

MIZZEN VENTURES LIMITED
[Formerly known as Jyothi Infraventures Limited]

CIN: L70200TG1995PLC019867
Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana 500084.
Corporate Office: C-1 Ground Floor Bagwe Bhavan Jayprakash Nagar Road no. 1, Peru Baug, Goregaon (East), Mumbai 400063.
Email Id: jyothiinfraventures2023@gmail.com | Ph-No: +91 7977673153 | Website: https://mizzenventures.in

Date: 02nd October 2026

To,
The Chief General Manager
Listing Operations
BSE Limited
20th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 531537 | Symbol: MIZVEN | ISIN: INE681K01026

Subject: Disclosure of Voting Results of Annual General Meeting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results in respect of the remote e-voting and e-voting conducted during the Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026, at 10:31 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Further, the Consolidated Scrutinizer's Report on the voting results is enclosed herewith. The same has also been made available on the following platforms:

BSE Limited: [www.bseindia.com] (<http://www.bseindia.com>)

Company's Website: <https://mizzenventures.in>

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Mizzen Ventures Limited

(Formerly known as Jyothi Infraventures Limited)

Sandeep
Reginald
Dsilva

Digitally signed by
Sandeep Reginald
Dsilva
Date: 2026.10.02
12:05:20 +05'30'

Sandeep Dsilva

Managing Director & Chief Financial Officer

DIN: 09040813

General information about company	
Scrip code	531537
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681K01026
Name of the company	Mizzen Ventures Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:31 AM
End time of the meeting	10:44 AM

Scrutinizer Details	
Name of the Scrutinizer	NUREN NIRMAL LODAYA
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	14090
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1115
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	18
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon				
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	14335068	11514265	80.3224	11514265	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14335068	11514265	80.3224	11514265	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7659932	2034379	26.5587	2034347	32	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7659932	2034379	26.5587	2034347	32	99.9984	0.0016
Total		21995000	13548644	61.5987	13548612	32	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Kripa Anand Rajput Whole-time director DIN 11025448, who retires by rotation and being eligible has offered herself for re-appointment				
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	14335068	11514265	80.3224	11514265	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14335068	11514265	80.3224	11514265	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7659932	2034379	26.5587	2034347	32	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7659932	2034379	26.5587	2034347	32	99.9984	0.0016
Total		21995000	13548644	61.5987	13548612	32	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

On remote e-voting and e-voting at the Annual General Meeting of

MIZZEN VENTURES LIMITED

(Formerly known as Jyothi Infraventures Limited) | CIN: L70200TG1995PLC019867

held on Wednesday, September 30, 2026 at 10:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Sandeep Dsilva

Chairman of the Annual General Meeting

Mizzen Ventures Limited

Flat No. 704, "D" Block, Tower A, Aparna Heights, Kondapur Main Road,

Laxmi Nagar, Kondapur, Hyderabad – 500 084, Telangana

Sub: Consolidated Scrutinizer's Report on the remote e-voting and the e-voting conducted at the Annual General Meeting of the Members of Mizzen Ventures Limited for the Financial Year 2025-26 held on Wednesday, September 30, 2026 through VC / OAVM.

Dear Sir,

I, **Nuren Lodaya**, Practising Company Secretary (FCS No. F14090, CP No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, having been appointed by the Board of Directors of Mizzen Ventures Limited (formerly known as Jyothi Infraventures Limited) ("the Company") at its meeting held on September 2, 2026 as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs, for the purpose of scrutinising the remote e-voting process and the e-voting process at the Annual General Meeting ("AGM") in a fair and transparent manner, do hereby submit my Consolidated Report as under:

1. DETAILS OF THE MEETING

Name of the Company	Mizzen Ventures Limited (formerly known as Jyothi Infraventures Limited)
CIN	L70200TG1995PLC019867
Registered Office	Flat No. 704, "D" Block, Tower A, Aparna Heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad – 500 084, Telangana
Nature of Meeting	Annual General Meeting for the Financial Year 2025-26
Date, Time and Mode	Wednesday, September 30, 2026 at 10:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. The Meeting commenced at 10:31 a.m. (IST) and concluded at 10:44 a.m. (IST). The deemed venue of the Meeting was the Registered Office of the Company.
Date of Notice of AGM	September 2, 2026
e-Voting Service Provider	Central Depository Services (India) Limited ("CDSL") — remote e-voting and e-voting at the AGM on the CDSL e-voting system (EVSIN: 260903010)



Cut-off date for determining voting rights	Wednesday, September 23, 2026
Remote e-voting period	Commenced: Saturday, September 26, 2026 at 9:00 a.m. (IST) Concluded: Tuesday, September 29, 2026 at 5:00 p.m. (IST)
Total paid-up equity share capital as on the cut-off date	2,19,95,000 equity shares of ₹10/- each, carrying 2,19,95,000 votes

2. MANAGEMENT'S RESPONSIBILITY AND SCRUTINIZER'S RESPONSIBILITY

2.1 The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, the Secretarial Standard on General Meetings (SS-2) as applicable under Section 118(10) of the Act, Regulation 44 of the Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, relating to voting through electronic means on the resolutions contained in the Notice of the AGM.

