

02nd October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Submission of consolidated Scrutinizer's Report and Voting Results under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 22nd Annual General Meeting ("AGM") of the Company held on 30th September 2026.

We wish to inform you that the 22nd Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to regulation 44 of Listing Regulations as "**Annexure A**".
2. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**".

The Report of the Scrutinizer including consolidated e-voting result, will be hosted on the website of the Company <https://www.innovacaptab.com/corporate-governance> and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

NEEHARIKA
KA
SHUKLA
Digitally signed
by NEEHARIKA
SHUKLA
Date: 2026.10.02
19:06:34 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: A/a

General information about company	
Scrip code	544067
NSE Symbol	INNOVACAP
MSEI Symbol	NOTLISTED
ISIN	INE0DUT01020
Name of the company	INNOVA CAPTAB LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Sandhya R.Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	FCS 6715
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	36400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Revised Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors thereon. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT the Audited Revised Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31 March, 2026 including the Audited Revised Balance Sheet as at 31 March, 2026, the Statement of Profit and Loss for the year ended on that date and Statement of Cash Flow for the year ended 31 March, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting be and are hereby considered and adopted.				
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	10181148	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	10181148	0	100	0
Public-Non Institutions	E-Voting	16633565	12312483	74.0219	12312481	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312483	74.0219	12312481	2	100	0
Total		57224929	51621002	90.2072	51621000	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Jayant Vasudeo Rao, Whole-Time Director (DIN: 03627850), who retires by rotation and being eligible, offers himself re-appointment. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Jayant Vasudeo Rao, Whole-Time Director (DIN: 03627850), as Non-Executive Director of the Company, to the extent that he is required to retire by rotation.				
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	7247105	2934043	71.1816	28.8184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	7247105	2934043	71.1816	28.8184
Public-Non Institutions	E-Voting	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
Total		57224929	51620969	90.2071	48686866	2934103	94.3161	5.6839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of M/s. B S R & CO. LLP Chartered Accountants, as Statutory Auditors of the Company: To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, and based on the recommendation of Audit Committee and the Board of Directors, M/s. B S R & CO. LLP, Chartered Accountants, (FRN No. 101248W/W-100022), be and is hereby re-appointed as Statutory Auditors of the Company for a term of five (5) consecutive years in the upcoming 22nd AGM of the Company i.e. from financial year 2026-27 to financial year 2030-31 (till conclusion of 27th AGM of the Company) and on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company. RESOLVED FURTHER THAT Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, and/or Mr. Vinay Lohariwala, Managing Director and/or Mr. Lokesh Bhasin, Chief Financial Officer and/or Ms. Neeharika Shukla, Company Secretary and Compliance Officer of the Company be and are hereby jointly or severally authorized to take such steps and do all such acts, deeds, matters and things as may be necessary in this regard and to negotiate and fix the terms and conditions including the remuneration, to convey the acceptance of the terms, to sign the appointment letter and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.				
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	10181148	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	10181148	0	100	0
Public-Non Institutions	E-Voting	16633565	12312483	74.0219	12312481	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312483	74.0219	12312481	2	100	0
