



Edvenswa Enterprises Limited

CIN: LTS620991980PLC176617

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

Dated:13-05-2024

**Sub: Outcome of Extra General Meeting of Edvenswa Enterprises Limited.
Scrip Code: 517170**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Extraordinary General Meeting held on Monday, May 13th, 2024 at 10:00 A.M(IST) through Video Conferencing/ Other Audiovisual Means (VC/OVAM).

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Edvenswa Enterprises Limited

Himabindu. Dulipala
Company Secretary.

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



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SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY;

The Extraordinary General Meeting of Edvenswa Enterprises Limited (the Company) was held on Monday, May 13th, 2024 at 10:00 A.M (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in Compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The meeting was held in compliance with these General Circulars.

A total of 62 members including members from promoter group were present in the meeting.

The meeting commenced at 10:00 A.M (IST), and Mr. Uppuluri Sreenivasa Sreekanth, the Chairman and Managing Director of the Company was elected as the Chairperson of the meeting. The Chairperson of the meeting declared that the quorum was present and called the meeting to order.

All other Directors namely Mr. G. Jayachand, Independent Director, Mr. A. Ravikanth, Independent Director, Mr. U. Krishna Murthy the Chief Financial Officer, Mrs. D. Renuka the Scrutinizer of the Company were present in the meeting from their respective locations.

The Chairman Mr. Uppuluri Sreenivasa Sreekanth, in his speech enlightened about the proposed preferential issue and future plans of the Company.

The Company informed the members that Mrs. Renuka, Practicing Company Secretary, has been appointed as the Scrutinizer for Scrutinizing the process of remote E-voting. Mrs. D. Hima Bindu, the Company Secretary of the company informed the members that pursuant to the Companies Act 2013, and rules made there under and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company provided facility to cast votes for the AGM through remote e-voting for the period commencing from Friday, 10th May 2024 and ended on Sunday, 12th May 2024.

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



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The Chairman invited members who have registered as speakers to speak /ask questions or express their views . Mr.Uppuluri Sreenivasa Sreekanth provided necessary clarifications to the members.

The following items of business as set out in the Notice calling the meeting were put for Shareholders approval.

- 1.To increase the Authorised Capital of the Company and consequent amendment in the Memorandum of Association.
- 2.To Offer, issue and allot Equity shares on preferential basis.

The Chairman informed that the members who have not casted their votes during remote-e-voting can cast their votes within 15 minutes after the meeting. Chairman also authorized the Company Secretary to announce the results of voting of the meeting and Scrutinizer report within two working days and it shall be placed on the website of the Company and communicated to the Stock exchange

The Meeting was then concluded at 10:35 A.M (IST) with vote of thanks to all the Members,

Directors, Auditors and Shareholders who participated in the meeting.

Yours Faithfully,
For Edvenswa Enterprises Limited

Himabindu. Dulipala
Company Secretary.