

Date: February 12, 2024

To,

The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Company ID: INNOVANA
ISIN: INE403Y01018

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting held on Monday, February 12, 2024.

Dear Sir/Ma'am,

This is in continuation to our communication dated February 6, 2024 and with reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company held on Monday, February 12, 2024 at the registered office of the Company. The Board of Directors of the Company has considered and approved the following namely: -

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 and took on record Auditors Limited Review Report thereon (a copy is enclosed herewith).
- Acquisition of 25% of Equity Share of Adcounty Media India Private Limited.
The details, as required under Regulation 30 of the Listing Regulations is enclosed as Annexure - B.

The Meeting commenced at 03:00 P.M. and concluded at5:40.....P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

Yours faithfully,

For **Innovana Thinklabs Limited**
CIN: L72900RJ2015PLC047363


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



www.innovanathinklabs.com
info@innovanathinklabs.com



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Acquisition Details

Annexure –A

S.no	Details of Events that need to be provided	Information about such events
a.	Name of the Target entity, details in brief such as size, turnover etc.	ADCOUNTY MEDIA INDIA PRIVATE LIMITED A) Authorized Capital Rs. 25,00,00,000/- divided into 2,50,00,000 equity shares having a face value of Rs. 10/- each. B) Paid-up capital Rs. 1,00,000/- divided into 10,000 equity shares having a face value of Rs. 10/- each. Turnover: Rs. 3075.35 (In Lakhs)
b.	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ Promoter group companies have any interest in the entity being acquired? If yes, the nature of interest and details thereof and whether the same is done at 'arm length'	Yes, the acquisition falls under related party transaction. Nature of interest: Mr. Chandan Garg, Managing Director of Innovana Thinklabs Limited is the promoter Director, holding 4,000 Equity Shares (40% holding of Adcounty Media India Private Limited The acquisition of shares is being done on an arm's length basis.
c.	The industry to which the entity being acquired belongs	Advertisement, Digital Marketing, media solutions and related services.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company).	The Acquisition of ADCOUNTY MEDIA INDIA PRIVATE LIMITED will help in the expansion of Business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	No regulatory approvals are required for this acquisition.
f.	The indicative time period for completion of the acquisition	Within 30 days
g.	Nature of consideration – whether cash consideration or share swap and details of the share	Cash Consideration



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



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h.	Cost of acquisition or price at which the shares are required	2,500 Equity shares (Face value of Rs 10 each) at Rs.17,756 each share. Total Cost of acquisition of Rs. 4,43,90,000/-						
i.	Percentage of shareholding/ control acquired and/or number of shares acquired	25%						
j.	Brief background about the entity acquired in terms of products/ (In brief) /line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Adcounty is a private limited company incorporated on May 2017 & is engaged in the business of media solutions and leverage technological advancements to help brands identify, target, acquire and retain the right audience for their products/services. Adaptive and performance-driven solutions bridge the gap between demand and supply creating a judicious balance for both advertisers and publishers.</p> <p>The Registered office of Adcounty is situated at 58/5 MODEL TOWN-A MALVIYA NAGAR, Jaipur, Rajasthan, India, 302004</p> <p>Turnover during the 3-years:</p> <table border="1" data-bbox="842 1146 1391 1285"> <tr> <td data-bbox="842 1146 1054 1193">FY 2022-23</td> <td data-bbox="1054 1146 1391 1193">Rs. 5373.66 (In Lakhs)</td> </tr> <tr> <td data-bbox="842 1193 1054 1240">FY 2021-22</td> <td data-bbox="1054 1193 1391 1240">Rs. 3100.64 (In Lakhs)</td> </tr> <tr> <td data-bbox="842 1240 1054 1285">FY 2020-21</td> <td data-bbox="1054 1240 1391 1285">Rs. 1615.71 (In lakhs)</td> </tr> </table>	FY 2022-23	Rs. 5373.66 (In Lakhs)	FY 2021-22	Rs. 3100.64 (In Lakhs)	FY 2020-21	Rs. 1615.71 (In lakhs)
FY 2022-23	Rs. 5373.66 (In Lakhs)							
FY 2021-22	Rs. 3100.64 (In Lakhs)							
FY 2020-21	Rs. 1615.71 (In lakhs)							





Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Nine months ended Financial Results of the Innovana Thinklabs Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Innovana Thinklabs Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of Innovana Thinklabs Limited (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), its associates companies (refer Annexure 1 for the list of subsidiaries and associates included in the Statement) for the quarter ended 31 December 2023 and the year to date results for the period from 1 April 2023 to 31 December 2023 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, interim Financial Reporting ('IND AS 34') prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.