Total		57224929	51621002	90.2072	51621000	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider ratification of remuneration payable to Cost Auditors for FY 2027. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and as approved by the Board of Directors at their respective meetings held on 25 May 2026, the remuneration payable to M/s. Gurvinder Chopra & Co., Cost Accountants (Firm Registration No. 100260), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the FY 2027 amounting to ` 80,000/- (Rupees Eighty Thousand Only) plus applicable GST and reimbursement of travelling and out of pocket expenses be and is hereby ratified and approved. RESOLVED FURTHER THAT Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, and/or Mr. Vinay Lohariwala, Managing Director and/or Mr. Lokesh Bhasin, Chief Financial Officer and/or Ms. Neeharika Shukla, Company Secretary and Compliance Officer, be and are hereby authorised to do all such acts, deeds, matters and things and sign agreements, declarations, deeds, letters and papers as may be deemed necessary or expedient in connection therewith and incidental thereto.”					
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	10181148	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	10181148	0	100	0
Public-Non Institutions	E-Voting	16633565	12312483	74.0219	12312481	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312483	74.0219	12312481	2	100	0
Total		57224929	51621002	90.2072	51621000	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the re-appointment and remuneration of Mr. Manoj Kumar Lohariwala (DIN: 00144656) as the Whole-Time Director of the Company for a term of five consecutive years. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of sections 2(51), 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made thereunder, including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions of the Act and Rules framed thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) and the Articles of Association of the Company and pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Audit Committee and Board of Directors, consent of the Members be and is hereby accorded for the re-appointment of Mr. Manoj Kumar Lohariwala (DIN: 00144656), Chairman of the Company, as the Whole-Time Director (“WTD”) of the Company, liable to retire by rotation, for a further term of five (5) consecutive years with effect from 18 March 2027 up to 17 March 2032 (both days inclusive) with an annual remuneration of ` 25,000,000/- (Rupees Twenty-Five million only) per annum with suitable increments as may be decided by the Board as per recommendation of the applicable Committees on such terms and conditions as set out in the statement annexed to this Notice. RESOLVED FURTHER THAT the Board of Directors of the Company on review and pursuant to the recommendations of Nomination and Remuneration Committee and approval of the Audit Committee be and is hereby authorized to alter, vary, enhance or modify the terms and conditions of appointment and remuneration including salary, allowances, perquisites and commission payable to Mr. Manoj Kumar Lohariwala so as not to exceed the limits specified in Schedule V and other applicable Sections of the Act or any statutory modifications thereof in such manner as may be agreed between the Board and Mr. Manoj Kumar Lohariwala. RESOLVED FURTHER THAT where in any financial year, during the tenure of Mr. Manoj Kumar Lohariwala as the Whole-Time Director, the Company has no profits or its profits are inadequate, the remuneration payable to him by way of salary, perquisites and allowances as noted above shall be paid as minimum remuneration, after complying with the limits and obtaining approvals as specified in Schedule V of the Act and the SEBI Listing Regulations. RESOLVED FURTHER THAT Mr. Vinay Lohariwala, Managing Director and/or Mr. Lokesh Bhasin, Chief Financial Officer and/or Ms. Neeharika Shukla, Company Secretary and Compliance Officer of the Company, be and are jointly and/or severally hereby authorised to take all such steps as may be necessary for obtaining any approvals-statutory, contractual or otherwise, in relation to the above, and to do all the acts, deeds, matters and things which are necessary, proper, expedient and incidental for giving to this resolution.”					
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	7247789	2933359	71.1883	28.8117
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	7247789	2933359	71.1883	28.8117
Public-Non Institutions	E-Voting	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
Total		57224929	51620969	90.2071	48687550	2933419	94.3174	5.6826

