



8<sup>th</sup> July, 2026

<b>To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 544732</b>	<b>To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai – 400 051. NSE Code: INNOVISION</b>
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**Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday 8<sup>th</sup> July, 2026**

**Reference: Regulation 30(6) read with ‘Part A’ of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on **Wednesday 8<sup>th</sup> July, 2026 at 11.30 A.M. and concluded at 12:15 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars issued from time to time

The details of Voting Result on the business transacted at the EGM in accordance with Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer’s report will be sent in due course.

Request you to kindly take the same on your records.

Thanking You.

Yours faithfully,  
For **Innovision Limited**

**Jyoti Sachdeva**  
**Company Secretary & Compliance Officer**  
**M No-A22176**  
**Place: Gurugram, Haryana**  
**Encl: As above**

**INNOVISION LIMITED**

ISO 9001: 2008 | ISO/IEC 27001: 2005 | ISO 14001:2015 | OHSAS 18001:2007 | CIN NO. U74910DL2007PLC157700

Corp. Office: Plot No 251, 1st Floor, Udyog Vihar, Phase 4, Gurugram-122015, Haryana. | Regd. Office: 1/209, First Floor Sadar Bazar, Delhi Cantt Delhi-110010

☎ 0124-4387354/2341602 | ☎ 0124-2340186 | ✉ info@innovision.co.in | 🌐 www.innovision.co.in



The Extraordinary General Meeting ("EGM") of the Members of the Company was held on **Wednesday, 08 July, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting commenced at **11:30 A.M. (IST)** and concluded at **12:15 P.M. (IST)**.

The Meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**Lt. Col. Randeep Hundal, Chairman & Managing Director**, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The following Directors attended the Meeting through Video Conferencing:

- Lt. Col. Randeep Hundal – Chairman & Managing Director
- Mr. Uday Pal Singh – Whole-time Director & Chief Executive Officer
- Mr. Amit Mahendra Sharma – Non-Executive Additional Director
- Mr. Aditya Jha – Independent Director, Chairman of the Audit Committee
- Mr. Pawan Kumar – Independent Director, Chairman of the Nomination & Remuneration Committee and Stakeholders' Relationship Committee
- Mrs. Sulekha Sharma – Independent Director

The following Key Managerial Personnel and Invitees were also present:

- Mr. Bijender Yadav – Chief Financial Officer
- Ms. Jyoti Sachdeva – Company Secretary & Compliance Officer
- Representative of the Statutory Auditors, Mr. Krishan Mohan, **M/s SRGA & Co., Chartered Accountants**
- Secretarial Auditor, **Mrs. Shweta Gupta**
- Ms. Tanushree Ranga, representatives of **M/s Mayank Arora & Company, Practising Company Secretaries**, who acted as the Scrutinizer for the remote e-voting process and e-voting conducted during the Meeting.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting from **05 July, 2026 (9:30 A.M.)** to **07 July, 2026 (5:00 P.M.)**. Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the Meeting.

With the permission of the Members present, the Notice convening the Extraordinary General Meeting was taken as read.

The Chairman addressed the Members and briefed them on the business set out in the Notice.

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The following Special Business was transacted:

### **Special Resolution**

#### **Regularisation of Appointment of Mr. Aditya Jha (DIN: 01962674) as Non-Executive Independent Director of the Company.**

The Chairman informed the Members that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, had recommended the aforesaid Special Resolution for approval of the Members.

The Chairman invited the registered Speaker Members to express their views on the business before the Meeting. The Speaker Members expressed their views and extended their best wishes to the Company. The Chairman suitably responded to their observations and thanked them for their continued support.

The Company Secretary informed the Members that the e-voting facility would remain open for **15 (Fifteen) minutes** to enable the eligible Members to cast their votes electronically.

The Members were further informed that **M/s Mayank Arora & Company, Practising Company Secretaries**, Scrutinizer appointed by the Board, would submit the consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the Meeting.

The Company further informed that the voting results along with the Scrutinizer's Report would be declared within the prescribed timelines and would be submitted to **BSE Limited** and **National Stock Exchange of India Limited** and also hosted on the website of the Company and the e-voting agency.

This is for your information and record.

Thanking you.

**Jyoti Sachdeva**  
**Company Secretary & Compliance Officer**  
**M No-A22176**  
**Place: Delhi**

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