4. Based on our review concluded and procedures performed as stated in paragraph 3 above and upon consideration of the financial information submitted by the Management to us referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial information of two Associate Companies included in the Statement, whose share of loss Rs. 33.05 (₹ In Lacs) for the period from 1 April 2023 to 31 December 2023, as considered in the Statement. These interim financial information have been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these associates is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the management, these interim financial information are not material to the Group.

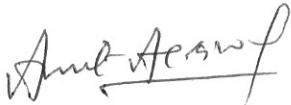
Our conclusion is not modified in respect of this matter.

6. We have not audited or reviewed the quarter and nine months ended 31 December 2022 included in the Statement. These have been prepared solely based on the information complied by the Management.

For Amit Ramakant & Co.

Chartered Accountants

Firm Registration Number: 009184C



Amit Agarwal

Partner

Membership Number: 077407

UDIN: 24077407BKFJWD9629

Place: Jaipur

Date : 12-02-2024



Annexure- 1

List of entities included in the Statement

Name of Holding Company

Innovana Thinklabs Limited

Name of Wholly owned Subsidiaries

Innovana Techlabs Limited

Innovana Astro Services Limited

Innovana Infrastructure Limited

Innovana Games Studio Limited

I Solve Software Services Limited

Name of Subsidiary

Innovana Fitness Labs Limited

Name of Associate Companies

Laxo Medicare Private Limited

Biz 365 Tech Private Limited



INNOVANA THINKLABS LIMITED

CIN : L72900RJ2015PLC047363

 Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar,
 Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302004

Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128 , 29

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31 December 2023

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)*	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)*	31-Mar-23 (Audited)
INCOME						
Revenue from Operations	2,579.33	2,546.96	2,398.27	7,906.14	5,300.03	7,918.55
Other Income	400.44	422.50	48.73	1,008.76	547.79	692.80
Total Income	2,979.77	2,969.46	2,447.00	8,914.90	5,847.82	8,611.35
EXPENSES						
Cost of Material and Service	263.53	328.23	222.46	1,299.98	940.18	1,171.82
Purchases of Stock-in-trade	-	190.40	231.75	190.40	231.75	231.75
Change in Inventories of Work-in-progress & Stock-in-trade	11.31	(92.99)	(136.64)	(496.20)	(350.05)	(272.23)
Employee Benefits Expense	338.60	452.49	432.03	1,301.12	1,222.99	1,695.92
Depreciation and Amortization Expense	115.06	99.60	101.71	312.10	293.94	395.94
Other Expenses	704.97	525.38	418.76	1,869.12	1,258.27	1,986.05
Finance Costs	52.35	36.62	33.76	123.73	95.02	126.90
Total Expenses	1,485.82	1,539.73	1,303.83	4,600.25	3,692.10	5,336.15
Profit Before Tax	1,493.95	1,429.73	1,143.17	4,314.65	2,155.72	3,275.20
Tax Expenses						
(1) Current Tax	334.06	320.94	183.58	1,032.74	476.83	803.59
(2) Deferred Tax	26.34	(14.17)	(131.23)	12.16	(75.70)	(158.86)
(3) Mat Credit Entitlement	(5.32)	-	-	(5.32)	-	(128.11)
(4) Tax Relating to Earlier Years	-	(0.03)	18.52	0.01	18.52	18.52
Total Tax Expenses	355.08	306.74	70.87	1,039.59	419.65	535.14
Share of Profit /(Loss) of Associates Companies	(8.62)	(13.59)	-	(33.05)	(41.60)	(49.96)
Net Profit for the Period	1,130.25	1,109.40	1,072.30	3,242.01	1,694.47	2,690.10
Other Comprehensive Income						
Remeasurement of Post employment benefit & Obligations	-	-	-	-	-	(28.93)
Total Other Comprehensive Income for the Period , Net of Tax	-	-	-	-	-	(28.93)
Total Comprehensive Income for the Period	1,130.25	1,109.40	1,072.30	3,242.01	1,694.47	2,661.17
Paid up Equity share capital (Face Value of Rs. 10/- Per Share)	2,050.00	2,050.00	1,025.00	2,050.00	1,025.00	2,050.00
Earnings per Equity Share (Basic and Diluted) (In Rs.)**	5.51	5.41	10.46	15.81	16.53	26.17
Earnings before Interest, Depreciation and Tax (EBIDTA)	1,661.36	1,565.95	1,278.64	4,750.48	2,544.68	3,798.04

* Refer Note 3

** Refer Note 4 & 5



Select Explanatory Notes to Statement of Consolidated Unaudited Financial Results

