



# eYantra Ventures Limited

**EVL/BSE/2025-26/27**

October 01, 2025

To  
**The Corporate Relations Department**  
BSE LIMITED  
Phiroz Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400 001, Maharashtra

**Company Scrip Code: 512099**

Dear Sir / Madam,

**Sub: Scrutinizer's Report and Voting Results of 40<sup>th</sup> Annual General Meeting of EYANTRA VENTURES LIMITED (Company) held on September 30, 2025**

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 during Annual General Meeting) conducted for the resolutions proposed at the 40<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025, at 04:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting, 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 are available on the website of the Company at [www.eyantraventures.com/](http://www.eyantraventures.com/) and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

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



## **Vivek Surana & Associates**

**Practicing Company Secretaries**

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### **SCRUTINIZER'S REPORT**

To,  
The Chairperson,  
40<sup>th</sup> Annual General Meeting  
EYANTRA VENTURES LIMITED  
301, 3rd Floor, CSR Estate, Plot No. 8,  
Sector -1, HUDA Techno Enclave,  
Madhapur Main Road, Madhapur,  
Hyderabad, Shaikpet -500081,  
Telangana, India.

Dear Madam,

**Subject: Scrutinizer's Report (Report) of the 40<sup>th</sup> Annual General Meeting of the Shareholders of EYANTRA VENTURES LIMITED held on Tuesday, 30.09.2025 at 4:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).**

We, M/s Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of EYANTRA VENTURES LIMITED ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 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 this Annual general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 40<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 30.09.2025 at 04:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The voting window was kept open for additional 15 minutes and the meeting concluded at 4:38 p.m.. We submit our report as under:

1. 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 AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) provided by MUFG Intime India Private Limited.
2. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2024-25 dated 07.08.2025 on 06.09.2025, 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. MUFG Intime India Private Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders

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



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whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on 07.09.2025.
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 Saturday, 27.09.2025 at 9.00 a.m. IST and closed on Monday, 29.09.2025 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Tuesday, 30.09.2025 at 04:00 p.m. The voting window was kept open for additional 15 minutes and the meeting concluded at 4:38 p.m. IST..
6. The equity shareholders holding shares as on 23.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2024-25.
7. The e-voting results were unblocked on 30.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of MUFG Intime India Private Limited (instavote.linkintime.co.in) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
8. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:

### Resolution No. 1: Ordinary Resolution

- a) **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.**

- i. Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E- Voting                        | 12                      | 1770334  | 100.00                                |
| Electronic voting (e-voting at the AGM) | -                       | -  | -                                     |
| Total                                   | 12                      | 1770334  | 100.00                                |

- ii. Voted against the resolution:



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| Mode of Voting                          | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|---|---------------------------------------|
| Remote E- Voting                        | -                       | -   | -                                     |
| Electronic voting (e-voting at the AGM) | -                       | -   | -                                     |
| Total                                   | -                       | -   | -                                     |

iii. Invalid Votes:

| Mode of Voting                          | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| Total                                   | -   | -                                  |

Note: One shareholder holding 2500 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

### Resolution No. 2: Ordinary Resolution

b) 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.

i. Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E- Voting                        | 12                      | 1770334  | 100.00                                |
| Electronic voting (e-voting at the AGM) | -                       | -  | -                                     |
| Total                                   | 12                      | 1770334  | 100.00                                |

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ii. Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|---|---------------------------------------|
| Remote E- Voting                        | -                       | -   | -                                     |
| Electronic voting (e-voting at the AGM) | -                       | -   | -                                     |
| Total                                   | -                       | -   | -                                     |

iii. Invalid Votes:

| Mode of Voting                          | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| Total                                   | -   | -                                  |

Note: One shareholder holding 2500 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

### Resolution No. 3: Ordinary Resolution

- c) 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.

i. Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E- Voting                        | 12                      | 1770334  | 100.00                                |
| Electronic voting (e-voting at the AGM) | --                      | --   | --                                    |



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|       |    |         |        |
|-------|----|---------|--------|
| Total | 12 | 1770334 | 100.00 |
|-------|----|---------|--------|

ii. Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|---|---------------------------------------|
| Remote E- Voting                        | -                       | -   | -                                     |
| Electronic voting (e-voting at the AGM) | -                       | -   | -                                     |
| Total                                   | -                       | -   | -                                     |

iii. Invalid Votes:

| Mode of Voting                          | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| Total                                   | -   | -                                  |

Note: One shareholder holding 2500 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

