

Date: 22th May, 2019

To,

The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Company ID: INNOVANA
ISIN: INE403Y01018

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting held on Wednesday, 22th May, 2019

Dear Sir/Ma'am,

This is in continuation to our communication dated 14th May, 2019 and with reference to captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Wednesday, 22th May, 2019 at the registered office of the Company. The Board of Directors of the Company, has considered and approved the following namely:-

1. The Board of Directors approved the Audited Standalone and Consolidated Financial Results along with Auditor Report thereon for the Half Year and year ended on March 31, 2019.
2. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following documents are enclosed herewith namely :-
 - a) The Statement of Audited Financial Results together with the Statements of Assets and Liabilities of the Company for the Half Year/Year ended on March 31, 2019.
 - b) The Declaration – Disclosure pursuant to the Regulation 33 (3) (d) of the SEBI (LODR) regulations, 2015 (as amended) for the audit report with unmodified opinion.



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



www.innovanathinklabs.com
info@innovanathinklabs.com



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

CIN L72900RJ2015PLC047363

- c) The Certificate pursuant to the provision to Regulation 33(2) (a) of the SEBI (LODR) Regulations, 2015 (as amended) of the Managing Director and Chief Financial Officer (CFO) of the Company, certifying that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading and

The Meeting was commenced at 02:00 P.M. and concluded at 05:00 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

Yours faithfully,

For **Innovana Thinklabs Limited**
(Formerly known as PCVARK Software Limited)
CIN: L72900RJ2015PLC047363

Divya Badaya



Divya Badaya
Company Secretary & Compliance Officer



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



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CIN L72900RJ2015PLC047363

B.P.Mundra & Co.
Chartered Accountants

A-822, Mundra House , Near Hanuman Temple,

ShivajiNagar, Civil Lines – 302006, Jaipur, Rajasthan

Tel : +91-141-4007759 Cell : +91-9694033325 e-mail : rahulfca11@gmail.com



Auditor's Report On Half Yearly Standalone Financial Results and Year to Date Standalone Financial Results of the Company Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Innovana Thinklabs Limited
(Formerly known as PCVARK Software Limited)

We have audited the half yearly standalone financial results of **Innovana Thinklabs Limited** for the half year ended on 31st March, 2019 and the year to date results for the period beginning from 01st April 2018 to 31st March 2019, attached herewith, being submitted by the Company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly standalone financial results as well as year to date standalone financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial Statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard (IND AS 34) for Interim Financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India as applicable and other accounting principles generally accepted in India.

We have conducted our audit in accordance with the auditing Standard generally accepted in India. These standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. An Audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these half yearly standalone financial results as well as the year to date results:



B.P.Mundra & Co.
Chartered Accountants

A-822, Mundra House , Near Hanuman Temple,

ShivajiNagar, Civil Lines – 302006, Jaipur, Rajasthan

Tel : +91-141-4007759 Cell : +91-9694033325 e-mail : rahulfca11@gmail.com



- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard,
- (ii) give a true and fair view the net profit/loss and other financial information for the half year ended 31st March 2019 as well as the year to date results for the period from 01st April 2018 to 31st March 2019.

For M/s B.P. Mundra & Co.
Chartered Accountants
Firm Registration No. 004372C



CA Rahul Sharma
Partner

Membership No.: 077244

Date: May 22, 2019
Place: Jaipur

INNOVANA THINKLABS LIMITED
(Formerly known as PCVARK Software Limited)

CIN - L72900RJ2015PLC047363

Regd. Office: Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan

Audited Standalone Financial Results for Half Year and Year Ended on March 31, 2019
Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Rs.)