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the re-appointment and remuneration of Mr. Vinay Lohariwala (DIN: 00144700) as the Managing Director of the Company for a term of five consecutive years. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of sections 2(51), 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made thereunder, including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions of the Act and Rules framed thereunder, and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) and the Articles of Association of the Company pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Audit Committee and Board of Directors, consent of the members be and is hereby accorded for the re-appointment of Mr. Vinay Lohariwala (DIN: 00144700) as the Managing Director (“MD”) of the Company, liable to retire by rotation, for a further period of five (5) consecutive years with effect from 18 March 2027 up to 17 March 2032 (both days inclusive), with an annual remuneration of 25,000,000/- (Rupees Twenty Five million only) per annum with suitable increments as may be decided by the Board as per recommendation of the applicable Committees on such terms and conditions as set out in the statement annexed to this Notice. RESOLVED FURTHER THAT the Board of Directors of the Company on review and pursuant to the recommendations of Nomination and Remuneration Committee and approval of the Audit Committee be and is hereby authorized to alter, vary, enhance or modify the terms and conditions of appointment and remuneration including salary, allowances, perquisites and commission payable to Mr. Vinay Lohariwala so as not to exceed the limits specified in Schedule V and other applicable Sections of the Act or any statutory modifications thereof in such manner as may be agreed between the Board and Mr. Vinay Lohariwala. RESOLVED FURTHER THAT where in any financial year, during the tenure of Mr. Vinay Lohariwala as the Managing Director, the Company has no profits or its profits are inadequate, the remuneration payable to him by way of salary, perquisites and allowances as noted above shall be paid as minimum remuneration, after complying with the limits and obtaining approvals as specified in Schedule V of the Act and the SEBI Listing Regulations. RESOLVED FURTHER THAT Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, and/or Mr. Lokesh Bhasin, Chief Financial Officer and/or Ms. Neeharika Shukla, Company Secretary and Compliance Officer of the Company, be and are jointly and/or severally hereby authorised to take all such steps as may be necessary for obtaining any approvals- statutory, contractual or otherwise, in relation to the above, and to do all the acts, deeds, matters and things which are necessary, proper, expedient and incidental for giving to this resolution”.					
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	7242041	2939107	71.1319	28.8681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	7242041	2939107	71.1319	28.8681
Public-Non Institutions	E-Voting	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
Total		57224929	51620969	90.2071	48681802	2939167	94.3063	5.6937
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mr. Sudhir Kumar Bassi (DIN: 07819617) as Non-Executive Independent Director of the Company for a term of five consecutive years. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: “RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) along with the rules made thereunder, including, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and other applicable provisions thereof, if any, the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Mr. Sudhir Kumar Bassi (DIN: 07819617), was appointed as Non-Executive Independent Director of the Company at an Extraordinary General Meeting of the Company held on 04 April 2022 and holds office up to 31 March 2027 and being eligible for re-appointment and has submitted a declaration in writing that he meets the criteria for independence as provided under Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f 01 April, 2027 upto 31 March, 2032 (both days inclusive). RESOLVED FURTHER THAT pursuant to the provisions of sections 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Sudhir Kumar Bassi shall be entitled to receive sitting fees of such amount for attending the meetings of the Board or any committee thereof as may be decided by the Board from time to time and subject to such limits prescribed or as may be prescribed from time to time. RESOLVED FURTHER THAT Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, and/or Mr. Vinay Lohariwala, Managing Director and/or Mr. Lokesh Bhasin, Chief Financial Officer and/or Ms. Neeharika Shukla, Company Secretary and Compliance Officer, of the Company be and are hereby severally authorized to do all the acts, deeds, matters and things which are necessary for the re-appointment of Mr. Sudhir Kumar Bassi as Non-Executive Independent Director of the Company and to give effect to the abovementioned resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”					
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	5030960	5150188	49.4145	50.5855
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	5030960	5150188	49.4145	50.5855
Public-Non Institutions	E-Voting	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
Total		57224929	51620969	90.2071	46470721	5150248	90.023	9.977
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Ms. Priyanka Dixit (DIN: 06578720) as Non-Executive Independent Director of the Company for a second term of five consecutive years. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: “RESOLVED THAT pursuant to the provisions of Sections 149,150,152 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) along with the rules made thereunder, including, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time , and other applicable provisions thereof, if any, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Ms. Priyanka Dixit (DIN: 06578720), was appointed as Non-Executive Independent Director of the Company at an Extra-Ordinary General Meeting of the Company held on 04 April 2022 and holds office up to 31 March 2027 and being eligible for re-appointment and has submitted a declaration in writing that she meets the criteria for independence as provided under Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f 01 April 2027 upto 31 March 2032 (both days inclusive). RESOLVED FURTHER THAT pursuant to the provisions of sections 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Ms. Priyanka Dixit shall be entitled to receive sitting fees of such amount for attending the meetings of the Board or any committee thereof as may be decided by the Board from time to time and subject to such limits prescribed or as may be prescribed from time to time. RESOLVED FURTHER THAT Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, and/or Mr. Vinay Lohariwala, Managing Director, and/or Mr. Lokesh Bhasin, Chief Financial Officer and/or Ms. Neeharika Shukla, Company Secretary and Compliance Officer of the Company, of be and are hereby severally authorized to do all the acts, deeds, matters and things which are necessary for the re-appointment of Ms. Priyanka Dixit as Non-Executive Independent Director of the Company and to give effect to the abovementioned resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”					
