

PUNIT COMMERCIALS LTD

To,

Date: 04.10.2022

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sirs,

Sub: Notice of the 2nd Extra-Ordinary General Meeting of the Company for FY 2022-23

Unit: Punit Commercials Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Notice of the 2nd Extra-Ordinary General Meeting of the Company for the FY 2022-23 to be held on Friday, 28th October, 2022 at 2.30 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM) facility.

This is for the information and records of the exchange, please.

Thanking You.

Yours faithfully,
For Punit Commercials Limited

Vinita Raj Narayanam
Managing Director
DIN: 09319780

As enclosed

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NOTICE

Notice is hereby given that the 2nd Extra Ordinary General Meeting (EGM) for the FY 2022-23 of the Members of Punit Commercials Limited (Company) will be held on Friday, 28th October, 2022 at 2:30 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the following business:-

SPECIAL BUSINESS:

ITEM NO. 1: CHANGE OF NAME OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT subject to the approval of the Central Government, Registrar of Companies, Telangana, under Ministry of Corporate Affairs, pursuant to the provisions of Sections 4, 5, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules there under (including any statutory modifications or re-enactment thereof, for the time being in force) and Memorandum of Association and Articles of Association of the Company and necessary approval(s) required, if any, from appropriate authorities, including in-principle approval under regulation 45 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded to change the name of the Company from **“PUNIT COMMERCIALS LIMITED”** to **“EYANTRA VENTURES LIMITED”** as made available by the Central Registration Centre, Ministry of Corporate Affairs.

RESOLVED FURTHER THAT consequent to aforesaid change of name of the Company, the Name Clause of the Memorandum of Association be and is hereby altered by substituting existing clause I with the following new clause I:

“I. The name of the Company is **“EYANTRA VENTURES LIMITED.”**”

RESOLVED FURTHER THAT in the Articles of Association of the Company the name “PUNIT COMMERCIALS LIMITED” be and is hereby substituted by “EYANTRA VENTURES LIMITED.

RESOLVED FURTHER THAT wherever the name “PUNIT COMMERCIALS LIMITED” is appearing in the Memorandum of Association and the Articles of Association of the Company, the same be and is hereby substituted by “EYANTRA VENTURES LIMITED.

RESOLVED FURTHER THAT the Board be and is hereby authorized to make, sign and execute and file necessary applications, forms, papers, documents and furnish information as may be considered necessary or expedient including appointing attorney/s or authorised representatives under appropriate

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Letter/s of Authority/ies, to appear before the office of the Ministry of Corporate Affairs / Registrar of Companies, Stock Exchange where securities of the Company are listed and other Regulatory or Statutory Authority/ies, as may be required from time to time and to do all such acts, deeds, matters and things as may be considered necessary to give effect to the above mentioned resolution.”

ITEM NO. 2: INCREASE OF AUTHORIZED SHARE CAPITAL

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13(1), 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder, including any statutory amendment(s) or re-enactment thereof for the time being in force, and in accordance with the enabling provisions of the Articles of Association of the Company, the Authorized Share Capital of the Company of Rs. 25,00,000 (Rupees Twenty Five Lakh Only) divided into 2,50,000 (Two Lakh Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each be and is hereby increased to Rs. 2,00,00,000 (Rupees Two Crores) divided into 20,00,000 (Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each by creation of 17,50,000 (Seventeen Lakhs and Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each, ranking pari passu with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution.”

ITEM NO. 3: ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Pursuant to Sections 13, other applicable provisions, if any, of the Companies Act, 2013, and the rules and regulations made thereunder, including the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) (collectively referred to as the “Companies Act”), and the consent of the members of the company be

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and is hereby accorded to substitute the existing Clause V of the Memorandum of Association of the Company with following new Clause V:

“V. The Share Capital of the Company is Rs. 2,00,00,000/- (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs only) equity shares of Rs.10/- (Rupees Ten) each.”

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution.”

