



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:

1. 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.
2. 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 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
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	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	
	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	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	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	
	Total		597525	532245	89.0749	532245	0	100.0000	0.0000
Total		1819375	532245	29.2543	532245	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		