### INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224. Website: www.innovassynthinvestments.in E-mail: secretarial@innovassynthinvestments.in

Date: 15th July 2024

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

### Sub: Report on Voting of business transacted in 16th Annual General Meeting

The voting results in the format prescribed under the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e., remote evoting and voting at the Meeting through electronic voting system), in respect of the 16<sup>th</sup> Annual General Meeting of the Company held on Friday, July 12, 2024, are enclosed.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

For Innovassynth Investments Limited

Sameer Pakhali Chief Financial Officer & Company Secretary ACS 55746

		INNOVA	SSYNTH INV	ESTMENTS LIMITE	D			
	FLAT NO. C	-2/3, KMC NO		SSYNTH COLONY,	KHOPOLI 4	10203		
INDOVACE AND THE PROPERTY OF T	O I MITTER		Polling S	ummary			T	
INNOVASSYNTH INVESTMENT POLLING SUMMARY	S LIMITED	-						
Date of the AGM					12.07.2024			
Total number of shareholders	on record date(05.07	2024)			27504			
No.of shareholders present in			ough proxy:		27304			
Promoters and Promote		person or an	ough proxy.					
Public:	. отоир.							
No.of shareholders attended th	ne meeting through \	ideo Confere	ncina:					
Promoters and Promote					1			
Public:					40			
Resolution required: Ordinary	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon							
Whether promoter/promoter gragenda/resolution	oup are interested in	the	No					
1		1	No. of	% of votes polled	No. of	No. of	% of votes in	% of votes
Category	Mode of Voting	No. of	votes	on outstanding	votes - in	votes -	favour on votes	against oN
catogory	mode of voting	shares held	polled	shares	favour	against	polled	votes polled
	+	<del>                                     </del>	•				-	
	+	1	2	3	4	5	6	7
Dramatar and Dramatar Commis	E VOTING	0000700	8803738	(3)= [(2)/(1)]*100	0000700	^	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group	E-VOTING PHYSICAL	8803738	8803738	100	8803738 0	0	100	
Promoter and Promoter Group	Postal ballot if any		0			0		
Tomoter and Fromoter Group	Total	8803738	8803738	100	8803738	0		
Public-Institutions	E-VOTING	901403	26465	2.94	26465	0	100	
Public-Institutions	PHYSICAL	901403	20403	2.94		0		
Public-Institutions	Postal ballot if any		0			0	0	
1 ublic-iristitutions	Total	901403	26465	2.94	26465	0	100	
Public-Non-institutions	E-VOTING	14572894	138608	0.95	138462	146	99.89	0.1
Public-Non-institutions	PHYSICAL	11072001	0	0.00		0	0	0.1
Public-Non-institutions	Postal ballot if any		0			0	0	
	Total	14572894	138608	0.95	138462	146	99.89	0.1
Total		24278035	8968811	36.94	8968665	146	100	
Resolution required: Ordinary								
l.				e, consider and ad ded 31st March, 20				
Whether promoter/promoter gragenda/resolution	oup are interested in	the						
	roup are interested in	No. of shares held	No  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	
agenda/resolution		No. of	No No. of votes	% of votes polled on outstanding shares	No. of votes - in	No. of votes -	% of votes in favour on votes polled	% of votes against oN votes polled 7
agenda/resolution Category	Mode of Voting	No. of shares held	No No. of votes polled	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled  6 6=[(4)/(2)]*100	% of votes against oN votes polled 7 7= [(5)/(2)]*100
Category  Promoter and Promoter Group	Mode of Voting  E-VOTING	No. of shares held	No No. of votes polled 2 8803738	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100	No. of votes - in favour 4	No. of votes - against 5	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 100	% of votes against oN votes polled 7 7=[(5)/(2)]*100
Category  Promoter and Promoter Group Promoter and Promoter Group	Mode of Voting  E-VOTING PHYSICAL	No. of shares held	No No. of votes polled	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0	No. of votes - in favour 4	No. of votes - against 5	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0	% of votes against oN votes polled 7 7= [(5)/(2)]*100
