

Dated: 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.: 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 September 29,2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Innovana Thinklabs Limited**


Vasu Ajay Anand
Company Secretary & Compliance Officer



Format for Voting Results

Date of the AGM	29/09/2022
Total number of shareholders on record date	297
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NO

Agenda- I. Adoption of Financial Statements.

Resolution required: (Ordinary/ Special)	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.							
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
	Postal Ballot (if applicable)	75,00,000	75,00,000	100%	-	-	100%	-
Public-Institutions	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
Public-Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	E-Voting	27,50,000	1,07,000	3.89%	1,07,000	-	100%	-
	Postal Ballot (if applicable)	27,50,000	1,28,000	4.65%	1,28,000	-	100%	-
Total	Total	27,50,000	2,35,000	8.54%	2,35,000	-	100%	-
	Total	1,02,50,000	77,35,000	75.46%	77,35,000	-	100%	-



Agenda- 2. Appointment of Mr. Narendra Kumar Garg (DIN: 08640447) as a director liable to retire by rotation.

Resolution required: (Ordinary/ Special)

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.

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	75,00,000	75,00,000	100%	75,00,000	-	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	-	1,07,000	3.89%	1,07,000	-	100%	-
	Poll	27,50,000	1,28,000	4.65%	1,28,000	-	100%	-
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	27,50,000	2,35,000	8.54%	2,35,000	-	100%	-
Total	Total	1,02,50,000	77,35,000	75.46%	77,35,000	-	100%	-



Agenda 3- Declaration of Final Dividend for the Financial Year ended March 31, 2022.

Resolution required: (Ordinary/ Special)

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.

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	-	-	-	-	-	-	-
	Poll	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
Public- Non-Institutions	Poll	27,50,000	1,07,000	3.89%	1,07,000	-	100%	-
	Postal Ballot (if applicable)	-	1,28,000	4.65%	1,28,000	-	100%	-
	Total	27,50,000	2,35,000	8.54%	2,35,000	-	100%	-
Total		1,02,50,000	77,35,000	75.46%	77,35,000	-	100%	-



Agenda- 4. To regularize of Additional Director, Mr. Hemant Koushik (DIN: 08853746) by appointing as Independent Director of the Company

Resolution required: (Ordinary/ Special)

“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 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.

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Poll	75,00,000	-	100%	75,00,000	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	Total	75,00,000	75,00,000	100%	75,00,000	-	100%	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
Public-Non Institutions	Poll	27,50,000	1,07,000	3.89%	1,07,000	-	100%	-
	Postal Ballot (if applicable)	-	1,28,000	4.65%	1,28,000	-	100%	-
	Total	27,50,000	2,35,000	8.54%	2,35,000	-	100%	-
Total		1,02,50,000	77,35,000	75.46%	77,35,000	-	100%	-



Agenda- 5. To regularize of Additional Director, MR. Arvind Kumar Sharma (DIN: 01417904) by appointing as Independent Director of the Company

Resolution required: (Ordinary/ Special)

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.

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 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)	(4)	(5)	(6)	(7)
	Poll	75,00,000	-	100%	75,00,000	-	100%	-
Public- Institutions	Postal Ballot (if applicable)	75,00,000	-	100%	75,00,000	-	100%	-
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	27,50,000	1,07,000	3.89%	1,07,000	-	100%	-
	Poll	27,50,000	1,28,000	4.65%	1,28,000	-	100%	-
Public- Institutions	Postal Ballot (if applicable)	27,50,000	-	-	-	-	-	-
	Total	27,50,000	2,35,000	8.54%	2,35,000	-	100%	-
Total		1,02,50,000	77,35,000	75.46%	77,35,000	-	100%	-



Scrutinizer's Report

Combined Scrutinizer's Report on E- voting and voting by Poll conducted at the 07th 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 07th Annual General Meeting of the Equity Shareholders of INNOVANA THINKLABS LIMITED held on September 29, 2022 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 and E-voting, in respect various resolutions proposed for passing by the shareholders at 07th Annual General Meeting of INNOVANA THINKLABS LIMITED (The Company) held on September 29 2022, 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 September 06, 2022 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 September 26 2022 till September 28 2022. 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.

