

Saturday, 28th September, 2019

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,

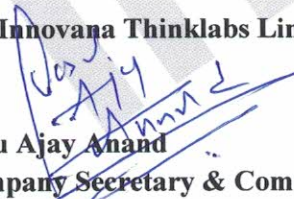
Pursuant to the provision of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, enclosed herewith voting result along with scrutinizer's report for the resolution as set out under notice of Annual General meeting dated 28th September 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance Officer



S.N. Towers, D-41, Shanti Path,
Jawahar Nagar, Jaipur-302004



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CIN L72900RJ2015PLC047363

Annexure I

Format for Voting Results

Date of the AGM/EGM	28th September 2019
Total number of shareholders on record date	15
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 8
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NO

Agenda- 1. To consider and adopt the audited financial statement (including consolidated financial statement) of the company for the financial year ended March 31, 2019 and report of the Boards of Directors ('the Boards') and auditors thereon.

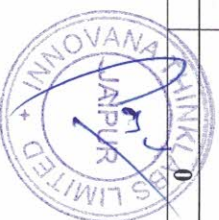
Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

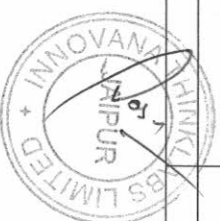
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	3000000	3000000	100	3000000	0	100	0
	Postal Ballot (if applicable)							
	Total	3000000	3000000	100	3000000	0	100	0
Public-Institution s	E-Voting							
	Poll	20400	20400	100	20400	0	100	0
	Postal Ballot (if applicable)							
	Total	20400	20400	100	20400	0	100	0



Public-Non Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
Total	Total	3020400	3020400	100	3020400	0	100
							0

Agenda- 2. Appointment of Mrs. Swaran Kanta 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 (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							
	Poll	3000000	3000000	100	3000000	0	100	0
	Postal Ballot (if applicable)							
Public-Institution s	Total	3000000	3000000	100	3000000	0	100	0
	E-Voting							
	Poll	20400	20400	100	20400	0	100	0
Public-Non Institution s	Postal Ballot (if applicable)							
	Total	20400	20400	100	20400	0	100	0
	E-Voting							
Public-Non Institution s	Poll							
	Postal Ballot (if applicable)							
	Total							



Total	3020400	3020400	100	3020400	0	100	0
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Agenda 3- Increase in remuneration and Change in terms of appointment of Mr. Chandan Garg, Managing Director of the company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr. Chandan Garg)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	3000000	3000000	100	3000000	0	100	0
	Postal Ballot (if applicable)							
Public-Institution s	Total	3000000	3000000	100	3000000	0	100	0
	E-Voting							
	Poll	20400	20400	100	20400	0	100	0
Public-Institution s	Postal Ballot (if applicable)							
	Total	20400	20400	100	20400	0	100	0
	E-Voting							
Public-Non Institution s	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3020400	3020400	100	3020400	0	100	0



Agenda 4- Increase in remuneration of Mr. Kapil Garg, Whole Time Director of the company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr. Kapil Garg)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polling 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							
	Poll	3000000	3000000	100	3000000	0	100	0
	Postal Ballot (if applicable)							
Public-Institution s	Total	3000000	3000000	100	3000000	0	100	0
	E-Voting							
	Poll	20400	20400	100	20400	0	100	0
Public-Institution s	Postal Ballot (if applicable)							
	Total	20400	20400	100	20400	0	100	0
	E-Voting							
Public-Non Institution s	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3020400	3020400	100	3020400	0	100	0



**SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Address: K-3 Laxman Path Near Post Office Shyam Nagar Sodala Jaipur-302019

Contact: +91 9636867893

Email ID: srishtimathur2710@gmail.com

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

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: Scrutinizer's Report on poll at the 04th Annual General Meeting of the Equity Shareholders of INNOVANA THINKLABS LIMITED (Formerly known as PCVARK Software Limited) held on Saturday, 28th September 2019 at 11:30 A.M. at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004 Jaipur, Rajasthan.