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	7247956	2933192	71.19	28.81
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	7247956	2933192	71.19	28.81
Public-Non Institutions	E-Voting	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
Total		57224929	51620969	90.2071	48687717	2933252	94.3177	5.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mr. Mahendar Korthiwada (DIN: 09558992) as Non-Executive Independent Director of the Company for a second term of five consecutive years. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: “RESOLVED THAT pursuant to the provisions of Sections 149,150,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) along with the rules made thereunder, including, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and other applicable provisions thereof, if any, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Mr. Mahendar Korthiwada (DIN: 09558992) was appointed as Non-Executive Independent Director of the Company at an Extra-Ordinary General Meeting of the Company held on 04 April 2022 and holds office up to 31 March 2027 and being eligible for re-appointment and has submitted a declaration in writing that he meets the criteria for independence as provided under Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as Non-Executive Independent Director on the Board of Directors of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f 01 April, 2027 upto 31 March, 2032 (both days inclusive). RESOLVED FURTHER THAT pursuant to the provisions of sections 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Mahendar Korthiwada shall be entitled to receive sitting fees of such amount for attending the meetings of the Board or any committee thereof as may be decided by the Board from time to time and subject to such limits prescribed or as may be prescribed from time to time. RESOLVED FURTHER THAT Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director, and/or Mr. Vinay Lohariwala, Managing Director and/or Mr. Lokesh Bhasin, Chief Financial Officer and/or Ms. Neeharika Shukla, Company Secretary and Compliance Officer, of the Company, be and are hereby severally authorized to do all the acts, deeds, matters and things which are necessary for the re-appointment of Mr. Mahendar Korthiwada as a Non-Executive Independent Director of the Company and to give effect to the abovementioned resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”					
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	7247956	2933192	71.19	28.81
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	7247956	2933192	71.19	28.81
Public-Non Institutions	E-Voting	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312450	74.0217	12312390	60	99.9995	0.0005
Total		57224929	51620969	90.2071	48687717	2933252	94.3177	5.6823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Shirish Gundopant Belapure (DIN: 02219458) as Non-Executive Independent Director of the Company for a second term of five consecutive years. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: “RESOLVED THAT pursuant to the provisions of Sections 149,150,152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) along with the rules made thereunder, including, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time and other applicable provisions thereof, if any, the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors, Mr. Shirish Gundopant Belapure (DIN: 02219458) was appointed as Non-Executive Independent Director of the Company at an Extra-Ordinary General Meeting of the Company held on 04 April 2022 and holds office up to 31 March 2027 and being eligible for re-appointment and has submitted a declaration in writing that he meets the criteria for independence as provided under Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as Non-Executive Independent Director on the Board of Directors of the Company, not liable to retire by rotation, to hold office for a second term of five (5) years commencing on 01 April, 2027 upto 31 March, 2032 (both days inclusive). RESOLVED FURTHER THAT pursuant to Regulation 17(1A) and all other applicable provisions of the SEBI Listing Regulations as amended from time to time, approval be and is hereby given for continuation of Mr. Shirish Gundopant Belapure, beyond 19 July 2028 upto 31 March 2032 (both days inclusive) as Non-Executive Independent Director of the Company on account of his attaining the age of 75 years on the said date. RESOLVED FURTHER THAT pursuant to the provisions of sections 149 and 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Shirish Gundopant Belapure shall be entitled to receive sitting fees of such amount for attending the meetings of the Board or any committee thereof as may be decided by the Board from time to time and subject to such limits prescribed or as may be prescribed from time to time.				
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	29127371	29127371	100	29127371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29127371	29127371	100	29127371	0	100	0
Public-Institutions	E-Voting	11463993	10181148	88.8098	10174875	6273	99.9384	0.0616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11463993	10181148	88.8098	10174875	6273	99.9384	0.0616
Public-Non Institutions	E-Voting	16633565	12312450	74.0217	12312448	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16633565	12312450	74.0217	12312448	2	100	0
Total		57224929	51620969	90.2071	51614694	6275	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014]*

