

30/09/2024

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 09th ANNUAL GENERAL MEETING OF "INNOVANA THINKLABS LIMITED" HELD ON SEPTEMBER 30, 2024 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 9th Annual General Meeting (AGM) of the Company, held on September 30 2024 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 the 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



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



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PROCEEDINGS OF 09th ANNUAL GENERAL MEETING OF “INNOVANA THINKLABS LIMITED” HELD ON SEPTEMBER 30, 2024.

The 09th Annual General Meeting of members of **INNOVANA THINKLABS LIMITED** ('The Company') was held on September 30, 2024 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 23 Members attended the Annual General Meeting as per the records of attendance.

The Chairman informed the members that Mr. Abhishek Goswami, 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, 2024 and its future outlook.

The chairman informed the Members that the facility of e-voting for the Members was made available from September 27, 2024 till September 29, 2024. 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.

He also informed that **M/s. ABHISHEK GOSWAMI & CO.**, 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. **ABHISHEK GOSWAMI & CO.**, 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.



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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, 2024, and the report of the Boards of Directors ('the Boards') and auditors thereon.	Ordinary Resolution
2	Appointment of Mrs. Kapil Garg (DIN: 07143551) 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	Ordinary Resolution

The Chairman informed the members that the results of voting at the Annual General Meeting through ballot voting shall be announced within 48 hours of conclusion of the 09th 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 an active interest in the working of the company.

The meeting was concluded on September 30, 2024 at 2:00 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)



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