

# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

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To,

Date: 31.01.2023

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

Dear Sir/Madam,

**Sub: Notice of 3<sup>rd</sup> Extraordinary General Meeting for the financial year 2022-23**

**Ref: Company Security Code: 512099**

Further to our letter dated January, 27<sup>th</sup>, 2023 intimating the date of 3<sup>rd</sup> Extraordinary General Meeting (EGM) of the Members of the Company and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Notice of 3<sup>rd</sup> EGM for the FY 22-23 of the Company to be held on Monday, February 27, 2023 at 3.00 p.m. 1ST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Notice is also uploaded on the Company's website <https://www.eyantraventures.com>. Further, e-voting facility for the EGM will be made available to all the Members of the Company. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	24.02.2023 at 09.00 A.M
Date and time of end of remote e-voting	26.02.2023 at 05.00 P.M.
Cut-off date for determining the eligibility to vote by electronic means or in the EGM	20.02.2023

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

Thanking you.

Yours sincerely,

**For EYANTRA VENTURES LIMITED**

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

Encl: as above

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VIP Hills, Madhapur, Hyderabad – 500081, Telangana | PAN: AAACP2025M  
CIN: L72100TG1984PLC167149 - Web: [www.eyantraventures.com](http://www.eyantraventures.com)  
Ph. No: +91-7702974403, Email id: [support@eyantraventures.com](mailto:support@eyantraventures.com)

# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

## NOTICE

Notice is hereby given that the 3<sup>rd</sup> Extra Ordinary General Meeting (EGM) for the FY 2022-23 of the Members of EYANTRA VENTURES LIMITED (formerly known as Punit Commercials Limited) (Company) will be held on Monday, 27<sup>th</sup> Day of February, 2023 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:-

### SPECIAL BUSINESS:

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

*To consider, and if thought fit, to pass, with or without modifications, the following resolutions as a Special Resolution:*

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV, Section 161 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, each as amended (the **“Companies Act”**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the **“SEBI Listing Regulations”**), and other applicable laws and pursuant to the provisions of the Articles of Association of the Company, Mr. Manoj Yadav (DIN: 02008659), who possesses relevant expertise and experience and has signified his consent to act as an Independent Director of the Company, and submitted a declaration that he meets the criteria for appointment as an Independent Director under the Companies Act and the SEBI Listing Regulations and is otherwise eligible for appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years commencing from 27<sup>th</sup> December, 2022, and shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** Mr. Manoj Yadav shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof, in terms of the appointment letter or as may be determined by the Board from time to time.

  
(DIN: 09319780)  


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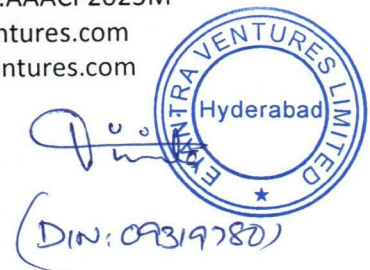
**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, any director or the Company Secretary of the Company, be and are hereby severally authorized, on behalf of the Board, to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Company, as the case may be.

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

*To consider, and if thought fit, to pass, with or without modifications, the following resolutions as a Special Resolution:*

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV, Section 161 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, each as amended (the “**Companies Act**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), and other applicable laws and pursuant to the provisions of the articles of association of the Company, Mr. Peush Jain (DIN: 07191718), who possesses relevant expertise and experience and has signified his consent to act as an independent director of the Company, and submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act and the SEBI Listing Regulations and is otherwise eligible for appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, and based on the recommendations of the Nomination, Remuneration Committee and the Board of Directors of the Company, be and is hereby appointed as an independent director of the Company for a period of five consecutive years from 27<sup>th</sup> December, 2022, and shall not be liable to retire by rotation.

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**RESOLVED FURTHER THAT** Mr. Peush Jain shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof, in terms of the appointment letter or as may be determined by the Board from time to time.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, any director or the Company Secretary of the Company, be and are hereby severally authorized, on behalf of the Board, to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Company, as the case may be.

For and on behalf of the Board  
EYANTRA VENTURES LIMITED



Vinita Raj Narayanam  
Managing Director  
DIN: 09319780



Place: Hyderabad  
Date: 27.01.2023

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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 General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 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, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, 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 Extra Ordinary 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).

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. The Deemed Venue of the 3rd EGM of the Company shall be its Registered Office.
3. 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.
4. 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.
5. 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

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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.

6. 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 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.
7. 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.
8. The company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.
9. 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.
10. 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.eyantraventures.com](http://www.eyantraventures.com). The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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](http://www.evotingindia.com).
11. 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, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022.