Category  Promoter and Promoter Group	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any	No. of shares held  1  8803738	No No. of votes polled 2 8803738 0 0	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 0	No. of votes - in favour 4 8803738 0 0	No. of votes - against 5	% of votes in favour on votes polled  6 6=[(4)/(2)]*100 100 0 0	% of votes against oN votes polled 7 7=[(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total	No. of shares held  1  8803738	No No. of votes polled 2 8803738 0 0 8803738	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 100	No. of votes - in favour 4 8803738 0 0 8803738	No. of votes - against 5	% of votes in favour on votes polled  6 6= [(4)/(2)]*100  0 0 100	% of votes against oN votes polled 7 7=[(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING	No. of shares held  1  8803738	No. of votes polled 2  8803738 0 0 8803738 26465	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 0 100 2.94	No. of votes - in favour  4  8803738  0  8803738  26465	No. of votes - against 5	% of votes in favour on votes polled 6 6 [(4)/(2)]*100 0 0 100 100 100	% of votes against oN votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions Public-Institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL	No. of shares held  1  8803738	No. of votes polled  2  8803738 0 0 8803738 26465	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 0 100 2.944 0	No. of votes - in favour 4  8803738 0 0 8803738 26465	No. of votes - against  5  0 0 0 0 0 0	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0 100 100 100 0 0	% of votes against oN votes polled 7 7=[(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any	No. of shares held  1  8803738  8803738  901403	No. of votes polled  2  8803738  0 0 8803738 26465 0 0 0	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 100 2.94 0 0	No. of votes - in favour 4  8803738 0 0 8803738 26465 0 0	No. of votes - against 5	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0 100 100 100 100 0 0 0	% of votes against oN votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions Public-Institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total	No. of shares held  1  8803738  901403	No No. of votes polled 2 8803738 0 0 8803738 26465 0 0 26465	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 100 2.94 0 2.94	No. of votes - in favour  4  8803738  0 0 8803738 26465 0 26465	No. of votes - against 5  0 0 0 0 0 0 0 0	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0 100 100 0 100 100 100 0 100	% of votes against oN votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions Public-Institutions Public-Non-institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING	No. of shares held  1  8803738  8803738  901403	No No. of votes polled 2 8803738 0 0 8803738 26465 0 0 26465 138580	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 100 2.94 0 2.94 0.95	No. of votes - in favour  4  8803738 0 0 8803738 26465 0 0 26465 138434	No. of votes - against 5  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled  6 6=[(4)/(2)]*100 0 100 100 100 0 100 99.89	% of votes against oN votes polled 7 7=[(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions Public-Institutions Public-Non-institutions Public-Non-institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL	No. of shares held  1  8803738  901403	No No. of votes polled 2 8803738 0 0 8803738 26465 138580 0	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 0 100 2.94 0 0.95 0.955	No. of votes - in favour  4  8803738 0 0 8803738 26465 0 0 26465 138434	No. of votes - against 5  0 0 0 0 0 146	% of votes in favour on votes polled  6 6=[(4)/(2)]*100 0 100 100 100 0 100 99.89	% of votes against oN votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions Public-Institutions Public-Non-institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any	No. of shares held  1  8803738  8803738  901403  14572894	No. of votes polled  2  8803738 0 0 0 8803738 26465 0 0 26465 138580 0 0	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 0 100 2.94 0.95 0.95	No. of votes - in favour  4  8803738 0 0 0 8803738 26465 0 0 26465 138434 0 0	No. of votes - against  5  0 0 0 0 0 146 0 0 0 0	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0 100 100 0 100 99.89 0 0	% of votes against oN votes polled 7 7= [(5)/(2)]*100
Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter and Promoter Group Public-Institutions Public-Institutions Public-Non-institutions Public-Non-institutions	Mode of Voting  E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL Postal ballot if any Total E-VOTING PHYSICAL	No. of shares held  1  8803738  901403	No No. of votes polled 2 8803738 0 0 8803738 26465 138580 0	% of votes polled on outstanding shares  3 (3)= [(2)/(1)]*100 0 0 100 2.94 0 0.95 0.955	No. of votes - in favour  4  8803738  0 0 8803738 0 0 26465 138434 0 138434	No. of votes - against 5  0 0 0 0 0 146	% of votes in favour on votes polled  6 6= [(4)/(2)]*100 0 100 100 100 0 100 99.89 0 99.89	% of votes against oN

