



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2024-25/40

November 20, 2024

To  
The Corporate Relations Department  
BSE LIMITED  
Phiroz Jeejeebhoy Towers,  
25th floor, Dalal Street,  
Mumbai -400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on November 20, 2024.**

**Ref: Company Security Code: 512099**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Wednesday, November 20, 2024, has transacted *inter-alia* the following business(es):

**Increase in Authorized Share Capital and Alteration in Memorandum of Association of the Company:**

1. Approved increase in Authorised Capital of the Company to Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lakhs Only) divided into 25,00,000 (Twenty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of additional 5,00,000 (Five Lakh) Equity Shares of Rs. 10/- each, subject to approval of members;
2. Approved the alteration of Memorandum of Association of the Company to substitute the existing Clause V with the new Clause V subject to approval of members;

**Issuance of equity share on preferential basis and Extraordinary General Meeting**

3. Issuance of upto 3,38,343 equity shares at an issue price of Rs. 800/- per share (including a premium of Rs. 790/- per share) on preferential basis for cash subject to approval of members;
4. Approved convening of Extraordinary General Meeting ('EGM') of the members of the Company on Thursday, December 19, 2024 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') as per the relevant circulars of MCA and SEBI for obtaining the members approval for the above mentioned items and the Relevant Date, in terms of provision of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for determining the floor price of the Proposed Issue, is November 19, 2024. The EGM notice shall be submitted to stock exchanges when it will be circulated to members of the Company as per the applicable provision of



# eYantra Ventures Limited

(formerly known as Punit Commercials Limited)

the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

5. Appointed Mr. Vivek Surana (ACS: A24531, COP No.: 12901) from M/s. Vivek Surana & Associates, Practicing Company Secretaries, Hyderabad, as Scrutinizer for conducting e-voting at EGM.

Further the necessary details with respect to point no. 1 and 2 are disclosed in **Annexure-A** and for point no. 3 are disclosed in **Annexure-B** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

The Board Meeting commenced at 4:30 P.M. IST and concluded at 5:50 P.M IST.

Please take the information on record.

Thanking you

Yours faithfully,

**For EYANTRA VENTURES LIMITED**

**Priyanka Gattani**  
**Company Secretary and Compliance Officer**



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

## Annexure-A

**Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.**

---

### **Brief Details of amendment to Memorandum of Association**

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

"V. The share Capital of the Company is Rs. 2,50,00,000 (Rupees Two Crores Fifty Lakh Only) divided into 25,00,000 (Twenty Five Lakh) equity shares of Rs. 10/- each."



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

## Annexure-B

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sl. No.	Particular(s)	Descriptions						
(a)	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares						
(b)	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment						
(c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 3,38,343 Equity Shares of Face Value of Rs. 10/- each.						
(d)	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):							
	i. names of the investors;	<ol style="list-style-type: none"><li>1. Narayanam Vinita Raj</li><li>2. RAN Ventures Private Limited</li><li>3. Abhay Deshpande</li><li>4. Archana B N</li><li>5. Chandrashekhar Venkata Sattiraju</li><li>6. Deepa Gupta</li><li>7. Dhruv Mukesh Chandan</li><li>8. Kartik Bathla</li><li>9. Kuldeep Malik</li><li>10. Itha Navya</li><li>11. K Ram Kumar</li><li>12. Rasa Rahul</li><li>13. Ratanben Rameshkumar Jain</li><li>14. Ritesh I Jain (HUF)</li><li>15. Ronit Sandeep Dugar</li><li>16. Sudha Nichena</li><li>17. Sudhanshu Kanda</li><li>18. Sushmita Gahlot</li><li>19. Swapnil S Binayke</li><li>20. Udit Aggarwal</li><li>21. Ramesh Chandra Majithia</li></ol>						
	ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<table border="1"><thead><tr><th>S.no.</th><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>1</td><td>Outcome of the Subscription</td><td>Outcome of the subscription shall be</td></tr></tbody></table>	S.no.	Particulars	Details	1	Outcome of the Subscription	Outcome of the subscription shall be
S.no.	Particulars	Details						
1	Outcome of the Subscription	Outcome of the subscription shall be						



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

			intimated post allotment of proposed equity shares	
		2	Issue price/ / allotted price (in case of convertibles)	Rs. 800/- per Equity Share including a premium of Rs. 790/- per equity share as determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended
		3	Number of investors	21 (Twenty-One)
	iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable		
(e)	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	Not Applicable		
(f)	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where	Not Applicable		



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

	<p>ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed;</p> <p>ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs;</p> <p>iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;</p> <p>iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</p> <p>v. change in terms of FCCBs, if any;</p> <p>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs &amp; subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);</p>	
(g)	<p>in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. size of the issue;</p> <p>ii. whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>iii. tenure of the instrument - date of allotment and date of maturity;</p> <p>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>v. charge/security, if any, created over the assets;</p> <p>vi. special right/interest/privileges attached to the instrument and changes thereof;</p> <p>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</p> <p>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>ix. details of redemption of preference</p>	Not Applicable



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

	shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	
(h)	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable