

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: 30th September 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: Outcome of Annual General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we hereby inform you that the Annual General Meeting ("AGM") of the Members of Mizzen Ventures Limited [formerly known as Jyothi Infraventures Limited] ("the Company") for the Financial Year 2025-2026 was duly convened and held today, i.e., Wednesday, 30th September, 2026, at 10:31 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The proceedings of the AGM were conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Listing Regulations and other applicable statutory and regulatory requirements.

At the outset, Mr. Sandeep Dsilva, Chairperson of the Meeting, welcomed all the Members attending the AGM and thereafter commenced the proceedings.

The Company Secretary and Compliance Officer informed the Members that the requisite quorum, as prescribed under the provisions of the Companies Act, 2013 and the Articles of Association of the Company, was present. Accordingly, the requisite quorum being present, the Meeting was declared duly constituted and the business as set out in the Notice convening the AGM was taken up for consideration.

The Company Secretary and Compliance Officer also acknowledged the presence of the Chairpersons/members of the various statutory committees of the Company, including the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, at the Meeting.

The presence of the representatives of the Statutory Auditors of the Company was also duly acknowledged.

Thereafter, the Company Secretary and Compliance Officer formally called the Meeting to order and welcomed the Members present at the AGM.

The Members were informed that the Notice convening the AGM, along with the relevant accompanying documents, had already been duly circulated to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the Listing Regulations. Accordingly, with the consent of the Members present at the Meeting, the Notice convening the AGM was taken as read.

The Chairperson thereafter apprised the Members of the relevant matters concerning the Company and briefed them on the business proposed to be transacted at the AGM. The Members were also informed about the statutory and regulatory compliances undertaken by the Company in connection with the convening and conduct of the AGM.

Remote E-voting Facility

The Company had provided the facility of remote e-voting to its Members in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the relevant provisions of the Listing Regulations, to enable the Members to cast their votes electronically on the resolutions proposed in the Notice convening the AGM.

The Members were informed that the remote e-voting facility commenced on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and concluded on Tuesday, 29th September, 2026 at 5:00 P.M. (IST).

The Members holding shares of the Company as on the cut-off date, i.e., Wednesday, 23rd September, 2026, were entitled to exercise their voting rights through the remote e-voting facility in respect of the resolutions proposed in the Notice of the AGM.

The Members were further informed that those Members who had not exercised their voting rights through remote e-voting prior to the AGM were provided an opportunity to cast their votes electronically during the AGM, in accordance with the applicable provisions.

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Queries and Speaker Requests

The Members present at the AGM were given an opportunity to raise queries, seek clarifications and express their views in relation to the items of business contained in the Notice of the AGM.

The Company informed the Members that no queries had been received in advance from any of the Members/shareholders in relation to the business proposed to be transacted at the AGM.

However, the Company had received requests from certain Members to participate as speakers during the AGM. The names of the registered speakers were called one by one, and the respective Members were provided an opportunity to raise their queries, seek clarifications and/or express their views on the matters relating to the Company and the business set out in the Notice of the AGM.

The queries and points raised by the Members who participated as registered speakers were appropriately addressed by the Chairperson and/or the management of the Company.

Consideration of Resolutions

Thereafter, the resolutions as set out in the Notice convening the AGM were taken up for consideration and voting by the Members in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the Listing Regulations.

The Company had appointed M/s. Nuren Lodaya & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and the voting conducted during the AGM, in a fair and transparent manner, and to submit the Scrutinizer's Report on the voting results.

The Scrutinizer shall, after completion of the scrutiny of the votes cast through remote e-voting and during the AGM, submit the Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The voting results, along with the Scrutinizer's Report, shall be submitted to the Stock Exchange(s) within the prescribed statutory period and shall also be placed on the website of the Company, in accordance with the applicable provisions of the Listing Regulations and the Companies Act, 2013.

The Chairperson thereafter thanked all the Members, Directors, Committee Chairpersons/members, Statutory Auditors, Scrutinizer and other stakeholders for their participation and valuable support in the conduct of the AGM.

There being no other business to transact, the AGM was concluded at 10:44 A.M. (IST) with a vote of thanks to the Chairperson.

The above proceedings may kindly be taken on record.

This disclosure is being submitted for your information and records in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mizzen Ventures Limited
(Formerly known as Jyothi Infraventures Limited)

Sandeep
Reginald
Dsilva

Digitally signed
by Sandeep
Reginald Dsilva
Date: 2026.09.30
16:09:59 +05'30'

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813