

Dated: 01/10/2024

To,  
**The Manager- Listing Department,  
National Stock Exchange of India Limited (NSE EMERGE)  
Exchange Plaza, Plot No. C/1, Block-G,  
Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051**

Dear Sir/Ma'am,

Symbol: INNOVANA; ISIN: INE403Y01018

**SUB.: REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS),2015- VOTING RESULTS OF THE 09<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/ Madam,

The 09<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024 commenced at 11.30 a.m. (IST) and concluded at 02:00 p.m. (IST) to transact the businesses as stated in the Notice of the 09<sup>th</sup> AGM.

In this regard, please find enclosed

- i. Combined Voting Results as Annexure A; and
- ii. Scrutinizer Report as Annexure B

All the items of businesses as contained in the Notice were transacted and passed by the Members with requisite majority.

The above results and report are available on the website of the Company and Central Depository Services Limited.

This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Innovana Thinklabs Limited

  
Vasu Ajay Anand  
Company Secretary & Compliance Officer



Plot No. D-41, Patrakar Colony, Near  
Jawahar Nagar, Moti Dungri Vistar Yojna,  
Raja Park, Jaipur - 302004 (Raj), INDIA



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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to consider and adopt the audited financial statement (including consolidated financial statement) of the company for the financial year ended March 31, 2024, and the report of the Boards of Directors						
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							
	Poll	15012400	15012000	99.9973	15012000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	15012400	15012000	99.9973	15012000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		2200	0.0401	2200	0	100.0000	0.0000
	Poll	5487600	85600	1.5599	85600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5487600	87800	1.6000	87800	0	100.0000	0.0000
<b>Total</b>		20500000	15099800	73.6576	15099800	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a director in place of Mr. Kapil Garg (DIN: 07143551) who retires by rotation 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	15012400						
	Poll		15012000	99.9973	15012000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		15012400	15012000	99.9973	15012000	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	5487600	2200	0.0401	2200	0	100.0000	0.0000
	Poll		85600	1.5599	85600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		5487600	87800	1.6000	87800	0	100.0000
<b>Total</b>		20500000	15099800	73.6576	15099800	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

## Scrutinizer's Report

Consolidated Report of Scrutinizer on voting through remote e-voting and voting through poll during AGM

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,

The Chairman of 9<sup>th</sup> Annual General Meeting of the members of Innovana Thinklabs Limited (the Company) held on the 30<sup>th</sup> day of September, 2024 at the registered office of the company Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri, Vistar Yojna, Raja Park- 302004 Jaipur, Rajasthan IN.

Dear Sir,

1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed by the Board of Directors of Innovana Thinklabs Limited as a Scrutinizer for the purpose of scrutinizing the vote through remote e-voting during the period from 27<sup>th</sup> September, 2024 (9:00 AM IST) to 29<sup>th</sup> September, 2024 (5:00 PM IST) and for voting through Poll during the 9<sup>th</sup> Annual General Meeting (AGM) of the member held on 30<sup>th</sup> September, 2024, in a fair and transparent manner.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and through poll process on the resolutions contained in the Notice to the 9<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.

My responsibility as a scrutinizer for the Remote E-voting process and for voting through poll process at 9<sup>th</sup> Annual General Meeting is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" and "Invalid" the resolutions stated in Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") the authorized agency engaged by the Company to provide Remote e-voting facilities and also at the time of poll taken at the 9<sup>th</sup> Annual General Meeting.



*(Handwritten signature)*



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3. Further I submit my report as under:

- i. The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") as the Agency for conducting remote e-voting by the members of the Company.
- ii. The remote e-voting Facility was made Available from Friday, 27<sup>th</sup> September, 2024 (09:00A.M. IST) to Sunday, 29<sup>th</sup> September, 2024 (05:00 P.M. IST) whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 23<sup>rd</sup> september:2024.
- iii. At the 9<sup>th</sup> AGM after declaration of voting through poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
- iv. Thereafter, the voting done through remote e-voting and also through poll, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorization lodged with the company. The result of the scrutiny of the above voting process i.e. through remote e-voting and voting through poll during AGM in respect of the resolutions as set-out in the Notice calling 09<sup>th</sup> AGM are as under :

## Item No. 1: - Ordinary resolution

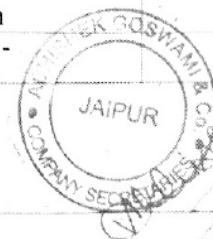
### Adoption of Audited Financial Statements:

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	2	2200	100%
Poll	23	15097600	100%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	-	-	-





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Poll	-	-	-
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(iii) **Invalid votes**

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

**Item No. 2:- Ordinary resolution**

**Appointment of Mrs. Kapil Garg (DIN: 07143551) as a director liable to retire by rotation.**

(i) **Voted in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	2	2200	100%
Poll	23	15097600	100%

(ii) **Voted against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	-	-	-
Poll	-	-	-

(iii) **Invalid votes**

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

*(Handwritten signature)*



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4. The physical data, electronic data and all other relevant records relating to the voting by poll and e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the chairman considers approves and signs the minutes of the AGM.

You may accordingly declare the result of the voting including remote e-voting.

Thanking You,

Place: Jaipur

Date: 01.10.2024

FOR ABHISHEK GOSWAMI & CO.  
COMPANY SECRETARIES



CS ABHISHEK GOSWAMI  
Proprietor

M.NO. F12371 | C.P. No.: 17057

UDIN : F012371F001400725

P. R. NO : 1907/2022

Witness:

SABA

Payal Jain

Counter Signed By  
For Innovana Thinklabs Limited

Chandan Garg  
Managing Director  
(DIN: 06422150)