



EdvenswaEnterprisesLimited

CIN:L62099TS1980PLC176617

Date: 01-10-2025

To

BSE Limited,

Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

BSE Security Code: 517170.

Sub: Disclosure of voting results of the 44th Annual General Meeting of Edvenswa Enterprises Limited held on 30th September 2025 along with the Scrutinizers Report.

Dear Sir/Madam,

We wish to inform you that the 44th Annual General Meeting (AGM) of the members Edvenswa Enterprises Limited was held on Tuesday, 30th September, 2025 through Video Conferencing/ Other Audio Visual Means .

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala

Company Secretary and Compliance Officer

M No -A 35703

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman

44th Annual General Meeting (AGM) of the equity shareholders of
M/s. Edvenswa Enterprises Ltd
IQ 3-A2, First Floor, Cyber Towers,
HITEC City, Madhapur,
Hyderabad-500081,
Telangana, India

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 44th AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on 5th September, 2025 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 3 proposed as ordinary resolutions vide the 44th AGM notice dated 5th September, 2025.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as 'SEBI Circulars') provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

Edvenswa Enterprises Limited (the Company) confirmed that the 44th AGM notice dated September 5, 2025 (together with the Annual Report of the Company for FY 2024-25) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2025 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Saturday, September 27, 2025 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Monday, September 29, 2025 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM held on September 30, 2025 through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 10.28 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 44th AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 44th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 44th AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution									
To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31,2025, together with the Reports of the Board of Directors and Auditors thereon									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
45	15542776	100	2	2	0	0	0	47	15542778

ITEM NO. 2- Ordinary Resolution									
Re-appointment of Mr. Uppuluri Sreenivasa Sreekanth (DIN:01275332), who retires by rotation as a directorand being eligible, offers himself for re-appointment									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
44	15539750	99.98	3	3028	0.02	0	0	47	15542778

ITEM NO. 3- Ordinary Resolution									
To approve the appointment of Secretarial Auditors for the financial years 2025-2026 to 2029-2030.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
45	15542776	100	2	2	0	0	0	47	15542778

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item Nos from 1 to 3 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,

 Durbha Renuka

D. Renuka
Practicing Company Secretary, Scrutinizer to AGM
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963G001400031

Place: Hyderabad

Date: 30th September 2025



General information about company	
Scrip code	517170
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE125G01014
Name of the company	Edvenswa Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:00 am
End time of the meeting	10:27 am

Scrutinizer Details	
Name of the Scrutinizer	D.Renuka
Firms Name	Renuka
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025



Voting results	
Record date	23-09-2025
Total number of shareholders on record date	8980
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	3
b) Public	64
No. of resolution passed in the meeting	3
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 Standalone and Consolidated Audited Balance Sheets as at March 31, 2025, 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	15524440	15518500	99.9617	15518500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15524440	15518500	99.9617	15518500	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	13691525	24276	0.1773	24274	2	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13691525	24276	0.1773	24274	2	99.9918	0.0082
Total		29215965	15542776	53.1996	15542774	2	100	0
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 re-appoint a director Mr. Uppuluri Sreenivasa Sreekanth (DIN:01275332), who retires by rotation as a director and being eligible, offers himself 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	15524440	15518500	99.9617	15518500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15524440	15518500	99.9617	15518500	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	13691525	21250	0.1552	18222	3028	85.7506	14.2494
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13691525	21250	0.1552	18222	3028	85.7506	14.2494
Total		29215965	15539750	53.1892	15536722	3028	99.9805	0.0195
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Secretarial Auditors for the Financial Years 2025-2026 to 2029-2030				
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	15524440	15518500	99.9617	15518500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15524440	15518500	99.9617	15518500	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	13691525	24276	0.1773	24274	2	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13691525	24276	0.1773	24274	2	99.9918	0.0082
Total		29215965	15542776	53.1996	15542774	2	100	0
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

