

Date: 10.12.2019

To,

Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)

Sub: Postal Ballot and E-Voting Results and Consolidated Scrutinizer's Report of Innovana Thinklabs Limited for Postal Ballot Notice dated November 02, 2019

Dear Sir/Ma'am,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the voting results and Scrutinizer's Report for the resolutions, as set out in the Postal Ballot Notice dated November 02, 2019.

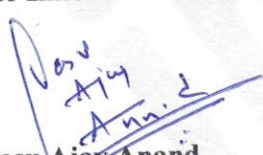
The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on December 08, 2019, being the last date of receipt of postal ballot forms/e-voting.

You are requested to take the same on record and inform all concerned.

Thanking you,

Yours faithfully,

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary



Place - Jaipur



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



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Postal Ballot & E-voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Innovana Thinklabs Limited
Date of Postal Ballot Notice	November 02, 2019
Voting:-	
Start Date	November 09, 2019
End Date	December 08, 2019
Total number of shareholders on record date (cutoff Date – November 04, 2019)	250
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution No. 1 – Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES – to the extent of their Shareholding				
Categor y	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	30,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		29,99,680	99.99	29,99,680	--	100.00	--
	Total (A)		29,99,680	99.99	29,99,680	--	100.00	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)		--	--	--	--	--	--
	E-voting	11,00,000	--	--	--	--	--	--



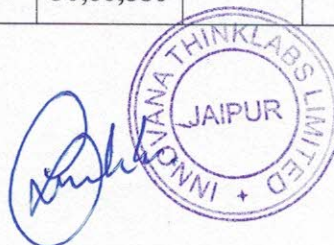
Public Non-Institutions	Poll		--	--	--	--	--	--
	Postal Ballot		61,200	5.56	61,200	--	100.00	--
	Total (C)		--	--	--	--	--	--
	Total (A+B+C)	41,00,000	30,60,880	74.66	30,60,880	--	100.00	--

Result: Resolution passed with requisite majority.

Resolution No. 2 – Issue of Bonus Shares

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES – to the extent of their Shareholding					
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	30,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		29,99,680	99.99	29,99,680	--	100.00	--
	Total (A)		29,99,680	99.99	29,99,680	--	100.00	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)		--	--	--	--	--	--
Public Non-Institutions	E-voting	11,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		61,200	5.56	61,200	--	100.00	--
	Total (C)		--	--	--	--	--	--
	Total (A+B+C)		30,60,880	74.66	30,60,880	--	100.00	--

Result: Resolution passed with requisite majority.



Resolution No. 3 – Migration from SME Platform of NSE EMERGE to Main Board of NSE.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES – to the extent of their Shareholding				
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	30,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		29,99,680	99.99	29,99,680	--	100.00	--
	Total (A)		29,99,680	99.99	29,99,680	--	100.00	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)		--	--	--	--	--	--
Public Non-Institutions	E-voting	11,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		61,200	5.56	61,200	--	100.00	--
	Total (C)		--	--	--	--	--	--
	Total (A+B+C)		30,60,880	74.66	30,60,880	--	100.00	--

Result: Resolution passed with requisite majority.





A Y & COMPANY

Chartered Accountant

Scrutinizer Report

To,

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

Sub: - Scrutinizer Report on the Postal Ballot Voting Including Voting Through Electronic Means in Respect of Passing of Resolution Contained in the Notice Dated November 02, 2019.

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I, Arpit Gupta, Practicing Chartered Accountant, having office at 404, 4th Floor, ARG Corporate Park, Gopal Bari, Ajmer Road, Jaipur-302006 (Rajasthan), have been appointed as Scrutinizer by the Board of Directors of Innovana Thinklabs Limited ("the Company") at its meeting held on November 02, 2019, for the purpose of scrutinizing Postal Ballot process in the fair and transparent manner in respect of resolution stated in the Notice of Postal Ballot dated November 02, 2019 proposed to be passed by the Equity Shareholders of the Company.

I, submit my report as under:-

1. In Accordance with the Notice of the Postal Ballot dated November 02, 2019 dispatched to the Shareholders by the Prescribed mode on November 08, 2019 and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on November 09, 2019 (in Financial Express and Nafa Nuksan) including corrigendum dated November 12, 2019 published on November 13, 2019 (in Financial Express and Nafa Nuksan). Voting commenced on November 09, 2019 at 10:00 AM. and ended on December 08, 2019 at 05:00 PM. for physical ballots as well as for E-Voting. The Postal Ballot Notice was sent to the Members in electronics form to the email addresses registered with the Depository Participants and Physical copies of Postal Ballot Notice were sent by permitted mode whose mail id is not registered with Depository Participants.
2. The E-Voting facility was provided by Central Depository Services (India) Limited (CDSL). The Votes were unblocked after closing of e-voting process and e-Voting Report was downloaded from e-Voting website of CDSL (<http://www.evotingindia.com>) in the presence of two witnesses.
3. The Equity Shareholders holding shares as on Monday, November 04, 2019, "Cut-off Date" were entitled to vote on resolution stated in the Notice of the Postal Ballot.
4. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the CDSL (<http://www.evotingindia.com>) are being handed over to the Chairman Person authorized by the Chairman.



