

Dated: 29/09/2023

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 the scrutinizer's report for the resolution as set out under notice of Annual General Meeting dated September 29, 2023.

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](http://www.innovanathinklabs.com)  
[info@innovanathinklabs.com](mailto:info@innovanathinklabs.com)



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

## Format for Voting Results

Date of the AGM	29/09/2023
Total number of shareholders on the record date	497
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NO

## Agenda- 1. 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, 2023, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15004000	-	-	-	-	-	-
	Poll		15004000	100%	15004000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15004000	15004000	100%	15004000	-	100%
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution s	E-Voting	5496000	66,000	1.20%	66,000	-	100%	-
	Poll		1,24,400	2.26%	1,24,400	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,49,600	1,90,400	3.46%	1,90,400	-	100%
Total		2,05,00,000	1,51,94,400	76.65%	1,51,94,400	-	100%	



**Agenda- 2. Appointment of Mrs. Swaran Kanta (DIN: 07143551) as a director liable to retire by rotation.**

<b>Resolution required: (Ordinary/ Special)</b>			To appoint a director in place of Mr. Swaran Kanta (DIN: 07143551) who retires by rotation and being eligible offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100</b>	<b>No. of Votes – in favor (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favor on votes polled (6) = [(4)/ (2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15004000	-	-	-	-	-	-
	<b>Poll</b>		15004000	100%	15004000	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	100%	15004000	-	100%
<b>Public-Institution s</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institution s</b>	<b>E-Voting</b>	5496000	66,000	1.20%	66,000	-	100%	-
	<b>Poll</b>		1,24,400	2.26%	1,24,400	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		5,49,600	1,90,400	3.46%	1,90,400	-	100%
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	<b>-</b>	<b>100%</b>	



**Agenda- 3. Declaration of Final Dividend for the Financial Year ended March 31, 2023.**

<b>Resolution required: (Ordinary/ Special)</b>			To declare a Final Dividend of Rs. 0.25/- per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2023.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15004000	-	-	-	-	-	-
	<b>Poll</b>		15004000	100%	15004000	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	100%	15004000	-	100%
<b>Public-Institution s</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institution s</b>	<b>E-Voting</b>	5496000	66,000	1.20%	66,000	-	100%	-
	<b>Poll</b>		1,24,400	2.26%	1,24,400	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		5,49,600	1,90,400	3.46%	1,90,400	-	100%
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**Agenda- 4. To consider and if thought fit to pass with or without modification the following resolution as Special Resolution**

<b>Resolution required: (Ordinary/ Special)</b>			RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of central government or any authority/agency/board, if any, the subject to consent of the members be and is hereby accorded to re-appoint Mr. Chandan Garg (DIN: 06422150).					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15004000	-	-	-	-	-	-
	<b>Poll</b>		15004000	100%	15004000	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	100%	15004000	-	100%
<b>Public-Institution s</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institution s</b>	<b>E-Voting</b>	5496000	66,000	1.20%	66,000	-	100%	-
	<b>Poll</b>		1,24,400	2.26%	1,24,400	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		5,49,600	1,90,400	3.46%	1,90,400	-	100%
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**Agenda- 4. To consider and if thought fit to pass with or without modification the following resolution as Special Resolution**

<b>Resolution required: (Ordinary/ Special)</b>			**RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of Central Government or any authority/agency/board, if any, the subject to consent of the members be and is hereby accorded to re-appoint Mr. Kapil Garg (DIN: 07143551).					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15004000	-	-	-	-	-	-
	<b>Poll</b>		15004000	100%	15004000	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	100%	15004000	-	100%
<b>Public-Institution s</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institution s</b>	<b>E-Voting</b>	5496000	66,000	1.20%	66,000	-	100%	-
	<b>Poll</b>		1,24,400	2.26%	1,24,400	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		5,49,600	1,90,400	3.46%	1,90,400	-	100%
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	<b>-</b>	<b>100%</b>	



**Scrutinizer's Report**

**Combined Scrutinizer's Report on E- voting and voting by Poll conducted at the 08<sup>th</sup> 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 08<sup>th</sup> Annual General Meeting of the Equity Shareholders of **INNOVANA THINKLABS LIMITED** held on September 29, 2023 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 08<sup>th</sup> Annual General Meeting of **INNOVANA THINKLABS LIMITED** (The Company) held on September 29 2023, 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 for ensuring 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 05, 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 2023 till September 28 2023. 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 Bapu 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 2023 in the presence of two witnesses who are not employed by 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**

