



Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

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

Dated:30-09-2023

**Sub: Outcome of 42nd Annual General Meeting of Edvenswa Enterprises Limited.
Scrip Code: 517170**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual General Meeting held on Saturday, September 30th, 2023 at 10:00 A.M(IST) through Video Conferencing / Other Audiovisual Means (VC/OVAM).

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Edvenswa Enterprises Limited

Himabindu. Dulipala
Company Secretary.



Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

SUMMARY OF THE PROCEEDINGS OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY:

The Forty -Second (42nd) Annual General Meeting of Edvenswa Enterprises Limited (the Company) was held on Saturday, September 30^h, 2023 at 10: 00 A.M(IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in Compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The meeting was held in compliance with these General Circulars.

A total of 46 members including members from promoter group were present in the meeting.

The meeting commenced at 10:00 A.M(IST), and Mr. Uppuluri Sreenivasa Sreekanth, the Chairman and Managing Director of the Company was elected as the Chairperson of the meeting. The Chairperson of the meeting declared that the quorum was present and called the meeting to order.

All other Directors namely Mr.G.Jayachand, Independent Director, Mr.A Ravikanth, Independent Director, Mrs. Srivani, Women Director, Mr.Anant Rao, Statutory Auditor, Mr. U.krishna Murthy the Chief Financial Officer, Mrs.D.Renuka the scrutinizer,Mr.Srikanth and Mr. Vijay Secretarial Auditor of the Company were present in the meeting from their respective locations.

The Chairman Mr. Uppuluri Sreenivasa Sreekanth , in his speech enlightened about the Company and its future plans.

The Chairman informed the members that Mrs. Renuka, Practicing Company Secretary, has been appointed as the Scrutinizer for Scrutinizing the process of remote E-voting. Mrs.D. HimaBindu, the Company Secretary of the company informed the members that pursuant to the Companies Act 2013, and rules made there under and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company provided facility to cast votes for the AGM through remote e-voting for the period commencing from Wednesday 27th September 2023 and ended on Friday 29th September 2023.

The Chairman invited members who have registered as speakers to speak /ask questions or express their views and raised few questions ,Mr. Uppuluri Sreenivasa Sreekanth provided necessary clarifications to the members.



Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

The following items of business as set out in the Notice calling the meeting were put for Shareholders approval.

1. To receive consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2023 , Statement of Profit and Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with the Reports of the Auditors and Board of Directors thereon.
- 2.Re-appointment of Mr. Sreenivasa Sreekanth Uppuluri (DIN-01275332) who retires by rotation and being eligible, offers himself for re-appointment.
3. Sub-division (Stock Split) of Equity Shares of the Company of Rs10 (Rupees Ten only) each to Rs1 (Rupees one only) each.
- 4.Alteration of Memorandum of Association.
- 5.Alteration of Object Clause of Memorandum of Association of the Company.

The Chairman informed that the members who have not casted their votes during remote-e-voting can cast their votes within 15 minutes after the meeting. Chairman also authorized the Company Secretary to announce the results of voting of the meeting and Scrutinizer report within two working days and it shall be placed on the website of the Company and communicated to the Stock exchange

The Meeting was then concluded at 10:17 A.M (IST) with vote of thanks to all the Members, Directors, Auditors and Shareholders who participated in the meeting.

Yours Faithfully,
For Edvenswa Enterprises Limited

Himabindu. Dulipala
Company Secretary.