



Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

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

Dated:30-09-2023

**Sub: Disclosure of Voting Results for the 42nd AGM held on 30th September 2023.
Scrip Code: 517170**

Pursuant to Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) 2015 , please find the voting results of the 42nd Annual General Meeting of the Company held on 30th September 2023 and the Scrutinizer Report.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Edvenswa Enterprises Limited

Himabindu. Dulipala
Company Secretary.

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman

42nd Annual General Meeting (AGM) of the equity shareholders of
M/s. Edvenswa Enterprises Ltd
(formerly KLK Electrical Limited)
IQ 3-A2, First Floor, Cyber Towers,
HITEC City, Madhapur, Shaikpet,
Hyderabad-500081, Telangana, India

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 42nd AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on 6th September, 2023 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4 proposed as ordinary resolutions and 5 proposed as special resolution vide the 42nd AGM notice dated September 6, 2023.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 13, 2022 and January 5, 2023 provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

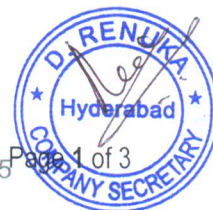
Edvenswa Enterprises Limited (the Company) confirmed that the 42nd AGM notice dated September 6, 2023 (together with the Annual Report of the Company for FY 2022-23) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 22, 2023 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 27, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 29, 2023 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM held on September 30, 2023 through VC / OAVM and not exercised their votes earlier.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex Rajeev Nagar, Hyderabad - 45



After the conclusion of AGM at 10.17 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 42nd AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 42nd AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 42nd AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution							
To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
69	11878054	99.99	4	1115	0.01	73	11879169

ITEM NO. 2 - Ordinary Resolution							
Re-appointment of Mr.Uppuluri Sreenivasa Sreekanth (DIN-01275332) who retires by Rotation and being eligible, offers himself or re-appointment.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
69	11878054	99.99	4	1115	0.01	73	11879169



ITEM NO. 3 - Ordinary Resolution							
Sub-division (Stock Split) of Equity Shares of the Company for Rs.10/- (Rupees Ten Only) each Rs.1/- (Rupee One Only) each.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
63	11581608	97.50	10	297561	2.50	73	11879169

ITEM NO. 4 - Ordinary Resolution							
Alteration of Memorandum of Association.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
68	11871018	99.93	5	8151	0.07	73	11879169


ITEM NO. 5 – Special Resolution							
Alteration of Object Clause of Memorandum of Association of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
68	11871018	99.93	5	8151	0.07	73	11879169

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item Nos from 1 to 4 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and 5 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary, Scrutinizer to AGM
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963E001139078.



Place: Hyderabad
Date: 30.09.2023

General information about company

Scrip code	517170
NSE Symbol	
MSEI Symbol	
ISIN	INE125G01014
Name of the company	Edevnswa Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:17 AM

Scrutinizer Details

Name of the Scrutinizer	D.Renuka
Firms Name	D.Renuka
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	5769
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone and consolidated balancesheet as at 31st March 2023. the statement of profit and loss account and cashflow statement for the year ended together with the notes attached thereto, along with Auditors and Directors report thereon .				
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	10639340	10626000	99.8746	10626000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10639340	10626000	99.8746	10626000	0	100	0
Public-Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90015	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7430645	1253169	16.8649	1252054	1115	99.911	0.089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7430645	1253169	16.8649	1252054	1115	99.911	0.089
Total		18160000	11879169	65.4139	11878054	1115	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr.Uppuluri Sreenivasa Srekanth who retires by rotation and being eligible offers himself for re-appointment					
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	10639340	10626000	99.8746	10626000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10639340	10626000	99.8746	10626000	0	100
Public-Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	7430645	1253169	16.8649	1252054	1115	99.911	0.089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7430645	1253169	16.8649	1252054	1115	99.911
Total		18160000	11879169	65.4139	11878054	1115	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Sub-divison (Stock Split) of Equity Shares of the Company of Rs10 each to Rs1 Each					
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	10639340	10626000	99.8746	10626000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10639340	10626000	99.8746	10626000	0	100
Public-Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	7430645	1253169	16.8649	955608	297561	76.2553	23.7447
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7430645	1253169	16.8649	955608	297561	76.2553
Total		18160000	11879169	65.4139	11581608	297561	97.4951	2.5049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association				
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	10639340	10626000	99.8746	10626000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10639340	10626000	99.8746	10626000	0	100
Public-Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	7430645	1253169	16.8649	1245018	8151	99.3496	0.6504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7430645	1253169	16.8649	1245018	8151	99.3496
Total		18160000	11879169	65.4139	11871018	8151	99.9314	0.0686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of Object Clause of Memorandum of Association of the Company						
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	10639340	10626000	99.8746	10626000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10639340	10626000	99.8746	10626000	0	100
Public-Institutions	E-Voting	90015	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90015	0	0	0	0	0
Public- Non Institutions	E-Voting	7430645	1253169	16.8649	1245018	8151	99.3496	0.6504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7430645	1253169	16.8649	1245018	8151	99.3496
Total		18160000	11879169	65.4139	11871018	8151	99.9314	0.0686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

