

INNOCORP LIMITED

Date: 01st October, 2024

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

Scrip code: 531929

Dear Sir,

Sub: - Voting Results of 30th Annual General Meeting.

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 30th Annual General Meeting of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as **Annexure - I**.
2. Report of Scrutinizer dated 01st October 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as **Annexure - II**.

This is for the information and necessary records

Yours Truly,
For INNOCORP LIMITED

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

INNOCORP LIMITED

Annexure I

Date: 01st October, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 531929

Dear Sir,

Sub: Outcome of the Voting (Combined: E-Voting and Poll) Of 30th Annual General Meeting
Ref: as Per Regulation 44 Of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS			
1	Date of AGM	Saturday, September 28 th 2024.			
2	Total number of shareholders as on Record Date/Cutoff Date	5973			
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>		<u>Public</u>	
		In person	Through proxy	In person	Through proxy
		4	0	39	0
4	No of shareholders attended the meeting though video conference	NA			
5	E-Voting period	Wednesday, 25 th September 2024 at 9:00 AM and ends on Friday, 27 th September, 2024 at 5:00 PM.			

As per the consolidated results of e-voting and poll on item no. (1) and (3) of the notice of the AGM, all the resolution passed by **REQUISITE MAJORITY**.

Yours Truly,
For INNOCORP LIMITED

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2,
Banjara Hills, Hyderabad, TG 500034 Ph: +919885029900
e-mail: info@innocorpltd.com, CIN: L99999TG1994PLC018364, Website: ww.innocorpltd.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	2165238						
	Poll		2165238	100.0000	2165238	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2165238	2165238	100.0000	2165238	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	405202	109624	27.0542	109613	11	99.9900	0.0100
	Poll		295578	72.9458	295578	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		405202	405202	100.0000	405191	11	99.9973
Total		2570440	2570440	100.0000	2570429	11	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	2165238						
	Poll		2165238	100.0000	2165238	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2165238	2165238	100.0000	2165238	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	405202	109624	27.0542	9301	100323	8.4845	91.5155
	Poll		295578	72.9458	295578	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		405202	405202	100.0000	304879	100323	75.2412
Total		2570440	2570440	100.0000	2470117	100323	96.0970	3.9030
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of Lakshmi VVV Garapati as Managing Director of the Company.				
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	2165238						
	Poll		2165238	100.0000	2165238	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2165238	2165238	100.0000	2165238	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	405202	109624	27.0542	9302	100322	8.4854	91.5146
	Poll		295578	72.9458	295578	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		405202	405202	100.0000	304880	100322	75.2415
Total		2570440	2570440	100.0000	2470118	100322	96.0971	3.9029
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
30th Annual General Meeting of
INNOCORP LIMITED
Held on 28th September, 2024 at 10:00 AM
8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch,
Road No-2, Banjara Hills, Hyderabad-500034

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Wednesday 25th September, 2024 (09:00 A.M) to Friday, 27th September, 2024 (05:00 P.M.) and on Physical voting conducted through poll at the 30th Annual General Meeting (AGM) of M/s. Innocorp Limited held on Saturday, 28th September, 2024.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 31st August, 2024, for scrutinizing the e-voting process during Wednesday, 25th September, 2024 to Friday, 27th September, 2024 and physical voting conducted through poll at the 30th AGM 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-500034, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 31st day of August, 2024. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 25th September, 2024 (09:00 A.M) to Friday, 27th September, 2024 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st day of September, 2024 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 28th day of September, 2024, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at venue of AGM unblocked by me in the presence of two persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 30th AGM.
3. Subsequent to the completion of voting process at the 30th AGM, the votes cast by the shareholders at the 30th AGM were diligently scrutinized by me. The votes cast at the 30th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. I am herewith enclosing the details of votes cast through e-voting during Wednesday, 25th September, 2024 (09:00 A.M) to Friday, 27th September, 2024 (05:00 P.M) and voting held through poll at the 30th AGM on each of the resolutions as **Annexure I.**



5. The poll papers and relevant records relating to electronic voting and Poll at 30th AGM were sealed and handed over to the Managing Director authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

**FOR P.S RAO & ASSOCIATES
COMPANY SECRETARIES**

Place: Hyderabad

Date: 01.10.2024



JINESHWAR KUMAR SANKHALA

Practicing Company secretary

M. No .21697

C.P No. 18365

UDIN: A021697F001408467

Annexure-I

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 Director's and the Auditors thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
81	2570429	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	11	Negligible

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
78	2470117	96.10

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	100323	3.90

i. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No. 3

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

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
79	2470118	96.10

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	100322	3.90

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

