

Dated: 24/07/2025

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.: REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS),2015- VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

The Extraordinary General Meeting (“EOGM”) of the Company held on Wednesday, July 23, 2025 commenced at 11.30 a.m. (IST) and concluded at 2:30 p.m. (IST) to transact the businesses as stated in the Notice and respective corrigendum of the EOGM.

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.

Thank 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
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+91-141-4919128
+91-141-4919129

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	150124000	0	0	0	0	0	0
	Poll		150124000	100	150124000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150124000	150124000	100	150124000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	135187	49076	36.3023	46676	2400	95.1096	4.8904
	Poll		86111	63.6977	86111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135187	135187	100	132787	2400	98.2247
Total		150259187	150259187	100	150256787	2400	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY				
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	404000	0	0	0	0	0	0
	Poll		404000	100	404000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		404000	404000	100	404000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	135247	49136	36.3306	46676	2460	94.9935	5.0065
	Poll		86111	63.6694	86111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135247	135247	100	132787	2460	98.1811
Total		539247	539247	100	536787	2460	99.5438	0.4562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES
S-1, 2nd FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015

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

Scrutinizer's Report

Consolidated Report On remote e voting and Physical voting through Polling Papers at EOGM
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Rule 20 (3) (xi) & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 1st Extra Ordinary General Meeting for financial year 2025-26 of the members of Innovana Thinklabs Limited (the Company) held on the Wednesday, 23rd day of July, 2024 at 11.30 A.M. 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,

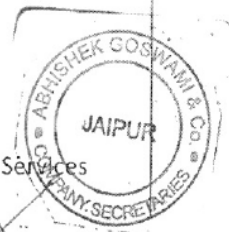
1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed as a Scrutinizer of Innovana Thinklabs Limited (the Company) Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. The appointment has been made for the purpose of scrutinizing the remote e-voting process and the physical voting conducted through polling papers, in a fair and transparent manner, in respect of the business set forth in the Notice of the Extra Ordinary General Meeting ("EOGM") dated 1st July, 2025 read with the Corrigendum dated 15th July, 2025 and 16th July, 2025."

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to remote e-voting and through Physical voting through Polling Papers on the resolutions contained in the aforesaid Notice dated 1st July, 2025 read with the Corrigendum dated 15th July, 2025 and 16th July, 2025 to the 1st Extra Ordinary General Meeting (EGM) of the members of the Company.

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through Polling Papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and Central Depository Services Limited ("CDSL") the authorized agency engaged by the Company to provide Remote e-voting facilities and physical voting through polling papers.

3. Further I submit my report as under:

i. The Company had availed the e-voting facility offered by Central Depository Services





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Limited ("CDSL") as the Agency for conducting remote e-voting by the members of the Company.

ii. In terms of the aforesaid Notice, remote e-voting was opened for Five days which was commenced on Friday, 18th July, 2025 at 09:00 A.M to Tuesday, 22nd July, 2025, at 05:00 P.M. and the members of the Company, holding Equity Shares of the Company as on cut-off date 16th July, 2025, were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by CDSL.

iii. At the venue of Extra Ordinary General Meeting, the Company has provided the facility of voting at the meeting through Polling Papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.

iv. After the conclusion of voting at the Extra Ordinary General Meeting, we first counted the Vote casted at the meeting through physical ballots papers.

v. We have scrutinized and reviewed the voting through physical ballot paper at the EGM;

vi. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the Extra Ordinary General Meeting.

vii. The Register, all other papers and relevant records relating to voting at the EGM through physical Polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.

Date: 24.07.2025

Place: Jaipur



**FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES**

**CS ABHISHEK GOSWAMI
PROPRIETOR**

M.NO. F12371|CP. NO. 17057

P. R. NO: 1907/2022

UDIN: F012371G000855400



ABHISHEK GOSWAMI & CO.

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Item No. 1: -

To Increase the Authorised Share Capital of the Company and Consequent Alteration to the Capital Clause of Memorandum of Association:

(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	5	46676	95.11%
Poll	28	15098511	100%

(i) 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	1	2400	4.89%
Poll	-	-	-

(ii) 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	-	-	-



Abhishek Goswami



ABHISHEK GOSWAMI & CO.

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Item No. 2: -

Issue of Warrants on Preferential Basis to the Person / Entity Belonging to the Promoter and Non-Promoter Category.

(i) Voted in favor of the resolution


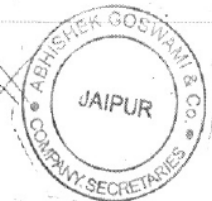
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	4	46616	94.99%
Poll	27	4,04,000	100%

(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	2	2460	5.01%
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	-	-	-



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

I have handed over the Polling Papers and other related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary.

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

Thanking You,

Date: 24.07.2025

Place: Jaipur



FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES

CS ABHISHEK GOSWAMI
PROPRIETOR

M.NO. F12371|CP. NO. 17057

P. R. NO: 1907/2022

UDIN: F012371G000855400

Witness:

Vishal Sharma

Sunil Sharma

Counter Signed By
For Innovana Thinklabs Limited