### Resolution No. 4: Special Resolution

d) To approve EYANTRA VENTURES LIMITED- Employee Stock Option Scheme 2025 ("EYANTRA ESOP 2025" or "Scheme")

i. Voted in favour of the resolution:

| Mode of Voting   | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------|-------------------------|--|---------------------------------------|
| Remote E- Voting | 12                      | 1770334  | 100.00                                |



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|   |    |         |        |
|---|----|---------|--------|
| Electronic voting<br>(e-voting at the<br>AGM) | -  | -       | -      |
| Total   | 12 | 1770334 | 100.00 |

ii. Voted against the resolution:

| Mode of Voting                                | Number of Members<br>voted | Number of Votes cast<br>against the resolution | % of Total number of<br>Valid Votes cast |
|---|----------------------------|--|--|
| Remote E- Voting                              | -                          | -  | -  |
| Electronic voting<br>(e-voting at the<br>AGM) | -                          | -  | -  |
| Total   | -                          | -  | -  |

iii. Invalid Votes:

| Mode of Voting                                | Total number of members (In<br>person or by Proxy) whose votes<br>were declared invalid | Total Number of Votes cast by<br>them |
|---|---|---------------------------------------|
| Remote E- Voting                              | -   | -                                     |
| Electronic voting<br>(e-voting at the<br>AGM) | -   | -                                     |
| Total   | -   | -                                     |

Note: One shareholder holding 2500 Equity Shares have abstained from voting.

The above Special Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

### Resolution No. 5: Special Resolution

- e) 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.



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i. Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E- Voting                        | 12                      | 1770334  | 100.00                                |
| Electronic voting (e-voting at the AGM) | -                       | -  | -                                     |
| Total                                   | 12                      | 1770334  | 100.00                                |

ii. Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|---|---------------------------------------|
| Remote E- Voting                        | -                       | -   | -                                     |
| Electronic voting (e-voting at the AGM) | -                       | -   | -                                     |
| Total                                   | -                       | -   | -                                     |

iii. Invalid Votes:

| Mode of Voting                          | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| Total                                   | -   | -                                  |

Note: One shareholder holding 2500 Equity Shares have abstained from voting.

The above Special Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

### Resolution No. 6: Special Resolution

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana  
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- f) 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.

- i. Voted in favour of the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| Remote E- Voting                        | 12                      | 1770334  | 100.00                                |
| Electronic voting (e-voting at the AGM) | -                       | -  | -                                     |
| Total                                   | 12                      | 1770334  | 100.00                                |

- ii. Voted against the resolution:

| Mode of Voting                          | Number of Members voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|-------------------------|---|---------------------------------------|
| Remote E- Voting                        | -                       | -   | -                                     |
| Electronic voting (e-voting at the AGM) | -                       | -   | -                                     |
| Total                                   | -                       | -   | -                                     |

- iii. Invalid Votes:

| Mode of Voting                          | Total number of members (In person or by Proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | -   | -                                  |
| Electronic voting (e-voting at the AGM) | -   | -                                  |
| Total                                   | -   | -                                  |

Note: One shareholder holding 2500 Equity Shares have abstained from voting.

The above Special Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

### Resolution No. 7: Ordinary Resolution

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**g) Appointment of Secretarial Auditor of the Company.**

i. Voted in favour of the resolution:

| <b>Mode of Voting</b>                   | <b>Number of Members voted</b> | <b>Number of Votes cast in favour of the resolution</b> | <b>% of Total number of Valid Votes cast</b> |
|---|--------------------------------|---|--|
| Remote E- Voting                        | 12                             | 1770334   | 100.00                                       |
| Electronic voting (e-voting at the AGM) | -                              | -   | -  |
| Total                                   | 12                             | 1770334   | 100.00                                       |

ii. Voted against the resolution:

| <b>Mode of Voting</b>                   | <b>Number of Members voted</b> | <b>Number of Votes cast against the resolution</b> | <b>% of Total number of Valid Votes cast</b> |
|---|--------------------------------|--|--|
| Remote E- Voting                        | -                              | -  | -  |
| Electronic voting (e-voting at the AGM) | -                              | -  | -  |
| Total                                   | -                              | -  | -  |

iii. Invalid Votes:

| <b>Mode of Voting</b>                   | <b>Total number of members (In person or by Proxy) whose votes were declared invalid</b> | <b>Total Number of Votes cast by them</b> |
|---|--|---|
| Remote E- Voting                        | -  | -   |
| Electronic voting (e-voting at the AGM) | -  | -   |
| Total                                   | -  | -   |

Note: One shareholder holding 2500 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 40<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.



