



eYantra Ventures Limited

EVL/BSE/2024-25/44

December 19, 2024

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

Dear Sir/Madam,

Sub: Proceedings of 1/2024-25 Extraordinary General Meeting of EYANTRA VENTURES LIMITED (Company).

Ref: Company Security code: 512099

In continuation to our letter dated November 22, 2024, the 1/2024-25 Extraordinary General Meeting (EGM) of the Company was held on Thursday, December 19, 2024, and the business(es) mentioned in the EGM Notice dated November 20, 2024, was transacted. In this regard, please find enclosed a summary of proceedings as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on records.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above



eYantra Ventures Limited

SUMMARY OF PROCEEDINGS OF THE 1/2024-25 EXTRAORDINARY GENERAL MEETING OF EYANTRA VENTURES LIMITED

The 1/2024-25 Extraordinary General Meeting (EGM) of the members of EYANTRA VENTURES LIMITED (Company) was held on Thursday, December 19, 2024 at 4.00 p.m. through video conferencing (VC) facility /other audio visual means (OAVM).

The following directors were present:

1.	Mrs. Vinita Raj Narayanam	Managing Director
2.	Mr. Peush Jain	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
3.	Mrs. Anjana Ramesh Thakker	Non-Executive Director
4.	Mr. Ravi Kumar Kasetty	Independent Director and Chairman of Stakeholders Relationship Committee

In attendance:

1.	Mr. Koteswara Rao Meduri	Chief Financial Officer
2.	Ms. Priyanka Gattani	Company Secretary and Compliance Officer
3.	Mr. Y. Venkateswarlu	representative of P R S V & Co. LLP, the Statutory Auditor of the Company
4.	Ms. Neha Jain	representative of Vivek Surana & Associates, the Secretarial Auditors and scrutinizer

Members Present:

The meeting was attended by 8 members through VC/OAVM.

The Company Secretary and Compliance Officer of the Company welcomed the Members, Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer to this EGM of the Company and informed the members that the meeting is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013, rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Directors participating in the EGM through VC/OAVM facility have introduced and confirmed their presence.

- (a) Mrs. Vinita Raj Narayanam, Managing Director and Member of Stakeholders Relationship Committee;
- (b) Mr. Peush Jain, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee;
- (c) Mrs. Anjana Ramesh Thakker, Non-Executive Director and member of Audit Committee and Nomination and Remuneration Committee; and
- (d) Mr. Ravi Kumar Kasetty, Independent Director and Chairman of Stakeholders Relationship Committee and member Audit Committee and Nomination and Remuneration Committee .



eYantra Ventures Limited

Further Chief Financial Officer, Statutory Auditor and Scrutinizer have also introduced and confirmed their presence.

Further Company Secretary and Compliance officer informed the Members that Mrs. Vinita Raj Narayanam was appointed as chairperson of the EGM by Board of Directors of the Company.

She also briefed on certain points regarding the participation in the meeting through VC/OAVM and also informed that there was no proxy facility available for this meeting, as it was dispensed by the Ministry of Corporate Affairs.

She informed the members that the Company had provided the Members the facility to cast their votes electronically (persons who were Members of the Company on December 12, 2024, being cut-off date) on the resolutions set forth in the Notice of EGM during the period from Monday, December 16, 2024 at 09.00 A.M (IST) and ended on Wednesday, December 18, 2024 at 05.00 P.M. (IST) as per provisions of the Companies Act, 2013 read with the Rules framed thereunder.

Further, in terms of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the EGM, who did not vote through Remote e-voting facility were also given the facility to cast their vote electronically at the meeting. The Members were also informed that there would be no voting by show of hands.

She further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable.

The Chairperson confirmed the quorum of the EGM and informed that the Notice of this EGM was sent by electronic mode to all those members whose e-mail addresses are registered with the Company/Depository Participants/RTA and the said documents are also available on the website of the Company. The Notice of EGM was taken as read by the Members of the Company.

The Company Secretary and Compliance officer then took up each item set out in the Notice of EGM individually (as given below) and invited members, who had registered themselves in advance for speaking at the EGM, for asking questions, if any, after all the items were taken up.

The following items of business, as per the Notice of EGM dated November 20, 2024, were transacted by remote e-voting and e-voting:

Special Business(es):

Item No	Agenda Item	Type of Resolution
1	Increase in the Authorised Share Capital of the Company	Ordinary
2	Alteration of the Capital Clause of the Memorandum of Association of the Company	Special
3	Issuance of equity shares on preferential basis.	Special



eYantra Ventures Limited

She announced the guidelines for the question and answer session. Since none of the shareholders had registered themselves as speaker shareholders, she requested members who have not cast their vote yet to do so within the next 15 minutes thereafter the e-voting system will be disabled automatically

Mr. Vivek Surana, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process at the EGM in a fair and transparent manner and to report on the voting results for the agenda items as per the Notice of EGM.

She further announced that the consolidated results of the remote e-voting and e-voting at the EGM will be declared within two working days of the conclusion of the EGM and the same along with the report of scrutinizer will be submitted to BSE Limited. The results and the report of scrutinizer will be posted on the website of the Company.

The Company Secretary and Compliance Officer thanked all the members for their participation at the EGM and concluded the EGM at 4:16 p.m.

Please take the information on records.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer