



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2024-25/27

October 03, 2024

To

The Corporate Relations Department

BSE LIMITED

Phiroz Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai -400 001, Maharashtra

Dear Sir / Madam,

Sub: Voting Results of 39th Annual General Meeting of the Company held on September 30, 2024 and Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during AGM) conducted for the resolutions proposed at the 39th Annual General Meeting of the Company held on Monday, September 30, 2024, at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.eyantraventures.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

You are requested to take the information on records.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam

Managing Director

DIN: 09319780

Encl: As above



Vivek Surana & Associates

Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the Meeting
eYantra Ventures Limited
(Formerly Punit Commercials Limited)
201,1st Floor, SM Reddy Complex,
Image Garden Road, Cyber Hills Colony,
VIP Hills, Madhapur Hyderabad - - 500081
Telangana

Dear Sir,

Sub: Scrutinizer's Report for the 39th Annual General Meeting of Equity Shareholders of eYantra Ventures Limited held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conference (VC) /Other Audio-Visual Means the (OAVM)

Company Name: eYantra Ventures Limited (Formerly Punit Commercials Limited Limited) (BSE Scrip code: 512099)

1. We, Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of **eYantra Ventures Limited** ("the Company") at the meeting held on 26.07.2024 to act as the Scrutinizer in terms of section 108 of Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at annual general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 39th Annual General Meeting of the Company held on Monday, September 30, 2024 at 04:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 04:22 p.m. We submit our report as under:
2. 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 Annual General Meeting by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinisier is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting are conducted in a fair and transparent

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- manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (remote e-voting) and e-voting at Annual General Meeting provided by link Intime India private limited.
3. The Company completed the dispatch of Notice of the Annual General Meeting dated July 26, 2024 on September 7, 2024, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., link Intime India private limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
 4. An advertisement regarding the Notice of 39th Annual General Meeting, Information of Remote E-Voting and Book Closure was published in the newspapers "Financial Express" (English) and "Prajasaki" (Telugu) on September 9, 2024.
 5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, September 27, 2024 at 9.00 a.m. IST and closed on Sunday, September 29, 2024 at 05.00 p.m. IST and was also opened during the Annual General Meeting i.e., on Monday, September 30, 2024 at 04:00 p.m. to those members who did not cast their votes by remote e-voting prior to the Annual General Meeting. The e-voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
 6. The equity shareholders holding shares as on September 23, 2024, "cut-off date", were entitled to cast their votes on the resolutions stated in the Notice of Annual General Meeting of the Company.
 7. The e-voting results were unblocked by us on September 30, 2024 at 04:37 P.M in the presence of 2 (two) witnesses, Ms. Kumkum Bajaj and Mr. Rama Rao, neither of whom are in employment of the Company. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of link Intime India Private limited (<https://instavote.linkintime.co.in>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.



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8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and Auditors' thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	5	1396901	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	5	1396901	100.00

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

- (iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	5	1396901	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	5	1396901	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with requisite majority.

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Resolution No.3: Ordinary Resolution

To appoint a director in place of Mrs. Anjana Ramesh Thakker (DIN: 09521916) who retires by rotation and being eligible, offers herself for re-appointment as a director liable to retire by rotation

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	5	1396901	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	5	1396901	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 39th Annual General Meeting of the Company has been passed with requisite majority.

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9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad

Date: 30.09.2024

Counter Signed by
Eyantra Ventures Limited



Vinita Raj Narayanam

Managing Director

DIN: 09319780

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531F001406318

Peer review no: 1809/2022

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from link Intime India Private limited (<https://instavote.linkintime.co.in>) were unblocked in our presence on September 30, 2024 at 04:37 P.M.

Name

Kumkum Bajaj

Address

Hyderabad.

Name

Somali

Address

*Medhi fatram
Hyderabad*

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Company Name	Eyantra Ventures Limited
Date of the AGM/ EGM / Postal Ballot	September 30, 2024
Total number of shareholders on record date	418
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	1
b) Public	7

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 Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	597525	175051	29.2960	175051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	597525	175051	29.2960	175051	0	100.0000	0.0000
Total		1819375	1396901	76.7792	1396901	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
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 Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the 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		1221850	100.0000	1221850	0	100.0000	0.0000
	Poll	1221850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		175051	29.2960	175051	0	100.0000	0.0000
	Poll	597525	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	597525	175051	29.2960	175051	0	100.0000	0.0000
Total		1819375	1396901	76.7792	1396901	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Anjana Ramesh Thakker (DIN: 09521916) who retires by rotation and being eligible, offers herself for re-appointment as a director liable to retire by rotation				
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	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1221850	1221850	100.0000	1221850	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	597525	175051	29.2960	175051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	597525	175051	29.2960	175051	0	100.0000	0.0000
Total		1819375	1396901	76.7792	1396901	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	