

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Shop No.17, C-Wing, S. No -55, CT.S.No.-1655, Leena Heritage Co  
Op. Housing Society, Khopoli, Raigarh, Maharashtra, India, 410203  
CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

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Date: September 23, 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 Extra-Ordinary General Meeting (EGM)**

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 e-voting and voting at the Meeting through electronic voting system), in respect of the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, September 23, 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**

INNOVASSYNTH INVESTMENTS LIMITED								
FLAT NO. C-2/3, KMC NO. 91 INNOVASSYNTH COLONY, KHOPOLI 410203								
Polling Summary								
INNOVASSYNTH INVESTMENTS LIMITED								
POLLING SUMMARY								
Date of the AGM								
								23.09.2024
Total number of shareholders on record date(16.09.2024)								
								27444
No.of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:								
No.of shareholders attended the meeting through Video Conferencing:								
								2
Promoters and Promoter Group:								
								48
Resolution required: Ordinary								
				1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY				
Whether promoter/promoter group are interested in the agenda/resolution				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
	<b>Total</b>	<b>8803738</b>	<b>8803738</b>	<b>100</b>	<b>8803738</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	901403	0	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
	<b>Total</b>	<b>901403</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-institutions	E-VOTING	14572894	1748871	12	1502670	246201	85.92	14.08
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>14572894</b>	<b>1748871</b>	<b>12</b>	<b>1502670</b>	<b>246201</b>	<b>85.92</b>	<b>14.08</b>
<b>Total</b>		<b>24278035</b>	<b>10552609</b>	<b>43.47</b>	<b>10306408</b>	<b>246201</b>	<b>97.67</b>	<b>2.33</b>
				2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Whether promoter/promoter group are interested in the agenda/resolution				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
	<b>Total</b>	<b>8803738</b>	<b>8803738</b>	<b>100</b>	<b>8803738</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	901403	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>901403</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	14572894	1734002	11.9	1487801	246201	85.8	14.2
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>14572894</b>	<b>1734002</b>	<b>11.9</b>	<b>1487801</b>	<b>246201</b>	<b>85.8</b>	<b>14.2</b>
<b>Total</b>		<b>24278035</b>	<b>10537740</b>	<b>43.4</b>	<b>10291539</b>	<b>246201</b>	<b>97.66</b>	<b>2.34</b>

Resolution required: Special			3. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution			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
	<b>Total</b>	<b>8803738</b>	<b>8803738</b>	<b>100</b>	<b>8803738</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>901403</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	14572894	1734002	11.9	1487801	246201	85.8	14.2
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>14572894</b>	<b>1734002</b>	<b>11.9</b>	<b>1487801</b>	<b>246201</b>	<b>85.8</b>	<b>14.2</b>
<b>Total</b>		<b>24278035</b>	<b>10537740</b>	<b>43.4</b>	<b>10291539</b>	<b>246201</b>	<b>97.66</b>	<b>2.34</b>

Resolution required: Special			4. ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS					
Whether promoter/promoter group are interested in 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
	<b>Total</b>	<b>8803738</b>	<b>8803738</b>	<b>100</b>	<b>8803738</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	901403	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>901403</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	14572894	1748793	12.00	1464985	283808	83.77	16.23
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>14572894</b>	<b>1748793</b>	<b>12</b>	<b>1464985</b>	<b>283808</b>	<b>83.77</b>	<b>16.23</b>
<b>Total</b>		<b>24278035</b>	<b>10552531</b>	<b>43.47</b>	<b>10268723</b>	<b>283808</b>	<b>97.31</b>	<b>2.69</b>

Resolution required: Special			5. TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Whether promoter/promoter group are interested in 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
	<b>Total</b>	<b>8803738</b>	<b>8803738</b>	<b>100</b>	<b>8803738</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	901403	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>901403</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	14572894	1748793	12	1464985	283808	83.77	16.23
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>14572894</b>	<b>1748793</b>	<b>12</b>	<b>1464985</b>	<b>283808</b>	<b>83.77</b>	<b>16.23</b>
<b>Total</b>		<b>24278035</b>	<b>10552531</b>	<b>43.47</b>	<b>10268723</b>	<b>283808</b>	<b>97.31</b>	<b>2.69</b>

**Report of Scrutinizer(s)**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]**

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**Innovassynth Investments Limited**  
Held on Monday, 23<sup>rd</sup> September, 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 Extra-ordinary General Meeting (EGM) of the Shareholders of Innovassynth Investments Limited (the Company) held on Monday, 23<sup>rd</sup> September, 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 Extra-ordinary General Meeting held on Monday, 23<sup>rd</sup> September, 2024, at 11.00 a.m. through VC/OAVM Facility ("EGM"), and to submit consolidated report on result of the remote e-voting and e-voting at the EGM.

