



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Date: 30/09/2024

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

BSE Security Code: 517170

Sub: Proceedings of 43rd Annual General Meeting(AGM) held on September30,2024.

Dear Sir/Madam,

With reference to the cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations, 2015), please find enclosed the Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Request you to take the same on records.

For
Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer

SUMMARY PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2024.

The 43rd Annual General Meeting of (AGM) of the Company (Edvenswa Enterprises Limited) was held on Monday, September 30, 2024, at 10:00 A.M through Video Conferencing. The meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs(“MCA”) and the Securities and Exchange Board of India (SEBI) .

The Company Secretary welcomed all the member participants, Directors and Invitees present in the meeting through video conferencing and other audio video means. The meeting was attended by all the Independent Directors, Chairman of respective Committees and KMP's. Presence of the Statutory Auditors M/s Anant Rao & Mallik and Secretarial Auditors M/s BSS and Associates.

After ensuring that requisite quorum is present, the Company Secretary explained to the members the general instructions regarding the participation and voting in the meeting. It was also stated that the Company has provided e-voting facility to the members in respect of the resolutions to be passed at the 43rd Annual general meeting. The remote e-voting commenced at 09:00 AM (IST) on Friday, September 27,2024 and concluded at Sunday , September 29,2024 Sunday at 05:00 PM(IST) .

Members holding shares as on Cut-off date. i.e Monday, September23rd, 2024 were entitled to cast their votes through remote e-voting and at the meeting. Further members present in the meeting would not cast their votes by means of e-voting that was made available during and 15 minutes after conclusion of the meeting can vote.

Mr.Uppuluri Sreenivasa Sreekanth Chairman and Managing Director, delivered his speech to the shareholders and he also extended his heartfelt gratitude towards management, shareholders for their support.

The Company Secretary further informed that Mrs. D. Renuka ,Practicing Company Secretary was appointed as Scrutinizer for remote e-voting and e-voting during the AGM.The Company Secretary then informed that the Notice of the 43rd Annual General Meeting together with the Annual Report for the FY 2023-24 has been sent electronically to all the members of the Company whose e-mail addresses were registered with the Company or Depositories. The same has also been made available on the Company's website and on the website of the Stock Exchanges.

With the permission of the Chairman and all the Members present, the Notice of the 43rd AGM and Auditor Report taken as read. Thereafter, the headings of the resolution items put to vote through remote e-Voting and e-Voting at the 43rdAGM was read out as follows:

1. 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..
2. 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.:
3. 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.
4. Withdrawal of Resolution Passed at 42nd Annual General Meeting of members of the Company.

Thereafter, the moderator was requested to invite the speaker Members who have registered as speakers in order of their registration to ask question or seek clarifications/information one by one.

The clarifications/information's, were responded appropriately.

The Company Secretary further informed that the Voting Results shall be submitted along with Scrutinizer's Report to the Stock Exchange within the statutory timeline from the conclusion of the AGM and the same shall be made available on the website of the Company.

The Chairman and Company Secretary expressed their gratitude to the Members, Board of Directors and Auditors for their continued support and presence at the Meeting and concluded with Vote of Thanks