



eYantra Ventures Limited

EVL/BSE/2025-26/23

September 30, 2025

To

The Corporate Relations Department

BSE LIMITED

Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street,
Mumbai -400 001, Maharashtra

Company Scrip Code: 512099

Dear Sir / Madam,

Sub: Proceedings of 40th Annual General Meeting of the eYantra Ventures Limited (Company)

In continuation to our letter dated September 6, 2025, the 40th Annual General Meeting of the Company was held on Tuesday, September 30, 2025, and the business(es) mentioned in the Notice of Annual General Meeting dated August 07, 2025, has been transacted. In this regard, please find enclosed summary of proceedings of this Annual General Meeting as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the proceedings of the Annual General Meeting is also being made available on the website of the Company at www.eyantraventures.com.

You are requested to take the information on record.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani

Company Secretary and Compliance Officer

Encl: As above



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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF EYANTRA VENTURES LIMITED

The 40th Annual General Meeting (AGM/Meeting) of the members of EYANTRA VENTURES LIMITED (Company) was held on Tuesday, September 30, 2025, at 04:00 PM (IST) through video conferencing (VC) /other audio-visual means (OAVM).

The following Directors were present:

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

In attendance:

| | | |
|---|--------------------------|---|
| 1 | Mr. Koteswara Rao Meduri | Chief Financial Officer |
| 2 | Ms. Priyanka Gattani | Company Secretary and Compliance Officer |
| 3 | Mr. Venkateswarlu Yeurva | M/s. P R S V & Co. LLP, Statutory Auditor |
| 4 | Mr. Vivek Surana | M/s. Vivek Surana & Associates, Secretarial Auditor and Scrutinizer |

Members Present:

The Meeting was attended by 11 members.

Ms. Priyanka Gattani, Company Secretary and Compliance Officer, welcomed the members to the 40th AGM of the Company and briefed them on certain points relating to their participation at the Meeting through video conferencing.

The Company Secretary informed the members that the AGM is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued in this regard.

Mrs. Vinita Raj Narayanam, Chairperson, chaired the Meeting and conducted the proceedings of the 40th AGM of the Company as requisite quorum was present.

She stated that since the Annual Report for the financial year 2024-25 was sent to all the members through electronic mode, whose email ids are registered with the Company/ Company's RTA / Depository Participants/ Depositories. Further, the Company had sent a letter to members whose



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email addresses are not registered with the Company/ Company's RTA/ Depository Participants/ Depositories, providing the web link, path and the QR code from where the annual report can be accessed.

The Notice convening the AGM was taken as read. The members were informed that the documents as referred to in the notice of AGM were available for inspection during the Meeting.

The members were further informed that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were also provided with an opportunity to cast their votes during the AGM.

The Chairperson addressed the members and spoke about the performance of the Company and its future growth plans. The queries of the members were answered by Mr. Koteswara Rao Meduri, Chief Financial Officer, with the permission of the chair.

The following items of business(es), as per the Notice of AGM dated August 07, 2025, were transacted:

Ordinary Business:

| Item No | Agenda Item | Type of Resolution |
|---------|---|--------------------|
| 1 | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors' thereon. | Ordinary |
| 2 | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon. | Ordinary |
| 3 | To appoint a Director in place of Mrs. Vinita Raj Narayanam (DIN: 09319780) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment. | Ordinary |

Special Business:

| Item No | Agenda Item | Type of Resolution |
|---------|--|--------------------|
| 4 | To approve EYANTRA VENTURES LIMITED– Employee Stock Option Scheme 2025 ("EYANTRA ESOP 2025" or "Scheme") | Special |
| 5 | To grant of Options under EYANTRA VENTURES LIMITED - Employee Stock Option Scheme 2025 ("EYANTRA ESOP 2025" or "Scheme") to the Employees of Subsidiary Company(ies) of the Company. | Special |
| 6 | To grant Options equal to or exceeding 1% of the issued capital of the Company to the identified employees under EYANTRA VENTURES LIMITED - Employee Stock Option Scheme 2025 | Special |
| 7 | Appointment of Secretarial Auditor of the Company | Ordinary |



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The remote e-voting facility commenced on Saturday, September 27, 2025 at 09.00 A.M (IST) and ended on Monday, September 29, 2025 at 05.00 P.M. IST. The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. The electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes and thereafter the AGM was concluded. Mr. Vivek Surana, Practicing Company Secretary, representing M/s. Vivek Surana & Associates, Hyderabad, was appointed as Scrutinizer for the AGM.

Members were informed that the consolidated results of the remote e-voting and e-voting would be declared within two working days from the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited. The results and the report of scrutinizer would also be posted on the website of the Company at www.eyantraventures.com and also on the website of the RTA at <https://instavote.linkintime.co.in/>

The Chairperson conveyed sincere thanks to all members for attending the AGM. The meeting concluded at 4:38 PM (IST).