

Dated: 15/03/2023

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.: PROCEEDINGS OF 1st EXTRAORDINARY GENERAL MEETING for the F.Y. 2022-23 OF
"INNOVANA THINKLABS LIMITED" HELD ON MARCH 15, 2023 PURSUANT TO REGULATION 30
OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015**

Dear Sir/ Madam,

We would like to inform you that the 1st Extra Ordinary General Meeting (EGM) of the Company, was held on Wednesday, March 15, 2023 at 11.30 A.M. at the Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan, in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regards, please find enclosed herewith proceeding of EGM pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Innovana Thinklabs Limited**

Vasu Ajay Anand
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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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF “INNOVANA THINKLABS LIMITED” HELD ON MARCH 15, 2023.

The 1st Extra-ordinary General Meeting for the F.Y. 2022-23 of members of **INNOVANA THINKLABS LIMITED** ('The Company') was held on Wednesday, March 15, 2023 at 11:30 A.M. at the Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan, in compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Mr. Chandan Garg, Chairman cum Managing Director of the company, chaired the proceedings of the Extra-ordinary General Meeting and welcomed the members and other representatives present in the Extra-ordinary General Meeting of the company. After ascertaining the quorum, the chairman called the meeting in order.

All Directors and KMP's were present for the meeting. Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were also present at the meeting

Total 18 Members attended the Meeting as per the records of attendance.


The Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the EGM.

The Company Secretary introduced the members of the Board and representatives present in the meeting of the Company. The permission of members present at the meeting, the notice convening the Extra-ordinary General Meeting was taken as read.

Thereafter Company Secretary informed the Members that the facility of e-voting for the EGM has commenced from Sunday, March 12, 2023 at 09:00 AM (IST) and has concluded on Wednesday, March 14, 2023 at 05:00 PM (IST) and Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Wednesday, March 08, 2023, were entitled to avail the facility of e-voting. The Chairman requested the Members who were present at the EGM and had not cast their votes by e-voting could cast their votes at the Meeting through a polling process.

The Chairman informed that **M/s. Srishthi Mathur & Associates**, Practicing Company Secretary, Jaipur was appointed as the Scrutinizer for the purpose of scrutinizing the votes made through ballot voting at the venue of the Extra-ordinary General Meeting and requested M/s. Srishthi Mathur & Associates, Scrutinizer of the company for an orderly conduct of ballot voting in the meeting.

Thereafter, the resolutions as set out in the Notice convening the Extra-ordinary General Meeting were proposed and seconded by the members.




Thereafter, the voting through ballot voting was conducted smoothly.

The following businesses, as per the Notice convening the EGM of the Company, dated February 16, 2023, was considered at the EGM were recommended for member's consideration & approval:

Resolution No.	Details of the Resolution	Type of Resolution
<u>SPECIAL BUSINESS:-</u>		
1	Item No. 1 – Increase in Authorized Share Capital and Consequent amendment to Memorandum of Association of the Company	Ordinary Resolution
2	Issue of Bonus Shares	Ordinary Resolution

The Chairman informed the members that the results of voting at the Extra-ordinary General Meeting through ballot voting shall be announced within Two Working Days of the conclusion of the Meeting, by intimation to Stock Exchange and would be displayed on the Company's website viz www.innovanathinklabs.com

As all the businesses of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanks all the members present at the meeting for taking an active interest in the working of the company.

The meeting was concluded on March 15, 2023 at 3:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Innovana Thinklabs Limited


Chandan Garg
Managing Director
DIN: 06422150



(Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately)



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