

25<sup>th</sup> September, 2021

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 06<sup>th</sup> ANNUAL GENERAL MEETING OF "INNOVANA THINKLABS LIMITED" HELD ON 25<sup>th</sup> SEPTEMBER, 2021 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 6<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September 2021 at 11.30AM at the Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan, have duly approved all the business as specified in the Notice of AGM.

Please find enclosed herewith proceeding of AGM 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 06<sup>th</sup> ANNUAL GENERAL MEETING OF “INNOVANA THINKLABS LIMITED”**  
**HELD ON 25<sup>th</sup> SEPTEMBER, 2021**

The 06<sup>th</sup> Annual General Meeting of members of **INNOVANA THINKLABS LIMITED** ('The Company') was held on 25<sup>th</sup> September, 2021 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 Annual General Meeting and welcomed the members and Auditors present at the Annual General Meeting of the company. After ascertaining the quorum, the chairman called the meeting in order.

Total 25 Members attended the Annual General Meeting as per the records of attendance.

The Chairman informed the members that Ms. Srishti Mathur, Secretarial Auditor of the company and Mr. Amit Agrawal, Chartered Accountant, Statutory Auditor of the company were special invitee 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 Annual General Meeting was taken as read.

The chairman delivered his speech.

The Chairman gave an overview of the financial performance of the company for the financial year ended on March 31<sup>st</sup>, 2021 and its future outlook.

Chairman informed the Members that the facility of e-voting for the Members was made available from September 22, 2021 till September 24, 2021. The Chairman requested the Members who were present at the AGM and had not casted 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.



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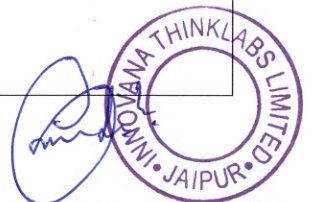
He also informed that **M/s. Srishthi Mathur & Associates**, Practicing Company Secretary, Jaipur was appointed as the Scrutinizer for the purpose of scrutinizing the votes made through ballot voting at the venue of Annual General Meeting and requested M/s. Srishthi Mathur & Associates, Scrutinizer of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

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

Thereafter, the voting through ballot voting was conducted smoothly.

The following business were transacted at the meeting:

Resolution No.	Details of the Resolution	Resolution Required
<b><u>ORDINARY BUSINESS:</u></b>		
1	<b>Adoption of Financial Statements: -</b> To consider and adopt the audited financial statement (including consolidated financial statement) of the company for the financial year ended March 31, 2021 and report of the Boards of Directors ('the Boards') and auditors thereon.	<b>Ordinary Resolution</b>
2	<b>Appointment of Mr. Kapil Garg (DIN: 07143551) as a Director liable to retire by rotation.</b> To appoint a director in place of Mr. Kapil Garg (DIN: 07143551) who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary Resolution</b>
3	<b>Declaration of Final Dividend for the Financial Year ended March 31, 2021.</b> To declare a Final Dividend of ₹ 1.25/- per equity share of face value ₹ 10/- each for the Financial Year ended March 31, 2021.	<b>Ordinary Resolution</b>
4	<b>To Re-appoint M/s Amit Ramakant &amp; Co., Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their remuneration:</b>  RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditor) Rules 2014, other applicable provisions, if any, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), and pursuant to recommendation of the Audit Committee and Board of Directors of the company, M/s Amit Ramakant & Co., Chartered Accountants	<b>Ordinary Resolution</b>



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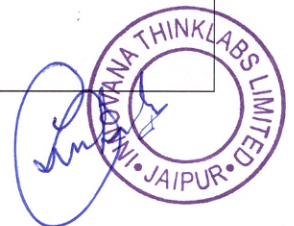