ITEM NO. 4: ISSUE OF BONUS SHARES:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 63 and the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and the relevant provisions of the Memorandum and Articles of Association of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and further subject to such permissions, sanctions and approvals as may be required in this regard and upon recommendation of the Board of Directors made at their meeting held on 04.10.2022, approval of the members be and is hereby accorded for capitalization of Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) standing to the credit of the Free Reserves and for the purpose of issuance of bonus shares of Rs.10/- each, credited as fully paid-up equity shares to the holders of existing equity share(s) of the company, whose names appear in the Register of Members maintained by the Company and the List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on such Record Date as may be fixed, in the ratio of 5 (Five) Bonus equity shares of Rs.10/- each for every 1 (One) existing equity share(s) of Rs.10/- each held by the Members/Beneficial Owners and that the Bonus Shares so distributed shall, for all purpose, rank pari-passu with the existing Equity Shares and shall be treated as increase in the paid up share capital of the Company held by each member.

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RESOLVED FURTHER THAT the New Equity Shares will be credited in electronic form to the Demat accounts of the Members who hold the existing equity shares in electronic form in accordance with the applicable provisions of the SEBI Regulations within the period prescribed.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on BSE Limited where the securities of the Company are presently listed as per the provisions of the Listing Regulations and other applicable regulations, rules and guidelines.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission to BSE Limited, Registrar of Companies, Registrar & Share Transfer Agent, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution.

For and on behalf of the Board
Punit Commercials Limited

Place: Hyderabad
Date: 04.10.2022

Vinita Raj Narayanam
Managing Director
DIN: 09319780

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NOTES:

1. In view of the continuing Covid-19 pandemic and consequential restrictions imposed on the movements of people, the Ministry of Corporate Affairs (“MCA”) has vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, General Circular No. 2/2022 dated May 5, 2022, 20/2021 dated December 08, 2021, 10/2021 dated June 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI / HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and, and issued by SEBI (collectively “SEBI Circulars”) Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the MCA Circulars granted certain relaxations and thus permitted the holding of to hold Extraordinary General Meeting (“EGM”) of the companies through VC/OAVM viz. without the physical presence of the Members at a common venue. Hence in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA / SEBI Circulars, as applicable, the EGM of the Company is being held through VC / OAVM (e-EGM).
2. In compliance with applicable provisions of the Act read with the MCA Circulars and the Listing Regulations, the EGM of the Company is being conducted through VC/OAVM. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (“ICSI”) read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated 15th April, 2020 issued by the ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 36 (3) of the SEBI (LODR), Regulations, 2015, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.
4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.
5. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in

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the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the EGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. The company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.
8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.punitcommercials.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.
10. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No.17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021 and 20/2021 dated December 08, 2021.
11. Since the EGM will be held through VC/OAVM Facility, Proxy form, Attendance Slip and the Route Map is not annexed in this Notice.

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THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

- (i) The voting period begins on 25.10.2022 at 09.00 A.M and ends on 27.10.2022 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 21.10.2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at an eligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting</p>

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	<p>option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” “Portal” or click</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL</p>

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	Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in Demat mode) log in through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.

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Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020990 and 1800224430
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(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric* PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

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Dividend Bank Details OR Date Of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (v).
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- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Punit Commercials Limited> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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(xvi) Facility for Non-Individual Shareholders and Custodians – Remot e-Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log onto www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; projakt321@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/ OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops/IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

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7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at projakt321@gmail.com. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at projakt321@gmail.com. These queries will be replied to by the Company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

11. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders-, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

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All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com

For and on behalf of the Board
Punit Commercials Limited

Place: Hyderabad
Date: 04.10.2022

Vinita Raj Narayanam
Managing Director
DIN: 09319780

PUNIT COMMERCIALS LTD

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO. 1

The Board of Directors of the Company in its meeting held on 07.09.2022 approved to change the name of the Company from “**PUNIT COMMERCIALS LIMITED**” to “**EYANTRA VENTURES LIMITED**”. The name availability for the same was granted by the Central Registration Centre, Ministry of Corporate Affairs on 22.09.2022. Accordingly, Memorandum of Association and Articles of Association of the Company is to be altered by substituting the old name with the new name as set out in the Notice for approval by the members of the Company.

