



eYantra Ventures Limited

EVL/BSE/2024-25/45

December 20, 2024

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

Dear Sir/Madam,

Sub: Voting Results of 1/2024-25 Extraordinary General Meeting of the EYANTRA VENTURES LIMITED (Company) held on December 19, 2024 and Scrutinizer's Report.

Ref: Company Security code: 512099

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting conducted during the EGM for the resolutions proposed at the 1/2024-25 Extraordinary General Meeting (EGM) of the Company held on Thursday, December 19, 2024, at 04:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority. The Voting Results along with the Scrutinizer's Report is being made available on the website of the Company at www.eyantraventures.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

Please take the information on records.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above

Company Name	EYANTRA VENTURES LIMITED
Date of the AGM/EGM/Postal Ballot	December 19, 2024
Total number of shareholders on record date	386
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	597525	486419	81.4056	486419	0	100.0000	0.0000
	Poll		44375	7.4265	44375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	597525	530794	88.8321	530794	0	100.0000	0.0000
Total		1819375	1752644	96.3322	1752644	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	597525	486419	81.4056	486419	0	100.0000	0.0000
	Poll		44375	7.4265	44375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	597525	530794	88.8321	530794	0	100.0000	0.0000
Total		1819375	1752644	96.3322	1752644	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of equity shares on preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1221850	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1221850	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	597525	486419	81.4056	486419	0	100.0000	0.0000
	Poll		44375	7.4265	44375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	597525	530794	88.8321	530794	0	100.0000	0.0000
Total		1819375	530794	29.1745	530794	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Vivek Surana & Associates

Practicing Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the Meeting
EYANTRA VENTURES LIMITED
301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1,
HUDA Techno Enclave, Madhapur Main Road,
Hyderabad -500081, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report for the 1/2024-25 Extra Ordinary General Meeting (EGM) of EYANTRA VENTURES LIMITED held on Thursday, December 19, 2024 at 04.00 P.M. (IST) through Video Conference (VC) /Other Audio-Visual Means the (OAVM).

Unit: EYANTRA VENTURES LIMITED (BSE Scrip code: 512099)

1. We, Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors (Board) of eYantra Ventures Limited ("the Company") at the meeting held on November 20, 2024 to act as the Scrutinizer in terms of section 108 of Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at EGM) in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed at the EGM of the Company held on Thursday, December 19, 2024 at 04:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The EGM was concluded at 04:16 p.m. We submit our Scrutinizer's report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by members on the resolutions proposed in the Notice of the EGM, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at the EGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting prior to the EGM (remote e-voting) and e-voting at EGM provided by Link Intime India private limited.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates
Practicing Company Secretaries

3. The Company completed the dispatch of Notice of the EGM dated November 20, 2024 on November 22, 2024, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Link Intime India private limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. An advertisement regarding the Notice of EGM, Information of Remote E-Voting was published in the newspapers "Financial Express" (English) and "Prajasaki" (Telugu) on November 23, 2024.
5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Monday, December 16, 2024 at 09.00 AM IST and closed on Wednesday, December 18, 2024 at 05.00 PM IST and was also opened during the EGM i.e., on Wednesday, December 19, 2024 at 04:00 p.m. to those members who did not cast their votes by remote e-voting prior to the EGM. The e-voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the members.
6. The equity members holding shares as on Thursday, December 12, 2024, "cut-off date", were entitled to cast their votes on the resolutions stated in the Notice of EGM of the Company.
7. The e-voting results were unblocked by us on December 19, 2024 at 04:34 P.M in the presence of 2 (two) witnesses, Ms. Kanak Kankani and Mr. Rama Rao, neither of whom are in employment of the Company. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Link Intime India Private limited (<https://instavote.linkintime.co.in>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.





Vivek Surana & Associates

Practicing Company Secretaries

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

Resolution No.1: Ordinary Resolution

Increase in the Authorised Share Capital of the Company.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	10	1708269	97.47
Electronic voting (e-voting at the EGM)	1	44375	2.53
Total	11	1752644	100.00

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

- (iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of EGM of the Company has been passed with requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates
Practicing Company Secretaries

Resolution No.2: Special Resolution

Alteration of the Capital Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	10	1708269	97.47
Electronic voting (e-voting at the EGM)	1	44375	2.53
Total	11	1752644	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of EGM of the Company has been passed with requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.3: Special Resolution

Issuance of equity shares on preferential basis

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	9	486419	91.64
Electronic voting (e-voting at the EGM)	1	44375	8.36
Total	10	530794	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of EGM of the Company has been passed with requisite majority.



Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairperson authorized by the Board for safe keeping.

Place: Hyderabad

Date: 20.12.2024

For Vivek Surana & Associates

Vivek Surana
Proprietor

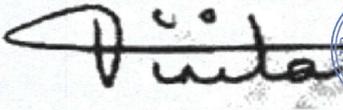
M. No. A24531, CP No: 12901

UDIN: A024531F003441054

Peer review no: 1809/2022



Counter Signed by
EYANTRA VENTURES LIMITED




Vinita Raj Narayanam

Managing Director

DIN: 09319780

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM from Link Intime India Private limited (<https://instavote.linkintime.co.in>) were unblocked in our presence on December 19, 2024 at 04:34 P.M.

Name: G. Ramarao
Address: 12-2-563/56, Mehdibetram
Hyderabad-28



Name: KANAK KANKANI
Address: SKILL LEGACY APT,
BARKATPURA, HYDERABAD

