



eYantra Ventures Limited

EVL/BSE/2026-27/26

September 30, 2026

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street,
Mumbai -400 001, Maharashtra

Company Scrip Code: 512099

Dear Sir / Madam,

Sub: Proceedings of 41st Annual General Meeting of the eYantra Ventures Limited (Company)

In continuation to our letter dated September 8, 2026, the 41st Annual General Meeting of the Company was held on Wednesday, September 30, 2026, and the business(es) mentioned in the Notice of Annual General Meeting dated August 12, 2026, have been transacted. In this regard, please find enclosed summary of proceedings of this Annual General Meeting as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proceedings of the Annual General Meeting is also being made available on the website of the Company at www.eyantraventures.com.

You are requested to take the information on record.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka
Gattani

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Priyanka Gattani
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Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above



eYantra Ventures Limited

SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF EYANTRA VENTURES LIMITED

The 41st Annual General Meeting (AGM/Meeting) of the members of EYANTRA VENTURES LIMITED (Company) was held on Wednesday, September 30, 2026, at 04:00 PM (IST) through video conferencing (VC) /other audio-visual means (OAVM).

The following Directors were present:

1	Mrs. Vinita Raj Narayanam	Chairperson and Managing Director and Member
2	Mr. Rahul Rasa	Non-Executive Director and Member
3	Mr. Peush Jain	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee/Compensation Committee
4	Mr. Ravi Kumar Kasetty	Independent Director, Chairman of the Stakeholders' Relationship Committee and Member

In attendance:

1	Mr. Koteswara Rao Meduri	Chief Financial Officer
2	Mrs. Priyanka Gattani	Company Secretary and Compliance Officer
3	Mr. Raja Praturi	P R S V & Co. LLP, Statutory Auditor
4	Mr. Vivek Surana	M/s. Vivek Surana & Associates, Secretarial Auditor and Scrutinizer

Members Present:

The Meeting was attended by 14 members.

Mrs. Priyanka Gattani, Company Secretary and Compliance Officer, welcomed the members to the 41st AGM of the Company and briefed them on key points relating to their participation at the Meeting through video conferencing.

The Company Secretary informed the members that the AGM is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued in this regard.

Mrs. Vinita Raj Narayanam, Chairperson, chaired the Meeting and conducted the proceedings of the 41st AGM of the Company as requisite quorum was present.

She stated that the Annual Report for the financial year 2025-26 was sent to all the members through electronic mode, whose email ids are registered with the Company/ Company's RTA / Depository Participants/ Depositories. Further, the Company had sent a letter to members whose email addresses are not registered with the Company/ Company's RTA/ Depository Participants/ Depositories, providing the web link and path from where the annual report can be accessed.

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eYantra Ventures Limited

The following items of business(es), as per the Notice of AGM dated August 12, 2026, were transacted:

Ordinary Business:

Item No	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' thereon.	Ordinary
3	To appoint a Director in place of Mrs. Vinita Raj Narayanam (DIN: 09319780) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	Ordinary

The Chairperson informed the Members that she was interested in aforesaid Item No. 3 of the Notice. With the permission of the Members, she requested Mr. Peush Jain, Independent Director, who was not interested in the said item, to take the Chair and conduct the proceedings in respect of Item No. 3.

Accordingly, Mr. Peush Jain took the Chair and, with the permission of the Members, conducted the proceedings in respect of Item No. 3.

Thereafter, Mrs. Vinita Raj Narayanam resumed the Chair and continued with the further proceedings of the AGM.

The members were informed that the documents as referred to in the notice of AGM were available for inspection during the Meeting.

The members were further informed that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were also provided with an opportunity to cast their votes during the AGM.

The Chairperson addressed the members and spoke about the performance of the Company and its future growth plans. The queries of the members were answered by Mr. Rahul Rasa, Non Executive Director, with the permission of the chair.

The remote e-voting facility commenced on Sunday, September 27, 2026 at 09.00 A.M (IST) and ended on Tuesday, September 29, 2026 at 05.00 P.M. IST. The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, September 23, 2026. The electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes after the closing remark of Chairperson. Mr. Vivek Surana, Practicing Company Secretary, representing M/s. Vivek Surana & Associates, Hyderabad, was appointed as Scrutinizer for the AGM.

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eYantra Ventures Limited

Members were informed that the consolidated results of the remote e-voting and e-voting would be declared within two working days from the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited. The results and the report of scrutinizer would also be posted on the website of the Company at www.eyantraventures.com and also on the website of the RTA at <https://instavote.linkintime.co.in/>

The Chairperson conveyed sincere thanks to all members for attending the AGM.

The meeting concluded at 4:45 PM (IST).

Priyanka
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