



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/26

To
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Date: 24.07.2023

Dear Sir/ Madam,

Sub: Voting Result and Report of Scrutinizer for the 2nd Extra Ordinary General Meeting for the Financial Year (FY) 2023-24 of EYANTRA VENTURES LIMITED(formerly known as Punit Commercials Limited) (Company)

Ref: Company Security Code: 512099

In continuation to our letter dated June 29, 2023, the 2nd Extra Ordinary General Meeting (EGM) for the FY 2022-23 of the Company held on Monday, July 24, 2023 and the business(es) mentioned in the EGM Notice was transacted.

In this regard, please find enclosed the followings:

1. Voting Results of the business transacted at the EGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Report of Scrutinizer, pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For Eyantra Ventures Limited

Priyanka Gattani
Company Secretary & Compliance Officer
M. No. A33047

Encl: as above

Annexure I

	EYANTRA VENTURES LIMITED
Date of AGM/EGM	24-07-2023
Total Number of Shareholders on the record date	51
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	5

Resolution No.		1						
Resolution Required : (Ordinary /Special)		Special- Issue of 2,04,375 equity shares on preferential basis for consideration in cash.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	1061850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	378150	354391	93.7170	354391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354391	93.7170	354391	0	100.0000	0.0000
Total		1440000	354391	24.6105	354391	0	100.0000	0.0000

	EYANTRA VENTURES LIMITED
Date of AGM/EGM	24-07-2023
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No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	5

Resolution No.		2						
Resolution Required : (Ordinary/Special)		Special - To consider and approve issue of 1,75,000 equity shares on preferential basis for consideration other than cash.						
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 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	1061850	1061850	100.0000	1061850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1061850	100.0000	1061850	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	378150	354391	93.7170	354391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		354391	93.7170	354391	0	100.0000	0.0000
Total		1440000	1416241	98.3501	1416241	0	100.0000	0.0000



Vivek Surana & Associates
Practicing Company Secretaries

REPORT OF SCRUTINIZER/(S)

To,

The Chairperson,
2nd Extra Ordinary General Meeting of FY 2023-24
Eyantra Ventures Limited
(Formerly Known as Punit Commercials Limited)
201, 1st Floor, SM Reddy Complex, Image
Garden Road, Cyber Hills Colony, VIP Hills,
Madhapur, Hyderabad – 500081, Telangana

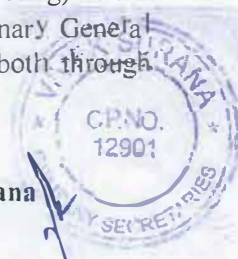
Dear Madam,

Subject: Voting Results of the 2nd Extra Ordinary General Meeting of the FY 2023-24 of Equity Shareholders of EYANTRA VENTURES LIMITED held on Monday, 24.07.2023 at 3.00 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, having been appointed as the Scrutinizer by the Board of EYANTRA VENTURES LIMITED (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) at the 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24, pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020. 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and, (MCA Circulars) in respect of the resolutions proposed at the 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Monday, 24.07.2023 at 3.00 P.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), submit our report as under:

- In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through

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e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 27.06.2023 sent to the shareholders on 29.06.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 30.06.2023 in "Financial Express" in English and "Prajasaki" in Telugu, the e-voting opened at 9.00 A.M. on 21st July, 2023 and remained open up to 5.00 P.M on 23rd July, 2023.
3. The equity shareholders holding shares as on 17th July, 2023("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24
4. The e-voting results were unblocked on 24th July, 2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e- voting website of the CDSL and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 are as under:



a) ISSUE OF 2,04,375 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote Voting	E- 8	3,54,391	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	8	3,54,391	100.00	-	-	-	-

The above Special Resolution as contained in the 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 27th June, 2023 has been passed with the requisite majority

b) TO CONSIDER AND APPROVE ISSUE OF 1,75,000 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote Voting	E- 9	14,16,241	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	9	14,16,241	100.00	-	-	-	-

The above Special Resolution as contained in the 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 27th June, 2023 has been passed with the requisite majority



7. All the Electronic data and all other relevant documents relating to remote e-voting and e-voting at EGM shall remain in safe custody until the Chairperson considers and approves and signs the minutes of the aforesaid EGM.

We hereby confirm that, we are maintaining the Registers received from the CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates



**Vivek Surana
Proprietor**

M. No.: A24531, CP No: 12901

UDIN: A024531E000667932

PR.: 1809/2022

Place: Hyderabad

Date: 24.07.2023