

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 - 400053
☎ 7249654338; ✉ innovatusentertainmentnetwork@gmail.com;
web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADCI0640J2ZP

July 26, 2024

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

Scrip Code- 543951

Sub: Proceedings of Extra Ordinary General Meeting of M/s. 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 Extra Ordinary General Meeting ("EGM") of the Company held on Friday, July 26, 2024 at the registered office of the Company at 105. Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29. Off. New Link Road, Oshiwara, Andheri West, Mumbai - 400053.

The meeting commenced at 03:00 PM and concluded at 04:15 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 Extra Ordinary General Meeting of the Company held on Friday, July 26, 2024 at 03:00 PM. at the registered Office of the Company at 105. Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29. Off. New Link Road, Oshiwara, Andheri West, Mumbai - 400053.

MEMBERS' PRESENT: 9 Members were present at the meeting physically and requisite quorum was present at the EGM thought the Meeting.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S.no.	Name of Director	Designation
1.	Mr. Sanjay Dattaram Khanvilkar	Managing Director
2.	Ms. Ujwala Kisan Pagare	Non-Executive Independent Director
3.	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
2.	Ms. Disha Jain	Company Secretary & Compliance 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 EGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To increase in authorised share capital of the company	Ordinary Resolution	Poll (Through Ballot Paper)
2.	To Approve Issue of Equity Shares of The Company On Preferential Basis For Consideration Other Than Cash (Share Swap)	Special Resolution	Poll (Through Ballot Paper)

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3.	Regularisation of Additional Director, Mr. Kishor Anil Kokate (DIN: 10478019) by appointing him as Non - Executive Director of the Company	Ordinary Resolution	Poll (Through Ballot Paper)
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Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirmed and checked the requirements of quorum, and he confirmed that the requisite quorum is present for EGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirms that meeting can be started, meeting started on 03:00 P.M.

Mr. Sanjay Dattaram Khanvilkar, Managing Director of the company, welcomed to the Board Members and Shareholders in the EGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Sanjay Dattaram Khanvilkar, Managing Director of the company was the chairman of EGM, he took the chair and called the proceedings of the EGM, he delivered welcome Speech to the members of the Company and informed about the business activities of the Company.

The Chairman informed to the members that requisite documents i.e., Notice of EOGM alongwith Corrigendum and Errata has already been dispatched to the shareholders through electronic mode, and all other necessary documents and reports are made available to the Members for inspection and proceed with further business matter of the EGM as stated in the Notice of EGM, and has given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and would also be uploaded on the website of the Company, the agency providing e-voting facility, within the stipulated time under applicable law. The following business were placed and transacted at the Extra-Ordinary General Meeting.

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

Thereafter the chairman given instructions to the Members to vote on the resolutions/agendas of the meeting stated in the notice of EGM 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 EGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm , the meeting concluded at 04:15 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 EGM 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 Limited.

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We hereby 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