

Date: June 22, 2026

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj Tower
Dalal Street,
Fort Mumbai – 400001
Scrip Code: **544302**

The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurl Complex, Bandra
(East), Mumbai – 400051
Symbol: **INNOVANA**

Subject: Voting Result and Scrutinizer's Report of the Postal Ballot of Innovana Thinklabs Limited

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

Dear Sir/Madam,

In continuation to our letter dated May 21,2026, regarding notice of Postal Ballot and pursuant to Regulation 44 (3) of SEBI LODR Regulations and Section 110 of the Companies Act,2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the following resolutions have been duly passed by the members of the Company with requisite majority:

Item No.	Agenda Item	Type of Resolution
1	Re-appointment of Mrs. Riya Sharma (DIN: 09213476) as an Independent Director of the Company for a second term of five consecutive years	Special Resolution

The voting results in the format prescribed and Scrutinizer's Report for Postal Ballot via remote evoting are enclosed as Annexure-I.

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

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR INNOVANA THINKLABS LIMITED

Vasu Ajay Anand
Company Secretary and Compliance Officer



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



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	2845
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. RIYA SHARMA (DIN: 09213476) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS				
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	15006400	99.9785	15006400	0	100.0000	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		15009630	15006400	99.9785	15006400	0	100.0000
Public-Institutions	E-Voting	469443	160306	34.1481	160306	0	100.0000	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		469443	160306	34.1481	160306	0	100.0000
Public- Non Institutions	E-Voting	5180927	939783	18.1393	936046	3737	99.6024	0.3976
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5180927	939783	18.1393	936046	3737	99.6024
Total		20660000	16106489	77.9598	16102752	3737	99.9768	0.0232
Whether resolution is Pass or Not.							Yes	





SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
INNOVANA THINKLABS LIMITED
Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar Moti Dungri Vistar Yojna,
Raja Park, Jaipur, Rajasthan, India, 302004

Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of **INNOVANA THINKLABS LIMITED** (hereinafter referred to as "the Company") at its meeting held on Wednesday, 20th May, 2026 has appointed me as the scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 20th May, 2026 issued pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and regulations contained in the Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from e-voting systems provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL"), the authorized agency to provide e-voting facilities to the Company.



Further I submit my report as under:

- In terms of the MCA circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
- The Company appointed CDSL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company. Skyline Financial Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The CDSL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.
- The CDSL had set up electronic voting facility on their website, <https://www.evoting.cdsl.com> and at the relevant sections of the websites of the NSE Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. The Company had uploaded the items of the business to be transacted through postal ballot on the website of the CDSL to facilitate their Shareholders to cast their vote through Remote E-voting.
- The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the registrar and share transfer agent "RTA" of the Company completed dispatch of Postal Ballot Notice on Thursday, 21st May, 2026 by E-mail to 2715 Members who had already registered their email IDs with the Company / Depositories.
- In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, 15th May, 2026 ("cut-off date").
- The remote e-voting period remained open from Friday, 22nd May, 2026 at 9:00 A.M. (IST). and ended on Saturday, 20th June, 2026 at 5:00 P.M. (IST).

Digitally signed by
ABHISHEK
GOSWAMI
Date: 2026.06.22
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- At the end of the voting period on Saturday, 20th June, 2026 at 5:00 P.M. (IST), the voting portal CDSL was blocked forthwith.
- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of CDSL - www.evotingindia.com in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the Postal Ballot are as under:

Item No. 1: - Special Resolution

Re-Appointment Of Mrs. Riya Sharma (Din: 09213476) As an Independent Director of The Company for a Second Term of Five Consecutive Years

(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	23	1,61,02,752	99.98%

(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	6	3,737	0.02%

(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	-	-	-



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2nd FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

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

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

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

Thanking You,

**FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES**

Place: Jaipur

Date: 22.06.2026

ABHISHEK
GOSWAMI

Digitally signed by
ABHISHEK GOSWAMI
Date: 2026.06.22
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CS ABHISHEK GOSWAMI

Proprietor

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

P. R. NO: 1907/2022

UDIN: F012371H000666266

**Submitted to the Chairman of the Company through
Vasu Ajay Anand, Company Secretary**

**Counter Signed By
For INNOVANA THINKLABS LIMITED**

VASU AJAY
ANAND

Digitally signed by
VASU AJAY ANAND
Date: 2026.06.22
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**Company Secretary
Membership No. A50486**