

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053

☎ 7249654338; ✉ innovatusentertainmentnetwork@gmail.com;

web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP

September 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 543951

Sub.: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 11th Annual General Meeting of the Company held on Friday, September 29, 2023. In this regard, we herein submitting the below details:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Voting Results and the Scrutinizer's Report for the Postal Ballot process will also be made available on the website of the Company at: www.innovatus.info.

Kindly take the same on record.

Thanking you,

Your Faithfully,

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349

INNOVATUS ENTERTAINMENT NETWORKS LIMITED

(CIN: U74120MH2012PLC235621)

Registered Office: Office No. 407, Crescent Royale, Off. New Link Road, Andheri (West), Mumbai – 400053

Ph:- +917249654338; E-mail: cs@innovatus.info, Website: www.innovatus.info

Date: 30/09/2023

Voting Results of Innovatus Entertainment Networks Limited

Date of AGM :	September 29, 2023
Total No. of Shareholders on record date:	422
No. of Shareholders present in the meeting either in person or through proxy:	4
Promoters & Promoter Group :	4
Public :	0
No. of Shareholders attending the meeting through Video Conferencing:	0
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	24,09,196	24,09,196	100.00	2409196	0	100.00	0.00
	Postal Ballot (Not Applicable)							
Total		24,09,196	24,09,196	100.00	2409196	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
Total		0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	804	804	100.00	804	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
Total		804	804	100.00	804	0	100.00	0.00
Total		24,10,000	2410000	100.00	2410000	0	100.00	0.00

ITEM NO. 2: To appoint a director in place of Mr. Sanjay Dattaram Khanvilkar (DIN: 03163591) who retires by rotation and, being eligible, offers himself for the re-appointment.

Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	2007196	2007196	100.00	2007196	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
Total		2007196	2007196	100.00	2007196	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
Total		0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	804	804	100.00	804	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
Total		804	804	100.00	804	0	100.00	0.00
Total		2008000	2008000	100.00	2008000	0	100.00	0.00



REPORT OF SCRUTINIZER

Date: 30/09/2023

To,
The Chairman,
M/s Innovatus Entertainment Networks Limited
Office No. 407, Crescent Royale,
Off. New Link Road, Andheri (West)
Mumbai - 400053

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 11th Annual General Meeting of the Members of M/s Innovatus Entertainment Networks Limited held on Friday, September 29, 2023 at 05:00 PM at registered office of the Company.

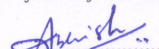
Dear Sir,


I, Brajesh Gupta, Practising Company Secretary (Membership No. ACS - 33070), Indore, have been appointed by the Board of Directors of M/s Innovatus Entertainment Networks Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 11th AGM (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of 11th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 11th Annual General Meeting.

I submit my report as under:

1. The Notice of the 11th AGM along-with Annual Report 2022-23 have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant on 06.09.2023 and in other cases the Company has dispatched the Notice.
2. The Chairman informed to the members present in the 11th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1. 
.....
(Witness)

2. 
.....
(Witness)

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. Total 8 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
7. I did not find any invalid polling paper
8. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
9. The combined result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	24,10,000	24,10,000	100
Total	8	24,10,000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a director in place of Mr. Sanjay Dattaram Khanvilkar (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the re-appointment.

(iv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	7	20,08,000	100
Total	7	20,08,000	100

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

For Brajesh Gupta & Co.



Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070E001140275
Place: Indore
Date: 30/09/2023