

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

Date: 30th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code- 543951

Sub: Proceedings of the 11th Annual General Meeting of Innovatus Entertainment Networks Limited

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on Friday, September 29, 2023 at the registered office of the Company at Office No. 407, Crescent Royale, off. New Link Road, Andheri (West) Mumbai - 400053.

The meeting commenced at 05:00 PM and concluded at 06:15 P.M.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349

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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

The 11th Annual General Meeting of the Company held on Friday, September 29, 2023 at 05:00 PM. at Office No. 407, Crescent Royale, off. New Link Road, Andheri (West) Mumbai – 400053.

MEMBERS' PRESENT: 8 Members were present at the meeting physically. Required quorum was present at the AGM thought the Meeting.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S.no.	Name of Director	Designation
1.	Mr. Sanjay Dattaram Khanvilkar	Managing Director
2.	Mr. Azharuddin Rabbani Mulla	Non - Executive Director
3.	Ms. Ujwala Kisan Pagare	Non-Executive Independent Director
4.	Mr. Harshal Vilas Wagh	Non-Executive Independent Director

Key Managerial Personnel

S.no.	Name of KMP	Designation
1.	Mr. Rajendra Waman Banote	Chief Financial Officer

By invitation

S.no.	Name	Designation
1.	Mr. Brajesh Gupta, of M/s. Brajesh Gupta & Co. Practicing Company Secretary	Secretarial Auditor and Scrutinizer

The following business were placed by the Chairman and transacted at the 11th AGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
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	Ordinary Resolution	Poll (Through Ballot Paper)
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.	Ordinary Resolution	Poll (Through Ballot Paper)

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During the proposed business for Item No. 2, being Mr. Sanjay Dattaram Khanvilkar, interested in the proposed resolution and therefore, he stepped down from the chair and appointed Mr. Azharuddin Rabbani Mulla as Chairperson of the Meeting for the Item No. 2.

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is present for AGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 05:00 P.M.

Mr. Sanjay Dattaram Khanvilkar, Managing Director of the company was the chairman of the 11th AGM, he took the chair and welcome to the shareholders, Chairman delivered the welcome speech and also informed to the shareholders about the current affairs of the company. He also informed to the members that Directors Report, Financial Statements for the financial year ended March 31, 2023 and Independent Auditors' Report on the Accounts for the financial year 2022-2023 of the Company were already dispatched to the shareholders.

The Chairman of the Company proceed with further business matter of the AGM as stated in the Notice of AGM one by one. He deliberated the proposed resolutions and thereafter informed to the Members regarding voting through ballot paper after the conclusion of the Meeting, the members can cast their vote on the resolution through ballot paper only distributed in AGM.

Thereafter, the Chairman gave opportunity to the shareholders for asking their queries and questions if any by inviting the queries from the shareholders. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of AGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm , the meeting concluded at 06:15 P.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website: www.innovatus.info. The Chairman also informed that the voting results would also be intimated to BSE India Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

**Thanking you,
Yours faithfully,**

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349