Resolution required: Ordinary	3. To appoint a director in place of Dr. Hardik Joshipura (DIN: 09392511), who retires by rotation and being eligible, offer himself for reappointment.								
Whether promoter/promoter gragenda/resolution	No								
Category Mode of Voting s		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	4	5	6	7	
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100	
Promoter and Promoter Group	E-VOTING	8803738	8803738	100	8803738	0	100	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	8803738	8803738	100	8803738	0	100	0	
Public-Institutions	E-VOTING	901403	26465	2.94	26465	0	100	0	
Public-Institutions	PHYSICAL		0	0	0	0	0	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	901403	26465	2.94	26465	0	100	0	
Public-Non-institutions	E-VOTING	14572894	138580	0.95	138434	146	99.89	0.11	
Public-Non-institutions	PHYSICAL	•	0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any	•	0	0	0	0	0	0	
	Total	14572894	138580	0.95	138434	146	99.89	0.11	
Total		24278035	8968783	36.94	8968637	146	100	0	

Resolution required: Special Whether promoter/promoter gr	oup are interested in	the	4. To appoint Mr. Dilip Oswal (DIN: 10587874) as an Independent Director of the 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	4	5	6	7		
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100		
Promoter and Promoter Group	E-VOTING	8803738	8803738	100	8803738	0	100	0		
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0		
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0		
	Total	8803738	8803738	100	8803738	0	100	0		
Public-Institutions	E-VOTING	901403	26465	2.94	26465	0	100	0		
Public-Institutions	PHYSICAL		0	0	0	0	0	0		
Public-Institutions	Postal ballot if any		0	0	0	0	0	0		
	Total	901403	26465	2.94	26465	0	100	0		
Public-Non-institutions	E-VOTING	14572894	138580	0.95	138434	146	99.89	0.11		
Public-Non-institutions	PHYSICAL	•	0	0	0	0	0	0		
Public-Non-institutions	Postal ballot if any	•	0	0	0	0	0	0		
	Total	14572894	138580	0.95	138434	146	99.89	0.11		
Total		24278035	8968783	36.94	8968637	146	100	0		

#### Form No. MGT-13

#### **Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

### **CONSOLIDATED SCRUTINIZER'S REPORT**

To,
The Chairman,
16<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Innovassynth Investments Limited**Held on Friday, 12<sup>th</sup> July, 2024, at 11:00 a.m.
through video conferencing /other audio-visual means ("VC/OVAM")

Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the Sixteenth (16<sup>th</sup>) Annual General Meeting (AGM) of the Shareholders of Innovassynth Investments Limited (the Company) held on Friday, 12<sup>th</sup> July, 2024, at 11:00 a.m. held through VC/OVAM, in terms of provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

I, Miket Shashikant Bahuva, Proprietor of Miket S. Bahuva and Co., Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Innovassynth Investments Limited**, pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meeting and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, to act as a Scrutinizer for the remote E-voting and the E-voting at the 16<sup>th</sup> Annual General Meeting held on Friday, 12<sup>th</sup> July, 2024, at 11.00 a.m. through VC/OAVM Facility ("AGM"), and to submit consolidated report on result of the remote e-voting and e-voting at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 16<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system

provided by NSDL (National Securities Depository Limited), the authorized agency to provide evoting facilities and engaged by the Company.

