

Wednesday, 30th September, 2020

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 05th ANNUAL GENERAL MEETING OF "INNOVANA THINKLABS LIMITED" HELD ON WEDNESDAY 30TH SEPTEMBER, 2020 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 5th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September 2020 at 11.30AM at the Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan, have duly approved all the business as specified in the Notice of AGM.

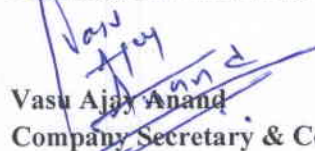
Please find enclosed herewith proceeding of AGM pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance Officer



PROCEEDINGS OF 05th ANNUAL GENERAL MEETING OF "INNOVANA THINKLABS LIMITED"
HELD ON WEDNESDAY 30TH SEPTEMBER, 2020

The 05th Annual General Meeting of members of **INNOVANA THINKLABS LIMITED** ('The Company') was held on Wednesday, 30th September, 2020 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 15 Members attended the Annual General Meeting as per the records of attendance.

The Chairman informed the members that M/s. Srishti Mathur & Associates, Secretarial Auditor of the company and Mr. Amit Agrawal, Chartered Accountant, Statutory Auditor of the company were special invitee 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, 2020 and its future outlook.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 26, 2020 till September 29, 2020. The Chairman requested the Members who were present at the AGM and had not casted their votes by remote 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.



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



www.innovanathinklabs.com
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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 Annual General Meeting and requested M/s. Srishthi Mathur & Associates, Scrutinizer of the company for an orderly conduct 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 were transacted at the meeting:

Resolution No.	Details of the Resolution	Resolution Required
<u>ORDINARY BUSINESS:</u>		
1	To consider and adopt the audited financial statement (including consolidated financial statement) of the company for the financial year ended March 31, 2020 and report of the Boards of Directors ('the Boards') and auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Chandan Garg (DIN: 06422150) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<u>SPECIAL BUSINESS:-</u>		
3	To regularize of Additional Director, Mr. Kanhaiya Lal Sharma (DIN: 08631016) by appointing as Independent Director of the Company	Ordinary Resolution

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 05th Annual General Meeting, by intimation to Stock Exchange and would be displayed on the Company's website viz **www.innovanathinklabs.com**.



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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 30th September 2020 at 12.15 P. M.

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)



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