



Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

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

22nd January, 2026.

Scrip Code :517170

Sub: Voting Results of Extraordinary General Meeting (“EGM”) of Edvenswa Enterprises Limited

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 -**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Wednesday, January 21, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

You are requested to kindly take the same on record.

Thanking you,

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary
M No -A35703



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

To

The Chairman,

Edvenswa Enterprises Limited

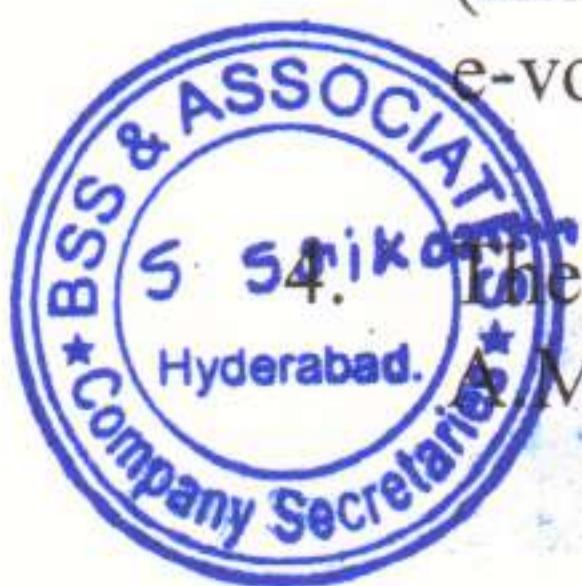
CIN: L62099TS1980PLC176617

Registered Office: Q3-A2, First Floor, Cyber towers,
Hitech city, Madhapur, Shaikpet, Hyderabad, Telangana-500081

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the EGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 (“**Act**”) and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (“**Rules**”) for the Extra Ordinary General Meeting (**EGM**) of **Edvenswa Enterprises Limited** held on Wednesday, the 21st day of January, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of “**Edvenswa Enterprises Limited**” (“**the Company**”) for the purpose of scrutinizing remote e-voting and e-voting during the EGM in a fair and transparent manner for the EGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolution contained in item number 1 as set out in the Notice dated 26th December, 2025 of the EGM of the members of the Company, held on 21st January, 2026 at 11.00 a.m. through VC/OAVM.
2. The Notice dated 26th December, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as “**MCA Circulars**”) and SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to EGM and for conducting e-voting during the EGM.



The remote e-voting period was kept open for three days from 18th January, 2026 9.00 A.M. (IST) to 20th January, 2026 5:00 P.M (IST).

5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolution was 14th January, 2026.
6. The Company had also provided e-voting facility, at the EGM held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the EGM held through VC/OAVM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of two witnesses, who are not in the employment of the company.
8. We have scrutinized and reviewed the remote e-voting prior to EGM and e-voting during the EGM and votes cast therein, based on the reports generated by the CDSL.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to EGM and e-voting during the EGM on the resolution contained in the notice of the EGM.
10. Our responsibility as a scrutinizer for the remote e-voting and e-voting during EGM is restricted to making a report of the votes cast in favour or against the resolution.
11. We submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the EGM provided by CDSL, as under.

a) Resolution 1 (as an Ordinary Resolution)

RECLASSIFICATION OF MR. Y. RAMESH REDDY, A PERSON FORMING PART OF "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY):

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015') (including any statutory modification(s) or reenactment thereof, for the time being in force) and in accordance with the No Objection received from BSE Limited vide letter No. LIST/COMP/KR/559/2025-26 dated November 25, 2025 respectively, and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification of the following person forming part of Promoter Group Shareholder (hereinafter referred to as the ("Outgoing Promoter" Shareholder) from "Promoter" Category to "Public" Category:

Name of Shareholder	Type	No. of Shares held	% of Paid-up Capital
Mr. Y. Ramesh Reddy	Promoter	18,96,000	6.49%

"RESOLVED FURTHER THAT the Outgoing Promoter has confirmed that he shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification"



“RESOLVED FURTHER THAT the Outgoing Promoter has confirmed that he shall continue to comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification”

“RESOLVED FURTHER THAT any of the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient in this regard as per the applicable laws and make all necessary filings and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution.

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
54	14792528	100.00

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	50	Negligible

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes held by them
NIL	NIL

Thanking you,
Yours faithfully

**For B S S & Associates
Company Secretaries**

Srikanth Somepalli
Partner
M. No. A22119, CoP: 7999
UDIN: A022119G003440347
Peer Review Cert. No.6513/2025

Place: Hyderabad
Date: 22.01.2026

Countersigned by
For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary
(Person authorized by Chairman)

Place: Hyderabad
Date: 22.01.2026



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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:26 AM

Scrutinizer Details	
Name of the Scrutinizer	S.Srikanth
Firms Name	BSS & Associates
Qualification	CS
Membership Number	22119
Date of Board Meeting in which appointed	26-12-2025
Date of Issuance of Report to the company	22-01-2026

Voting results	
Record date	14-01-2026
Total number of shareholders on record date	8595
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	1
b) Public	43
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RECLASSIFICATION OF MR. Y. RAMESH REDDY, A PERSON FORMING PART OF PROMOTER CATEGORY TO "PUBLIC CATEGORY					
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	13622500	13622500	100	13622500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13622500	100	13622500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15593465	1170028	7.5033	1169978	50	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15593465	1170028	7.5033	1169978	50	99.9957
Total		29215965	14792528	50.6317	14792478	50	99.9997	0.0003
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 Institutions	
Public - Non Institutions	0