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	(Firm Registration No. 009184C) be and are hereby re-appointed as Statutory Auditors who shall hold office from the conclusion of this 06 <sup>th</sup> Annual General Meeting until the conclusion of 10 <sup>th</sup> Annual General Meeting of the Company at a remuneration to be decided by the Board of Directors in consultation with the Auditors.”	
<b><u>SPECIAL BUSINESS:-</u></b>		
5	<p>To regularize of Mr. NARENDRA KUMAR GARG (DIN: 08640447) as director of the company</p> <p><b>RESOLVED THAT</b> pursuant to the provisions of section 160, 161 and other applicable provisions of the Companies Act, 2013 and the rules made there under, <b>MR. N. K. GARG (DIN: 08640447)</b> who was appointed as additional director of the Company on 20<sup>th</sup> September 2020 and who holds office till the date of this Annual General Meeting and whose candidature is proposed for directorship of the Company be and is hereby appointed as director liable to retire by rotation.</p> <p><b>RESOLVED FURTHER THAT</b> pursuant to provisions of Section 196, 197, 198 and 203 of the Companies Act, 2013 and any other applicable provisions, of the Companies Act, 2013 and the Rules made there under (including statutory modification(s) or re-enactment thereof for the time being in force) the approval of the Company be and is hereby accorded for the appointment of <b>MR. N. K. GARG (DIN: 08640447)</b> as a Director of the Company whose office is liable to retire by rotation</p>	<b>Ordinary Resolution</b>
6	<p><b>To regularize of Additional Director, Mr. Deepak Jangid (DIN: 08069097) by appointing as Independent Director of the Company</b></p> <p>RESOLVED that pursuant to the provision of section 149,152 and other applicable provision if any of the companies Act, 2013 read with schedule IV and the rules framed thereunder as amended from time to time, and listing agreement, MR. DEEPAK JANGID (DIN: 08069097) a non-executive independent director of the Company who was appointed as an additional director and holds office up to date of ensuing general meeting and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act 2013 and who is eligible for appointment as an independent director of the Company be and is hereby appointed as an independent Director of the Company to</p>	<b>Ordinary Resolution</b>



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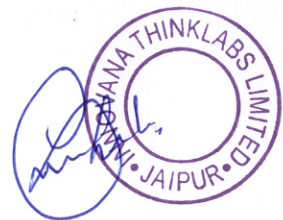
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	<p>hold office for five consecutive year for a term starting from March 2021 to March 2026.</p> <p>RESOLVED FURTHER THAT, Mr. Chandan Garg (DIN: 06422150), Managing Director of the Company, be and is hereby authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”</p>	
7	<p>To regularize of Additional Director, Ms. Riya Sharma (DIN: 09213476) by appointing as Independent Director of the Company</p> <p><b>RESOLVED</b> that pursuant to the provision of section 149,152 and other applicable provision if any of the companies Act, 2013 read with schedule IV and the rules framed thereunder as amended from time to time, and listing agreement, <b>Ms. RIYA SHARMA (DIN: 09213476)</b> a non-executive independent director of the Company who was appointed as an additional director and holds office up to date of ensuing general meeting and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act 2013 and who is eligible for appointment as an independent director of the Company be and is hereby appointed as an independent Director of the Company to hold office for five consecutive year for a term starting from June 2021 to June 2026.</p> <p><b>RESOLVED FURTHER THAT</b>, Mr. Chandan Garg (DIN: 06422150), Managing Director of the Company, be and is hereby authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”</p>	<b>Ordinary Resolution</b>

The Chairman informed the members that the results of voting at the Annual General Meeting through ballot voting shall be announced within the 48 hours of conclusion of the 06<sup>th</sup> Annual General Meeting, by intimation to Stock Exchange and would be displayed on the Company’s website viz [www.innovanathinklabs.com](http://www.innovanathinklabs.com).



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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 active interest in the working of the company.

The meeting was concluded on 25<sup>th</sup> September 2021 at 2:10 PM

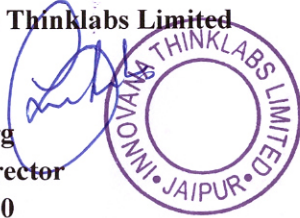
Kindly take the same on record.

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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