To

The Chairperson/Company Secretary

Innova Captab Limited

1513, 15th Floor, Satra Plaza, CHS Ltd.,

Plot No. 19 & 20, Sector-19D, Vashi,

Navi Mumbai Sanpada, Thane- 400703, Maharashtra

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through Remote E-Voting & E-voting during the 22nd Annual General Meeting ("22nd AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 22nd AGM of the members of Innova Captab Limited ("the Company") held on Wednesday, 30th September, 2026 at 11:00 am (IST) through video conferencing ("VC") /other audio visual means ("OAVM").

I, CS Sandhya R. Malhotra, Partner of M/s. Manish Ghia & Associates (Membership No. FCS 6715), Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the rules**") as amended from time to time in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 10 as set out in the Notice of AGM dated 22nd August, 2026 ("**Notice**"), issued by the Company in accordance with General Circular No. 03/2025 dated September 22, 2025 read with Circular Nos. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 19/2021 dated December 8, 2021, 02/2021 dated January 13, 2021 and 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "**MCA Circulars**") wherein the Companies are permitted to hold the AGM through VC / OAVM. Accordingly, in compliance with the provisions of the Act and MCA Circulars the Company convened the 22nd AGM of its members through VC/OAVM on **Wednesday, 30th September, 2026 at 11:00 am (IST).**



1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.
2. As per the confirmation received from the Company:
 - a. In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM dated 22nd August, 2026 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail on 04th September, 2026 to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 28th August, 2026.
3. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Sunday, 27th September, 2026 at 9:00 A.M. (IST) till Tuesday, 29th September, 2026 5:00 P.M. (IST).
4. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., 23rd September, 2026.
5. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
6. The remote e-voting module was disabled by NSDL on Tuesday, 29th September, 2026 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of CS Zainab Pooanwala and Mansi Kamble who are not in employment with the Company.

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

1. To receive, consider and adopt

- i. the Audited Revised Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
139	51621000	100

- (ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

- ii. the Audited Revised Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
139	51621000	100

- (ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Jayant Vasudeo Rao, Whole-Time Director (DIN: 03627850), who retires by rotation and being eligible, offers himself re-appointment

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	48686866	94.3161

- (ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2934103	5.6839

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution

To consider re-appointment of M/s. B S R & CO. LLP Chartered Accountants, as Statutory Auditors of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
139	51621000	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS**Resolution No. 4: Ordinary Resolution**

To consider ratification of remuneration of Cost Auditors for the FY 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
139	51621000	100

(i) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.00

(ii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: Ordinary Resolution

To approve the re-appointment and remuneration of Mr. Manoj Kumar Lohariwala (DIN: 00144656) as the Whole-Time Director of the Company for a term of five consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	48687550	94.3174

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	2933419	5.6826

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No.6: Ordinary Resolution

To approve the re-appointment and remuneration of Mr. Vinay Lohariwala (DIN: 00144700) as the Managing Director of the Company for a term of five consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	48681802	94.3063

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2939167	5.6937

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No.7: Special Resolution

To approve the re-appointment of Mr. Sudhir Kumar Bassi (DIN: 07819617) as Non-Executive Independent Director of the Company for a term of five consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	46470721	90.0230

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	5150248	9.9770

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No.8: Special Resolution

To approve the re-appointment of Ms. Priyanka Dixit (DIN: 06578720) as Non-Executive Independent Director of the Company for a second term of five consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	48687717	94.3177

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2933252	5.6823

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No.9: Special Resolution

To approve the re-appointment of Mr. Mahendar Korthiwada (DIN: 09558992) as Non-Executive Independent Director of the Company for a second term of five consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	48687717	94.3177

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2933252	5.6823

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No.10: Special Resolution

To approve the re-appointment of Mr. Shirish Gundopant Belapure (DIN: 02219458) as Non-Executive Independent Director of the Company for a second term of five consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
137	51614694	99.9878

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6275	0.0122

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Result:

For Ordinary Resolution No. 1 (i & ii), 2, 3, 4, 5 and 6 - We report that number of votes cast in favour are more than the number of votes cast against.

For Special Resolution No. 7, 8, 9 and 10 - We report that number of votes cast in favour are more than the number of votes cast against.

Accordingly, the resolutions as contained in the Notice of 22nd Annual General Meeting dated 22nd August, 2026 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.
Thanking You,

For Manish Ghia & Associates

Company Secretaries

SANDHYA
ROHIT
MALHOTRA
Digitally signed by
SANDHYA ROHIT
MALHOTRA
Date: 2026.10.02
19:01:13 +05'30'

CS Sandhya Malhotra

Partner

M. No. FCS 6715, C.P. No. 9928

Peer Review No.: - PR 6759/2025

(Unique ID: P2006MH007100)

Place: Mumbai

Date: October 02 2026

UDIN: F006715H001714641



Countersigned by

MANOJ
KUMAR
LOHARIWALA
Digitally signed by
MANOJ KUMAR
LOHARIWALA
Date: 2026.10.02
19:05:28 +05'30'

Manoj Kumar Lohariwala

Chairman and Whole Time Director

DIN: 00144656

Innova Captab Limited

Place: Panchkula

Date: October 02, 2026