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 EGM on the resolutions contained in the Notice of the EGM 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 EGM, 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 e-voting facilities and engaged by the Company.

# Miket S. Bahuva & Co.

## Practicing Company Secretary

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### 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 Friday, 20<sup>th</sup> September, 2024 till 5.00 p.m. on Sunday, 22<sup>nd</sup> September, 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. **Monday, 16<sup>th</sup> September, 2024**, were entitled to vote on the resolutions as set out in Notice of EGM of the Company.
- On completion of e-voting at the EGM, I unblocked the results of remote e-voting and e-voting at the EGM on the e-voting platform, as prescribed in sub-rule 4 (xii) of the said Rule 20 and downloaded the results.
- I observed that **1 (One)** Member had cast the votes through e-voting at the EGM and **92 (Ninety-Two)** Members had cast their votes through remote e-voting. The result of the voting i.e. remote e-voting and e-voting at the EGM are enclosed herewith.
- Based on the aforesaid results, I report that the Two Ordinary Resolutions as set out at Item No. 1 to Item No. 2 and Three Special Resolutions as set out at Item No.3 to Item No. 5, of the Notice of the EGM, dated 26<sup>th</sup> August, 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 No. 1: (Ordinary Resolution)**

**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY**

Voting Description	Remote e-voting		Voting at the EGM		Consolidated voting results		
	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 <b>favour</b>	90	10306383	1	25	91	10306408	97.67
Voted <b>against</b>	2	246201	0	0	2	246201	2.33
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>92</b>	<b>10552584</b>	<b>1</b>	<b>25</b>	<b>93</b>	<b>10552609</b>	<b>100</b>

**1.2 Resolution No. 2: (Ordinary Resolution)**

**ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Voting Description	Remote e-voting		Voting at the EGM		Consolidated voting results		
	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 <b>favour</b>	87	10291514	1	25	88	10291539	97.53
Voted <b>against</b>	2	246201	0	0	2	246201	2.33
Abstain	3	14869	0	0	3	14869	0.14
<b>Total</b>	<b>92</b>	<b>10552584</b>	<b>1</b>	<b>25</b>	<b>93</b>	<b>10552609</b>	<b>100</b>

**1.3 Resolution No. 3: (Special Resolution)**

**ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.**

Voting Description	Remote e-voting		Voting at the EGM		Consolidated voting results		
	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 <b>favour</b>	87	10291514	1	25	88	10291539	97.53
Voted <b>against</b>	2	246201	-	-	2	246201	2.33
Abstain	3	14869	0	0	3	14869	0.14
<b>Total</b>	<b>92</b>	<b>10552584</b>	<b>1</b>	<b>25</b>	<b>93</b>	<b>10552609</b>	<b>100</b>

**1.4 Resolution No. 4: (Special Resolution)**

**ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS.**

Voting Description	Remote e-voting		Voting at the EGM		Consolidated voting results		
	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 <b>favour</b>	86	10268698	1	25	87	10268723	97.31
Voted <b>against</b>	4	283808	0	0	4	283808	2.69
Abstain	2	78	0	0	2	78	0.00
<b>Total</b>	<b>92</b>	<b>10552584</b>	<b>1</b>	<b>25</b>	<b>93</b>	<b>10552609</b>	<b>100</b>

# Miket S. Bahuva & Co.

## Practicing Company Secretary

### 1.5 Resolution No. 5: (Special Resolution)

**TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

Voting Description	Remote e-voting		Voting at the EGM		Consolidated voting results		
	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 <b>favour</b>	86	10268698	1	25	87	10268723	97.31
Voted <b>against</b>	4	283808	0	0	4	283808	2.69
Abstain	2	78	0	0	2	78	0.00
<b>Total</b>	<b>92</b>	<b>10552584</b>	<b>1</b>	<b>25</b>	<b>93</b>	<b>10552609</b>	<b>100</b>

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**

*M. Bahuva*  
**CS Miket Shashikant Bahuva  
Scrutinizer  
Practicing Company Secretary**

**FCS: 7651; | C. P. No.: 15472**

**UDIN: F007651F001289580**

**Peer Review Certificate no.: 2084/2022**

**Place: Mumbai**

**Dated: 23<sup>rd</sup> September 2024**