

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.

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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 e-voting and voting at the Meeting through electronic voting system), in respect of the 16th 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

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						12.07.2024		
Total number of shareholders on record date(05.07.2024)						27504		
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:								
Promoters and Promoter Group:						1		
Public:						40		
Resolution required: Ordinary				1. 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 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
	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	138608	0.95	138462	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	138608	0.95	138462	146	99.89	0.11
Total		24278035	8968811	36.94	8968665	146	100	0
Resolution required: Ordinary				2. To receive, consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March, 2024 and the Report of the Auditors thereon				
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
	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: 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 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
	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			4. To appoint Mr. Dilip Oswal (DIN: 10587874) as an Independent Director of the					
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
	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

Miket S. Bahuva & Co.

Practicing Company Secretary

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,
16th Annual General Meeting of the Equity Shareholders of
Innovassynth Investments Limited
Held on Friday, 12th 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 (16th) Annual General Meeting (AGM) of the Shareholders of Innovassynth Investments Limited (the Company) held on Friday, 12th 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 16th Annual General Meeting held on Friday, 12th 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 16th 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

Miket S. Bahuva & Co.

Practicing Company Secretary

provided by NSDL (National Securities Depository Limited), the authorized agency to provide e-voting 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, 9th July 2024 till 5.00 p.m. on Thursday, 11th 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, 5th July, 2024**, were entitled to vote on the resolutions as set out in Notice of the 16th 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 **3 (Three)** Members had cast their votes through e-voting at the AGM and **72 (Seventy-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 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 16th AGM, dated 29th 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.

Miket S. Bahuva & Co.

Practicing Company Secretary

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 31st March, 2024 and the Report of the Directors and Auditors thereon.

Voting Description	Remote e-voting		Voting at the AGM		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 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 Resolution (Ordinary Business) No. 2: (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.

Voting Description	Remote e-voting		Voting at the AGM		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 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

Miket S. Bahuva & Co.

Practicing Company Secretary

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.

Voting Description	Remote e-voting		Voting at the AGM		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 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.

Voting Description	Remote e-voting		Voting at the AGM		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 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

Miket S. Bahuva & Co.

Practicing Company Secretary

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.

Place: Mumbai
Dated: 12th July 2024

*For Miket S. Bahuva and Co,
Practicing Company Secretary*

M. Bahuva
CS Miket Shashikant Bahuva
Scrutiniser
Practicing Company Secretary
FCS: 7651; | C. P. No.: 15472
UDIN: F007651F000732859
Peer Review Certificate no.: 2084/2022