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*[Handwritten Signature]*

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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 24.02.2023 at 09.00 A.M and ends on 26.02.2023 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 20.02.2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted during the voting period as mention in point (i) 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.

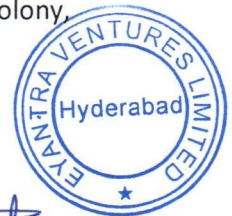
In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants**. Demat account 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.

- (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:

Type of shareholders	LoginMethod

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*[Handwritten Signature]*

DIN: 09319780



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<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"><li>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 <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li><li>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 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 &amp; 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.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li><li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"><li>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: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> 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 &amp; voting during the meeting.</li><li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com">https://www.evoting.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is</li></ol>

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	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 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.

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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
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 <a href="mailto:e_voting@nsdl.co.in">e_voting@nsdl.co.in</a> or call at toll free no.: 1800 1020990 and 1800224430

(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](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.



*[Handwritten Signature]*  
(DIN: 09319780)



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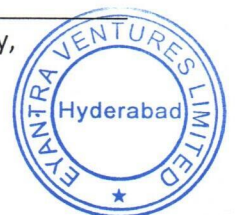
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- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) 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](http://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:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
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.
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).

- (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.

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*(Signature)*  
(DIN: 09319780)



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- (ix) Click on the EVSN for the relevant <EYANTRA VENTURES 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.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **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](http://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](mailto: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](mailto: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: [cs@eyantraventures.com](mailto:cs@eyantraventures.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.

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Ph. No: +91 -7702974403, Email id: [support@eyantraventures.com](mailto:support@eyantraventures.com)



*J. Punit*

(D107. 09319780)



# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

## 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.
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 [cs@eyantraventures.com](mailto:cs@eyantraventures.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 [cs@eyantraventures.com](mailto:cs@eyantraventures.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.

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*[Handwritten Signature]*

(DIN: 09319780)



# EYANTRA VENTURES LIMITED

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

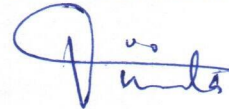
1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat 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](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

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](mailto:helpdesk.evoting@cdslindia.com)

Place: Hyderabad  
Date: 27.01.2023

For and on behalf of the Board  
EYANTRA VENTURES LIMITED



Vinita Raj Narayanam  
Managing Director  
DIN: 09319780



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# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

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

### Item nos. 1 & 2

To bring more experience on the Board and based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members of the Company, the Board of Directors ("Board") had appointed Mr. Manoj Yadav and Mr. Peush Jain as Additional Directors at its meeting held on 27<sup>th</sup> December 2022 and further appointed in the same Board Meeting as Non-Executive - Independent Directors w.e.f. 27.12.2022 for a term of 5 (Five) consecutive years. Further, the Company has, in terms of Section 160(1) of the Act, received a notice in writing from a shareholder proposing the candidature of Mr. Manoj Yadav and Mr. Peush Jain for the office of Director. In this connection, the Board is of the opinion that such person(s) fulfills the criteria for independent directors, as set out in the Companies Act, 2013 and rules made thereunder, each amended as (Companies Act) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and that Mr. Manoj Yadav (DIN: 02008659) and Mr. Peush Jain (DIN: 07191718) are independent from the management of the Company.


The Company has received from Mr. Manoj Yadav and Mr. Peush Jain (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014 to the effect that they are not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that they meet the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. Mr. Manoj Yadav and Mr. Peush Jain have confirmed that they have not been debarred from holding office of the director by virtue of any Order passed by SEBI or any other such authority. Further, Mr. Manoj Yadav and Mr. Peush Jain have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties as an Independent Director of the Company.

The profile and specific areas of expertise of Mr. Manoj Yadav and Mr. Peush Jain are provided as annexure to this Notice.

In the opinion of the Board, Mr. Manoj Yadav and Mr. Peush Jain are the person(s) of integrity, fulfill the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and are independent of the Management of the Company. In terms of Sections 149, 152 and other applicable provisions of the Act, read with Schedule IV of the Act and the Rules made thereunder, and in terms of the applicable provisions of the SEBI Listing Regulations, each as amended, the appointment of Mr. Manoj Yadav and Mr. Peush Jain as Independent Directors of the Company for a period of five consecutive years commencing from 27<sup>th</sup> December, 2022 to 26 December, 2027 is being placed before the Shareholders for their approval by way of a Special Resolution. Mr. Manoj Yadav and Mr. Peush Jain, if appointed, will not be liable to retire by rotation. The terms and conditions of appointment of Mr. Manoj Yadav and Mr. Peush Jain as Independent

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(DIN: 09319780)



# EYANTRA VENTURES LIMITED


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Directors would be made available for inspection to the shareholders on sending a request along with their DP/Client ID or Folio No. from their registered email address to the Company at [cs@eyantraventures.com](mailto:cs@eyantraventures.com).

