

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

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

Date: 28.02.2023

Dear Sir/ Madam,

Sub: Voting Result and Report of Scrutinizer for the 3rd Extra Ordinary General Meeting for the Financial Year (FY) 2022-23 of EYANTRA VENTURES LIMITED (Company)

In continuation to our letter dated January 31, 2023, the 3rd Extra Ordinary General Meeting (EGM) for the FY 2022-23 of the Company held on Monday, 27th February, 2023 and the business(es) mentioned in the EGM Notice dated January 27, 2023 was transacted.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure-I.
2. The Report of Scrutinizer on remote e-voting and e-voting at EGM (by electronic means) as Annexure- II.

Please take the information on record.

Thanking you,

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer
A33047

Encl: as above

Annexure -I

	EYANTRA VENTURES LIMITED (formerly known as PUNIT COMMERCIALS LIMITED)
Date of the AGM/EGM	27-02-2023
Total number of shareholders on record date	20
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:	5

Resolution No.			1					
Resolution required: (Ordinary/ Special)			Special- Appointment of Mr. Manoj Yadav (DIN: 02008659) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		1061850	1061850	100.0000	1061850	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	378150	348031	92.0352	348031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		378150	348031	92.0352	348031	0	100.0000
Total		1440000	1409881	97.9084	1409881	0	100.0000	0.0000

Resolution No.			2					
Resolution required: (Ordinary/ Special)			Special- Appointment of Mr. Peush Jain (DIN: 07191718) as an Independent Director.					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		1061850	1061850	100.0000	1061850	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	378150	348031	92.0352	348031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		378150	348031	92.0352	348031	0	100.0000
Total		1440000	1409881	97.9084	1409881	0	100.0000	0.0000



Vivek Surana & Associates
Practicing Company Secretaries

REPORT OF SCRUTINIZER/(S)

To,

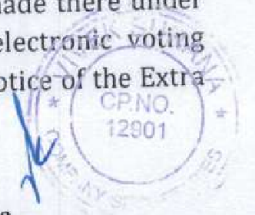
The Chairperson,
3rd Extra Ordinary General Meeting of FY 2022-23
Eyantra Ventures Limited
(Formerly Known as Punit Commercials Limited)
201, 1st Floor, SM Reddy Complex, Image
Garden Road, Cyber Hills Colony, VIP Hills,
Madhapur, Hyderabad - 500081, Telangana

Dear Madam,

Subject: Voting Results of the 3rd Extra Ordinary General Meeting of the FY 2022-23 of Equity Shareholders of EYANTRA VENTURES LIMITED held on Monday, 27.02.2023 at 3.00 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, having been appointed as the Scrutinizer by the Board of EYANTRA VENTURES LIMITED (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) at the 3rd Extra Ordinary General Meeting of the Company for the financial year 2022-23, pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and, (MCA Circulars) in respect of the resolutions proposed at the 3rd Extra Ordinary General Meeting of the Company for the financial year 2022-23, held on Monday, 27.02.2023 at 3.00 P.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), submit our report as under:

1. 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 EGM by shareholders on the resolutions proposed in the Notice of the Extra



Ordinary 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 EGM 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 EGM (e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 27.01.2023 sent to the shareholders on 31.01.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 01.02.2023 in "Financial Express" in English and "Prajasaki" in Telugu, the e-voting opened at 9.00 A.M. on 24th February, 2023 and remained open up to 5.00 P.M on 26th February, 2023.
3. The equity shareholders holding shares as on 20.02.2023 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 3rd Extra Ordinary General Meeting of the Company for the financial year 2022-23
4. The e-voting results were unblocked on 27.02.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM 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.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 3rd Extra Ordinary General Meeting of the Company for the financial year 2022-23 are as under:



a) Appointment of Mr. Manoj Yadav (DIN: 02008659) as an Independent Director:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	7	14,09,881	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	7	14,09,881	100.00	-	-	-	-

The above Special Resolution as contained in the 3rd Extra Ordinary General Meeting of the Company for the financial year 2022-23 dated 27th February, 2023 has been passed with the requisite majority

b) Appointment of Mr. Peush Jain (DIN: 07191718) as an Independent Director:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	7	14,09,881	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	7	14,09,881	100.00	-	-	-	-

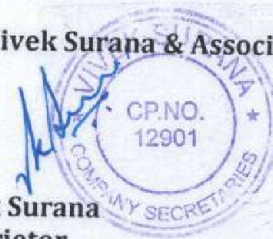
The above Special Resolution as contained in the 3rd Extra Ordinary General Meeting of the Company for the financial year 2022-23 dated 27th February, 2023 has been passed with the requisite majority



7. All the Electronic data and all other relevant documents relating to remote e-voting and e-voting at EGM shall remain in safe custody until the Chairperson considers and approves and signs the minutes of the aforesaid EGM.

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

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No.: A24531, CP No: 12901
UDIN: A024531D003205973
PR.: 1809/2022

Place: Hyderabad
Date: 27.02.2023