<b>Date of the AGM/EGM</b>	<b>29/09/2023</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	7
Public:	11
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	
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

**Agenda- 1. Adoption of Financial Statements.**

<b>Resolution required: (Ordinary/ Special)</b>			To consider and adopt the audited financial statement (including consolidated financial statement) of the company for the financial year ended March 31, 2023, and the report of the Boards of Directors ('the Boards') and auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	15004000	-	-	-	-	-	-
	Poll		15004000	100%	15004000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	<b>100%</b>	15004000	-	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	5496000	66,000	1.20%	66,000	-	100%	-
	Poll		1,24,400	2.26%	1,24,400	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5,49,600	<b>1,90,400</b>	<b>3.46%</b>	<b>1,90,400</b>	-	<b>100%</b>
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	-	<b>100%</b>	-

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.

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

**Agenda- 2. Appointment of Mrs. Swaran Kanta (DIN: 07143551) as a director liable to retire by rotation.**

<b>Resolution required: (Ordinary/ Special)</b>			To appoint a director in place of Mr. Swaran Kanta (DIN: 07143551) who retires by rotation and being eligible offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15004000	-	-	-	-	-	-
	<b>Poll</b>		15004000	100%	15004000	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	100%	15004000	-	100%
<b>Public-Institution s</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institution s</b>	<b>E-Voting</b>	5496000	66,000	1.20%	66,000	-	100%	-
	<b>Poll</b>		1,24,400	2.26%	1,24,400	-	100%	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		5,49,600	1,90,400	3.46%	1,90,400	-	100%
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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

**Agenda- 3. Declaration of Final Dividend for the Financial Year ended March 31, 2023.**

<b>Resolution required: (Ordinary/ Special)</b>			To declare a Final Dividend of Rs. 0.25/- per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2023.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	E-Voting	15004000	-	-	-	-	-	-
	Poll		15004000	100%	15004000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	<b>100%</b>	15004000	-	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	5496000	66,000	1.20%	66,000	-	100%	-
	Poll		1,24,400	2.26%	1,24,400	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5,49,600	<b>1,90,400</b>	<b>3.46%</b>	<b>1,90,400</b>	-	<b>100%</b>
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	-	<b>100%</b>	-

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

**Agenda- 4. To consider and if thought fit to pass with or without modification the following resolution as Special Resolution**

<b>Resolution required: (Ordinary/ Special)</b>			RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of central government or any authority/agency/board, if any, the subject to consent of the members be and is hereby accorded to re-appoint Mr. Chandan Garg (DIN: 06422150).					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	E-Voting	15004000	-	-	-	-	-	-
	Poll		15004000	100%	15004000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	<b>100%</b>	15004000	-	<b>100%</b>
<b>Public-Institution s</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institution s</b>	E-Voting	5496000	66,000	1.20%	66,000	-	100%	-
	Poll		1,24,400	2.26%	1,24,400	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5,49,600	<b>1,90,400</b>	<b>3.46%</b>	<b>1,90,400</b>	-	<b>100%</b>
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	-	<b>100%</b>	-

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.

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

**Agenda-5. To consider and if thought fit to pass with or without modification the following resolution as Special Resolution**

<b>Resolution required: (Ordinary/ Special)</b>			**RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of Central Government or any authority/agency/board, if any, the subject to consent of the members be and is hereby accorded to re-appoint Mr. Kapil Garg (DIN: 07143551).					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	15004000	-	-	-	-	-	-
	Poll		15004000	100%	15004000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		15004000	15004000	<b>100%</b>	15004000	-	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	5496000	66,000	1.20%	66,000	-	100%	-
	Poll		1,24,400	2.26%	1,24,400	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		5,49,600	<b>1,90,400</b>	<b>3.46%</b>	<b>1,90,400</b>	-	<b>100%</b>
<b>Total</b>		<b>2,05,00,000</b>	<b>1,51,94,400</b>	<b>76.65%</b>	<b>1,51,94,400</b>	-	<b>100%</b>	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Special resolution mentioned as Item No. 5 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

---

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** Digitally signed by  
SRISHTHI MATHUR  
**MATHUR** Date: 2023.09.29  
14:58:30 +05'30'

**Srishthi Mathur**

**Membership No.: 42220**

**CP No.: 16319**

**UDIN: A042220E001121903**

**Date: 29-09-2023**