### **Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited (NSDL), as the Service provider, for the purpose of extending the facility of e-Voting to the members of the Company.
- Remote e-voting was open from 9.00 a.m. on Tuesday, 9<sup>th</sup> July 2024 till 5.00 p.m. on Thursday, 11<sup>th</sup> July 2024 and the remote e-voting platform was blocked thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, on the remote e-voting platform provided by NSDL.
- The Members of the Company, as on "cut off" date (record date) i.e. **Friday**, 5<sup>th</sup> **July**, 2024, were entitled to vote on the resolutions as set out in Notice of the 16<sup>th</sup> AGM of the Company.
- On completion of e-voting at the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the e-voting platform, as prescribed in sub-rule 4 (xii) of the said Rule 20 and downloaded the results.
- I observed that <u>3 (Three)</u> Members had cast their votes through e-voting at the AGM and <u>72 (Seventy-Two)</u> Members had cast their votes through remote e-voting. The result of the voting i.e. remote e-voting and e-voting at the AGM are enclosed herewith.
- Based on the aforesaid results, I report that the Three Ordinary Resolutions as set out at Item No. 1 to Item No. 3 and One Special Resolution as set out at Item No.4 of the Notice of the 16<sup>th</sup> AGM, dated 29<sup>th</sup> May, 2024 (the Notice), have been passed with the requisite majority.

The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid', if any, for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

The Voting Result is as under:

### 1.1 Resolution (Ordinary Business) No. 1: (Ordinary Resolution)

To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024 and the Report of the Directors and Auditors thereon.

u	Remote e-voting		Voting at the AGM		Consolidated voting results			
ptio								
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour	71	8968640	1	25	72	8968665	99.998	
Voted against	1	45	2	101	3	146	0.002	
Abstain	0	0	0	0	0	0	0	
Total	72	8968685	3	126	75	8968811	100	

### 1.2 <u>Resolution (Ordinary Business) No. 2:</u> (Ordinary Resolution)

To receive, consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2024 and the Report of the Auditors thereon.

otion	Remote e-voting		Voting at the AGM		Consolidated voting results			
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour	70	8968612	1	25	71	8968637	99.998	
Voted against	1	45	2	101	3	146	0.002	
Abstain	1	28	0	0	1	28	0	
Total	72	8968685	3	126	75	8968811	100	

### 1.3 Resolution (Ordinary Business) No. 3: (Ordinary Resolution)

To appoint a director in place of Dr. Hardik Joshipura (DIN: 09392511), who retires by rotation and being eligible, offer himself for reappointment.

u	Remote e-voting		Voting at the AGM		Consolidated voting results			
Description								
Cri	Number	Number	Number of	Number	Total	Total	Percentage of	
Des	of	of Shares	Members	of Shares	number of	number of	votes to total	
	Members	for which	who voted	for which	Members	Shares for	number of	
Voting	who	votes	(in person	votes cast	who voted	which	valid votes	
>	voted	Cast	or by proxy)			votes cast	cast	
Voted in favour	70	8968612	1	25	71	8968637	99.998	
Voted against	1	45	2	101	3	146	0.002	
Abstain	1	28	0	0	1	28	0	
Total	72	8968685	3	126	75	8968811	100	

### 1.4 Resolution (Special Business) No. 4: (Special Resolution)

To appoint Mr. Dilip Oswal (DIN: 10587874) as an Independent Director of the Company.

п	Remote e-voting		Voting at the AGM		Consolidated voting results			
Description								
cri	Number	Number	Number of	Number	Total	Total	Percentage of	
Jes	of	of Shares	Members	of Shares	number of	number of	votes to total	
1 g1	Members	for which	who voted	for which	Members	Shares for	number of	
Voting	who	votes	(in person	votes cast	who voted	which	valid votes	
Š	voted	Cast	or by proxy)			votes cast	cast	
Voted in favour	70	8968612	1	25	71	8968637	99.998	
Voted against	1	45	2	101	3	146	0.002	
Abstain	1	28	0	0	1	28	0	
Total	72	8968685	3	126	75	8968811	100	

- 1. All the figures shown in percentage have been rounded off to 3 decimal points.
- 2. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.

For Miket S. Bahuva and Co, Practicing Company Secretary

Place: Mumbai

**Dated:** 12<sup>th</sup> July 2024

CS Miket Shashikant Bahuva

Scrutiniser

**Practicing Company Secretary FCS:** 7651; | **C. P. No.:** 15472 **UDIN:** F007651F000732859

Peer Review Certificate no.: 2084/2022