



eYantra Ventures Limited

(formerly known as Punit Commercials Limited)

Annexure - I

To

Date: 13.06.2023

The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of the 1st Extra Ordinary General Meeting for the Financial Year (FY) 2023-24 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Security Code: 512099

Summary of proceedings of the 1st Extra Ordinary General Meeting for the FY 2023-24:

The 1st Extra Ordinary General Meeting (“EGM”) for the FY 2023-24 of the members of EYANTRA VENTURES LIMITED (Formerly known as Punit Commercials Limited) (“the Company”) was held on, Monday 12th June 2023 at 3.00 P.M (IST) through video conferencing and/or other audio-visual means (“VC/OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors and Key Managerial Personnel present (KMP) (all present through VC):

S. No.	Name	Designation
01	Mrs. Vinita Raj Narayanam	Managing Director
02	Mrs. Anjana Ramesh Thakker	Non -Executive Director
03	Mr. Peush Jain	Independent Director
04	Mr. Koteswara Rao Meduri	Chief Financial Officer
05	Mrs. Priyanka Gattani	Company Secretary and Compliance Officer

Priyanka Gattani
Digitally signed by
Priyanka Gattani
Date: 2023.06.13
14:36:45 +05'30'

Regd. Off: 201, 1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad - 500081, TS.

PAN : AAACP2025M | CIN : L72100TG1984PLC167149

Phone.: +91-7702974403 | Email : support@eyantraventures.com | www.eyantraventures.com



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Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	M/s Vivek Surana & Associates	Scrutinizer

Quorum of the Meeting:

A total of 7 members attended the meeting through VC.

The meeting commenced at 3:00 PM (IST) and concluded at 3:18 PM (IST)

Proceedings of the Meeting:

The scrutinizer confirms the presence of necessary quorum in the EGM and requested to commence the proceedings of EGM.

Further Mr. Vinita Raj Narayanam was appointed as chairperson of the EGM by members of the Company. She chaired the meeting and extended a warm welcome to all members and other invitees who joined the meeting through VC.

Mrs. Priyanka Gattani, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She requested the Directors and KMP of the Company to introduce themselves to the members.

She provided general instructions to members regarding participation in the meeting and to cast their votes through CDSL e-Voting website. She read out the resolution for the following business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1	Appointment of Mr. Ravi Kumar Kasetty (DIN: 07189407) as a Non-Executive Independent Director	Special

Since, the Resolution was already put to vote through remote e-voting and during the EGM through e-Voting, there was no proposing and seconding of the Resolutions and no voting by show of hands.

Since there were no registered speaker shareholders, she informed that if any Member has any query they can write a mail to the Company and the company will resolve the query at the earliest.

**Priyanka
Gattani**

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Priyanka Gattani
Date: 2023.06.13
14:37:06 +05'30'

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While concluding the EGM, the Company Secretary and Compliance Officer announced that the members who had not already casted their vote by means of remote e-voting may vote electronically in next fifteen minutes from the conclusion of the EGM.

M/s. Vivek Surana & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the e-voting process.

The details of the voting results on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

The meeting concluded at 3:18 p.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For **EYANTRA VENTURES LIMITED**

**Priyanka
Gattani**

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Priyanka Gattani
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Priyanka Gattani
Company Secretary and Compliance Officer
A33047