

February 16, 2025

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoj Tower  
Dalal Street,  
Fort Mumbai – 400001  
Scrip Code: **544302**

The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai – 400051  
Symbol: **INNOVANA**

**Sub: Voting Results of Postal Ballot Notice January 13,2025**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Please refer our Letter dated January 15, 2025, wherein we had submitted the notice of Postal Ballot, as sent to members of the Company to seek their approval for the following matters:

- 1. APPOINTMENT OF AMRITANSHU BALANI (DIN: 08697688) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 11 DECEMBER 2024**

In this regard, we hereby inform that Mr. Abhishek Goswami, proprietor of M/s Abhishek Goswami & Co. (Firm Unique Code: S2019RJ714800), Practicing Company Secretary, the Scrutinizer for the aforesaid Postal Ballot, has submitted her Report today i.e. on February 15, 2025. In accordance with the said Report, the members of the Company have approved all the above-mentioned Resolutions with the requisite majority on February 14, 2025 (the last date of e-voting).

**In this connection, please find enclosed the following:**

- Voting results in the format prescribed under Regulation 44 of Listing Regulations.
- Scrutinizer's Report dated February 15, 2025.

Voting results along with the Scrutinizer's Report are also posted on the website of the Company at the link: [www.innovanathinklabs.com](http://www.innovanathinklabs.com).

Yours faithfully,  
**For Innovana Thinklabs Limited**

**Vasu Ajay Anand**  
Company Secretary and Compliance officer  
M.No ACS 50483



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



[www.innovanathinklabs.com](http://www.innovanathinklabs.com)  
[info@innovanathinklabs.com](mailto:info@innovanathinklabs.com)



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

## Postal Ballot & E-voting Results

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

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF AMRITANSHU BALANI (DIN: 08697688) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 11 DECEMBER 2024				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	15012400						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>15012400</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		14802	0.2697	11600	3202	78.3678	21.6322
	Poll	5487600						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5487600</b>	<b>14802</b>	<b>0.2697</b>	<b>11600</b>	<b>3202</b>	<b>78.3678</b>	<b>21.6322</b>
<b>Total</b>		<b>20500000</b>	<b>14802</b>	<b>0.0722</b>	<b>11600</b>	<b>3202</b>	<b>78.3678</b>	<b>21.6322</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

## SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

**The Chairman**

**Innovana Thinklabs Limited**

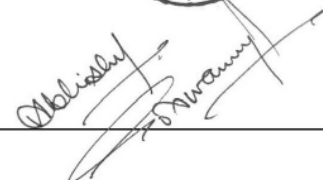
**Plot No. D-41, Patrakar Colony, Near Jawahar Nagar,**

**Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan 302004 IN**

**Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.**

The Board of Directors of Innovana Thinklabs Limited (hereinafter referred to as "the Company") at its meeting held on 13<sup>th</sup> January, 2025 has appointed me as the scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 13<sup>th</sup> January, 2025 issued pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and regulations contained in the Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the notice, based on the reports generated from e-voting systems provided by Central Depository Services

  
Abhishek Goswami  
Company Secretary



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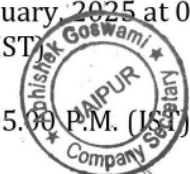
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

(India) Limited (hereinafter referred to as "CDSL"), the authorized agency to provide e-voting facilities to the Company.

I, hereby submit my report as under:

- In terms of the MCA circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
- The Company appointed CDSL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company. Skyline Financial Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The CDSL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.
- The CDSL had set up electronic voting facility on their website, [www.evoting.cdsl.com](http://www.evoting.cdsl.com). The Company had uploaded the items of the business to be transacted through postal ballot on the website of the CDSL to facilitate their Shareholders to cast their vote through Remote E-voting.
- The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the CDSL of the Company completed dispatch of Postal Ballot Notice on Monday, January 13, 2025 by E-mail to 1689 Members who had already registered their email IDs with the Company / Depositories.
- In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, 10 January, 2025 ("cut-off date")
- The remote e-voting period remained open from Thursday, 16 January, 2025 at 09.00 A.M. (IST) and ended on Friday, 14 February, 2025 at 05.00 P.M. (IST)
- At the end of the voting period on Friday, 14 February, 2025 at 05.00 P.M. (IST), the voting portal of the CDSL was blocked forthwith.



*Abhishek Goswami*  
Company Secretary



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- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of CDSL- [https:// www.evoting.cdsl.com](https://www.evoting.cdsl.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the Postal Ballot are as under:

### **Item No. 1: Special Resolution:**

### **Appointment of Mr. Amritanshu Balani (DIN: 08697688) as an Independent Director**

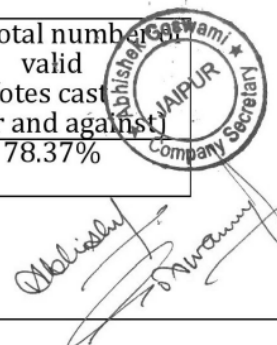
Total No. of shareholders/ folios	1689		
Total No. of Shares	20500000		
Remote E-voting Period	From Thursday, 16 January, 2025 (09:00 A.M.) To Friday, 14 February, 2025 (05:00 P.M.)		
		<b>Number of Voter/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	7	14802
Total Votes cast through e-voting at AGM	B	NA	NA
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	7	14802
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	7	14802

### **Item No.1: -**

### **APPOINTMENT OF AMRITANSHU BALANI (DIN: 08697688) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS:**

- (i) Voted in **favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
4	11600	78.37%





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(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor and against)
3	3202	21.63%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

You may accordingly declare the result of the remote e-voting.

Thanking you,

Place: Jaipur

Date: 15.02.2025

FOR ABHISHEK GOSWAMI & CO.  
COMPANY SECRETARIES

CS ABHISHEK GOSWAMI  
Proprietor

M.NO. F12371 | C.P. No.: 17057

UDIN : F012371F003942044

P. R. NO : 1907/2022

Witness:



## ABHISHEK GOSWAMI & CO.

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EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

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Rakhi Lakhara

Sunil Sharma

**Counter Signed By  
For Innovana Thinklabs Limited**

**Chandan Garg  
Managing Director  
(DIN: 06422150)**