Particulars	6 months ended	previous 6 months ended	corresponding 6 months ended	For Year ended	For Year ended
	31/03/2019	30/09/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
1. INCOMES					
a) Revenue from operations	253200732.3	154832292.70	226800459.00	408033025.00	308288849.00
b) Other Income	7540314.9	7233503.07	1670890.00	14773618.00	4752713.00
Total Income (a+b)	260741047.2	162065595.77	228471349.00	422806643.00	313041562.00
2. EXPENSES					
a) Cost of Materials consumed	118954508.6	26341246.37	56831457.00	145295755.00	101895942.00
b) Purchase of stock-in-trade	0.0	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.0	0.00	17540500.00	0.00	0.00
d) Employee benefits expense	56709615.0	41149223.00	41403947.00	97858838.00	67972840.00
e) Finance cost	548095.0	22211.00	0.00	570306.00	838369.00
f) Depreciation and amortisation expense	8939291.0	4651997.00	2275034.00	13591288.00	3945184.00
g) Other Expenses	28788890.1	17974824.90	21461666.00	46763715.00	28832061.00
Total Expenses	213940399.7	90139502.27	139512605.00	304079902.00	203484396.00
3. Profit / (Loss) before exceptional Items and tax from continuing operations	46800647.5	71926093.50	88958744.00	118726741.00	109557166.00
4. Exceptional Items	-19820.0	19820.00	2461580.00	0.00	3100580.00
5. Profit / (Loss) before tax from continuing operations	46820467.5	71906273.50	86497164.00	118726741.00	106456586.00
6. Tax Expenses					
Current Tax	12856440.2	20939106.84	25765650.00	33795547.00	31264471.00
Deferred Tax	-419466.0	0.00	-537236.00	-419466	-537236
7. Profit For The Year from Continuing Operation	34383493.3	50967166.66	61268749.00	85350660.00	75729351.00
8. Extra Ordinary Items (Net of tax Expenses)	0.0	0.00	0.00	0.00	0.00
9. Net Profit (+)/Loss (-) for the period	34383493.3	50967166.66	61268749.00	85350660.00	75729351.00
10. Other Comprehensive Income	2243474.0	0.00	0.00	2243474	-507140
11. Total Comprehensive Income/(Loss) for the period (9+10)	36626967.3	50967166.66	61268749.00	87594134.00	75222211.00
12. Earnings Per Share (EPS)					
(a) Basic	8.93	12.43	14.94	21.26	18.35
(b) Diluted	8.93	12.43	14.94	21.26	18.35

Notes:- as per attached

For INNOVANA THINKLABS LIMITED

CIN: L72900RJ2015PLC047363

Chandan Garg
Managing Director
DIN : 06422150



Place : Jaipur

Date : 22th May 2019

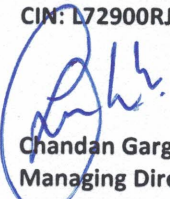
INNOVANA THINKLABS LIMITED

**Regd. Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja park-302004, Jaipur, Rajasthan
CIN: L72900RJ2015PLC047363
E Mail ID: info@innovanathinklabs.com
Contact No.: 0141-4919128**

Notes:

1. The above Audited financial results for the year ended on March 31, 2019 were reviewed by the Audit Committee at their meeting and approved by the Board of Directors at their meeting held on May 22, 2019.
2. The Auditors has given their report on the financial results for the half/year ended on March 31, 2019 which was also reviewed and approved by the Audit Committee. The Auditor Report is unmodified and there is no comments or remarks which needs to be described in the prescribed format. The Company has also provided declaration to that effect to the Stock exchange.
3. Segment Reporting as required AS-17 is not applicable as 100% revenue comes from the single segment.
4. There were no investor complaints pending as on 31st March, 2019.
5. Figures are rearrange/ regrouped, whenever they are necessary.
6. The above Financial Results are also available on our website **www.innovanathinklabs.com** & stock exchange website **www.nseindia.com**.
7. The company is listed on SME Platform of National stock Exchange Ltd (NSE Emerge). The disclosures as applicable, have been furnished.
8. Statement of Assets and Liabilities as on March 31, 2019 is enclosed herewith.
9. The Company is having a subsidiary company named "**INNOVANA TECHLABS LIMITED**", therefore, it has prepared standalone results as well as consolidated results.

