

Date: September 30, 2026

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: **544302**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: **INNOVANA**

Sub.: Voting Result and Scrutinizer's Report of 11th Annual General Meeting of Innovana Thinklabs Limited

Ref: Disclosure under Regulation 30 & 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 11th Annual General Meeting (AGM) of members of the company was held on Tuesday, September 29, 2026, at the Registered Office of the Company situated at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, Rajasthan. The meeting commenced at 11:30 AM (IST) and concluded at 01:00 P.M. (IST). In this regard, please find enclosed:

- i. Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
- ii. Report of Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended).

We wish to inform you that all resolutions as set out in the notice of the 11th Annual General Meeting were duly approved by the members with the requisite majority.

The voting results along with the Scrutinizer's Report, will also be made available on the Company's website at www.innovanathinklabs.com

This is for your information and records.

Thanking you,
Yours faithfully,

For Innovana Thinklabs Limited

**VASU AJAY
ANAND**

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AJAY ANAND
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Vasu Ajay Anand
Company Secretary & Compliance Officer



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2026, and the report of the Board of Directors ('the Board') and auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15009630	398000	2.6516	398000	0	100.0000	0.0000
	Poll		14610830	97.3430	14610830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15009630	15008830	99.9947	15008830	0	100.0000	0.0000
Public-Institutions	E-Voting	580645	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	580645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5069725	787261	15.5287	780661	6600	99.1617	0.8383
	Poll		114502	2.2585	114502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5069725	901763	17.7872	895163	6600	99.2681	0.7319
Total		20660000	15910593	77.0116	15903993	6600	99.9585	0.0415
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kapil Garg (DIN: 07143551) who retires by rotation and being eligible, has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15009630	398000	2.6516	398000	0	100.0000	0.0000
	Poll		14610830	97.3430	14610830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15009630	15008830	99.9947	15008830	0	100.0000	0.0000
Public-Institutions	E-Voting	580645	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	580645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5069725	787261	15.5287	780661	6600	99.1617	0.8383
	Poll		114502	2.2585	114502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5069725	901763	17.7872	895163	6600	99.2681	0.7319
Total		20660000	15910593	77.0116	15903993	6600	99.9585	0.0415
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Bitguardian GMBH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15009630	0	0.0000	0	0	0.0000	0.0000
	Poll		400	0.0027	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15009630	400	0.0027	400	0	100.0000	0.0000
Public- Institutions	E-Voting	580645	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	580645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5069725	787261	15.5287	780661	6600	99.1617	0.8383
	Poll		114502	2.2585	114502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5069725	901763	17.7872	895163	6600	99.2681	0.7319
Total		20660000	902163	4.3667	895563	6600	99.2684	0.7316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Digital Protection Services SRL				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15009630	0	0.0000	0	0	0.0000	0.0000
	Poll		400	0.0027	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15009630	400	0.0027	400	0	100.0000	0.0000
Public-Institutions	E-Voting	580645	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	580645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5069725	787261	15.5287	780661	6600	99.1617	0.8383
	Poll		114502	2.2585	114502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5069725	901763	17.7872	895163	6600	99.2681	0.7319
Total		20660000	902163	4.3667	895563	6600	99.2684	0.7316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Scrutinizer's Report

**Consolidated Report of Scrutinizer on voting through remote e-voting
and voting through poll during AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

**To,
The Chairman
Innovana Thinklabs Limited
Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti
Dungri, Vistar Yojna, Raja Park-Jaipur, Rajasthan 302004 IN.**

Ref: 11th Annual General Meeting of the members of Innovana Thinklabs Limited held on the 29th day of September, 2026 at 11:30 AM (IST) at the Registered Office of the Company Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri, Vistar Yojna, Raja Park- 302004 Jaipur, Rajasthan IN.

Dear Sir,

1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed by the Board of Directors of Innovana Thinklabs Limited as a Scrutinizer for the purpose of scrutinizing the vote through remote e-voting during the period from 26th September, 2026 9:00 AM (IST) to 28th September, 2026 5:00 PM (IST) and for voting through Poll during the 11th Annual General Meeting (AGM) of the member held on 29th September, 2026, in a fair and transparent manner.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting conducted during the AGM on the resolutions contained in the Notice to the 11th Annual General Meeting (AGM) of the members of the Company.

My responsibility as the Scrutinizer is restricted to scrutinizing the remote e-voting process and the voting conducted during the AGM and to submit my report on the votes cast "in favour", "against" and "invalid", if any, in respect of the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company for providing the remote e-voting facility and the voting facility during the AGM, and the records of voting conducted at the AGM.

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3. Further I submit my report as under:

- i. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Agency for conducting remote e-voting by the members of the Company.
- ii. The Remote e-voting Facility was made Available from Saturday, 26th September, 2026 09:00 AM (IST) to Monday, 28th September, 2026 05:00 PM (IST) whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 23rd September 2026.
- iii. At the 11th AGM after declaration of voting through poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
- iv. Thereafter, the voting done through remote e-voting and also through poll, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorization lodged with the company. The result of the scrutiny of the above voting process i.e. through remote e-voting and voting through poll during AGM in respect of the resolutions as set-out in the Notice calling 11th AGM are as under :

**ABHISHEK
GOSWAMI**

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**Item No. 1: - Ordinary Business****Adoption of Financial Statements:**

(i) Voted **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	13	1178661	99.44
Poll	19	14725332	100

(ii) Voted **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	7	6600	0.56
Poll	-	-	-

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

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**Item No. 2: - Ordinary Business****Re-Appointment of Mr. Kapil Garg (DIN: 07143551) as a director liable to retire by rotation.**(i) Voted in **favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	13	1178661	99.44
Poll	19	14725332	100

(ii) Voted **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	7	6600	0.56
Poll	-	-	-

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

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**Item No. 3: - Special Business****To approve material related party transaction limits with Bitguardian GmbH:**(i) Voted in **favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	13	1178661	99.44
Poll	19	14725332	100

(ii) Voted **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	7	6600	0.56
Poll	-	-	-

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

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GOSWAMI by ABHISHEK
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Date: 2026.09.30
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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

3rd FLOOR, ASHOKA TOWER, JDA SHOPPING CENTRE, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Item No. 4: - Special Business

To approve material related party transaction limits with Digital Protection Services SRL:

(i) Voted in **favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	13	1178661	99.44
Poll	19	14725332	100

(ii) Voted **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	7	6600	0.56
Poll	-	-	-

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-
Poll	-	-	-

The physical data, electronic data and all other relevant records relating to the voting by poll and e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the chairman considers approves and signs the minutes of the AGM.

You may accordingly declare the result of the voting including remote e-voting.

ABHISHEK Digitally signed
GOSWAMI by ABHISHEK
GOSWAMI

Date: 2026.09.30
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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

3rd FLOOR, ASHOKA TOWER, JDA SHOPPING CENTRE, LAL KOTHI
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

Thanking You,

Place: Jaipur

Date: 30/09/2026

FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES

**ABHISHEK
GOSWAMI**

Digitally signed by

ABHISHEK

GOSWAMI

Date: 2026.09.30

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CS ABHISHEK GOSWAMI

Proprietor

M.NO. F12371 | C.P. No.: 17057

UDIN : F012371H001673228

P. R. NO : 1907/2022

Counter Signed By

For Innovana Thinklabs Limited

**CHANDAN
N GARG**

Digitally signed

by CHANDAN

GARG

Date: 2026.09.30

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Chandan Garg

Managing Director

(DIN: 06422150)