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: 15th July 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: Disclosure of Voting Results of Extra-Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results in respect of the remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday, 15th July 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report on the voting results is enclosed herewith. The same has also been made available on the following platforms:

* BSE Limited: [www.bseindia.com] (http://www.bseindia.com)
* Company's Website: https://mizzenventures.in

We request you to kindly take the above information on record.

Thanking you.
Yours faithfully,
For Mizzen Ventures Limited
(Formerly known as Jyothi Infraventures Limited)

Sandeep Reginald Dsilva
Digitally signed by Sandeep Reginald Dsilva
Date: 2026.07.15 18:33:07 +05'30'

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813

General information about company	
Scrip code	531537
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681K01026
Name of the company	Mizzen Ventures Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

Scrutinizer Details	
Name of the Scrutinizer	NUREN NIRMAL LODAYA
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	14090
Date of Board Meeting in which appointed	18-06-2026
Date of Issuance of Report to the company	15-07-2026

Voting results	
Record date	08-07-2026
Total number of shareholders on record date	937
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	2
b) Public	15
No. of resolution passed in the meeting	2
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			INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION					
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	14335068	12211083	85.1833	12211083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14335068	12211083	85.1833	12211083	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	7659932	1743858	22.766	1743858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7659932	1743858	22.766	1743858	0	100	0
Total		21995000	13954941	63.446	13954941	0	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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH.					
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	14335068	12211083	85.1833	12211083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14335068	12211083	85.1833	12211083	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	7659932	1743858	22.766	1743858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7659932	1743858	22.766	1743858	0	100	0
	Total	21995000	13954941	63.446	13954941	0	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

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

FORM MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING & E-VOTING

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

To,
The Chairman
MIZZEN VENTURES LIMITED
(formerly known as Jyothi Infraventures Limited)
Registered Office: Flat No. 704, "D" Block, Tower A, Aparna Heights,
Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana – 500 084

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting conducted at the 1st Extraordinary General Meeting ("EGM") of the equity shareholders of MIZZEN VENTURES LIMITED, held on Wednesday, 15th July 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), 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 from time to time, in respect of passing of the resolutions contained in the Notice of the EGM dated 18th June 2026.

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, Practicing Company Secretary from Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing the voting process conducted through remote e-voting and e-voting at the EGM by electronic means ("e-voting"), in a fair and transparent manner and to ascertain the requisite majority on the resolutions set out in the Notice of the EGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to voting through electronic means on the resolutions contained in the Notice of the EGM.

My responsibility as a Scrutinizer is restricted to the extent of preparation and presentation of the Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities.

I submit my report as under:

1. As per the information furnished to me, the Notice of the EGM along with the Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Tuesday, 8th July 2026 ("Cut-off Date") and whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA General Circulars and the circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as "Applicable Circulars").

2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting process and the e-voting at the EGM.

3. The EGM was held on Wednesday, 15th July 2026 at 11:30 a.m. (IST) through VC / OAVM in compliance with the Applicable Circulars, the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Registered Office of the Company was deemed to be the venue of the EGM.

4. The Shareholders of the Company holding shares as on the "Cut-off" Date, i.e., 8th July 2026, were entitled to vote on the proposed resolution(s) as set out in the Notice of the EGM.

5. The remote e-voting period commenced from Saturday, 11th July 2026 at 9:00 a.m. (IST) and ended on Tuesday, 14th July 2026 at 5:00 p.m. (IST), and the CDSL e-voting platform was disabled thereafter. Members present at the EGM through VC / OAVM who had not cast their votes through remote e-voting were provided the facility to cast their votes through e-voting during the EGM.

6. A copy of the Notice of the EGM is also available on the website of the Company at www.jyothiinfra.com, the relevant section of the website of BSE at www.bseindia.com on which the equity shares of the Company are listed, and on the website of CDSL at www.evotingindia.com.

7. The votes cast through e-voting during the EGM and the votes cast under the remote e-voting facility prior to the EGM were unblocked by me at 12:18 p.m. on 15th July 2026 in the presence of Deepak Pandit and Babita Rajput, who are not in the employment of the Company.

8. The details containing, inter alia, the list of equity shareholders who voted "For" or "Against" each of the resolutions put to vote were generated from the e-voting website of CDSL, and based on such reports generated, I hereby submit my report as under on the result of the remote e-voting and e-voting at the EGM:

NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
Phone Number: 7021113226
Email: csnuren@gmail.com
(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.
2.	Special	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH.

Resolution No. 1 (Ordinary)

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.

i) Voted in favour of the resolution:

Mode of Voting	No. of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-Voting	24	1,39,54,941	100.00
e-Voting at the EGM	Nil	Nil	Nil
Total	**24**	**1,39,54,941**	**100.00**

ii) Voted against the resolution:

Mode of Voting	No. of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-Voting	0	0	0.00
e-Voting at the EGM	Nil	Nil	Nil
Total	**0**	**0**	**0.00**

iii) Invalid votes:

Mode of Voting	No. of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting at the EGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

Resolution No. 2 (Special)

NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
Phone Number: 7021113226
Email: csnuren@gmail.com
(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH.

i) Voted in favour of the resolution:

Mode of Voting	No. of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-Voting	24	1,39,54,941	100.00
e-Voting at the EGM	Nil	Nil	Nil
Total	**24**	**1,39,54,941**	**100.00**

ii) Voted against the resolution:

Mode of Voting	No. of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-Voting	0	0	0.00
e-Voting at the EGM	Nil	Nil	Nil
Total	**0**	**0**	**0.00**

iii) Invalid votes:

Mode of Voting	No. of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting at the EGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

The relevant records were handed over to Pallavi Lakdawala, Company Secretary authorized by the Board, for safe keeping.

NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
Phone Number: 7021113226
Email: csnuren@gmail.com
(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

Thanking you,

For CS Nuren Lodaya and Associates

NUREN NIRMAL LODAYA
Digitally signed by NUREN NIRMAL LODAYA
Date: 2026.07.15 12:42:53 +05'30'

CS Nuren Lodaya
Proprietor
M No. A60128
COP No. 24248
PR No. 5666/2024
UDIN: F014090H000839442
Date: 15/07/2026
Place: Mumbai