



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

21st January, 2026.

Scrip Code :517170

Sub: Proceedings of the Extra -Ordinary General Meeting of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations), Regulations ,2015.

Dear Sir / Madam,

With reference to the above cited subject, we hereby submit the summary of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday ,21st January 2026 at 11:00 A.M.(IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This is for your information.

Thanking you,

For Edvenswa Enterprises Limited

Himabindu. Dulipala

Company Secretary and Compliance Officer

M. No: A-35703



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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING ("AGM") OF THE COMPANY HELD ON WEDNESDAY ,21ST OF JANUARY 2026 AT 11:00 A.M(IST). THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) `

Proceedings of the EGM

The following were present at the EGM.

Directors:

1. Mr. Uppuluri Sreenivasa Sreekanth -----Managing Director
2. Mr A.Ravikanth ----- Non-Executive Independent Director
3. Mr. Garimella Jayachand ----- Non-Executive Independent Director

Other attendees

Mrs Himabindu. Dulipala ----- Company Secretary
Mr Srikanth----- M/s Bss and Associates, Scrutinizers

Mr. Uppuluri Sreenivasa Sreekanth Chaired the meeting. The Company Secretary welcomed all the shareholders and briefed them about the details regarding participation at the meeting through audio-visual means. The Meeting commenced at 11:00 A.M. (IST).

After ascertaining that the requisite quorum was present at the EGM, the Chairman called the meeting to order.

The Company Secretary thereafter informed the members the following:

- a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the EGM of the Company.
- b) The e-voting period commenced on Sunday, 18th January 2026 at 09.00 hrs. and closed on Tuesday, 20th January, 2026 at 17:00 hrs.
- c) Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolution proposed in the notice during the EGM. Facility to vote during EGM was provided to Members through CDSL platform.



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The proposed Resolution of the EGM is

1. Reclassification of Mr. Y. Ramesh Reddy, a person forming part of promoter category to public category.

With the permission of the members present, the Notice of the meeting being already circulated was considered as read.

Thereafter all the shareholders registered as speaker shareholders were allowed to ask questions, raise queries and express their views

Thereafter, after the queries were appropriately addressed by the chairman, the Chairman announced that the results of the votes cast through remote e-voting and e-voting at the EGM will be uploaded on the website of your Company within two working days of the conclusion of this meeting.

The Meeting then concluded with a vote of thanks to the chair.

The EGM commenced at 11:00 a.m. and concluded at 11.26 a.m. This is for your information and records.

Thanking you,

For Edvenswa Enterprises Limited

Himabindu. Dulipala

Company Secretary and Compliance Officer

M. No: A-35703