- The above consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 February 2024. The Statutory auditor of the Company have carried out a limited review of the above financial results for the quarter and nine months ended 31 December 2023 and have issued an unmodified Limited Review Report.
- The Statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and read with the relevant rules issued there under and other recognized accounting practices and policies to the extent applicable.
- The unaudited consolidated financial results and other information for the quarter and nine months ended 31 December 2022 included in the Statement, have not been audited or reviewed by the statutory auditor. However, the management has exercised necessary due diligence to ensure that the financial result for the period provide a true and fair view of the Company's affairs.
- Earnings per share for the quarter ended 31 December 2023, 30 September 2023, 31 December 2022 and nine months ended 31 December 2023, 31 December 2022 have been calculated for three months and nine months respectively and not annualized.
- EPS (basic and diluted) have been adjusted on account of bonus shares for the periods impacted. In the below table, computation of the EPS is given:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
Net Profit for the Period (Rs. in Lacs)	1,130.25	1,109.40	1,072.30	3,242.01	1,694.47	2,690.10
Weighted Average No. of Equity Shares of Rs. 10/- each	2,05,00,000	2,05,00,000	1,02,50,000	2,05,00,000	1,02,50,000	1,02,78,082
EPS-Basic/Diluted (Rs.)	5.51	5.41	10.46	15.81	16.53	26.17

- No investor complaints were pending as on 31 December 2023.
- Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.
- The above Financial Results are also available on our website www.innovanathinklabs.com & stock exchange website www.nseindia.com.
- The company is listed on the SME Platform of the National Stock Exchange of India Ltd (NSE Emerge). The disclosures as applicable, have been furnished.
- Operating Segments: The Company primarily operates in Software development but its subsidiary companies operate in different segments are: 1) Innovana Techlabs Limited operates in Software development Activities; 2) Innovana Fitness Labs Limited operates in Gym and Fitness Activities; 3) Innovana Infrastructure Limited operates in Construction and Infrastructure Development Activities 4) Innovana Astro Services Limited engender in online Astro series and related work 5) Innovana Games Studio Limited Company engaged to online gaming application or online game portal 6) I Solve Software Services Limited engaged in development services for client base activities. The products considered for each operating segment are 1) Software Development including other auxiliary Services; 2) Gym and Fitness Activities; 3) Construction and Infrastructure Development Activities; 4) Games Studio and Astro Services.

For and on behalf of the Board of Directors


Chandan Garg
Chairman and Managing Director
DIN: 06422150



Place: Jaipur
Date: 12 February 2024

Unaudited Consolidated Segment Information

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)*	(Unaudited)	(Unaudited)*	(Audited)
Segment Revenue						
a) Software Product Sales	2,003.32	2,227.41	1,613.53	6,476.40	4,655.37	6,912.81
b) Gym and Fitness	516.43	401.45	320.21	1,171.15	622.25	1,045.85
c) Construction and Infrastructure	99.80	218.94	160.34	409.53	255.35	458.18
d) Game Studio and Astro Services	676.85	330.96	565.74	1,455.36	673.27	923.38
Total	3,296.40	3,178.76	2,659.82	9,512.44	6,206.24	9,340.22
Less: Inter Segment Revenue	316.63	209.30	212.82	597.54	358.42	728.87
Total Income	2,979.77	2,969.46	2,447.00	8,914.90	5,847.82	8,611.35
Segment Results						
a) Software Product Sales	1,331.31	1,345.48	820.65	4,206.65	2,339.08	3,603.83
b) Gym and Fitness	266.99	147.10	31.52	356.23	(255.56)	(150.95)
c) Construction and Infrastructure	0.80	69.66	35.22	105.09	81.83	176.03
d) Game Studio and Astro Services	37.93	(22.94)	365.99	4.35	304.74	66.96
Segment Results Before Interest & Tax	1,637.03	1,539.30	1,253.38	4,672.32	2,470.09	3,695.87
Less : Finance Cost	143.08	109.57	110.21	357.67	314.37	420.67
Profit / (Loss) Before Tax	1,493.95	1,429.73	1,143.17	4,314.65	2,155.72	3,275.20

Note:

The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

* Refer Note 3



Independent Auditor's Review Report on Standalone Unaudited Quarter and Nine months ended Financial Results of the Innovana Thinklabs Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Innovana Thinklabs Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Innovana Thinklabs Limited ('the Company') for the quarter ended 31 December 2023 and the year to date results for the period from 1 April 2023 to 31 December 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We have not audited or reviewed the quarter and nine months ended 31 December 2022 included in the Statement. These have been prepared solely based on the information complied by the Management.