The proposed change of name will not affect any of the rights of the Company or of the members/stakeholders of the Company. All existing share certificates, if any, bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

Pursuant to Regulation 45(3) of SEBI (LODR), Regulations, 2015 a certificate certifying the compliance with the conditions specified in Reg. 45(1) of SEBI (LODR), Regulations, 2015 as provided by M/s. M G S Reddy & Co., Practicing Chartered Accountant is annexed herewith.

As per the provisions of Sections 13 and 14 of the Companies Act, 2013, approval of the members is required for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution.

In view of the above, the Board recommends the special resolutions as set out at Item No. 1 of this Notice, for the approval of the members.

None of the Directors or Key Managerial Personnel or any relative of any of the Directors/ Key Managerial Personnel of the Company are, in any way, concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 2 & 3

The current Authorized Share Capital of the Company is Rs. 25,00,000/- (Rupees Twenty Five Lakhs only) divided into 2,50,000/- (Two Lakhs Fifty Thousand only) equity shares of Rs.10/- (Rupees Ten) each. With an aim to increase the capital base in order to meet the expansion of the business activities of the Company, the Board of Directors at its meeting held on 04.10.2022 has considered and approved the increase of Authorized Capital to Rs. 2,00,00,000/- (Rupees Two Crores Only) divided into 20,00,000 (Twenty Lakhs) equity shares of Rs. 10/- each subject to the consent of members.

The aforesaid increase in the Authorized Share Capital will require the amendment to the Clause V of the Memorandum of Association.

PUNIT COMMERCIALS LTD

Pursuant to Sections 13, 61 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, approval of the members by way of Ordinary Resolution is required for the aforesaid increase in the authorized share capital of the Company and alteration in clause V Memorandum of Association.

In view of the above, the Board recommends the Ordinary resolutions as set out at Item No. 2 & 3 of this Notice, for the approval of the members.

None of the Directors or Key Managerial Personnel or any relative of any of the Directors/ Key Managerial Personnel of the Company are, in any way, directly/ indirectly concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 4:

The Board of Directors at its meeting held on 04.10.2022 in order to reward the members of the Company, subject to the consent of the members of the Company, has considered, approved and recommended the issue of 12,00,000 Bonus Equity Shares credited as fully paid-up to the eligible Members of the Company in the proportion of 5 (five) new fully paid-up Equity Shares of Face Value of Rs. 10/- each (Rupees Ten Only) for every 1 (one) existing fully paid-up Equity Share of Face Value of Rs. 10/- each (Rupees Ten Only) held by them, by capitalizing a sum not exceeding Rs. 1,20,00,000/- (Rupees One Crore and Twenty Lakhs Only) from and out of the Free Reserves as per the audited financial statements of the Company for the financial year ended on March 31, 2022.

The details of equity share capital of the Company pre and post the Bonus Issue shall be as under:

- Number of equity shares pre-Bonus Issue: 2,40,000 equity shares of Rs. 10/- each aggregating to a share capital of Rs. 24,00,000/-.
- Number of equity shares to be issued as bonus shares: 12,00,000 equity shares of Rs. 10/- each aggregating to Rs.1,20,00,000/-
- Number of equity shares post-Bonus Issue: 14,40,000 equity shares of Rs. 10/- each aggregating to a share capital of Rs. 1,44,00,000/-.

Further, the Articles of Association of the Company permits the said issuance of Bonus Shares to the Members of the Company. The Bonus Shares, once allotted, shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and holders of the Bonus Shares shall be entitled to participate in full in any dividend and other corporate actions, recommended and declared after the new Equity Shares are allotted.

