

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

EVL/BSE/2023-24/09

Date: May 18, 2023

To
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 18, 2023.

Ref: Company Security Code: 512099

The Board of Directors of the Company at its meeting held today, May 18, 2023, has inter alia, transacted the following items of business:

1. Approved Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith the said Audited Financial Results of the Company along with the Auditors Report issued by the Statutory Auditors. Pursuant to Regulation 33(3)(d) of SEBI Listing Regulations.
2. Appointment of M/s. S K S M & Associates, Chartered Accountants, as the Internal Auditors of the company for the Financial Year 2023-24.
3. Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the company for the Financial Year 2023-24.
4. Extraordinary General Meeting of the Company is scheduled to be held on Monday the 12th Day of June, 2023 through Video conferencing or other audio visual means.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-I**.

The Board Meeting commenced at 4:30 pm. and concluded at 05:15 pm.

Please take the information on record.

Yours sincerely,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Priyanka Gattani
Company Secretary and Compliance Officer

Encl. as above



Regd. Off: 201, 1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony,
VIP Hills, Madhapur, Hyderabad – 500081, Telangana | PAN: AAACP2025M
CIN: L72100TG1984PLC167149 - Web: www.eyantraventures.com
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Annexure-I.

S. No.	Particulars	M/s S K S M & Associates	M/s. Vivek Surana & Associates
1.	Name	Mr. Shashank Karhade	Vivek Surana
2.	Designation	Partner	Proprietor
3.	Reason for Change	Appointment	Appointment
4.	Date and Term of Appointment	Appointed w.e.f. 18 May 2023 to conduct Internal Audit of the Company for the Financial Year 2023-24	Appointed w.e.f. 18 May 2023 to conduct Secretarial Audit of the Company for the Financial Year 2023-24
5.	Brief Profile	S K S M & Associates, Chartered Accountants (Firm) was established in year 2018 and 5+ years of experience in India providing audit, tax and advisory services. The firm provide various services such as Tax and regulatory services, Virtual CFO services, Assurance services, Risk advisory etc. The firm is lead by two partner namely Mr. Shashank Karhade and Ms. Shilpa Kabra.	Vivek Surana & Associates, Practicing Company Secretaries, is registered with the Institute of Company Secretaries of India. Led by Mr. Vivek Surana, with more than 15 years of experience in the industry. The Firm is being managed by a team of competent and experienced professionals with rich experience. They have successfully handled several assignments related to the capital markets including Public issues, Rights Issues, Bonus Issue, Preferential issues, Takeovers, Amalgamations, Demergers, ESOP's, Delisting etc. They provide a comprehensive range of services from conception to completion under one roof reinforces their commitment. Their key Areas of practice include matters relating to SEBI, Stock Exchanges, Depositories, SAT, NCLT, Private equity, Corporate Restructuring and Corporate Law.



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