066

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the bonus issue of equity shares to existing shareholders							
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	0	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- Institutions	E-Voting	55,292,571	0	0.0000	0	0	0.0000	0.0000
	Poll		55,290,242	99.9958	0	55,290,242	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	99.9958	0	55,290,242	0.0000	100.0000
Public- Non Institutions	E-Voting	2,224,671	35,801	1.6093	35,778	23	99.9357	0.0642
	Poll		15,905	0.7149	15,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,706	2.3242	51,683	23	99.9555	0.0445
	Total	57,517,242	55,341,948	96.2180	51,683	55,290,265	0.0934	99.9066

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and adopt the new Articles of Association of the company							
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	0	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- Institutions	E-Voting	55,292,571	0	0.0000	0	0	0.0000	0.0000
	Poll		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	35,806	1.6095	35,778	28	99.9218	0.0781
	Poll		15,905	0.7149	15,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,711	2.3244	51,683	28	99.9459	0.0541
Total	Total	57,517,242	55,341,953	96.2180	55,341,925	28	99.9999	0.0001

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the increase in investment limits for non-resident indians and overseas citizens of India							
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	0	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- Institutions	E-Voting	55,292,571	0	0.0000	0	0	0.0000	0.0000
	Poll		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,290,242	99.9958	55,290,242	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,224,671	35,806	1.6095	35,762	44	99.8771	0.1228
	Poll		15,905	0.7149	15,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,711	2.3244	51,667	44	99.9149	0.0851
	Total	57,517,242	55,341,953	96.2180	55,341,909	44	99.9999	0.0001

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