For Amit Ramakant & Co.

Chartered Accountants

Firm Registration Number: 009184C




Amit Agarwal

Partner

Membership Number: 077407

UDIN: 24077407BKFJWC6888

Place: Jaipur

Date: 12-02-2024

INNOVANA THINKLABS LIMITED

CIN : L72900RJ2015PLC047363

 Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar,
 Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302004

Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128 , 29

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31 December 2023

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)*	(Unaudited)	(Unaudited)*	(Audited)
INCOME						
Revenue from Operations	1,216.80	1,401.85	1,135.56	4,281.08	3,077.69	4,191.48
Other Income	312.42	320.88	73.53	744.70	348.56	513.02
Total Income	1,529.22	1,722.73	1,209.09	5,025.78	3,426.25	4,704.50
EXPENSES						
Cost of Service	0.02	0.16	81.09	0.58	138.42	284.87
Employee Benefits Expense	188.47	318.83	310.89	842.08	843.09	1,149.52
Depreciation and Amortization Expense	23.07	25.10	25.70	72.21	77.69	103.68
Other Expenses	202.93	232.33	188.07	530.67	622.93	790.07
Finance Costs	9.84	8.04	11.40	34.35	32.60	41.84
Total Expenses	424.33	584.46	617.15	1,479.89	1,714.73	2,369.98
Profit Before Tax	1,104.89	1,138.27	591.94	3,545.89	1,711.52	2,334.52
Tax Expenses						
(1) Current Tax	274.76	286.48	154.67	900.21	425.36	578.65
(2) Deferred Tax	(13.23)	6.59	-	(6.64)	13.31	2.05
(3) Tax Relating to Earlier Years	-	-	16.27	-	16.27	16.27
Total Tax Expense	261.53	293.07	170.94	893.57	454.94	596.97
Net Profit for the Period	843.36	845.20	421.00	2,652.32	1,256.58	1,737.55
Other Comprehensive Income						
Remeasurement of Post employment benefit & Obligations	-	-	-	-	-	(28.93)
Total Other Comprehensive Income for the Period, Net of Tax	-	-	-	-	-	(28.93)
Total Comprehensive Income for the Period	843.36	845.20	421.00	2,652.32	1,256.58	1,708.62
Paid up Equity share capital (Face Value of Rs. 10/- Per Share)	2,050.00	2,050.00	1,025.00	2,050.00	1,025.00	2,050.00
Earnings per Equity Share (Basic and Diluted) (In Rs.) **	4.11	4.12	4.11	12.94	12.26	16.91
Earnings before Interest, Depreciation and Tax (EBIDTA)	1,137.80	1,171.41	629.04	3,652.45	1,821.81	2,480.04

* Refer Note 3

** Refer Note 4 & 5



Select Explanatory Notes to Statement of Standalone Unaudited Financial Results

1. The above Standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 February 2024. The Statutory auditor of the Company have carried out a limited review of the above financial results for the quarter and nine months ended 31 December 2023 and have issued an unmodified Limited Review Report.
2. The Statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and read with the relevant rules issued there under and other recognized accounting practices and policies to the extent applicable.
3. The unaudited Standalone financial results and other information for the quarter and nine months ended 31 December 2022 included in the Statement, have not been audited or reviewed by the statutory auditor. However, the management has exercised necessary due diligence to ensure that the financial result for the period provide a true and fair view of the Company's affairs.
4. Earnings per share for the quarter ended 31 December 2023, 30 September 2023, 31 December 2022 and nine months ended 31 December 2023, 31 December 2022 have been calculated for three months and nine months respectively and not annualized.
5. EPS (basic and diluted) have been adjusted on account of bonus shares for the periods impacted. In the below table computation of the EPS is given:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
Net Profit for the Period (Rs. In Lacs)	843.36	845.20	421.00	2,652.32	1,256.58	1,737.55
Weighted Average No. of Equity Shares of Rs. 10/- each	2,05,00,000	2,05,00,000	1,02,50,000	2,05,00,000	1,02,50,000	1,02,78,082
EPS-Basic/Diluted (Rs.)	4.11	4.12	4.11	12.94	12.26	16.91

6. No investor complaints were pending as on 31 December 2023.
7. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.
8. The above Financial Results are also available on our website www.innovanathinklabs.com & stock exchange website www.nseindia.com.
9. The company is listed on the SME Platform of the National Stock Exchange of India Ltd (NSE Emerge). The disclosures as applicable have been furnished.

For and on behalf of the Board of Directors**Chandan Garg**
Chairman and Managing Director
DIN: 06422150**Place: Jaipur**
Date: 12 February 2024