**For Innovana Thinklabs Limited
(Formerly known as PCVARK Software Limited)
CIN: L72900RJ2015PLC047363**


**Chandan Garg
Managing Director
DIN: 06422150**



**Date: May 22, 2019
Place: Jaipur**

INNOVANA THINKLABS LIMITED (Formerly known as PCVARK Software Limited)		
CIN - L72900RJ2015PLC047363		
Regd. Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dugri Vistar Yojna, Raja Park , Jaipur		
Audited Statement of Standalone Assets and Liabilities for the year ended on March 31, 2019 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015		
(Amount in Rs.)		
Particulars	Year ended 31/03/2019	Year ended 31/03/2018
	Audited	Audited
ASSETS		
Non-Current Assets		
Property Plant and Equipment	121,455,102	93,673,226
Financial Assets-		
Investments	157,401,450	20,986,419
Securities Deposited	1,162,399	825,000
Other Financial Assets	751,652	
Other Non Current Assets	-	145,019
Deferred Tax Assets	137,118	-
Current Assets		
Inventories	-	-
Financial Assets-		
Trade Receivables	48,736	88,677
Deposites		
Loans & Advances	235,370	7,887,653
Cash and Cash Equivalent	102,887,941	61,270,004
Other Current Assets	151,028,343	119,781,715
Total Assets	535,108,111	304,657,713
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	41,000,000	41,000,000
Other Equity-		
Share Premium	67,400,000	67,400,000
General Reserve	27,674,560	28,891,514
Retained Earning	132,816,345	45,222,211
Equity Attributable to equity holders of the Parent	268,890,905	182,513,725
Non Current Liabilities		
Financial Liabilities		
Borrowings	5,569,344	-
Other Financial Liabilities	-	-
Deferred Tax Liabilities	-	282,348
Current Liabilities		
Financial Liabilities		
Borrowings	-	793,409
Trade Payables	57,299,310	75,265,738
Other Payables	6,479,956	7,381,277
Security Deposits		
Liability for Current Tax (Net)	33,795,547	31,264,471
Other Current Liabilities	163,073,049	7,156,745
Total Liabilities	266,217,206	122,143,988
Total Equity & Liabilities	535,108,111	304,657,713

Notes:- as per attached

For INNOVANA THINKLABS LIMITED

Chandan Garg
Managing Director
DIN : 06422150

Place : Jaipur
Date : 22th May 2019



B.P.Mundra & Co.
Chartered Accountants

A-822, Mundra House , Near Hanuman Temple,

ShivajiNagar, Civil Lines – 302006, Jaipur, Rajasthan

Tel : +91-141-4007759 Cell : +91-9694033325 e-mail : rahulfca11@gmail.com



Auditor's Report On Consolidated Audited Half Yearly and Year to Date Financial Results of the Company Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Innovana Thinklabs Limited
(Formerly known as PCVARK Software Limited)

We have audited the accompanying Statement of Consolidated Financial results of **Innovana Thinklabs Limited** ("the Parent") (Formerly known as PCVARK Software Limited) and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group) for the half year ended on 31st March, 2019 for the period from 01st April, 2018 to 31st March, 2019 ("the statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related interim consolidated financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such interim consolidated financial statements.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidences about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



B.P.Mundra & Co.
Chartered Accountants

A-822, Mundra House , Near Hanuman Temple,

ShivajiNagar, Civil Lines – 302006, Jaipur, Rajasthan

Tel : +91-141-4007759 Cell : +91-9694033325 e-mail : rahulfca11@gmail.com



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us and other auditors in terms of their reports referred is sufficient and appropriate to provide a basis for our audit opinion.

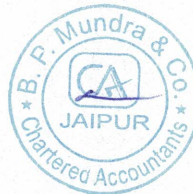
In our opinion and to the best of our information and according to the explanation given to us, and based on the consideration of the reports of the other auditors on separate financial statements of subsidiaries referred to in the paragraph below, the Statement:

a) Includes the result of the following entities

i. Innovana Techlabs Limited

- b) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- c) gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the Group for the half year ended March 31, 2019 and for the period from April 01, 2018 to March 31, 2019.