Bonus shares will be credited to the respective beneficiary accounts of the members with their respective Depository Participants.

PUNIT COMMERCIALS LTD

Pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 and subject to applicable statutory and regulatory approvals, the issue of Bonus Shares of the Company requires the approval of the Members of the Company. The Company does not have any outstanding fixed deposits or debt securities and hence, the default in payment of interest or principal does not arise. The Company has not defaulted in respect of the payment of statutory dues of the employees such as contribution to provident fund, gratuity and bonus. The Company does not have any partly paid up shares in its share capital.

The Record Date for the aforesaid issue of bonus shares shall be fixed and notified to the members in due course.

Pursuant to proviso to Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 the bonus issue shall be implemented within two months from the date of the meeting of Board of Directors wherein the decision to announce the bonus issue was taken subject to members approval.

In view of the above, the Board recommends the Ordinary resolution as set out at Item No. 4 of this Notice, for the approval of the members.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, directly/ indirectly concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this notice except to the extent of their shareholding in the Company held by them and the Equity Shares which may be allotted to them as part of their bonus entitlement.

For and on behalf of the Board
Punit Commercials Limited

Place: Hyderabad
Date: 04.10.2022

Vinita Raj Narayanam
Managing Director
DIN: 09319780



M G S REDDY & CO.,

CHARTERED ACCOUNTANTS

Firm Reg.No. 020794S

+91 8885928406

mgsreddyandco@gmail.com

muraligopavarapu@gmail.com

To,

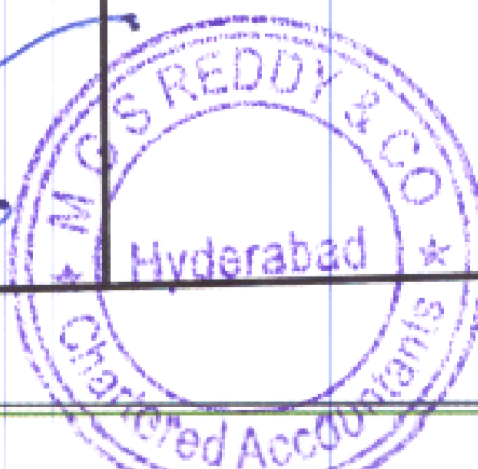
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: **Certificate pursuant to Regulation 45 (3) of SEBI (LODR) Regulations, 2015**

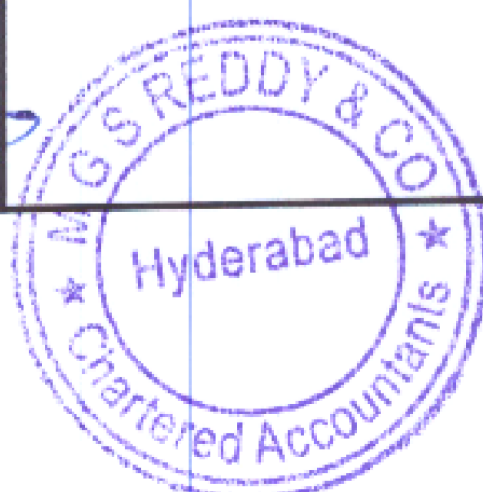
We, M G S Reddy & Co., Chartered Accountants, hereby certify that Punit Commercials Limited, a Company incorporated under the Companies Act, 1956 and having its registered office at 201,1st Floor, SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad – 500081, Telangana has complied with Regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to proposed change of name from Punit Commercials Limited to **EYANTRA VENTURES LIMITED**". The compliance as per Regulation 45(1) of SEBI (LODR) Regulations, 2015 is as follows:

