

Dated: 25/09/2021

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

Dear Sir/ Madam,

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, enclosed herewith voting result along with scrutinizer's report for the resolution as set out under notice of Annual General meeting dated 25th September 2021

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
info@innovanathinklabs.com



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

Format for Voting Results

Date of the AGM	25 September 2021
Total number of shareholders on record date	25
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NO
Public	

Agenda- 1. Adoption of Financial Statements.		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 outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	75,00,000	73,00,000	100%	73,00,000	-	100%	-
Public- Institutions	Postal Ballot (if applicable)	-	2,00,000	100%	2,00,000	-	100%	-
	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
	Poll	27,50,000	16,400	0.59	16,400	-	100%	-
Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	27,50,000	2,15,400	7.82	2,15,400	-	100%	-
Total	Total	1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-



Agenda- 2. Appointment of Mr. Kapil Garg (DIN: 07143551) as a Director liable to retire by rotation.

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 Votes 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
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	75,00,000	73,00,000	100%	73,00,000	-	100%	-
Public- Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	27,50,000	2,15,400	7.82	2,15,400	-	100%	-
Total	Total	1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-



Agenda 3- Declaration of Final Dividend for the Financial Year ended March 31, 2021.

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 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	73,00,000	100%	73,00,000	-	100%	-
	Poll		2,00,000	100%	2,00,000	-	100%	-
Public-Institutions	Postal Ballot (if applicable)		-	100%	75,00,000	-	100%	-
	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
	Poll		16,400	0.59	16,400	-	100%	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	27,50,000	2,15,400	7.82	2,15,400	-	100%	-
Total		1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-



Agenda- 4. To Re-appoint M/s Amit Ramakant & Co., Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their remuneration

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 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	73,00,000	100%	73,00,000	-	100%	-
	Poll		2,00,000	100%	2,00,000	-	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	1,99,000	7.23	1,99,000	-	100%	-
	Poll		16,400	0.59	16,400	-	100%	-
	Postal Ballot (if applicable)							
	Total	27,50,000	2,15,400	7.82	2,15,400	-	100%	-
Total		1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-



Agenda- 5. To regularize of Mr. NARENDRA KUMAR GARG (DIN: 08640447) as director of the company

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	73,00,000	100%	73,00,000	-	100%	-
	Poll		2,00,000	100%	2,00,000	-	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	1,99,000	7.23	1,99,000	-	100%	-
	Poll		16,400	0.59	16,400	-	100%	-
	Postal Ballot (if applicable)							
	Total	27,50,000	2,15,400	7.82	2,15,400	-	100%	-
	Total	1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-



Agenda- 6. To regularize of Additional Director, Mr. Deepak Jangid (DIN: 08069097) by appointing as Independent Director of the Company

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
		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 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	73,00,000	100%	73,00,000	-	100%	-
	Poll	-	2,00,000	100%	2,00,000	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	Total	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Poll	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
Public- Non Institutions	Total	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
Total	Total	1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Poll	1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-



Agenda-7.. To regularize of Additional Director, Ms. Riya Sharma (DIN: 09213476) by appointing as Independent Director of the Company

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 Votes on Pollled 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	73,00,000	100%	73,00,000	-	100%	-
	Poll	-	2,00,000	100%	2,00,000	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	Total	-	-	-	-	-	-	-
	E-Voting	27,50,000	1,99,000	7.23	1,99,000	-	100%	-
	Poll	-	16,400	0.59	16,400	-	100%	-
Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	27,50,000	2,15,400	7.82	2,15,400	-	100%	-
Total		1,02,50,000	77,15,400	75.27%	77,15,400	-	100%	-

