



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/14

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

Date: 13.06.2023

Dear Sir/ Madam,

**Sub: Outcome of the 1<sup>st</sup> Extra Ordinary General Meeting for the Financial Year (FY) 2023-24 held on 12.06.2023**

**Ref: Company Security Code: 512099**

With reference to the subject cited, this is to inform the Exchange that the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for the FY 2023-24 of the Members of Eyantra Ventures Limited (Formerly known as Punit Commercials Limited) held on Monday, 12<sup>th</sup> June, 2023 commenced at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the EGM held on Monday, 12.06.2023 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. 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 – III.**

The Meeting concluded at 03.18 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
**For Eyantra Ventures Limited**

**Priyanka Gattani**  
**Company Secretary & Compliance Officer**  
**A33047**

Encl: as above



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Annexure - I

To

Date: 13.06.2023

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

Dear Sir/ Madam,

**Sub:** Summary of Proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting for the Financial Year (FY) 2023-24 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Company Security Code: 512099

## Summary of proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting for the FY 2023-24:

The 1<sup>st</sup> Extra Ordinary General Meeting (“**EGM**”) for the FY 2023-24 of the members of EYANTRA VENTURES LIMITED (Formerly known as Punit Commercials Limited) (“**the Company**”) was held on, Monday 12<sup>th</sup> June 2023 at 3.00 P.M (IST) through video conferencing and/or other audio-visual means (“**VC/OAVM**”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

## Directors and Key Managerial Personnel present (KMP) (all present through VC):

S. No.	Name	Designation
01	Mrs. Vinita Raj Narayanam	Managing Director
02	Mrs. Anjana Ramesh Thakker	Non -Executive Director
03	Mr. Peush Jain	Independent Director
04	Mr. Koteswara Rao Meduri	Chief Financial Officer
05	Mrs. Priyanka Gattani	Company Secretary and Compliance Officer



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## Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	M/s Vivek Surana & Associates	Scrutinizer

## Quorum of the Meeting:

A total of 7 members attended the meeting through VC.

The meeting commenced at 3:00 PM (IST) and concluded at 3:18 PM (IST)

## Proceedings of the Meeting:

The scrutinizer confirms the presence of necessary quorum in the EGM and requested to commence the proceedings of EGM.

Further Mr. Vinita Raj Narayanam was appointed as chairperson of the EGM by members of the Company. She chaired the meeting and extended a warm welcome to all members and other invitees who joined the meeting through VC.

Mrs. Priyanka Gattani, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She requested the Directors and KMP of the Company to introduce themselves to the members.

She provided general instructions to members regarding participation in the meeting and to cast their votes through CDSL e-Voting website. She read out the resolution for the following business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
<b>Special Business</b>		
1	Appointment of Mr. Ravi Kumar Kasetty (DIN: 07189407) as a Non-Executive Independent Director	Special

Since, the Resolution was already put to vote through remote e-voting and during the EGM through e-Voting, there was no proposing and seconding of the Resolutions and no voting by show of hands.

Since there were no registered speaker shareholders, she informed that if any Member has any query they can write a mail to the Company and the company will resolve the query at the earliest.



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While concluding the EGM, the Company Secretary and Compliance Officer announced that the members who had not already casted their vote by means of remote e-voting may vote electronically in next fifteen minutes from the conclusion of the EGM.

M/s. Vivek Surana & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the e-voting process.

The details of the voting results on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

The meeting concluded at 3:18 p.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For **EYANTRA VENTURES LIMITED**

**Priyanka Gattani**  
**Company Secretary and Compliance Officer**  
**A33047**

## Annexure II

	EYANTRA VENTURES LIMITED (Formerly known as PUNIT COMMERCIALS LIMITED)
<b>Date of AGM/EGM</b>	12-06-2023
<b>Total Number of Shareholders on the record date</b>	51
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	1
Public:	6

<b>Resolution No.</b>		1						
<b>Resolution Required : (Ordinary/Special)</b>		Special- Appointment of Mr. Ravi Kumar Kasetty (DIN: 07189407) as a Non- Executive, Independent Director.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
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 (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1061850</b>	<b>100.0000</b>	<b>1061850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	378150	334391	88.4281	334391	0	100.0000	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
	<b>Total</b>		<b>334391</b>	<b>88.4281</b>	<b>334391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1440000</b>	<b>1396241</b>	<b>96.9612</b>	<b>1396241</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Vivek Surana & Associates**  
Practicing Company Secretaries

### REPORT OF SCRUTINIZER

To,

The Chairperson,  
1<sup>st</sup> Extra Ordinary General Meeting of FY 2023-24  
**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

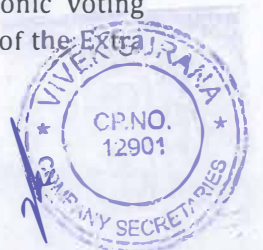
Dear Madam,

**Subject:** Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting of the FY 2023-24 of Equity Shareholders of EYANTRA VENTURES LIMITED held on Monday, 12.06.2023 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 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24, 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 resolution proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Monday, 12.06.2023 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 resolution proposed in the Notice of the Extra

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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 the Chairperson of the meeting on the resolution, 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 18.05.2023 sent to the shareholders on 19.05.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 20.05.2023 in "Financial Express" in English and "Prajasaki" in Telugu, the e-voting opened at 9.00 A.M. on 9th June, 2023 and remained open up to 5.00 P.M on 11th June, 2023.
3. The equity shareholders holding shares as on 05.06.2023 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24.
4. The e-voting results were unblocked on 12.06.2023 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 on the resolution 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 the resolution proposed in the notice of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 are as under:



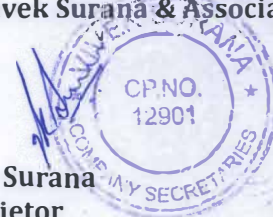
**a) Appointment of Mr. Ravi Kumar Kasetty (DIN: 07189407) as a Non Executive, Independent Director:**

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	6	13,43,427	96.22	-	-	-	-
Electronic voting (e-voting at the EGM)	1	52,814	3.78	-	-	-	-
Total	7	13,96,241	100.00	-	-	-	-

The above **Special Resolution** as contained in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 18<sup>th</sup> May, 2023 has been passed with requisite majority.

6. 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. All relevant documents relating to remote e-voting and e-voting at EGM will be handed over to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson.

**For Vivek Surana & Associates**



**Vivek Surana**  
**Proprietor**  
**M. No.: A24531, CP No: 12901**  
**UDIN: A024531E000479700**  
**PR.: 1809/2022**

**Place: Hyderabad**  
**Date: 12.06.2023**