

29/09/2022

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 07th ANNUAL GENERAL MEETING OF "INNOVANA THINKLABS LIMITED" HELD ON SEPTEMBER 29, 2022 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 7th Annual General Meeting (AGM) of the Company, held on September 29 2022 at 11.30 AM at the Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan, has 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



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



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**PROCEEDINGS OF 07th ANNUAL GENERAL MEETING OF “INNOVANA THINKLABS LIMITED”
HELD ON SEPTEMBER 29, 2022**

The 07th Annual General Meeting of members of **INNOVANA THINKLABS LIMITED** (‘The Company’) was held on September 29, 2022 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 21 Members attended the Annual General Meeting as per the records of attendance.

The Chairman informed the members that Mr. Nitin Hotchandani, Secretarial Auditor of the company and Mr. Amit Agrawal, Chartered Accountant, Statutory Auditor of the company were special invitees 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 31st, 2022 and its future outlook.

The chairman informed the Members that the facility of e-voting for the Members was made available from September 26, 2022 till September 28, 2022. The Chairman requested the Members who were present at the AGM and had not cast 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 the Annual General Meeting and requested M/s. Srishthi Mathur & Associates, Scrutinizer of the company for an orderly conduct of 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 was transacted at the meeting:

Resolution No.	Details of the Resolution	Resolution Required
<u>ORDINARY BUSINESS:</u>		
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, 2022, and the report of the Boards of Directors ('the Boards') and auditors thereon.	Ordinary Resolution
2	Appointment of Mr. Narendra Kumar Garg (DIN: 08640447) as a director liable to retire by rotation. To appoint a director in place of Mr. Narendra Kumar Garg (DIN: 08640447) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	Declaration of Final Dividend for the Financial Year ended March 31, 2022. To declare a Final Dividend of Rs. 1.50/- per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2022.	Ordinary Resolution
<u>SPECIAL BUSINESS:-</u>		
4	To regularize of Additional Director, Mr. Hemant Koushik (DIN: 08853746) by appointing as Independent Director of the Company RESOLVED that pursuant to the provision of section 149,152 and other applicable provisions 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. Hemant Koushik (Din: 08853746) a non-executive independent director of the Company	Ordinary Resolution



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	<p>who was appointed as an additional director and holds office up to date of the 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 years for a term starting from May 2022 to May 2027.</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>	
5	<p>To regularize of Additional Director, MR. Arvind Kumar Sharma (DIN: 01417904) by appointing as Independent Director of the Company</p> <p>RESOLVED that pursuant to the provision of section 149,152 and other applicable provisions 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. Arvind Kumar Sharma (DIN: 01417904) 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 Independent Director of the Company to hold office for five consecutive year for a term starting from May 2022 to May 2027.</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>	Special Resolution






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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 07th Annual General Meeting, by intimation to Stock Exchange and would be displayed on the Company's website viz www.innovanathinklabs.com.

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 September 29, 2022 at 2.45 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)

