



# Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: 01/10/2024

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

**BSE Security Code: 517170**

**Sub: Disclosure of Voting Results of the 43<sup>rd</sup> Annual General Meeting held on September 30,2024.**

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Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 43<sup>rd</sup> Annual General Meeting of the Company held on September,30 2024 and the Scrutinizer Report.

Request you to take the same on records.

**For Edvenswa Enterprises Limited**

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

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

**The Chairman**

43rd Annual General Meeting (AGM) of the equity shareholders of  
M/s. Edvenswa Enterprises Ltd  
IQ 3-A2, First Floor, Cyber Towers,  
HITEC City, Madhapur, Shaikpet,  
Hyderabad-500081, Telangana, India

Dear Sir,

**Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 43rd AGM.**

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on 4th September, 2024 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 3 proposed as ordinary resolutions and 4 proposed as special resolution vide the 43rd AGM notice dated September 4, 2024.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars') provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

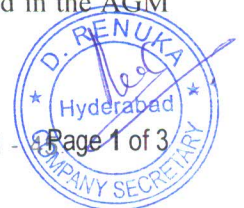
Edvenswa Enterprises Limited (the Company) confirmed that the 43rd AGM notice dated September 4, 2024 (together with the Annual Report of the Company for FY 2023-24) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2024 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 27, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 29, 2024 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM held on September 30, 2024 through VC / OAVM and not exercised their votes earlier.

**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad -





After the conclusion of AGM at 10.21 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 42nd AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 42nd AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 42nd AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

<b>ITEM NO. 1- Ordinary Resolution</b>									
<b>To receive, consider and adopt, the Standalone and Consolidated Audited Balance Sheets as at March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon</b>									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
80	15775260	99.99	1	1014	0.01	0	0	81	15776274

<b>ITEM NO. 2- Ordinary Resolution</b>									
<b>To re-appoint a director Mr. Uppuluri Sreenivasa Sreekanth (DIN:01275332), who retires by rotation as a director and being eligible, offers himself for re-appointment</b>									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
80	15775260	99.99	1	1014	0.01	0	0	81	15776274



<b>ITEM NO. 3- Ordinary Resolution</b>									
<b>Appointment of M/s. Venugopal &amp; Chenoy, Chartered Accountants as the Statutory Auditors of the Company.</b>									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
80	15775260	99.99	1	1014	0.01	0	0	81	15776274

<b>ITEM NO. 4- Special Resolution</b>									
<b>Withdrawal of Resolution Passed at 42nd Annual General Meeting of members of the Company.</b>									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
78	15766425	99.94	3	9849	0.06	0	0	81	15776274

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

**Result:**

All the resolutions vide item Nos from 1 to 3 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and 4 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.

Thanking you  
Yours' faithfully,

  
D. Renuka  
Practicing Company Secretary, Scrutinizer to AGM  
ICSI Peer Review UIN: L2000TL172900  
UDIN: A011963F001377415

Place: Hyderabad  
Date: 30/09/2024.



General information about company	
Scrip code	517170
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE125G01014
Name of the company	Edvenswa Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:21 AM

Scrutinizer Details	
Name of the Scrutinizer	D.Renuka
Firms Name	D.Renuka
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	8180
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	2
b) Public	63
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt, the Standalone and Consolidated Audited Balance Sheets as at March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon				
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	15524440	15518500	99.9617	15518500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15524440	15518500	99.9617	15518500	0	100
Public- Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	9135545	256760	2.8106	255746	1014	99.6051	0.3949
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9135545	256760	2.8106	255746	1014	99.6051
Total		24750000	15775260	63.7384	15774246	1014	99.9936	0.0064
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint a director Mr. Uppuluri Sreenivasa Sreekanth (DIN:01275332), who retires by rotation as a director and being eligible, offers himself for re-appointment.:				
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	15524440	15518500	99.9617	15518500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		15524440	15518500	99.9617	15518500	0	100
Public- Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	9135545	256760	2.8106	255746	1014	99.6051	0.3949
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9135545	256760	2.8106	255746	1014	99.6051
Total		24750000	15775260	63.7384	15774246	1014	99.9936	0.0064
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Venugopal & Chenoy, Chartered Accountants as the Statutory Auditors of the Company in place of Anant Rao and Mallik as their term is completed.				
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	15524440	15518500	99.9617	15518500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		15524440	15518500	99.9617	15518500	0	100
Public- Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	9135545	256760	2.8106	255746	1014	99.6051	0.3949
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9135545	256760	2.8106	255746	1014	99.6051
Total		24750000	15775260	63.7384	15774246	1014	99.9936	0.0064
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Withdrawal of Resolution Passed at 42nd Annual General Meeting of members 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	15524440	15518500	99.9617	15518500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		15524440	15518500	99.9617	15518500	0	100
Public- Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	9135545	256760	2.8106	246911	9849	96.1641	3.8359
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		9135545	256760	2.8106	246911	9849	96.1641
Total		24750000	15775260	63.7384	15765411	9849	99.9376	0.0624
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	