Sl. No.	Conditions	Remarks
a	A time period of at least one year has elapsed from the last name change;	There was no name change in the Company earlier since incorporation.
and		
b	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; or -	Not Applicable as there is only change in name of the Company. The main objects of the Company are: 1. To carry on in India and elsewhere the business of managing, administrating, organizing, trading, developing, dealing, advising, deploying, implementing, consulting, providing various technologies, and other services in the field of prepaid cards, utility bill payments, micro credit cards, vouchers, coupons, bonus rewards programs, smartcards, e-wallets, purchase on merchant establishment and others to be used including on internet for food, beverages, meals, healthcare, childcare, fuel, gifts, rewards and recognitions entertainment, travel, goods, services and any other permitted use of a prepaid card or electronic payment or transfer system, subject to authorization by the Reserve Bank of India under Payment and settlement systems Act, 2007 and other applicable laws. 2. To carry on in India and elsewhere business of design, developing, consulting, altering, buying, selling,

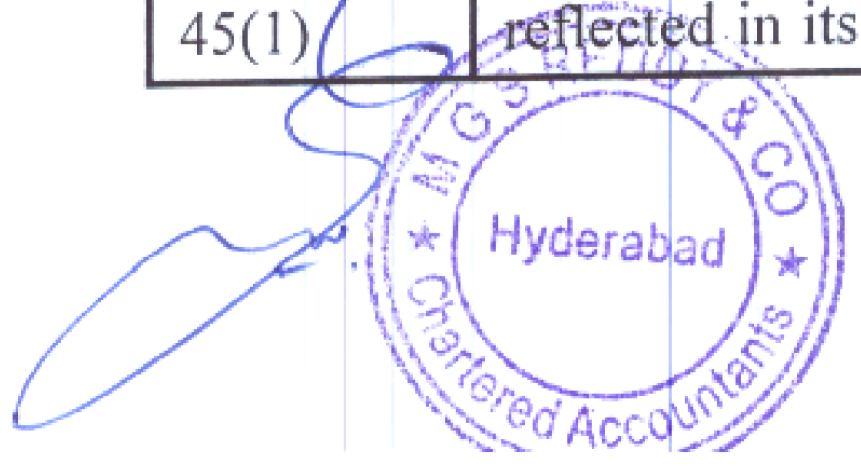


leasing, licensing, reselling, exchanging, acting as agents, contractors, sub-contractors distributing, web host (in data centers or over the web), own and third party computer software packages, providing programs, solutions, packages, and to provide internet/web based applications or otherwise Information Technology enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, Accounting, Human Resource and payroll processing, Insurance claims processing, credit card processing, loans and letters of credit processing, cheque processing, data warehousing and database management services and solutions, provide or take up Information technology related assignments and computer software technologies, computer application software, software systems, software solutions, computer networking, computer ancillaries, computer training management, engineering, re-engineering, Information technology software tools including digital software tools in the area of social media and/or gaming and all related software products including other emerging computer technologies, data processing, acquisition and transmission, industrial instrumentation, process control, carry on research and development work related to internet and web related objects to act as Internet Service provider (ISP) to impart training, education and render placement services of human resources on both permanent and assignment basis/time bound in the fields of data processing and computer engineering and render all other services that are normally offered by data processing centers to all types of clientele.

3. To carry on in India or abroad the business of advertising & marketing including digital marketing, media agents, publicity, public relations, media services, mass communication, market research, sales promotion, to provide digital marketing solutions on Mobile and Internet platforms and to promote their products and services through publicity or advertising time or space or any other media and opportunity or any transportation system, radio station, broadcasting Centre, television Centre, Video Cassettes, display boards, newspapers, glow signs electronic display board, internet web sites, exhibitions, cinema posters, social gatherings, lectures, press conferences, mass meetings and all other present and future medias or display devices and for this purpose to purchase, produce, sell, sponsor, hire, charter, contract, create, execute, release, erect, manage, acquire, undertake,



