

Scrutinizer's Report

**Combined Scrutinizer's Report on E- voting and voting by Poll conducted at the 06th Annual
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 06th Annual General Meeting of the Equity Shareholders of INNOVANA THINKLABS LIMITED held on 25th September 2021 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, Srishtih 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 06th Annual General Meeting of INNOVANA THINKLABS LIMITED (The Company) held on 25th September 2021, 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 Annual Report including Notice of Annual General Meeting of the Company inter alia indicating the process and manner of voting at the AGM with Attendance Slip and Proxy Form was sent to all the members on 02nd September 2021 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 22nd September 2021 till 24th September 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.

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MATHUR**

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4. The locked ballot box was subsequently opened in my presence on 25th September 2021 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

Date of the AGM/EGM	25/09/2021
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:	NA
Public:	NA

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Item No. 1: Adoption of Financial Statements

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

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	12	14	216400	7499000	7499000	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	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%	-

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.

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Item No. 2: Appointment of Mr. Kapil Garg (DIN: 07143551) as a Director liable to retire by rotation.

To appoint a director in place of Mr. Kapil Garg (DIN: 07143551) who retires by rotation and being eligible, offers himself for re-appointment.

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	12	14	216400	7499000	7499000	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	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%	

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.

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Item No.3: Declaration of Final Dividend for the Financial Year ended March 31, 2021.

To declare a Final Dividend of ₹ 1.25/- per equity share of face value ₹ 10/- each for the Financial Year ended March 31, 2021.

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	12	14	216400	7499000	7499000	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	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	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%	

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item No. 3 has been passed by the members with the requisite majority.

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Item No.4: To Re-appoint M/s Amit Ramakant & Co., Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their remuneration:

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	12	14	216400	7499000	7499000	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	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	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%	

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item No. 4 has been passed by the members with the requisite majority.

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Item No.5: To regularize of Mr. NARENDRA KUMAR GARG (DIN: 08640447) as director 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	12	14	216400	7499000	7499000	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	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	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%	

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item No. 5 has been passed by the members with the requisite majority.

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Item No.6: To regularize of Additional Director, Mr. Deepak Jangid (DIN: 08069097) by appointing as Independent Director 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	12	14	216400	7499000	7499000	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	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	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%	

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item No.6 has been passed by the members with the requisite majority.

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Item No.7: To regularize of Additional Director, Ms. Riya Sharma (DIN: 09213476) by appointing as Independent Director 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	12	14	216400	7499000	7499000	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	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	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%	

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item No. 7 has been passed by the members with the requisite majority.

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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.

Counter signed by

Chairman



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

SRISHTHI Digitally signed by
MATHUR SRISHTHI MATHUR
Date: 2021.09.25
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Srishthi Mathur
Membership No.: 42220
CP No.: 16319
UDIN: A042220C001005776
Date: 25-09-2021