



# Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: 04/09/2024

To  
The Department of Corporate Services,  
BSE Limited,  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Security Code: 517170**

**Sub: Outcome of Board Meeting held on September 4, 2024.**

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Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting have considered, approved and taken on record the following:

1. The draft Board's Report with annexures for the financial year 2023-2024.
2. Based on the recommendation of the audit committee, appointed M/s Venugopal & Chenoy, Chartered Accountants (Firm Registration Number:004671S) as the Statutory Auditors of the Company for 5 years i.e from the conclusion of 43<sup>rd</sup> Annual General Meeting up to the conclusion of 48<sup>th</sup> Annual General Meeting subject to approval of shareholders of the Company in place of M/s. Anant Rao & Mallik (Firm Registration Number 006266S) whose term will expire on ensuing 43<sup>rd</sup> Annual general meeting.
3. Considered and decided to convene 43<sup>rd</sup> Annual General Meeting of the company on Monday, September 30, 2024, at 10:00 AM (IST) through Audio Video means (OVAM)
4. The Notice for convening 43<sup>rd</sup> Annual General Meeting for the Financial Year 31<sup>st</sup> March 2024.
5. Fixed September 23, 2024 as Cut-off date for the purpose of determining members eligible to vote for the resolutions placed before the ensuing 43<sup>rd</sup> AGM.
6. The Register of Members and Share Transfer books shall remain Closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.
7. Appointed Mrs. D. Renuka (Practising Company Secretary) as scrutinizer for remote evoting to be conducted for the ensuing 43<sup>rd</sup> Annual General Meeting.
8. The e-voting period commences from on September 27, 2024 at 9.00 A.M and ends on September 29, 2024 at 5.00 P.M.



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The Disclosure pursuant to Regulation 30 of (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-poD-1/CIR/2023/123 dated July 13, 2023 for the appointment of statutory auditors as annexure I.

This is for your information and Records.

The Meeting Commenced at 4:00 P.M and concluded at 6:00 P.M.

**For Edvenswa Enterprises Limited**

**Hima Bindu Dulipala**  
**Company Secretary and Compliance Officer**



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## Annexure I.

**Disclosure of Information pursuant to regulation 30 of (LODR), Regulations, 2015 read with SEBI/HO/CFD/CFD-poD-1/CIR/2023/123 dated July 13, 2023.**

Sr No	Particulars	Description
1.	Reason for Change Viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Venugopal & Chenoy, Chartered Accountants (Firm Registration Number 004671S). The term of present Statutory Auditors will expire on ensuing 43 <sup>rd</sup> Annual General Meeting.
2.	Date of appointment / re-appointment./cessation and term of appointment/re-appointment	5 years from the conclusion of ensuing 43 <sup>rd</sup> AGM till the Conclusion of 48 <sup>th</sup> AGM, subject to approval of shareholders of the Company.
3.	Brief Profile	<p>M/s Venugopal &amp; Chenoy, Chartered Accountants (Firm Registration Number 004671S) registered with Institute of Chartered Accountants of India. The Firm is established in the year 1964. The firm is primarily engaged in rendering services encompassing Audit &amp; Assurance, Tax Planning, Company Law Advisory, Financial and Business Advisory services.</p> <p>The client base includes businesses from industry sectors such as Education, Finance &amp; Banking, Health Care, Hospitality, Information Technology, Infrastructure, Manufacturing, Real Estate &amp; Construction, and Retailing &amp; Distribution etc.</p>
4.	Discloure of Realtionships between directors	Not applicable

**For Edvenswa Enterprises Limited**

**Hima Bindu Dulipala**  
**Company Secretary and Compliance Officer**