**Corporate Office - 404, ARG Corporate Park, Gopalbari
Ajmer Road, Jaipur - 302006, Rajasthan, India
Tel No. + 91-0141-4037257, +91-8003056441, +91-9649687300
Email Id - info@aycompany.co.in**

5. The ballot papers received were scrutinized, the ballot papers received were reconciled with the records maintained by the RTA and the authorization power of attorney etc. lodged.
6. No envelope containing postal ballot form was received after December 08, 2019 upto the date of Report.
7. I did not find any defaced or mutilated ballot paper.
8. The Summary of votes cast through postal ballot and votes cast through electronics means is given in Annexure A.
9. Register of Postal Ballot and all other relevant records of voting process given/provide/maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to chairman for safe keeping.
10. You may accordingly declare the result of voting by postal ballot and e-voting.

For A Y & Company
Chartered Accountants
FRN – 020829C




Arpit Gupta
Partner
M.N – 421544
UDIN – 19421544AAAABG5325

Place- Jaipur
Date- 10.12.2019

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on December 08, 2019.

Signature:

Name: Yashika Gianchandani

Signature:

Name: Harish Singh

ANNEXURE A

Summary of votes cast through postal ballot and votes cast through electronics means for the resolution mentioned in the Postal Ballot Notice dated November 02, 2019

Resolution No. 1 – Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares Representing Valid Votes
A.	1. Total Postal Ballot forms received	9	30,60,880	100.00
	2. Total E-voting options received	--	--	--
	Total (1+2)	9	30,60,880	100.00
B.	Less: Invalid Postal Ballot Forms (not voted for/ against the resolution)	--	--	--
C.	1. Net Valid Postal ballot Forms (As per Register)	9	30,60,880	100.00
	2. Net e-voting Options	--	--	--
	Total (1+2)	9	30,60,880	100.00
D.	1. Postal ballot Forms with assent for the resolution	9	30,60,880	100.00
	2. E-voting options with assent for the resolutions	--	--	--
	Total (1+2)	9	30,60,880	100.00
E.	1. Postal ballot Forms with dissent for the resolution	--	--	--
	2. E-voting options with dissent for the resolutions	--	--	--
	Total (1+2)	--	--	--

Bifurcation of Voting results according to category:

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	30,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		29,99,680	99.99	29,99,680	--	100.00	--
	Total (A)		29,99,680	99.99	29,99,680	--	100.00	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)		--	--	--	--	--	--
Public	E-voting	11,00,000	--	--	--	--	--	--



Non-Institutions	Poll		--	--	--	--	--	--
	Postal Ballot		61,200	5.56	61,200	--	100.00	--
	Total (C)		--	--	--	--	--	--
	Total (A+B+C)	41,00,000	30,60,880	74.66	30,60,880	--	100.00	--

The resolution accordingly stand passed with requisite majority.

Item No. 2 – Issue of Bonus Shares

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares Representing Valid Votes
A.	1. Total Postal Ballot forms received	9	30,60,880	100.00
	2. Total E-voting options received	--	--	--
	Total (1+2)	9	30,60,880	100.00
B.	Less: Invalid Postal Ballot Forms (not voted for/ against the resolution)	--	--	--
C.	1. Net Valid Postal ballot Forms (As per Register)	9	30,60,880	100.00
	1. Net e-voting Options	--	--	--
	Total (1+2)	9	30,60,880	100.00
D.	2. Postal ballot Forms with assent for the resolution	9	30,60,880	100.00
	1. E-voting options with assent for the resolutions	--	--	--
	Total (1+2)	9	30,60,880	100.00
E.	1. Postal ballot Forms with dissent for the resolution	--	--	--
	2. E-voting options with dissent for the resolutions	--	--	--
	Total (1+2)	--	--	--

Bifurcation of Voting results according to category:

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	30,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		29,99,680	99.99	29,99,680	--	100.00	--
	Total (A)		29,99,680	99.99	29,99,680	--	100.00	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal		--	--	--	--	--	--



	Ballot							
	Total (B)		--	--	--	--	--	--
Public Non-Institutions	E-voting	11,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		61,200	5.56	61,200	--	100.00	--
	Total (C)		--	--	--	--	--	--
	Total (A+B+C)	41,00,000	30,60,880	74.66	30,60,880	--	100.00	--

The resolution accordingly stand passed with requisite majority.

Item No. 3 – Migration from SME Platform of NSE EMERGE to Main Board of NSE.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares Representing Valid Votes
A.	1. Total Postal Ballot forms received	9	30,60,880	100.00
	2. Total E-voting options received	--	--	--
	Total (1+2)	9	30,60,880	100.00
B.	Less: Invalid Postal Ballot Forms (not voted for/ against the resolution)	--	--	--
C.	1. Net Valid Postal ballot Forms (As per Register)	9	30,60,880	100.00
	2. Net e-voting Options	--	--	--
	Total (1+2)	9	30,60,880	100.00
D.	1. Postal ballot Forms with assent for the resolution	9	30,60,880	100.00
	2. E-voting options with assent for the resolutions	--	--	--
	Total (1+2)	9	30,60,880	100.00
E.	1. Postal ballot Forms with dissent for the resolution	--	--	--
	2. E-voting options with dissent for the resolutions	--	--	--
	Total (1+2)	--	--	--

Bifurcation of Voting results according to category:

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	30,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		29,99,680	99.99	29,99,680	--	100.00	--
	Total (A)		29,99,680	99.99	29,99,680	--	100.00	--



Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)		--	--	--	--	--	--
Public Non-Institutions	E-voting	11,00,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		61,200	5.56	61,200	--	100.00	--
	Total (C)		--	--	--	--	--	--
	Total (A+B+C)	41,00,000	30,60,880	74.66	30,60,880	--	100.00	--

The resolution accordingly stand passed with requisite majority.



41,00,000 30,60,880 74.66 30,60,880

The resolution accordingly stand passed with requisite majority.