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

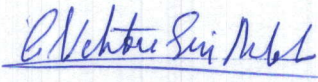
Place: Hyderabad  
Date: 01.10.2025

Counter Signed by  
For Eyantra Ventures Limited  
Vinita Raj  
Narayanam  
Vinita Raj Narayanam  
Chairperson and Managing Director

Digitally signed by  
Vinita Raj Narayanam  
Date: 2025.10.01  
15:38:56 +05'30'

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from MUFG Intime India Private Limited were unblocked in our presence on 30.09.2025.

  
Name HARSH JAIN  
Address BANJARA HILLS  
HYDERABAD

  
Name G. Venkata Sai Reddy  
Address SR Nagar, Hyderabad

For Vivek Surana & Associates

VIVEK  
SURANA

Digitally signed  
by VIVEK SURANA  
Date: 2025.10.01  
15:21:31 +05'30'

Vivek Surana  
Proprietor

M. No.: A24531, CP No: 12901  
UDIN: A024531G001418011  
PR.: 1809/2022

## EYANTRA VENURES LIMITED

### Voting Results of 40<sup>th</sup> Annual General Meeting of the Company held on September 30, 2025

|   |            |
|---|------------|
| Date of AGM/EGM   | 30-09-2025 |
| Total number of shareholders on record date   | 508        |
| <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   | 2          |
| b) Public   | 9          |

#### Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Annual General Meeting.

| Resolution (1)  |                                      |                    |                     |   |                          |                        |                                      |                                    |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required</b>  |                                      |                    |                     | <b>Ordinary</b> - 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. |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                    |                     | No  |                          |                        |                                      |                                    |
| 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                  |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                      | 1250195            | 1221850             | 97.7328   | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         | 1250195            | 1221850             | 97.7328   | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Public- Institutions</b>   | <b>E-Voting</b>                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Poll</b>                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public- Non Institutions</b>   | <b>E-Voting</b>                      | 756680             | 548484              | 72.4856   | 548484                   | 0                      | 100.0000                             | 0.0000                             |
|   | <b>Poll</b>                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                         | 756680             | 548484              | 72.4856   | 548484                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>  | <b>Total</b>                         | 2006875            | 1770334             | 88.2135   | 1770334                  | 0                      | 100.0000                             | 0.0000                             |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required  |                               |                    |                     | Ordinary - 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. |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| 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                      | 1250195            | 1221850             | 97.7328  | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1250195            | 1221850             | 97.7328  | 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                      | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
| Total  | Total                         | 2006875            | 1770334             | 88.2135  | 1770334                  | 0                      | 100.0000                             | 0.0000                             |

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required  |                               |                    |                     | Ordinary - 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 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| 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                      | 1250195            | 1221850             | 97.7328  | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1250195            | 1221850             | 97.7328  | 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                      | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
| Total  | Total                         | 2006875            | 1770334             | 88.2135  | 1770334                  | 0                      | 100.0000                             | 0.0000                             |

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required  |                               |                    |                     | Special - To approve EYANTRA VENTURES LIMITED– Employee Stock Option Scheme 2025 (“EYANTRA ESOP 2025” or “Scheme”) |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| 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                      | 1250195            | 1221850             | 97.7328  | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1250195            | 1221850             | 97.7328  | 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                      | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
| Total  | Total                         | 2006875            | 1770334             | 88.2135  | 1770334                  | 0                      | 100.0000                             | 0.0000                             |

| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required  |                               |                    |                     | Special - 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. |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| 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                      | 1250195            | 1221850             | 97.7328  | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1250195            | 1221850             | 97.7328  | 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                      | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
| Total  | Total                         | 2006875            | 1770334             | 88.2135  | 1770334                  | 0                      | 100.0000                             | 0.0000                             |



| Resolution (6)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required  |                               |                    |                     | Special - 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 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| 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                      | 1250195            | 1221850             | 97.7328   | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1250195            | 1221850             | 97.7328   | 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                      | 756680             | 548484              | 72.4856   | 548484                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 756680             | 548484              | 72.4856   | 548484                   | 0                      | 100.0000                             | 0.0000                             |
| Total  | Total                         | 2006875            | 1770334             | 88.2135   | 1770334                  | 0                      | 100.0000                             | 0.0000                             |

| Resolution (7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required   |                               |                    |                     | Ordinary - Appointment of Secretarial Auditor of the Company |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution?- |                               |                    |                     | No   |                          |                        |                                      |                                    |
| 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                      | 1250195            | 1221850             | 97.7328  | 1221850                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total                         | 1250195            | 1221850             | 97.7328  | 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                      | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total                         | 756680             | 548484              | 72.4856  | 548484                   | 0                      | 100.0000                             | 0.0000                             |
| Total   | Total                         | 2006875            | 1770334             | 88.2135  | 1770334                  | 0                      | 100.0000                             | 0.0000                             |