The Board recommends the Special resolutions set out in item nos. 1 & 2 of the Notice for your approval.

None of the directors or managers or key managerial personnel of the Company or their respective relatives except Mr. Manoj Yadav and Mr. Peush Jain, being the appointees are interested in their respective resolutions.

For and on behalf of the Board  
EYANTRA VENTURES LIMITED



Vinita Raj Narayanam  
Managing Director  
DIN: 09319780



Place: Hyderabad  
Date: 27.01.2023

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# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

Details of the Director(s) proposed to be appointed at the Extra Ordinary General Meeting as required under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 are as given below:

Name of Director(s)	Mr. Manoj Yadav (DIN: 02008659)	Mr. Peush Jain (DIN: 07191718)
Age	48 years	49 years
Qualifications	MBA from University of Massachusetts & Masters in Computer Applications from Delhi University	Bachelor of Commerce (B.Com) from Delhi University and an Advance Diploma in Business Management, NSW Business College, Sydney, Australia
Experience (including expertise specific functional area)/ Brief Resume	<p>Mr. Manoj Yadav has more than 20 years' experience working in enterprise and startups. He is a serial entrepreneur and founded multiple Software and IT Services companies. He holds an MBA degree from University of Massachusetts, in addition to this a Masters in Computer Applications from Delhi University.</p> <p>He has also been a co-founder of SpanAcross IT Solutions Pvt. Ltd. and founder, Prismberry Technologies Pvt Ltd and Elio Systems. He incubated many new services, products and building multi-million dollar businesses.</p> <p>Mr. Manoj has worked in the USA for more than 7 years and has a background in global businesses, technology, and software development. He has also worked with Span Across IT Solutions Pvt. Ltd after serving Conexant Systems as Project Manager. He has Fifteen years of technology experience in product development and maintenance of very large scale projects including hardware and software systems.</p>	<p>Mr. Peush Jain has more than 25 years of experience ranging from Startups' to Multinationals Corporation in the field of technology and associated products/service solutions. He holds a Bachelor of Commerce (B.Com) from Delhi University and in addition to this he had an Advance Diploma in Business Management, NSW Business College, Sydney, Australia.</p> <p>He was engaged &amp; associated with various esteemed corporates like Microsoft, Hewlett Packard, Zagg &amp; Genpact etc.</p> <p>He has expertise/ competencies in the areas such as Operational Excellence, Team Management, Business Roadmaps, Lifecycle Management and Service Delivery, Governance, Program Management, Research &amp; Benchmarking, Stakeholder Management and Solution – Sales etc.</p> <p>He has Keen understanding of the market dynamics with rich experience in developing business across various geographies.</p>

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(DIN: 09319780)

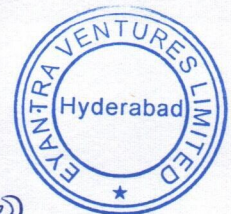


# EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

Terms and conditions of appointment or re-appointment	As per the Resolution in the Notice read with explanatory statement thereto, Mr. Manoj yadav is proposed to be appointed as an Independent Director of the Company for the term of five consecutive years w.e.f. 27 <sup>th</sup> December 2022.	As per the Resolution in the Notice read with explanatory statement thereto, Mr. Peush Jain is proposed to be appointed as an Independent Director of the Company for the term of five consecutive years w.e.f. 27 <sup>th</sup> December 2022.
Remuneration last drawn (including sitting fees, if any)	Nil	Nil
Remuneration proposed to be paid	No remuneration other than sitting fee for attending Board/Committee meeting is payable.	No remuneration other than sitting fee for attending Board/Committee meeting is payable.
Date of first appointment on the Board	27.12.2022	27.12.2022
Shareholding of directors in the Company, including shareholding as a beneficial owner	Nil	Nil
Relationship with other Directors/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel
Number of meetings of the Board attended during the year	Nil	Nil
Directorships of other Boards	1. Span Across IT Solutions Private Limited 2. Prismberry Technologies Private Limited	Paseo Green Private Limited
Names of listed entities in which the Director also holds the directorship and the membership of Committees of	Nil	Nil

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*Signature*  
C.D.No: 09319782



# EYANTRA VENTURES LIMITED

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the board along with listed entities from which the person has resigned in the past three years		
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Manoj Yadav has all the requisiteskills and capabilities as explained above	Mr. Peush Jain has all the requisiteskills and capabilities as explained above



*Peush Jain*  
(DIN: 09319280)

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