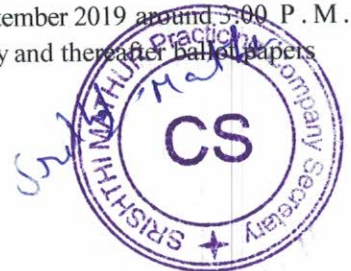
Dear Sir,

I, Srishthi Mathur Practicing Company Secretary, was appointed as Scrutinizer for the purpose of scrutinizing results of voting by poll, in respect various resolutions proposed for passing by the shareholders at 4th Annual General Meeting of INNOVANA THINKLABS LIMITED (Formerly known as PCVARK software limited) (The Company) held on 28th September 2019, 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 05th September 2019 whose E-Mail IDs were registered with the Company/ Depository Participant(s)/ RTA for communication purposes. For members who have not registered their email address, physical copies of the Report including notice of Annual General Meeting of the Company inter alia indicating the process and manner of voting along with Attendance Slip and Proxy Form was sent through the permitted mode on 05th September 2019.
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. The locked ballot box was subsequently opened in my presence on 28th September 2019 around 5:00 P.M. In presence of two witnesses who are not in employment of the Company and thereafter ballot papers



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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.

4. There were no polling papers which were incomplete and found defective.
5. The result of the scrutiny of voting by ballot papers on the below mentioned resolutions are as under:

Voting Results

Date of the AGM/EGM	28/09/2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

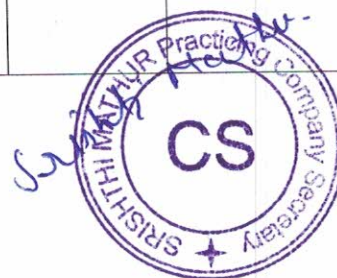
Agenda- wise disclosure (to be disclosed separately for each agenda item):-

Item No. 1: Ordinary Resolution

To consider and adopt the audited financial statement (including consolidated financial statement) of the company for the financial year ended March 31, 2019 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 Poll		
1.	Favour	15	3020400	3020400	100%
2.	Against	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	3000000	3000000	100%	3000000	-	100%	-



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Public Institutions	-	-	-	-	-	-	-
Public – others	20400	20400	100%	20400	-	100%	-
Total	3020400	3020400	100%	3020400	-	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.

Item No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Swaran Kanta (DIN: 07846714) 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 Poll		
1.	Favour	15	3020400	3020400	100%
2.	Against	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	3000000	3000000	100%	3000000	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	20400	20400	100%	20400	-	100%	-
Total	3020400	3020400	100%	3020400	-	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: Special Resolution

Increase in remuneration and change in terms of appointment of Mr. Chandan Garg, Chairman cum Managing 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 Poll		
1.	Favour	15	3020400	3020400	100%
2.	Against	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	3000000	3000000	100%	3000000	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	20400	20400	100%	20400	-	100%	-
Total	3020400	3020400	100%	3020400	-	100%	-

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

Item No.4: Special Resolution

Increase in remuneration of Mr. Kapil Garg, Whole Time 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 Poll		
1.	Favour	15	3020400	3020400	100%
2.	Against	-	-	-	-



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Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	3000000	3000000	100%	3000000	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	20400	20400	100%	20400	-	100%	-
Total	3020400	3020400	100%	3020400	-	100%	-

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

Votes casted under the category “Promoters and Promoter Group” in respect of Resolution No. 3 & 4 includes votes casted by interested member/ members details of which are as under:

Resolution No.	No. of votes by interested Member/ Members
Special Resolution: 3	29,20,000
Special Resolution: 4	79,600

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

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



Srishthi Mathur
Membership No.: 42220
CP No.: 16319
Dated 28-09-2019

