



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/40

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

Date: 03.10.2023

Dear Sir/ Madam,

Sub: Voting Result and Report of Scrutinizer for the 38th Annual General Meeting of EYANTRA VENTURES LIMITED(formerly known as Punit Commercials Limited) (Company)

Ref: Company Security Code: 512099

In continuation to our letter dated September 30, 2023, the 38th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 and the business(es) mentioned in the AGM Notice was transacted.

In this regard, please find enclosed the followings:

1. Voting Results of the business transacted at the AGM 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	30-09-2023
Total Number of Shareholders on the record date	53
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:	8

Resolution No.		1						
Resolution Required : (Ordinary /Special)		Ordinary- To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –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	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	344091	90.9933	344091	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		344091	90.9933	344091	0	100.0000	0.0000
Total		1440000	1405941	97.6348	1405941	0	100.0000	0.0000

	EYANTRA VENTURES LIMITED
Date of AGM/EGM	30-09-2023
Total Number of Shareholders on the record date	53
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:	8

Resolution No.		2						
Resolution Required : (Ordinary/Special)		Ordinary - To appoint a director in place of Mrs. Vinita Raj Narayanam (DIN: 09319780) who retires by rotation and being eligible, offers herself for re-appointment.						
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	344091	90.9933	344091	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		344091	90.9933	344091	0	100.0000	0.0000
Total		1440000	1405941	97.6348	1405941	0	100.0000	0.0000



Vivek Surana & Associates
Practicing Company Secretaries

REPORT OF SCRUTINIZER(S)

To,

The Chairperson,
Annual General Meeting of FY 2022-23
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 38th Annual General Meeting (AGM) of the Financial Year 2022-23 of Equity Shareholders of EYANTRA VENTURES LIMITED held on Saturday, 30.09.2023 at 4.00 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

1. We, Vivek Surana & Associates were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the Annual General Meeting of Equity Shareholders of Eyantra Ventures Limited held on Saturday, 30.09.2023 at 4:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 4:26 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 AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM 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 AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
3. In accordance with the Notice of the Annual General Meeting dated 06.09.2023 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies

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Ph: +91 9959581348, Email: viveksurana24@gmail.com



(Management and Administration) Rules, 2014 on 08.09.2023 in "Financial Express" in English and "Prajasakti" in Telugu, the e-voting opened at 9.00 A.M. on 27.09.2023 and remained open up to 5.00 P.M on 29.09.2023.

4. The equity shareholders holding shares as on 23.09.2023("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2022-23
5. The e-voting results were unblocked on 30.09.2023 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM 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.
6. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company for the financial year 2022-23 are as under:



- a) To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon:

Mode of Voting	of	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote Voting	E-	9	14,05,941	100.00	-	-	-	-
Electronic voting (e-voting at the AGM)		-	-	-	-	-	-	-
Total		9	14,05,941	100.00	-	-	-	-

The above Ordinary Resolution as contained in the Notice of Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 has been passed with the requisite majority

- b) To appoint a director in place of Mrs. Vinita Raj Narayanam (DIN: 09319780) who retires by rotation and being eligible, offers herself for re-appointment.:

Mode of Voting	of	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote Voting	E-	9	14,05,941	100.00	-	-	-	-
Electronic voting (e-voting at the AGM)		-	-	-	-	-	-	-
Total		9	14,05,941	100.00	-	-	-	-

The above Ordinary Resolution as contained in the Notice of Annual General Meeting of the Company for the financial year 2022-23 dated 06.09.2023 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 AGM shall remain in safe custody until the Chairperson considers and approves and signs the minutes of the aforesaid AGM.

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 AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place: Hyderabad
Date: 30.09.2023

For Vivek Surana & Associates



Vivek Surana
Proprietor
M. No.: A24531, CP No: 12901
UDIN: A024531E001145893
PR.: 1809/2022