2.2 My responsibility as Scrutinizer is restricted to ensuring that the remote e-voting process and the e-voting process at the AGM were conducted in a fair and transparent manner, and to make a Consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions, on the basis of the reports and data generated from the e-voting system of CDSL and the records made available to me by the Company and its Registrar and Share Transfer Agent, XL Softech Systems Limited ("RTA").

3. PROCEDURE FOLLOWED

3.1 The Company had, in compliance with Section 108 of the Act read with Rule 20 of the Rules, provided its Members the facility to cast their votes electronically on all the resolutions set out in the Notice of the AGM dated September 2, 2026, by way of (i) remote e-voting prior to the AGM, and (ii) e-voting during the AGM through the CDSL e-voting system for those Members who were present at the AGM through VC / OAVM and who had not already cast their votes by remote e-voting and were not otherwise barred from doing so.

3.2 The remote e-voting was kept open from Saturday, September 26, 2026 (9:00 a.m. IST) to Tuesday, September 29, 2026 (5:00 p.m. IST) and the e-voting module was thereafter disabled by CDSL. All votes received through remote e-voting were cast within the said period. The facility for e-voting at the AGM was made available during the Meeting.

3.3 No Member present at the AGM through VC / OAVM cast his / her vote through e-voting at the Meeting, as confirmed by the venue voting report generated from the CDSL e-voting system. After the conclusion of the e-voting at the AGM, the votes cast through remote e-voting were unblocked and downloaded from the e-voting system of CDSL, in the presence of two witnesses, namely Miss Akshata Ghad and Mr. Admon Dsouza, who are not in the employment of the Company.

3.4 The votes so downloaded were reconciled with the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e. Wednesday, September 23, 2026, and the voting rights of each Member were reckoned in proportion to the paid-up equity share capital held by such Member as on the said cut-off date, in accordance with Section 47 of the Act.

3.5 No Member cast his / her vote both by remote e-voting and at the AGM. Accordingly, no vote was required to be treated as invalid on this account. Of the 34 demat accounts from which votes were cast, 33 are held by individuals. None of the Members who cast their votes is a body corporate; hence no authorisation under Section 113 of the Act was required to be examined.



3.6 The register and all other papers and records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.

4. RESULT OF VOTING

The consolidated result of the remote e-voting and the e-voting at the AGM, resolution-wise, is as under:

ITEM NO. 1 — ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	32	1,35,48,612	99.9998%
Votes cast against the resolution	2	32	0.0002%
Invalid votes	NIL	NIL	—
Total valid votes cast	34	1,35,48,644	100.0000%

Result: The Ordinary Resolution set out at Item No. 1 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 2 — ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Kripa Anand Rajput (DIN: 11025448), Whole-time Director, who retires by rotation and, being eligible, has offered herself for re-appointment.

Note: Mrs. Kripa Anand Rajput, the Director whose re-appointment is the subject matter of this resolution, did not hold any equity shares in the Company as on March 31, 2026, as disclosed in the Notice of the AGM, and no vote was cast by her.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	32	1,35,48,612	99.9998%
Votes cast against the resolution	2	32	0.0002%
Invalid votes	NIL	NIL	—
Total valid votes cast	34	1,35,48,644	100.0000%

Result: The Ordinary Resolution set out at Item No. 2 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

5. CONCLUSION

On the basis of the aforesaid results, the resolutions set out at Item Nos. 1 and 2 of the Notice of the Annual General Meeting are declared to have been passed with the requisite majority, and shall be deemed to have been passed on the date of the AGM, i.e. Wednesday, September 30, 2026.

This Report is submitted to the Chairman / a person authorised by him in writing, for countersignature and for declaration of the result of the voting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014.



NUREN LODAYA & ASSOCIATES Phone Number: 7021113226

COMPANY SECRETARY Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Thanking you,
Yours faithfully,

For M/s. Nuren Lodaya and Associates
Company Secretaries

NUREN
NIRMAL
LODAYA

Digitally signed by NUREN
NIRMAL LODAYA
Date: 2026.10.01 17:19:02
+05'30'

CS Nuren Lodaya

Proprietor FCS No.: F14090

C.P. No.: 24248

Peer Review Certificate No.: 5666/2024

UDIN: F014090H001706044

Place: Mumbai

Date: October 1, 2026