

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.: 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 30th September 2020.

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
info@innovanathinklabs.com



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

Annexure I

Format for Voting Results

Date of the AGM/EGM	30 th September 2020
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, 2020 and report of the Boards of Directors ('the Boards') and auditors thereon.

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary						
		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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting							
	Poll	75,00,000	75,00,000	100	75,00,000	0	100	0
	Postal Ballot (if applicable)							
	Total	7,500,000	7,500,000	100	7,500,000	0	100	0
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	116,000	116,000	59.79	116,000	0	100	0
	Poll	78,000	78,000	40.21	78,000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	194,000	194,000	100	194,000	0	100	0
Total		7,694,000	7,694,000	100	7,694,000	0	100	0

Agenda- 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.

Resolution required: (Ordinary/ Special)		Ordinary						
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 Polled 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	0	100	0
	Postal Ballot (if applicable)							
	Total	7,500,000	7,500,000	100	7,500,000	0	100	0
Public-Institutions	E-Voting							
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116,000	116,000	59.79	116,000	0	100	0
	Poll	78,000	78,000	40.21	78,000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	194,000	194,000	-	194,000	0	100	0
Total		7,694,000	7,694,000	-	7,694,000	0	100	0



Agenda 3- To regularize of Additional Director, Mr. Kanhaiya Lal Sharma (DIN: 08631016) by appointing as Independent Director of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
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 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	0	100	0
	Postal Ballot (if applicable)							
	Total	7,500,000	7,500,000	100	7,500,000	0	100	0
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institution s	E-Voting	116,000	116,000	59.79	116,000	0	100	0
	Poll	78,000	78,000	40.21	78,000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	194,000	194,000	100	194,000	0	100	0
Total		7,694,000	7,694,000	100	7,694,000	0	100	0



Scrutinizer's Report

Combined Scrutinizer's Report on E- voting and voting by Poll conducted at the 5th 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 05th Annual General Meeting of the Equity Shareholders of INNOVANA THINKLABS LIMITED held on Wednesday, 30th September 2020 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 05th Annual General Meeting of INNOVANA THINKLABS LIMITED (The Company) held on 30th September 2020, 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 07th September 2020 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, 2020 till September 29, 2020. 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 30th September 2020 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	30/09/2020
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	8
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

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, 2020 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 E-voting	By Poll	By E-voting		
1.	Favour	15	10	7,578,000	116,000	7,694,000	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 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	E-Voting	75,00,000						
	Poll		75,00,000	100	75,00,000	0	100	0

SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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Contact: +91 9636867893

Email ID: srishtimathur2710@gmail.com

Promoter Group	Postal Ballot (if applicable)							
	Total		7,500,000	100	7,500,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	194,000	116,000	59.79	116,000	0	100	0
	Poll		78,000	40.21	78,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		194,000	100	194,000	0	100	0
Total		7,694,000	7,694,000	100	7,694,000	0	100	0

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 Mr. Chandan Garg (DIN: 06422150) 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	15	10	7,578,000	116,000	7,694,000	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	E-Voting	75,00,000						
	Poll		75,00,000	100	75,00,000	0	100	0

Digitally signed
 by SRISHTHI
 MATHUR
 Date: 2020.09.30
 17:40:34 +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

Promoter Group	Postal Ballot (if applicable)							
	Total		7,500,000	100	7,500,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	194,000	116,000	59.79	116,000	0	100	0
	Poll		78,000	40.21	78,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		194,000	100	194,000	0	100	0
Total		7,694,000	7,694,000	100	7,694,000	0	100	0

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.

Item No.3: Ordinary Resolution

To regularize of Additional Director, Mr. Kanhaiya Lal Sharma (DIN: 08631016) 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	15	10	7,578,000	116,000	7,694,000	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	E-Voting	75,00,000						
	Poll		75,00,000	100	75,00,000	0	100	0

SRISHTHI MATHUR
Digitally signed by
SRISHTHI MATHUR
Date: 2020.09.30
17:41:12 +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

Promoter Group	Postal Ballot (if applicable)							
	Total		7,500,000	100	7,500,000	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	194,000	116,000	59.79	116,000	0	100	0
	Poll		78,000	40.21	78,000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		194,000	100	194,000	0	100	0
Total		7,694,000	7,694,000	100	7,694,000	0	100	0

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.

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
CHANDAN GARG
Digitally signed by CHANDAN GARG
Date: 2020.09.30 17:47:28 +05'30'
Chairman

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

SRISHTHI MATHUR
Digitally signed by SRISHTHI MATHUR
Date: 2020.09.30 17:41:46 +05'30'

Srishthi Mathur
Membership No.: 42220
CP No.: 16319
Dated 30-09-2020

Udin: A042220B000820778