



# Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

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To,  
The Department of Corporate Services,  
Bombay Stock Exchange,  
P.J. towers, Dalal Street,  
Mumbai-400001.

Dated:14-05-2024

**Sub: Submission of voting results and Scrutinizer report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 of the Extra ordinary General Meeting (EGM) of the Company held on Monday, 13th May 2024 at 10:00 AM(IST).**

**Scrip Code: 517170**

Pursuant to Regulation 44(3) of the Listing Regulation, please find the enclosed the voting results and Consolidated report of the Scrutinizer dated 14<sup>th</sup> May 2024 on remote e-voting and e-voting at the EGM pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules,2014.

The aforesaid information will be available on the website of the company [www.edvenswa.com](http://www.edvenswa.com)

Kindly take the above on record.

Thanking You, --  
Yours Faithfully,  
For Edvenswa Enterprises Limited

Himabindu. Dulipala  
Company Secretary.

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Registered Office :IQ 3-A2, First Floor,Cyber Towers,Hitec City,Madhapur,Shaikpet,Hyderabad-500081,Telangana,India Email-id :himabindu@edvenswainc.com, website : www.edvenswa.com  
Phone: 040-42039977

General information about company	
Scrip code	517170
NSE Symbol	
MSEI Symbol	
ISIN	INE125G01014
Name of the company	Edvenswa Enterprises Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-05-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:35 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	16-04-2024
Date of Issuance of Report to the company	14-05-2024

Voting results	
Record date	06-05-2024
Total number of shareholders on record date	6048
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	3
b) Public	59
No. of resolution passed in the meeting	2
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 increase the Authorised ShareCapital of the Company and consequent amendment of Memorandum of association 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	11401540	11401540	100	11401540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11401540	11401540	100	11401540	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7528460	219145	2.9109	204593	14552	93.3596	6.6404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7528460	219145	2.9109	204593	14552	93.3596
Total		18930000	11620685	61.3877	11606133	14552	99.8748	0.1252
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To offer , issue and allot equity shares on preferential basis				
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	11401540	1901540	16.6779	1901540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11401540	1901540	16.6779	1901540	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7528460	219145	2.9109	204668	14477	93.3939	6.6061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7528460	219145	2.9109	204668	14477	93.3939
Total		18930000	2120685	11.2028	2106208	14477	99.3173	0.6827
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 Insitutions	
Public - Non Insitutions	

## 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**

Extraordinary General Meeting (EGM) of the equity shareholders of  
M/s. Edvenswa Enterprises Ltd  
IQ 3-A2, First Floor, Cyber Towers,  
HITECH City, Madhapur, Shaikpet,  
Hyderabad-500081, Telangana, India

Dear Sir,

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

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on 13th May 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. 1 proposed as ordinary resolution and 2 proposed as special resolution vide the EGM notice dated April 20, 2024.
- b) electronic voting system during the EGM 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 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 13, 2022 and January 5, 2023 provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to EGM but casted vote(s) through e-voting system during the EGM.

Edvenswa Enterprises Limited (the Company) confirmed that the EGM notice dated April 20, 2024 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 6th May 2024 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of EGM. The voting period for remote e-voting commenced on May 10, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on May 12, 2024 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the EGM held on May 13, 2024 through VC / OAVM and not exercised their votes earlier.

After the conclusion of EGM at 10.35 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the EGM and electronic voting facility provided during the EGM were unblocked in the presence of two witnesses who are not employees of the



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

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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 EGM and electronic voting provided during the EGM 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 EGM 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 EGM, 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 EGM are as follows:

<b>ITEM NO. 1 - ORDINARY RESOLUTION</b>									
<b>TO APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.</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
72	11620685	99.87	4	14552	0.13	---	---	76	11635237

<b>ITEM NO. 2 - SPECIAL RESOLUTION</b>									
<b>TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS.</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
71	2120760	99.32	4	14477	0.68	**1	9500000	76	11635237

\*\* being interested party, taken into abstain/invalid.

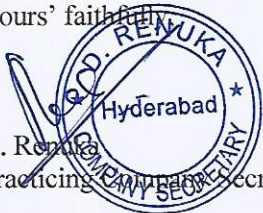
The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.



**Result:**

All the resolutions vide item No. 1 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and item No. 2 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of EGM may accordingly declare result of the voting.

Thanking you,  
Yours' faithful

  
D. Renuka  
Practicing Secretary, Scrutinizer to EGM

ICSI Peer Review UIN: L2000TL172900  
UDIN: A011963F000362533

Place: Hyderabad  
Date: 14/05/2024