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: D-159 Savitri Path Babu Nagar Jaipur Rajasthan-302015
Contact: +91 9636867893
Email ID: srishtimathur2710@gmail.com

4. The locked ballot box was subsequently opened in my presence on September 29 2022 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	29/09/2022
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015
Contact: +91 9636867893
Email ID: srishtimathur2710@gmail.com

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, 2022, and the 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	21	9	76,28,000	1,07,000	77,35,000	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	-	-	-	-	-	-
	Poll		75,00,000	100%	75,00,000	-	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	1,07,000	3.89%	1,07,000	-	100%	-
	Poll		1,28,000	4.65%	1,28,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27,50,000	2,35,000	8.54%	2,35,000	-	100%
Total		1,02,50,000	77,35,000	75.46%	77,35,000	-	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.

Digitally signed
by SRISHTHI
MATHUR
Date: 2022.09.29
19:09:46 +05'30'

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015
Contact: +91 9636867893
Email ID: srishtimathur2710@gmail.com

Item No. 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. 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	21	9	76,28,000	1,07,000	77,35,000	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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	75,00,000	-	-	-	-	-	75,00,000
	Poll		75,00,000	100%	75,00,000	-	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	1,07,000	3.89%	1,07,000	-	100%	27,50,000
	Poll		1,28,000	4.65%	1,28,000	-	100%	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		27,50,000	2,35,000	8.54%	2,35,000	-	100%
Total		1,02,50,000	77,35,000	75.46%	77,35,000	-	100%	1,02,50,000

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.

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015
Contact: +91 9636867893
Email ID: srishtimathur2710@gmail.com

Item No.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.

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	21	9	76,28,000	1,07,000	77,35,000	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	-	-	-	-	-	-
	Poll		75,00,000	100%	75,00,000	-	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	1,07,000	3.89%	1,07,000	-	100%	-
	Poll		1,28,000	4.65%	1,28,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27,50,000	2,35,000	8.54%	2,35,000	-	100%
Total		1,02,50,000	77,35,000	75.46%	77,35,000	-	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.

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015
Contact: +91 9636867893
Email ID: srishtimathur2710@gmail.com

Item No.4: To regularize of Additional Director, Mr. Hemant Koushik (DIN: 08853746) 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	21	9	76,28,000	1,07,000	77,35,000	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	-	-	-	-	-	-
	Poll		75,00,000	100%	75,00,000	-	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	1,07,000	3.89%	1,07,000	-	100%	-
	Poll		1,28,000	4.65%	1,28,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27,50,000	2,35,000	8.54%	2,35,000	-	100%
Total		1,02,50,000	77,35,000	75.46%	77,35,000	-	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.

SRISHTHI MATHUR
Digitally signed by
SRISHTHI MATHUR
Date: 2022.09.29
19:10:45 +05'30'

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015
Contact: +91 9636867893
Email ID: srishtimathur2710@gmail.com

Item No.5: To regularize of Additional Director, MR. Arvind Kumar Sharma (DIN: 01417904) 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	21	9	76,28,000	1,07,000	77,35,000	100%
2.	Against	-	-	-	-	-	-

Resolution required: (Ordinary/ Special)			Special					
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.

SRISHTHI MATHUR Digitally signed by
SRISHTHI MATHUR
Date: 2022.09.29
19:11:04 +05'30'

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Address: D-159 Savitri Path Bapu Nagar Jaipur Rajasthan-302015
Contact: +91 9636867893
Email ID: srishtimathur2710@gmail.com

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.

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

SRISHTHI
MATHUR

Digitally signed by
SRISHTHI MATHUR
Date: 2022.09.29 19:11:23
+05'30'

Srishthi Mathur
Membership No.: 42220
CP No.: 16319
UDIN: A042220D001085185
Date: 29-09-2022