

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  
Symbol: INNOVANA; ISIN: INE403Y01018**

Dear Sir/Ma'am,

**SUB.: DISCLOSURE OF VOTING RESULT AND SCRUTINIZER'S REPORT AS PER REGULATION 44 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015**

Pursuant to the provision of Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, enclosed herewith voting result as **Annexure I** along with the scrutinizer's report as **Annexure II** for the resolutions as set out in the notice of Extra Ordinary General meeting dated February 16, 2023.

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



[www.innovanathinklabs.com](http://www.innovanathinklabs.com)  
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## Format for Voting Results

Date of the AGM		15-March-2023		
Total number of shareholders on the record date		316		
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		7 11		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		NO		

Agenda-1. Increase in Authorized Share Capital and Consequent amendment to Memorandum of Association of the Company.

The resolution required: (Ordinary/ Special)

Ordinary

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes of outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
Public- Non-Institutions	Poll	27,50,000	1,11,000	4.03%	1,11,000	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	27,50,000	1,11,000	4.03%	1,11,000	-	100%	-
Total	Total	1,02,50,000	76,11,000	74.25%	76,11,000	-	100%	-



Agenda- 2. Issue of Bonus Shares.

Resolution required: (Ordinary/ Special)		Ordinary.		No								
Whether promoter/ promoter group are interested in the agenda/resolution?												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	75,00,000	-	-	-	-	-	-				
	Poll		75,00,000						100%	75,00,000	100%	-
	Postal Ballot (if applicable)		-						-	-	-	-
Public- Institutions	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-				
	E-Voting	-	-	-	-	-	-	-				
	Poll	-	-	-	-	-	-	-				
Public- Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-				
	Total	-	-	-	-	-	-	-				
	E-Voting	-	-	-	-	-	-	-				
Non-Institutions	Poll	27,50,000	1,11,000	4.03%	1,11,000	-	100%	-				
	Postal Ballot (if applicable)	-	-	-	-	-	-	-				
	Total	27,50,000	1,11,000	4.03%	1,11,000	-	100%	-				
Total		1,02,50,000	76,11,000	74.25%	76,11,000	-	100%	-				



**Scrutinizer's Report**

**Combined Scrutinizer's Report on E-voting and voting by Poll conducted at the Extra Ordinary  
General Meeting of Innovana Thinklabs Limited**

To,

The Chairman

**INNOVANA THINKLABS LIMITED**

(Formerly known as PCVARK software limited)

Plot No. D-41, Patrakar Colony, Near Jawahar

Nagar Moti Dungri Vistar Yojna, Raja Park-302004,

Jaipur, Rajasthan.

Sub: Consolidated Scrutinizer's Report on Voting Conducted at the Extraordinary General Meeting of the Equity Shareholders of INNOVANA THINKLABS LIMITED held on March 15, 2023 at 11:30 A.M. at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004 Jaipur, Rajasthan

Dear Sir,

I, Srishthi Mathur Practicing Company Secretary, was appointed as Scrutinizer for the purpose of scrutinizing results of voting by poll and E-voting, in respect various resolutions proposed for passing by the shareholders at Extraordinary General Meeting of INNOVANA THINKLABS LIMITED (The Company) held on March 15, 2023, at 11:30 A.M. at Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan.

The management of the Company is responsible to ensure 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 Standards - 2 on General Meetings issued by the ICSI relating to the Poll. My responsibility as a Scrutinizer is restricted to give a report on the votes cast by the members for the resolutions (Businesses) contained in the Notice.

Report on Scrutiny:

1. Electronic copy of the Notice of Extra-ordinary general Meeting of the Company inter alia indicating the process and manner of voting at the EGM with Attendance Slip and Proxy Form was sent to all the members on February 16, 2023 whose E-Mail IDs were registered with the Company/ Depository Participant(s)/ RTA for communication purposes.
2. After the time fixed for closing of poll by the Chairman at the venue of the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. Company has provided E-voting facility to the Members which was made available from March 12, 2023 till March 14 2023. The Chairman requested the Members who were present at the EGM and had not casted their votes by e-voting could cast their votes at the Meeting through a polling process.