		<p>hold, print, publish, provide & produce, promote, process develop, make print, import, export all kinds of advertising and publicity materials such as slides, ad films, documentary films and media software and to develop multimedia presentation items in connection with advertisement.</p> <p>4. To undertake designing, development and carrying the business of e-commerce, Business to Business (B2B), Business to Consumer (B2C) dot coms, portals, Electronic commerce (E commerce) solutions of all kinds and nature and to Create online Platform/Web Site where the user can access all the bank accounts held by him in multiple Banks and Create online platform/ web site where the user can carry out the banking facilities like Check the account statement online, Pay utility bills such as water bill and electricity bill, Make merchant payments, Transfer funds and Recharge prepaid mobile/ Direct to Home (DTH), gateway portals and Provide facilities of Issuance of prepaid cards and e-wallet.</p> <p>5. To carry on in India and elsewhere buying, selling, reselling, importing, manufacturing, exhibiting, exporting, transporting, storing, maintaining, promoting, marketing, supplying, trading, lease, license, use, acting as broker, trader, agent, Cost and Freight (C&F) agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof and generally dealing in all kinds of goods, novelties, gifts, promotional merchandise of all kinds and nature including but not limited to artifacts, leather goods, plastic goods, electrical and electronic goods, apparels, garments and textile goods, stocking or otherwise.</p>
or		
c.	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	Not Applicable.
Proviso to Regulation 45(1)	The entity has changed its activities which are not reflected in its name, it shall	The main objects were amended by the Company on 31.05.2022 and pursuant to the same the Company has complied with the provisions as applicable to change of

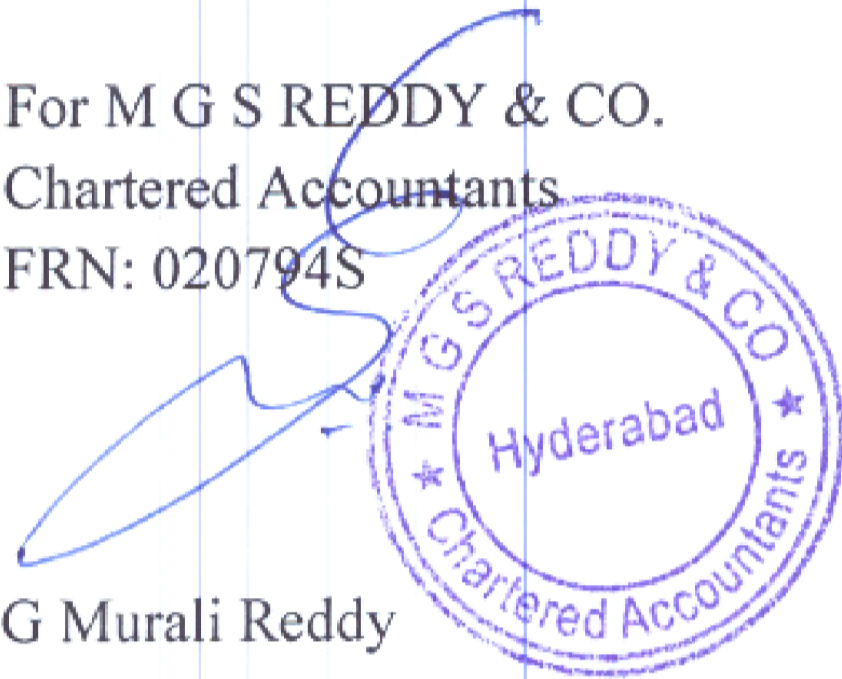


	change its name in line with its activities within a period of six months from the change of activities in compliance of provisions as applicable to change of name prescribed under Companies Act, 2013.	name prescribed under the Companies Act, 2013 within a period of 6 months from the change of activities i.e., within 6 months w.e.f. 31.05.2022, i.e., 30.11.2022.
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For M G S REDDY & CO.

Chartered Accountants

FRN: 020794S



G Murali Reddy

Partner

M. No. 234971

UDIN: 22234971AYFFUE6352

Date: 03.10.2022

Place: Hyderabad