



eYantra Ventures Limited

EVL/BSE/2026-27/27

October 02, 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: Scrutinizer's Report and Voting Results of 41st Annual General Meeting of EYANTRA VENTURES LIMITED (Company) held on September 30, 2026

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e- voting as well as e-voting during Annual General Meeting) conducted for the resolutions proposed at the 41st Annual General Meeting of the Company held on Wednesday, September 30, 2026, at 04:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority. The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.eyantraventures.com/ and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

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

Voting Results

Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	526
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	11

Agenda-wise disclosure:

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:

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1312858	1312753	99.9920	1312753	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1312858	1312753	99.9920	1312753	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	694017	499008	71.9014	499008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	694017	499008	71.9014	499008	0	100.0000	0.0000
Total		2006875	1811761	90.2777	1811761	0	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 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:

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1312858	1312753	99.9920	1312753	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1312858	1312753	99.9920	1312753	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	694017	499008	71.9014	499008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	694017	499008	71.9014	499008	0	100.0000	0.0000
Total		2006875	1811761	90.2777	1811761	0	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 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:

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1312858	1312753	99.9920	1312753	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1312858	1312753	99.9920	1312753	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	694017	499008	71.9014	499008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	694017	499008	71.9014	499008	0	100.0000	0.0000
Total		2006875	1811761	90.2777	1811761	0	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

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Date: 2026.10.02
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Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairperson,
41st Annual General Meeting
Eyantra Ventures Limited
301, 3rd Floor, CSR Estate, Plot No. 8,
Sector -1, HUDA Techno Enclave,
Madhapur Main Road, Madhapur,
Hyderabad -500081,
Telangana, India.

Dear Madam,

Subject: Scrutinizer's Report of the 41st Annual General Meeting of the Shareholders of EYANTRA VENTURES LIMITED held on Wednesday, 30.09.2026 at 4:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as Scrutinizer by the Board of Directors of EYANTRA VENTURES LIMITED ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at this Annual general meeting) in respect of the resolution(s) as mentioned in the report, proposed at the 41st Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.09.2026 at 04:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 4:30 p.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by MUFG Intime India Private Limited.
2. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2025-26 dated 12.08.2026 on 08.09.2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e. MUFG Intime India Private Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. Also, a separate letter as communication along with the link where Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

Practicing Company Secretaries

4. An advertisement regarding the Annual General Meeting/ remote e-voting was published pursuant to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on 09.09.2026.
5. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Sunday, 27.09.2026 at 9.00 a.m. IST and closed on Tuesday, 29.09.2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Wednesday, 30.09.2026 at 04:00 p.m. The voting window was kept open for additional 15 minutes and the meeting concluded at 4:45p.m. IST.
6. The equity shareholders holding shares as on 23.09.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2025-26.
7. The e-voting results were unblocked on 30.09.2026 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for the resolutions as placed in the notice were downloaded from the e-voting website of MUFG Intime India Private Limited (instavote.linkintime.co.in) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
8. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:

Resolution No. 1: Ordinary Resolution

- a) 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.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E- Voting	20	1811751	1811751	99.9994	--	--	--	--
Electronic voting (e-voting at the AGM)	1	10	10	0.0006	--	--	--	--
Total	21	1811761	1811761	100.0000	--	--	--	--

The above Ordinary Resolution as contained in the notice of 41st Annual General Meeting of the Company has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

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Resolution No. 2: Ordinary Resolution

- b) 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.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	20	1811751	1811751	99.9994	--	--	--	--
Electronic voting (e-voting at the AGM)	1	10	10	0.0006	--	--	--	--
Total	21	1811761	1811761	100.0000	--	--	--	--

The above Ordinary Resolution as contained in the notice of 41st Annual General Meeting of the Company has been passed with the requisite majority.

Resolution No. 3: Ordinary Resolution

- c) 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.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	20	1811751	1811751	99.9994	--	--	--	--
Electronic voting (e-voting at the AGM)	1	10	10	0.0006	--	--	--	--
Total	21	1811761	1811761	100.0000	--	--	--	--

The above Ordinary Resolution as contained in the notice of 41st Annual General Meeting of the Company has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

Practicing Company Secretaries

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairperson authorized by the Board for safe keeping.

Place: Hyderabad
Date: 01.10.2026

For Vivek Surana & Associates

Vivek Surana
Proprietor
M. No.: A24531, CP No: 12901
UDIN: A024531H001699105
PR.: 1809/2022



Counter Signed by
For Eyantra Ventures Limited

Vinita



Vinita Raj Narayanam
Chairperson and Managing Director
DIN: 09319780

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from MUFG Intime India Private Limited were unblocked in our presence on 30.09.2026.

Bhavika Samderiya

Name *Bhavika Samderiya*
Address *Hyderabad*

Krishi Vijay Vargiya

Name *Krishi Vijay Vargiya*
Address *Hyderabad*