

# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

Annexure - I

To

Date: 28.02.2023

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

Dear Sir/ Madam,

**Sub:** Summary of Proceedings of the 3<sup>rd</sup> Extra Ordinary General Meeting for the Financial Year (FY) 2022-23 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

**Ref:** Scrip Code: 512099

## Summary of proceedings of the 3<sup>rd</sup> Extra Ordinary General Meeting for the FY 2022-23:

The 3<sup>rd</sup> Extra Ordinary General Meeting (“EGM”) for the FY 2022-23 of the members of EYANTRA VENTURES LIMITED (“the Company”) was held on, Monday 27<sup>th</sup> February 2023 at 3.00 P.M (IST) through video conferencing and 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 as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

## Directors and Key Managerial Personnel present (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. Manoj Yadav	Independent Director
04	Mr. Koteswara Rao Meduri	Chief Financial Officer
05	Mrs. Priyanka Gattani	Company Secretary and Compliance Officer

## Other Invitees in attendance (all present through VC):

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

Priyanka Gattani  
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by Priyanka  
Gattani  
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Regd. Off: 201, 1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony,  
VIP Hills, Madhapur, Hyderabad – 500081, Telangana | PAN: AAACP2025M  
CIN: L72100TG1984PLC167149 - Web: www.eyantraventures.com  
Ph. No: +91-7702974403, Email id: support@eyantraventures.com

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## Quorum of the Meeting:

A total of 6 members attended the meeting through VC.

The meeting commenced at 3:00 PM (IST) and concluded at 3:15 PM (IST) (including time allowed for e- voting at EGM).

## Proceedings of the Meeting:

Mrs. Vinita Raj Narayanam, Managing Director chaired the meeting. She extended a warm welcome to all members and other invitees who joined the meeting through VC.

On ascertaining that the quorum being present and as per the instructions of the Chairperson, Mrs. Priyanka Gattani, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She requested the Directors 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.

Company Secretary and Compliance Officer thereafter took the Notice of EGM.

She read out the following items of business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
<b>Special Business</b>		
1	Appointment of Mr. Manoj Yadav (DIN: 02008659) as an Independent Director.	Special
2	Appointment of Mr. Peush Jain (DIN: 07191718) as an Independent Director.	Special

Since, all the Resolutions have been already put to vote through remote 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 requested, If any Member has any query they can write a mail to the Company and the management will resolve the query in due course.

The Company Secretary and Compliance Officer announced opening of e-Voting at the EGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the EGM.

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

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Priyanka  
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The Managing Director/ Company Secretary and Compliance Officer was authorized to declare the voting results, intimate to BSE Limited and place the same on the website of the Company.

The details of the voting results on all 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 3:15 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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Date: 2023.02.28  
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**Priyanka Gattani**  
**Company Secretary and Compliance Officer**  
**A33047**