



eYantra Ventures Limited

Company Name	EYANTRA VENTURES LIMITED
Date of the AGM/EGM/POSTAL BALLOT	Voting Starting Date – January 7, 2026 Voting End Date – February 5, 2026
Total number of shareholders on record date	494
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

Agenda-wise disclosure

Resolution required: (Ordinary / Special)				Special - Creation of charges / mortgages on or sell, lease or otherwise dispose of the moveable and immovable properties of the Company, both present and future.				
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 favours	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	100.0000	1250195	0	100.0000	0.0000
	Poll	1250195	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1250195	1250195	100.0000	1250195	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		598768	79.1309	598768	0	100.0000	0.0000
	Poll	756680	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756680	598768	79.1309	598768	0	100.0000	0.0000
Total		2006875	1848963	92.1314	1848963	0	100.0000	0.0000



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

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

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting facility in respect of passing of special business as set-out in the Postal Ballot Notice dated 30.12.2025

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

Dear Sir/Madam,

We, M/s. Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Directors of EYANTRA VENTURES LIMITED (the Company) pursuant to section 108 and section 110 of Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolution as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated **30.12.2025** and we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to postal ballot through remote e-voting on the resolutions proposed in the Postal Ballot Notice dated **30.12.2025**, our responsibility as a scrutiner is to ensure that the voting process through remote e-voting 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 resolution, based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Registrar and Transfer Agent (RTA) of the Company.
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on **06.01.2026**, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/Depository/RTA and whose name(s) appeared

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

in the Register of Members/ List of Beneficial Owners as on **02-01-2026** ("cut-off date"). For this purpose, we have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasaki" (Telugu) on **07-01-2026**.
4. 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 opened on Wednesday, 07.01.2026, at 09.00 am (IST) and closed on Thursday, 05.02.2026 at 05.00 pm (IST).
5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution stated in the Postal Ballot Notice. All the votes received up to 5:00 P.M. IST on Thursday, 05.02.2026, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.
6. The remote e-voting results were unblocked by us on Thursday, 05.02.2026 at 05:29 p.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of RTA (<https://instavote.linkintime.co.in/>) which were scrutinised and reviewed, the votes were counted and Scrutinizer's Report was prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Postal Ballot Notice are as under:

SPECIAL BUSINESS:

Item No. 1. Creation of charges / mortgages on or sell, lease or otherwise dispose of the moveable and immoveable properties of the Company, both present and future. (Special Resolution)

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
16	1848963	100





Vivek Surana & Associates

Practicing Company Secretaries

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
--	--	--

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
--	--	--

The above Special Resolution as contained in the Postal Ballot Notice dated 30.12.2025 has been passed with requisite majority.

8. 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.

For Vivek Surana & Associates

Vivek Surana
Proprietor

M. No. A24531, C.P.No.12901

UDIN: A024531G003879351

PR: 1809/2022



Place: Hyderabad

Date: 05.02.2026



Vivek Surana & Associates
Practicing Company Secretaries

COUNTER SIGNED BY:
For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam
Chairperson and Managing Director
DIN: 09319780

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on 05-02-2026 at 5:29 p.m.

1. Name: *Karan Kurchit* *Kurchit*
Address: *Hyderabad*

2. Name: *Hetal Jain* *Hetal*
Address: *Hyderabad*