**SRISHTHI** Digitally signed by  
**MATHUR** SRISHTHI MATHUR  
Date: 2023.03.15  
15:12:20 +05'30'

**SRISHTHI MATHUR & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015**

**Contact: +91 9636867893**

**Email ID: srishtimathur2710@gmail.com**

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4. The locked ballot box was subsequently opened in my presence on March 15, 2023 in presence of two witnesses who are not in employment of the Company and thereafter ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agent of the Company and the authorization/ Proxies lodged with the Company.
5. There were no polling papers which were incomplete and found defective.
6. The result of the scrutiny of voting by ballot papers or E-voting on the below mentioned resolutions are as under:

**Voting Results**

<b>Date of the EGM</b>	<b>15-03-2023</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	7
Public:	11
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	NA
Public:	NA

**SRISHTHI MATHUR** Digitally signed by  
SRISHTHI MATHUR  
Date: 2023.03.15  
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**SRISHTHI MATHUR & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015

Contact: +91 9636867893

Email ID: srishtimathur2710@gmail.com

**Item No. 1: Increase in Authorized Share Capital and Consequent amendment to Memorandum of Association of the Company**

S. No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By Poll	By E-voting	By Poll	By E-voting		
1.	Favour	18	-	76,11,000	0	76,11,000	100%
2.	Against	-	-	-	-	-	-

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75,00,000	-	-	-	-	-	-
	Poll		75,00,000	100%	75,00,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		75,00,000	75,00,000	100%	75,00,000	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	27,50,000	-	-	-	-	-	-
	Poll		1,11,000	4.03%	1,11,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27,50,000	1,11,000	4.03%	1,11,000	-	100%
<b>Total</b>		<b>1,02,50,000</b>	<b>76,11,000</b>	<b>74.25%</b>	<b>76,11,000</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary Resolution mentioned as Item No. 1 has been passed by the members with the requisite majority.

**SRISHTHI MATHUR** Digitally signed by  
SRISHTHI MATHUR  
Date: 2023.03.15  
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**SRISHTHI MATHUR & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015

Contact: +91 9636867893

Email ID: srishtimathur2710@gmail.com

**Item No. 2: Issue of Bonus Shares**

S.No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By Poll	By E-voting	By Poll	By E-voting		
1.	Favour	18	-	76,11,000	0	76,11,000	100%
2.	Against	-	-	-	-	-	-

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75,00,000	-	-	-	-	-	-
	Poll		75,00,000	100%	75,00,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>75,00,000</b>	<b>75,00,000</b>	<b>100%</b>	<b>75,00,000</b>	<b>-</b>	<b>100%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	27,50,000	-	-	-	-	-	-
	Poll		1,11,000	4.03%	1,11,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27,50,000</b>	<b>1,11,000</b>	<b>4.03%</b>	<b>1,11,000</b>	<b>-</b>	<b>100%</b>
<b>Total</b>		<b>1,02,50,000</b>	<b>76,11,000</b>	<b>74.25%</b>	<b>76,11,000</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary Resolution mentioned as Item No. 2 has been passed by the members with the requisite majority.


Digitally signed  
**SRISHTHI MATHUR**  
by SRISHTHI MATHUR  
Date: 2023.03.15  
15:13:48 +05'30'

**SRISHTHI MATHUR & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015  
Contact: +91 9636867893  
Email ID: srishtimathur2710@gmail.com

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However, in view of there being no vote against the resolution, all above resolutions are carried with requisites majority as selected above in respect of respective resolutions.

I have handed over the ballot paper and related papers records for safe custody of the chairman.

For INNOVANA THINKLABS LIMITED  
  
DIRECTOR

For M/s. Srishthi Mathur & Associates  
Practicing Company Secretaries

SRISHTHI  
MATHUR

Digitally signed by  
SRISHTHI MATHUR  
Date: 2023.03.15 15:14:10  
+05'30'

**Srishthi Mathur**  
**Membership No.: 42220**  
**CP No.: 16319**  
**UDIN: A042220D003274339**  
**Date: 15-03-2023**

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