

**Innovatus Entertainment Networks Limited**

**REGD OFFICE:** 105, Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29, Off. New Link Road , Oshiwara, Andheri West , Mumbai, Maharashtra, India, 400053

☎ 7249654338; ✉ [innovatusentertainmentnetwork@gmail.com](mailto:innovatusentertainmentnetwork@gmail.com); web: [www.innovatus.info](http://www.innovatus.info);

**CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP**

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**July 29, 2024**

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 Extra Ordinary General Meeting of the Company held on Friday, July 26, 2024. 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](http://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: 105, Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29, Off. New Link Road , Oshiwara, Andheri West , Mumbai, Maharashtra, India, 400053  
Ph:- +917249654338; E-mail: cs@innovatus.info, Website: www.innovatus.info

Date: 29/07/2024

**Voting Results of Innovatus Entertainment Networks Limited**

Date of EGM :	July 26, 2024
Total No. of Shareholders on record date:	349
No. of Shareholders present in the meeting either in person or through proxy:	9
Promoters & Promoter Group :	3
Public :	6
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 Increase In Authorised Share Capital Of The Company**

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	21,20,560	21,20,560	100.00	21,20,560	0	100.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>21,20,560</b>	<b>21,20,560</b>	<b>100.00</b>	<b>2120560</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	6804	6804	100.00	6804	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6804</b>	<b>6804</b>	<b>100.00</b>	<b>6804</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21,27,364</b>	<b>2127364</b>	<b>100.00</b>	<b>2127364</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**ITEM NO. 2: To Approve Issue Of Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash (Share Swap).**

Resolution required :		Special						
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	2120560	2120560	100.00	2120560	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2120560</b>	<b>2120560</b>	<b>100.00</b>	<b>2120560</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	6804	6804	100.00	6804	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6804</b>	<b>6804</b>	<b>100.00</b>	<b>6804</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2127364</b>	<b>2127364</b>	<b>100.00</b>	<b>2127364</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ITEM NO. 3: Regularisation of Additional Director, Mr. Kishor Anil Kokate (DIN: 10478019) by appointing him as Non-Executive Director of the Company								
Resolution required :			Special					
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	2120560	2120560	100.00	2120560	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2120560</b>	<b>2120560</b>	<b>100.00</b>	<b>2120560</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	Polling	6804	6804	100.00	6804	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6804</b>	<b>6804</b>	<b>100.00</b>	<b>6804</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2127364</b>	<b>2127364</b>	<b>100.00</b>	<b>2127364</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar  
Managing Director  
DIN: 09746349



REPORT OF SCRUTINIZER

Date: 29/07/2024

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 Extra Ordinary General Meeting (EGM) of the Members of M/s Innovatus Entertainment Networks Limited held on Friday, July 26, 2024 at 03:00 PM at registered office of the Company.

Dear Sir,

I, Brajesh Gupta, Practicing 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 EGM and Corrigendum to the notice of Extra Ordinary General Meeting (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 EGM 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 EGM.

**I submit my report as under:**


1. The Notice of the EGM have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice.
2. As informed by the Company has published on 05<sup>th</sup> July, 2024 an advertisement about the sending notice in one English Daily Newspaper and in one Regional Daily Newspaper.


The Company has further published on 26<sup>th</sup> July, 2024 an advertisement about Corrigendum to the Notice of Extra Ordinary General Meeting about sending of in one English Daily Newspaper and in one Regional Daily Newspaper

3. The Chairman informed to the members present in the EGM 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.



4. 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)

5. 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.

6. 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.

7. Total 9 members were physically present in the EGM of the Company, all members physically present voted in EGM by Poll.

8. I did not find any invalid polling paper

9. The Company has also distributed the physical ballot forms at the venue of the EGM of the Company to enable the Shareholders to cast their votes physically.

10. The combined result of the Poll is as under:

Resolution No. : 1  
 Nature of Resolution : Ordinary Resolution  
 Subject Matter : To Increase In Authorised Share Capital Of The Company;

(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	9	21,27,364	100
Total	9	21,27,364	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 : Special Resolution  
 Subject Matter : To Approve Issue Of Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash (Share Swap).

(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	9	21,27,364	100
Total	9	21,27,364	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

Resolution No. : 3  
 Nature of Resolution : Ordinary Resolution  
 Subject Matter : Regularisation of Additional Director, Mr. Kishor Anil Kokate (DIN: 10478019) by appointing him as Non-Executive Director of the Company

(vii) 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	9	21,27,364	100
Total	9	21,27,364	100

(viii) 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

(ix) 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: A033070F000849149  
Place: Indore  
Date: 29/07/2024

PRACTICING COMPANY SECRETARY