



# eYantra Ventures Limited

**EVL/BSE/2024-25/63**

February 24, 2025

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

Dear Sir/Madam,

**Subject: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Voting Results and Scrutinizer's Report.**  
**Ref: Company Security code: 512099**

This is in furtherance to our earlier letter vide reference EVL/BSE/2024-25/53 dated January 22, 2025 regarding submission of Postal Ballot Notice dated January 17, 2025, seeking approval of the members of EYANTRA VENTURES LIMITED (Company) through postal Ballot process by remote e-voting for special business mentioned therein.

| Resolution(s)  | Type of Resolution(s) |
|--|-----------------------|
| Re-appointment of Mrs. Vinita Raj Narayanam (DIN: 09319780) as Chairperson and Managing Director of the Company. | Special               |

Further, the Company has engaged MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agents (RTA) of the Company to provide e-Voting facility for its members. The e-voting period commenced from Thursday, January 23, 2025 at 09.00 am (IST) and concludes on Friday, February 21, 2025 at 05.00 pm (IST).

We wish to inform you, pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid resolution has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on February 21, 2025, the last date specified for receipt of votes through remote e-voting process.

In this regard, we are enclosing herewith the following documents:

- Postal Ballot Voting Results in the prescribed format in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's Report on the Postal Ballot dated February 24, 2025, on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.



# eYantra Ventures Limited

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at [www.eyantraventures.com](http://www.eyantraventures.com) and on the website of RTA at <https://instavote.linkintime.co.in/>.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,  
**For EYANTRA VENTURES LIMITED**

**Priyanka Gattani**  
**Company Secretary and Compliance Officer**

**Encl:** As above



# eYantra Ventures Limited

|  |                          |
|--|--------------------------|
| Company Name   | EYANTRA VENTURES LIMITED |
| Date of the AGM/EGM/POSTAL BALLOT  | January 17, 2025         |
| Total number of shareholders on record date  | 372                      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                          |
| a) Promoters and Promoter Group  | 0                        |
| b) Public:   | 0                        |
| <b>No. of shareholders attended the meeting through video conferencing</b>           |                          |
| a) Promoters and Promoter Group  | 0                        |
| b) Public:   | 0                        |

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mrs. Vinita Raj Narayanam (DIN: 09319780) as Chairperson and Managing Director 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            | 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                                  |
|  | <b>Total</b>                  |                    | 1221850             | 0  | 0.0000                   | 0                      | 0                                    | 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                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 597525             | 532245              | 89.0749  | 532245                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 597525              | 532245   | 89.0749                  | 532245                 | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | 1819375            | 532245              | 29.2543  | 532245                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |