

Date: September 30, 2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: **544302**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: **INNOVANA**

Sub.: Voting Result and Scrutinizer's Report of 10th Annual General Meeting of Innovana Thinklabs Limited

Ref: Disclosure under Regulation 30 & 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 10th Annual General Meeting (AGM) of members of the company was held on Tuesday, September 30, 2025, at the Registered Office of the Company situated at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, Rajasthan. The meeting commenced at 11:30 AM (IST) and concluded at 01:30 P.M. (IST). In this regard, please find enclosed:

- i. Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
- ii. Report of Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended).

We wish to inform you that all resolutions as set out in the notice of the 10th Annual General Meeting read along with the corrigendum dated September 15, 2025 were duly approved by the members with the requisite majority.

The voting results along with the Scrutinizer's Report, will also be made available on the Company's website at www.innovanathinklabs.com

This is for your information and records.

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

General information about company

Scrip code	544302
NSE Symbol	INNOVANA
MSEI Symbol	NOTLISTED
ISIN	INE403Y01018
Name of the company	INNOVANA THINKLABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:30 PM

Scrutinizer Details

Name of the Scrutinizer	ABHISHEK GOSWAMI
Firms Name	ABHISHEK GOSWAMI & CO.
Qualification	CS
Membership Number	F12371
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	19-09-2025
Total number of shareholders on record date	2714
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2025, and the report of the Boards of Directors ('the Boards') and auditors thereon				
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	15009630						
	Poll		15008400	99.9918	15008400	0	100	0
	Postal Ballot (if applicable)							
	Total		15009630	15008400	99.9918	15008400	0	100
Public-Institutions	E-Voting	339538	107102	31.5435	107102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		339538	107102	31.5435	107102	0	100
Public- Non Institutions	E-Voting	5150832	60533	1.1752	60533	0	100	0
	Poll		356004	6.9116	356004	0	100	0
	Postal Ballot (if applicable)							
	Total		5150832	416537	8.0868	416537	0	100
Total		20500000	15532039	75.766	15532039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Swaran Kanta (DIN: 07846714) who retires by rotation and being eligible, has offered herself for re-appointment.				
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	15009630						
	Poll		15008400	99.9918	15008400	0	100	0
	Postal Ballot (if applicable)							
	Total		15009630	15008400	99.9918	15008400	0	100
Public- Institutions	E-Voting	339538	107102	31.5435	107102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		339538	107102	31.5435	107102	0	100
Public- Non Institutions	E-Voting	5150832	60533	1.1752	60533	0	100	0
	Poll		356004	6.9116	356004	0	100	0
	Postal Ballot (if applicable)							
	Total		5150832	416537	8.0868	416537	0	100
Total		20500000	15532039	75.766	15532039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s Goyal Darda & Company as the Statutory Auditors of the Company.				
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	15009630						
	Poll		15008400	99.9918	15008400	0	100	0
	Postal Ballot (if applicable)							
	Total		15009630	15008400	99.9918	15008400	0	100
Public- Institutions	E-Voting	339538	107102	31.5435	107102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		339538	107102	31.5435	107102	0	100
Public- Non Institutions	E-Voting	5150832	60533	1.1752	60533	0	100	0
	Poll		356004	6.9116	356004	0	100	0
	Postal Ballot (if applicable)							
	Total		5150832	416537	8.0868	416537	0	100
Total		20500000	15532039	75.766	15532039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize of Additional Director, Mr. Varun Kaul (DIN: 11282034) by appointing as Independent Director of the Company.				
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	15009630						
	Poll		15008400	99.9918	15008400	0	100	0
	Postal Ballot (if applicable)							
	Total		15009630	15008400	99.9918	15008400	0	100
Public- Institutions	E-Voting	339538	107102	31.5435	107102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		339538	107102	31.5435	107102	0	100
Public- Non Institutions	E-Voting	5150832	60533	1.1752	60533	0	100	0
	Poll		356004	6.9116	356004	0	100	0
	Postal Ballot (if applicable)							
	Total		5150832	416537	8.0868	416537	0	100
Total		20500000	15532039	75.766	15532039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment of Secretarial Auditors of the Company and in this regard.				
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	15009630						
	Poll		15008400	99.9918	15008400	0	100	0
	Postal Ballot (if applicable)							
	Total		15009630	15008400	99.9918	15008400	0	100
Public- Institutions	E-Voting	339538	107102	31.5435	107102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		339538	107102	31.5435	107102	0	100
Public- Non Institutions	E-Voting	5150832	60533	1.1752	59033	1500	97.522	2.478
	Poll		356004	6.9116	356004	0	100	0
	Postal Ballot (if applicable)							
	Total		5150832	416537	8.0868	415037	1500	99.6399
Total		20500000	15532039	75.766	15530539	1500	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Bitguardian GMBH				
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	15009630						
	Poll		800	0.0053	800	0	100	0
	Postal Ballot (if applicable)							
	Total		15009630	800	0.0053	800	0	100
Public- Institutions	E-Voting	339538	107102	31.5435	107102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		339538	107102	31.5435	107102	0	100
Public- Non Institutions	E-Voting	5150832	60533	1.1752	55303	5230	91.3601	8.6399
	Poll		356004	6.9116	356004	0	100	0
	Postal Ballot (if applicable)							
	Total		5150832	416537	8.0868	411307	5230	98.7444
Total		20500000	524439	2.5582	519209	5230	99.0027	0.9973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Digital Protection Services SRL				
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	15009630						
	Poll		800	0.0053	800	0	100	0
	Postal Ballot (if applicable)							
	Total	15009630	800	0.0053	800	0	100	0
Public- Institutions	E-Voting	339538	107102	31.5435	107102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	339538	107102	31.5435	107102	0	100	0
Public- Non Institutions	E-Voting	5150832	60533	1.1752	55303	5230	91.3601	8.6399
	Poll		356004	6.9116	356004	0	100	0
	Postal Ballot (if applicable)							
	Total	5150832	416537	8.0868	411307	5230	98.7444	1.2556
Total		20500000	524439	2.5582	519209	5230	99.0027	0.9973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES
S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI
TONK ROAD, JAIPUR-302015
EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Scrutinizer's Report

