

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; web: www.innovatus.info;

CIN: U74120MH2012PLC235621; GST: 27AADCI0640J2ZP

Date: 30.09.2024

To,
The BSE Limited,
Ground Floor, P. J.
Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 543951

Dear
Sir/Madam,

Sub: Proceedings of the Annual General Meeting of the Company held on 30th September, 2024.

We wish to inform you that the Annual General Meeting (AGM) of the members of Innovatus Entertainment Networks Limited held today i.e. on Monday, September 30, 2024 at 5:00 p.m. (IST) at the registered office of the company and the business mentioned in the Notice dated September 06, 2024 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015, the Requirements) Proceedings of the AGM are enclosed herewith.

You are requested to take the above information on records.

Thanking you
Yours faithfully

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349

Encl.: as above

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Summary Of Proceedings of The Annual General Meeting (AGM) under regulation 30 (2) & other applicable regulations of SEBI (Listing) Regulations, 2015 Of The Members Of Innovatus Entertainment Networks Limited .

The Annual General Meeting ("AGM") of the Members of Innovatus Entertainment Networks Limited ("the Company") was held on Monday, September 30, 2024 at 05:00 a.m. at 105, Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29, Off. New Link Road, Oshiwara, Andheri West, Mumbai - 400053.

At the outset, Ms. Disha Jain, Company secretary of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, Mr. Harshal Vilas Wagh, Director, was appointed as a chairperson of the Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2023-24.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of AGM were transacted:

Sr. No.	Particulars	Type of Resolution
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; and	Ordinary Resolution
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

The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, to

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exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 06th September, 2024, were also provided with the opportunity to vote at the said AGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for voting process at the AGM. It was informed that M/s. Brajesh Gupta & Co., as Scrutinizer to scrutinize the remote voting at the AGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company

The Chairperson of the company read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Annual General Meeting and declared the meeting as concluded on 06:00 P.M.

This is for your information and records.

Yours faithfully,

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349