For M/s B.P. Mundra & Co.
Chartered Accountants
Firm Registration No. 004372C



CA Rahul Sharma
Partner

Membership No.: 077244

Date: May 22, 2019

Place: Jaipur

INNOVANA THINKLABS LIMITED					
CIN - L72900RJ2015PLC047363					
Regd. Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur					
Audited Consolidated Financial Results for the half year and year ended on 31st March, 2019 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015					
(Amount in Rs.)					
Particulars	6 months ended	previous 6 months ended	corresponding 6 months ended	For year ended	For year ended
	31/03/2019	30/09/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
1. INCOMES					
a) Revenue from operations	296524424.30	154832292.70	226800459.00	451356717.00	308288849.00
b) Other Income	7540314.93	7233303.07	1670890.00	14773618.00	4752713.00
Total Income (a+b)	304064739.23	162065595.77	228471349.00	466130335.00	313041562.00
2. EXPENSES					
a) Cost of Materials consumed	136523568.63	26341246.37	56831457.00	162864815.00	101895942.00
b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	17540500.00	0.00	0.00
d) Employee benefits expense	57642780.00	41230406.00	41403947.00	98873186.00	67972840.00
e) Finance cost	1370176.00	22211.00	0.00	1392387.00	838369.00
f) Depreciation and amortisation expense	9319906.00	4651997.00	2275034.00	13971903.00	3945184.00
g) Other Expenses	30717060.10	17992154.90	21461666.00	48709215.00	28832061.00
Total Expenses	235573490.73	90238015.27	139512605.00	325811506.00	203484396.00
3. Profit / (Loss) before exceptional Items and tax from continuing operations	68491248.50	71827580.50	88958744.00	140318829.00	109557166.00
4. Exceptional Items	-19820.00	19820.00	2461580.00	0.00	3100580.00
5. Profit / (Loss) before tax from continuing operations	68511068.50	71807760.50	86497164.00	140318829.00	106456586.00
6. Tax Expenses	0.00				
Current Tax	12856440.16	20939106.84	25765650.00	33795547.00	31264471.00
Deferred Tax	-198752.00	0.00	-537236.00	-198752.00	-537236.00
7. Profit For The Year from Continuing Operation	55853380.34	50868653.66	61268749.00	106722034.00	75729351.00
8. Extra Ordinary Items (Net of tax Expenses)	0.00	0.00	0.00	0.00	0.00
9. Net Profit (+)/Loss (-) for the period	55853380.34	50868653.66	61268749.00	106722034.00	75729351.00
10. Other Comprehensive Income	2243474.00	0.00	0.00	2243474.00	-507140.00
11. Total Comprehensive Income/(Loss) for the period (9+10)	58096854.34	50868653.66	61268749.00	108965508.00	75222211.00
12. Earnings Per Share (EPS)					
(a) Basic	14.17	12.41	14.94	26.58	18.35
(b) Diluted	14.17	12.41	14.94	26.58	18.35

Notes:- as per attached

For INNOVANA THINKLABS LIMITED

CIN: L72900RJ2015PLC047363

Chandan Garg
Managing Director
DIN : 06422150



Place : Jaipur

Date : 22th May 2019

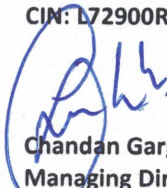
INNOVANA THINKLABS LIMITED

**Regd. Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja park-302004, Jaipur, Rajasthan
CIN: L72900RJ2015PLC047363
E Mail ID: info@innovanathinklabs.com
Contact No.: 0141-4919128**

Notes:

1. The above Audited financial results for the year ended on March 31, 2019 were reviewed by the Audit Committee at their meeting and approved by the Board of Directors at their meeting held on May 22, 2019.
2. The Auditors has given their report on the financial results for the half/year ended on March 31, 2019 which was also reviewed and approved by the Audit Committee. The Auditor Report is unmodified and there is no comments or remarks which needs to be described in the prescribed format. The Company has also provided declaration to that effect to the Stock exchange.
3. Segment Reporting as required AS-17 is not applicable as 100% revenue comes from the single segment.
4. There were no investor complaints pending as on 31st March, 2019.
5. Figures are rearrange/ regrouped, whenever they are necessary.
6. The above Financial Results are also available on our website **www.innovanathinklabs.com** & stock exchange website **www.nseindia.com**.
7. The company is listed on SME Platform of National stock Exchange Ltd (NSE Emerge). The disclosures as applicable, have been furnished.
8. Statement of Assets and Liabilities as on March 31, 2019 is enclosed herewith.
9. The Company is having a subsidiary company named "**INNOVANA TECHLABS LIMITED**", therefore, it has prepared standalone results as well as consolidated results.