Consolidated Report of Scrutinizer on voting through remote e-voting
and voting through poll during AGM

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]


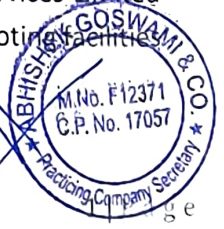
To,
The Chairman
Innovana Thinklabs Limited
Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti
Dungri, Vistar Yojna, Raja Park-Jaipur, Rajasthan 302004 IN.

Ref: 10th Annual General Meeting of the members Innovana Thinklabs Limited held on the 30th day of September, 2025 at 11:30 AM (IST) at the registered office of the company Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri, Vistar Yojna, Raja Park- 302004 Jaipur, Rajasthan IN.

Dear Sir,

1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed by the Board of Directors of Innovana Thinklabs Limited as a Scrutinizer for the purpose of scrutinizing the vote through remote e-voting during the period from 26th September, 2025 (9:00 AM IST) to 29th September, 2025 (5:00 PM IST) and for voting through Poll during the 10th Annual General Meeting (AGM) of the member held on 30th September, 2025, in a fair and transparent manner.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and through poll process on the resolutions contained in the Notice to the 10th Annual General Meeting (AGM) of the members of the Company.

My responsibility as a scrutinizer for the Remote E-voting process and for voting through poll process at 10th Annual General Meeting is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" and "Invalid" the resolutions stated in Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") the authorized agency engaged by the Company to provide Remote e-voting facilities and also at the time of poll taken at the 10th Annual General Meeting.



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

3. Further I submit my report as under:

- i. The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") as the Agency for conducting remote e-voting by the members of the Company.
- ii. The remote e-voting Facility was made Available from Friday, 26th September, 2025 (09:00A.M. IST) to Monday, 29th September, 2025 (05:00 P.M. IST) whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 19th August 2025.
- iii. At the 10th AGM after declaration of voting through poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
- iv. Thereafter, the voting done through remote e-voting and also through poll, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorization lodged with the company. The result of the scrutiny of the above voting process i.e. through remote e-voting and voting through poll during AGM in respect of the resolutions as set-out in the Notice calling 10th AGM are as under :

Item No. 1: - Ordinary Business

Adoption of Audited Financial Statements:

(i) Voted in favor of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	14	167635	100%
Poll	22	15364404	100%

(ii) Voted against the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	-	-	-
Poll	-	-	-






ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

(iii) **Invalid votes**

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

Item No. 2: - Ordinary Business

Appointment of Mrs. Swaran Kanta (DIN: 078467147) as a director liable to retire by rotation.

(i) **Voted in favor of the resolution**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	14	167635	100%
Poll	22	15364404	100%

(ii) **Voted against the resolution**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	-	-	-
Poll	-	-	-

(iii) **Invalid votes**

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

Abhishek Goswami
Swaran Kanta

Page

**Item No. 3: - Ordinary Business****Appointment of M/s GOYAL DARDA & COMPANY as the Statutory Auditors of the Company.**

(i) Voted in favor of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	14	167635	100%
Poll	22	15364404	100%

(ii) Voted against the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	-	-	-
Poll	-	-	-

(iii) Invalid votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

Abhishek Goswami

ABHISHEK GOSWAMI & CO.
M.No. F12371
C.P. No. 17057
* Practicing Company Secretary *



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

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Item No. 4: - Special Business

To regularize of Additional Director, Mr. Varun Kaul (DIN: 11282034) by appointing as Independent Director of the Company

(i) Voted in **favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	14	167635	100%
Poll	22	15364404	100%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	-	-	-
Poll	-	-	-

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-






ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES
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Item No. 5: - Special Business

To appointment of Secretarial Auditors of the company and in this regard,

(i) Voted in **favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	13	166135	99.11%
Poll	22	15364404	100%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	1	1500	0.89%
Poll	-	-	-

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-






ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 6: - Special Business

To approve material related party transaction limits with Bitguardian GMBH:

(i) Voted in **favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	9	162405	96.88%
Poll	17	356804	100%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	5	5230	3.12%
Poll	-	-	-

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

Abhishek Goswami



Item No. 7: - Special Business

To approve material related party transaction limits with Digital Protection Services SRL:

1. Voted in **favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	9	162405	96.88%
Poll	17	356804	100%

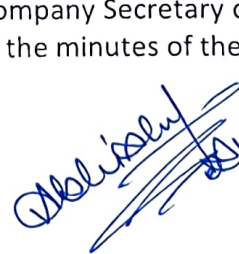

2. Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	5	5230	3.12%
Poll	-	-	-

3. **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

4. The physical data, electronic data and all other relevant records relating to the voting by poll and e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the chairman considers approves and signs the minutes of the AGM



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

You may accordingly declare the result of the voting including remote e-voting.

Thanking You,

Place: Jaipur

Date: 30.09.2025

FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES

CS ABHISHEK GOSWAMI
Proprietor

M.NO. F12371 | C.P. No.: 17057

UDIN: F012371G001410526

P. R. NO: 1907/2022



Witness:

Rakhi

Rakhi Lakhara

Sunil

Sunil Sharma

Counter Signed By
For Innovana Thinklabs Limited

Vasu Ajay Anand
Company Secretary

