

23/07/2025

The General Manager,

**Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544302**

The General Manager,

**Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-
Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: INNOVANA**

Dear Sir/Ma'am,

Sub.: PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF “INNOVANA THINKLABS LIMITED” HELD ON JULY 23, 2025 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we wish to inform you that the member of the company, at the Extraordinary Annual General Meeting (AGM) of the Company, held on July 23 2025 at 11.30 AM at the Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan, has duly approved all the business as specified in the Notice of EOGM and respective Corrigendum.

Please find enclosed herewith the proceeding of EOGM pursuant to Regulation 30 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
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 THE EXTRAORDINARY GENERAL MEETING OF INNOVANA THINKLABS LIMITED HELD ON JULY 23, 2025

The Extraordinary General Meeting (“EOGM”) of the Members of Innovana Thinklabs Limited (“the Company”) was held on Wednesday, July 23, 2025, at 11:30 A.M. at the Registered Office of the Company situated at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, Rajasthan.

Mr. Chandan Garg, Chairman and Managing Director of the Company, chaired the meeting. He welcomed the Members, Auditors, Scrutinizer, and other attendees present at the Meeting. After confirming the requisite quorum, the Chairman called the Meeting to order. As per the records of attendance maintained, a total of 28 Members were present at the Meeting either in person or through authorized representatives.

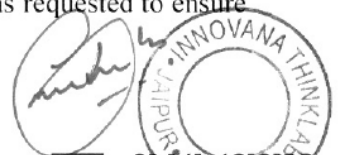
The Company Secretary introduced the members of the Board of Directors and the Auditors of the Company. It was informed that Mr. Abhishek Goswami, Secretarial Auditor of the Company, and Mr. Amit Agrawal, Chartered Accountant and Statutory Auditor of the Company, were present at the Meeting as Special Invitees.

The Company Secretary informed the Members that the statutory registers including the Register of Directors and Key Managerial Personnel (KMP) and their shareholding were kept open for inspection during the continuance of the Meeting.

With the permission of the Members present, the Notice convening the Extraordinary General Meeting was taken as read. The Chairman then delivered his address, wherein he provided an overview of the purpose and objectives of the Meeting. He specifically elaborated on the proposed issuance of warrants and the rationale behind the same, including the business requirements and future growth strategy of the Company.

The Chairman further informed the Members that the Company had provided remote e-voting facility to its Members from July 18, 2025 to July 22, 2025. Members who had not cast their votes through remote e-voting were provided an opportunity to vote at the venue through the ballot process. He explained the implications of the proposed resolution in detail and invited queries from the Members present at the Meeting. The queries raised by Members were duly addressed and answered satisfactorily by the Chairman.

Subsequently, the Chairman ordered the conduct of ballot voting on the resolution set out in the Notice and corrigendum issued for the Meeting. He informed the Members that M/s. Abhishek Goswami & Co., Practicing Company Secretaries, Jaipur, had been appointed as the Scrutinizer for overseeing the ballot voting process and for scrutinizing the votes cast at the Meeting. The Scrutinizer was requested to ensure the fair and transparent conduct of the ballot voting.



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The resolution as set out in the Notice and corrigendum of the Extraordinary General Meeting was proposed and seconded by the Members. The ballot voting was then conducted in an orderly and seamless manner.

There being no other business to transact, the Chairman thanked all the Members for their active participation and cooperation. The Meeting was concluded with a vote of thanks to the Chair after the completion of the ballot voting process.

The results of the voting, along with the Scrutinizer's Report, shall be announced separately and will be uploaded on the website of the Company and submitted to the stock exchanges, in accordance with applicable regulations.

PROCEEDINGS OF EXTRA ORDINARY ANNUAL GENERAL MEETING OF "INNOVANA THINKLABS LIMITED" HELD ON JULY 23, 2025.

The Extraordinary General Meeting of members of **INNOVANA THINKLABS LIMITED** ('The Company') was held on July 23, 2025 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.

Mr. Chandan Garg, Chairman cum Managing Director of the company, chaired the proceedings of the Extraordinary General Meeting and welcomed the members and Auditors present at the Extraordinary General Meeting of the company. After ascertaining the quorum, the chairman called the meeting in order.

Total 28 Members attended the Extraordinary General Meeting as per the records of attendance.

The Chairman informed the members that Mr. Abhishek Goswami, Secretarial Auditor of the company and Mr. Amit Agrawal, Chartered Accountant, Statutory Auditor of the company were special invitees to the meeting.

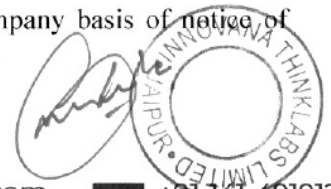
The Company Secretary introduced the members of the Board and the Auditors of the Company.

The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report are open during the continuance of the meeting.

With the permission of members present at the meeting, the notice convening the Extraordinary General Meeting was taken as read.

The chairman delivered his speech.

The Chairman gave an overview of the warrants and requirements of the company basis of notice of Extraordinary General Meeting.



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The chairman informed the Members that the facility of e-voting for the Members was made available from July 18, 2025 till July 22, 2025. The Chairman requested the Members who were present at the EOGM and had not cast their votes by e-voting could cast their votes at the Meeting through a polling process.

The chairman explained the implications of the resolution in detail to the members and informed that the company had arranged for ballot voting on the resolution at the meeting. On the invitation of the chairman several raised queries, which were replied to by the chairman satisfactorily. Thereafter, the Chairman ordered a ballot voting to be taken at the meeting.

He also informed that M/s. **ABHISHEK GOSWAMI & CO.**, 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 Extraordinary General Meeting and requested M/s. **ABHISHEK GOSWAMI & CO.**, Scrutinizer of the company for an orderly conduct of ballot voting in the meeting.

Thereafter, the resolutions as set out in the Notice and respective corrigendum convening the Extraordinary General Meeting were proposed and seconded by the members.

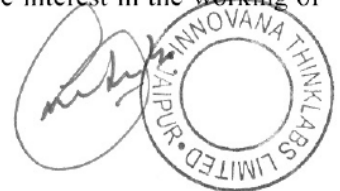
Thereafter, the voting through ballot voting was conducted smoothly.

The following business was transacted at the meeting:

Resolution No.	Details of the Resolution	Resolution Required
<u>SPECIAL BUSINESS:</u>		
1	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.	Ordinary Resolution
2	ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NONPROMOTER CATEGORY	Special Resolution

The Chairman informed the members that the results of voting at the Extraordinary General Meeting through ballot voting shall be announced within 2 working days of conclusion of the Extraordinary General Meeting, by intimation to Stock Exchange and would be displayed on the Company's website viz www.innovanathinklabs.com.

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



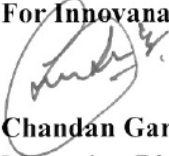
The meeting was concluded on July 23, 2025 at 01:30 PM

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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