**For Innovana Thinklabs Limited
(Formerly known as PCVARK Software Limited)
CIN: L72900RJ2015PLC047363**


**Chandan Garg
Managing Director
DIN: 06422150**



**Date: May 22, 2019
Place: Jaipur**

INNOVANA THINKLABS LIMITED (Formerly known as PCVARK Software Limited) CIN - L72900RJ2015PLC 047363		
Regd. Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur		
Audited Statement of Consolidated Assets and Liabilities		
(Amount in Rs.)		
Particulars	Year ended 31/03/2019	Year ended 31/03/2018
	Audited	Audited
ASSETS		
Non-Current Assets		
Property Plant and Equipment	131,005,893	93,673,226
Financial Assets-		
Investments	278,801,450	20,886,359
Securities Deposited	1,217,399	825,000
Other Financial Assets	-	-
Other Non Current Assets	4,445,120	145,019
Deferred Tax Assets	-	-
Current Assets		
Inventories	-	-
Financial Assets-		
Trade Receivables	48,737	88,677
Deposites	-	-
Loans & Advances	235,370	7,936,058
Cash and Cash Equivalent	153,502,427	61,270,004
Other Current Assets	156,484,009	119,833,370
Total Assets	725,740,405	304,657,713
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	41,000,000	41,000,000
Other Equity-		
Share Premium	67,400,000	67,400,000
General Reserve	27,674,560	28,891,514
Retained Earning	154,187,720	45,222,211
Equity Attributable to equity holders of the Parent	290,262,280	182,513,725
Non Current Liabilities		
Financial Liabilities		
Borrowings	5,569,344	-
Other Financial Liabilities	-	-
Deferred Tax Liabilities	83,596	282,348
Current Liabilities		
Financial Liabilities		
Borrowings	-	793,409
Trade Payables	57,968,961	75,265,738
Other Payables	6,483,300	7,381,277
Security Deposits	-	-
Liability for Current Tax (Net)	33,795,547	31,264,471
Other Current Liabilities	331,577,377	7,156,745
Total Liabilities	435,478,125	122,143,988
Total Equity & Liabilities	725,740,405	304,657,713

Notes:- as per attached

For INNOVANA THINKLABS LIMITED

Chandan Garg
 Managing Director
 DIN : 06422150

Place : Jaipur
 Date : 22th May 2019



Date: 22 May, 2019

To,

The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Company ID: INNOVANA
ISIN: INE403Y01018

Subject: Declaration- Disclosure pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that Peer Review Auditors of the Company, **M/s B.P. Mundra and Co.**, Chartered Accountants, Jaipur have issued the Audit Report with unmodified opinion, in respect of financial statements of the Company for the half year ended on March 31, 2019 duly reviewed and recommended by the Audit Committee of the Company and, approved by the Board of Directors of the Company at their respective meeting held on May 22, 2019.

You are therefore, kindly request to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For **Innovana Thinklabs Limited**

(Formerly known as PCVARK Software Limited)

CIN: L72900RJ2015PLC047363



Chandan Garg
Managing Director
DIN: 06422150

Place: Jaipur

Date : 22 May 2019



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



www.innovanathinklabs.com
info@innovanathinklabs.com



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

CIN L72900RJ2015PLC047363

Date: 22 May, 2019

To,

The Manager,
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Company ID: INNOVANA
ISIN: INE403Y01018

Subject: Declaration- Disclosure pursuant to Regulations 33(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended)

Dear Sir/Madam,

In Compliance with the provision to Regulation 33(2) (a) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (as amended), we do hereby confirm, declare and certify that, the financial results (financial statements of the Company, for the half year ended on March 31, 2019) do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

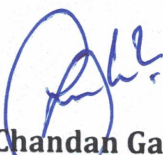
You are therefore, Kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For **Innovana Thinklabs Limited**


Sanjeev Mittal
Chief Financial Officer




Chandan Garg
Managing Director
DIN: 06422150



Plot No. D-41, Patrakar Colony,
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