

INNOCORP LIMITED

Date: 28th September, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Scrip code: 531929

Dear Sir,

Sub: - Proceedings of 30th Annual General Meeting of the company.

With reference to the Above Cited Subject, we would like to submit the Summary of proceedings 30th Annual General Meeting of the Company as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - I*

This is for the information and necessary records

Yours Truly,
For INNOCORP LIMITED

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

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Annexure I

PROCEEDINGS OF THE THIRTYTH ANNUAL GENERAL MEETING OF THE M/s INNOCORP LIMITED HELD ON SATURDAY, 28TH SEPTEMBER 2024 AT 10.00 A.M. AT 8-2-269/C/100, SAGAR SOCIETY, BEHIND SBI KOHINOOR BRANCH, ROAD NO-2, BANJARA HILLS, HYDERABAD, TELANGANA 500034, INDIA.

The meeting commenced at 10:00 A.M. (IST) and concluded at 10:25 A.M. (IST)

DIRECTORS PRESENT:

1. Prasad VSS Garapati	Chairman and Wholetime Director
2. Mrs. Lakshmi VVV Garapati	Managing Director
3. Mr. Venu Garapati	Director
4. Mr. Neralla Seshagiri Rao	Director (Chairman of Audit Committee)
5. Mr. Alapati Venkata Narasimha Rao	Director
6. Mr. Naga Mohan Babu Mangalapurapu	Director

ALSO, PRESENT:

Mr. Sahu Garapati	CFO
Mr. Karishma Hemraj Jain	Company Secretary & Compliance Officer

BY INVITATION:

1. Mr. Bhargav (Representative by Auditors)	Statutory Auditors
2. Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary Scrutinizer (E-voting & Poll)

- The 30th Annual General Meeting (AGM) of the Members of M/s. Innocorp Limited was held on Saturday, 28th September, 2024 at 10.00 A.M at the Registered Office of the Company at 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad, Telangana 500034.
- Mr. Venkata Garapati Siva Sundara Prasad chaired the 30th Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

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- Mr. Venkata Garapati Siva Sundara Prasad Whole-Time Director of the Company & Chairman of the Meeting welcomed the Directors on the Dias and members to the AGM.
- With the consent of the members present, the notice convening the 30th Annual General Meeting and the Report of Directors of the Company were taken as read.
- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2024. Thereafter, with the consent of the members present, the Auditor Report was taken as read.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting
- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of AGM dated 31st August 2024, were transacted at the 30th Annual General Meeting.

Item No.1

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and the Profit and Loss account for the year ended on 31st March, 2024 and the Report of Directors' and the Auditors thereon.

Item No.2

To appoint a Director in place of Mr. Venu Garapati (DIN: 07148611) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment as a Director of the Company.

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Item No.3

Re- Appointment of Lakshmi VVV Garapati as Managing Director of the Company.

This is for your information and records.

For INNOCORP LIMITED

Lakshmi VVV Garapati
Managing Director
DIN: 00394662