



EdvenswaEnterprisesLimited

CIN:L62099TS1980PLC176617

Date: 30-09-2025

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

BSE Security Code: 517170.

Sub:Proceedings of 44th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the outcome including proceedings of 44th Annual General Meeting of the company held on Tuesday, September 30, 2025 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") and concluded at -10:28 AM (IST).

Kindly take the same on record.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer
M No -A 35703



Edvenswa Enterprises Limited

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PROCEEDINGS OF 44th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 10:00 A.M THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS (“VC”/ “OVAM”).

The 44th Annual General Meeting (“AGM”) of the members of the Edvenswa Enterprises Limited (“the Company”) was held on i.e. Tuesday, September 30th, 2025, through Audio Video Means (“OVAM”). Members were given opportunity to join the meeting 30 minutes prior to the meeting in compliance with MCA Circulars. The Meeting commenced at 10:00 A.M. (IST).

Mr. Uppuluri Sreenivasa Sreekanth, Managing Director of the Company, chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order. The Company Secretary welcomed the Shareholders and introduced the Directors and Key Management personnel present.

The Company Secretary informed that the Notice convening the Annual General Meeting was circulated via email to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and read out the same. The Company Secretary also provided a summary of the statutory aspects, which included the following key points.

The facility of joining the Annual General Meeting through Video Conferencing and other audio-visual means was made available to the members.

1. All members who have attended the meeting are by default placed in mute mode by the Moderator to avoid any disturbance arising from background noise and to ensure smooth and seamless conduct of the Meeting.
2. The Company provided the Members with facility to cast their vote electronically from Saturday September 27, 2025, (09:00) AM (IST) to Monday September 29, 2025 on all resolutions set forth in the Notice. The Members who attended the AGM through VC facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the AGM.
3. Mrs. D. Renuka, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the AGM, in a fair and transparent manner.
4. On the invitation of the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's business.

As per the attendance record 64 members were present through VC at the meeting and after ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairperson then welcomed all the shareholders who had joined the meeting and delivered his speech. The Chairperson, with permission of the Members took the AGM Notice as read. As there were no qualifications in the Statutory Auditors' Report, and the Secretarial Audit Report, they were also taken as read.



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The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson:

Sno	Details of Resolutions	Resolution
1	To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2025 along with Auditors Report and Directors Report thereon.	Ordinary Resolution
2	To appoint a Director in Place of Mr. Uppuluri Sreenivasa Sreekanth (DIN: 01275332), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint of M/s BSS& Associates company secretaries as secretarial auditor of the company	Special Business – Ordinary Resolution

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, it would be intimated to the BSE Limited, and that they would also be placed on the Company's website and on the website of Central Depository securities Limited in due course.

The Chairperson thanked Members for attending and participating in the AGM. He also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for 15 minutes from the conclusion of the meeting to enable the Members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting and the AGM was concluded at 10:28 A.M

Kindly take the same on record.

For Edvenswa Enterprises Limited

Hima Bindu Dulipala
Company Secretary and Compliance Officer
M No -A 35703