



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

**EVL/BSE/2024-25/26**

September 30, 2024

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

Dear Sir/Madam,

**Sub: Proceedings of 39<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Ref: Company Security code: 512099

In continuation to our letter dated September 07, 2024, the 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024, and the business mentioned in the AGM Notice dated July 26, 2024, was transacted. In this regard, please find enclosed a summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on records.

Thanking you

Yours faithfully,

**For EYANTRA VENTURES LIMITED**

**Vinita Raj Narayanam**  
**Managing Director**  
**DIN: 09319780**



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## SUMMARY OF PROCEEDINGS OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING OF EYANTRA VENTURES LIMITED

The 39<sup>th</sup> Annual General Meeting (AGM) of the members of Eyantra Ventures Limited (Company) was held on Monday, September 30, 2024 at 4.00 p.m. through video conferencing (VC) facility /other audio visual means (OAVM).

The following directors were present:

1.	Mrs. Vinita Raj Narayanam	Managing Director
2.	Mr. Peush Jain	Non-Executive - Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
3.	Mrs. Anjana Ramesh Thakker	Non-Executive – Non Independent Director
4.	Mr. Ravi Kumar Kasetty	Non-Executive - Independent Director and Chairman of Stakeholders Relationship Committee

### In attendance:

1.	Mr. Koteswara Rao Meduri	Chief Financial Officer
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### Members Present:

The meeting was attended by 8 members through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Mrs. Vinita Raj Narayanam, Managing Director of the Company welcomed the Shareholders, Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer to the 39<sup>th</sup> AGM of the Company and informed the members that the meeting is being held through video conferencing / other audio visual means in compliance with the provisions of the Companies Act, 2013, rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Directors participating in the AGM through VC/OAVM facility have introduced and confirmed the presence. Mr. Peush Jain - Non-Executive Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, Mrs. Anjana Ramesh Thakker - Non-Executive Director and Non Independent Director, Mr. Ravi Kumar Kasetty -Independent Director and Chairman of Stakeholders Relationship Committee.

Mr. Koteswara Rao Meduri informed the shareholders that Mrs. Vinita Raj Narayanam was appointed as chairperson of the AGM by Board of Directors of the Company.

She also briefed on certain points regarding the participation in the meeting through VC/OAVM and also informed that there was no proxy facility available for this meeting, as it was dispensed by the Ministry of Corporate Affairs (“MCA”) while other statutory registers were available for inspection electronically.



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She informed the members that the Company had provided the Members the facility to cast their votes electronically (persons who were Members of the Company on September 23, 2024, being cut-off date) on the resolutions set forth in the Notice of AGM during the period from Friday, September 27, 2024 at 9:00 A.M IST and ended on Sunday, September 29, 2024 at 5:00 P.M IST as per provisions of the Companies Act, 2013 read with the Rules framed thereunder.

Further, in terms of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the AGM, who did not vote through Remote E-voting facility were also given the facility to cast their vote electronically at the meeting. The Members were also informed that there would be no voting by show of hands.

She also informed that the register of directors and key managerial personnel, the register of contracts and all other documents as referred in the AGM Notice, were open for inspection electronically during the AGM. She further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable.

The Chairperson then presented key highlights of the performance of the Company for FY24 with her speech. The Chairperson further informed that the Notice of the 39<sup>th</sup> AGM and the Annual report was sent by electronic mode to all those members whose e-mail addresses are registered with the Company or with the Depositories and the said documents are also available on the website of the Company. The Notice of AGM and the Directors' Report were taken as read by the Members of the Company.

The Chairperson informed the Members that the Auditors' Report and the Secretarial Auditors' Report do not contain any qualification, reservation or adverse remark and the said reports were also taken as read.

The Chairperson then took up each item set out in the Notice of AGM individually (as given below) and invited shareholders, who had registered themselves in advance for speaking at the AGM, for asking questions, if any, after all the items were taken up.

The following items of business, as per the Notice of AGM dated July 26, 2024, were transacted by remote e-voting and e-voting:

#### Ordinary Business:

Item No	Agenda Item	Type of Resolution
1	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.	Ordinary
2	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.	Ordinary
3	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.	Ordinary



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Mr. Koteswara Rao Meduri announced the guidelines for the question and answer session. Since none of the Shareholders had registered themselves as speaker shareholders, Mr. Koteswara Rao Meduri requested the chairperson to conclude the meeting.

Mr. Vivek Surana, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process at the AGM in a fair and transparent manner and to report on the voting results for the agenda items as per the Notice of AGM.

The Chairperson announced that the consolidated results of the remote e-voting and e-voting at the Annual General Meeting will be declared within two working days of the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited. The results and the report of scrutinizer will be posted on the website of the Company.

The Chairman thanked all the shareholders for their participation at the AGM and concluded the AGM at 04:23 p.m.

Please take the information on records.

Thanking you

Yours faithfully,

**For EYANTRA VENTURES LIMITED**

**Vinita Raj Narayanam**

**Managing Director**

**DIN: 09319780**