



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

Annexure - I

Date: 30.09.2023

To

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

Dear Sir/ Madam,

Sub: Summary Proceedings of the 38th Annual General Meeting of EYANTRA VENTURES LIMITED (Formerly known as Punit Commercials Limited) (“the Company”) 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 proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting (“AGM”) of the members of the Company was held on, Saturday, September 30, 2023 at 04.00 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) 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. Ravi Kumar Kasetty	Independent Director
05	Mr. Koteswara Rao Meduri	Chief Financial Officer
06	Mrs. Priyanka Gattani	Company Secretary and Compliance Officer

Priyanka Gattani
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Priyanka Gattani
Date: 2023.09.30
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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
02	M/s P R S V & Co. LLP	Statutory Auditor

Quorum of the Meeting:

A total of 9 members attended the meeting through VC.

Proceedings of the Meeting:

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

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

Further Mrs. Vinita Raj Narayanam was appointed as chairperson of the AGM 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, KMP & other invitees 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 AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mrs. Vinita Raj Narayanam (DIN: 09319780) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

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

There was one speaker shareholders, and he raised his queries in the AGM and the Chief Financial Officer has responded to the queries,

Further Company Secretary and Compliance Officer 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.

While concluding the AGM, 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 AGM.

The details of the voting results on the resolutions as set out in the Notice of AGM 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 commenced at 04:00 p.m. and concluded at 4:26 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**

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Gattani Date: 2023.09.30
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Priyanka Gattani

Company Secretary and Compliance Officer

M. No. A33047