

Friday, 07th September, 2018

To,

The Manager- Listing Department,
National Stock Exchange of India Limited (NSE EMERGE)
Exchange Plaza, Plot No. C/1, Block-G,
Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Ma'am,

Symbol: INNOVANA; ISIN: INE403Y01018

Subject: Submission of voting results under Reg. 44(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Ma'am,

In compliance with Reg. 44(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith Voting Results along with scrutinizer Report in the prescribed format of the business transacted at the 03rd Annual General Meeting of the company held at 11:30 A.M. at Thursday, 06th September, 2018 at registered office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Rajasthan.

Kindly take the record of the same.

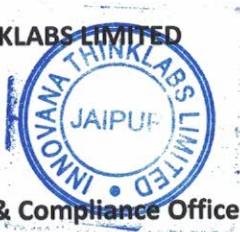
Thanking You,

For INNOVANA THINKLABS LIMITED



Prachi Mittal

Company Secretary & Compliance Officer



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



www.innovanathinklabs.com
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CIN L72900RJ2015PLC047363

**SRISHTHI MATHUR & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Address: K-3 Laxman Path Near Post Office Shyam Nagar Sodala Jaipur-302019

Contact: +91 9636867893

Email ID: srishtmathur2710@gmail.com

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

INNOVANA THINKLABS LIMITED

(Formerly known as PCVARK software limited)

Plot No. D-41, Patrakar Colony, Near Jawahar

Nagar Moti Dungri Vistar Yojna, Raja Park-302004,

Jaipur, Rajasthan.

Sub: Scrutinizer's Report on poll at the 03rd Annual General Meeting of the Equity Shareholders of INNOVANA THINKLABS LIMITED (Formerly known as PCVARK Software Limited) held on Thursday, 06th September, 2018 at 11:30 A.M. at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004 Jaipur, Rajasthan.

Dear Sir,

I, Srishthi Mathur Practicing Company Secretary, was appointed as Scrutinizer for the purpose of scrutinizing results of voting by poll, in respect various resolutions proposed for passing by the shareholders at 03rd Annual General Meeting of INNOVANA THINKLABS LIMITED (Formerly known as PCVARK software limited) (The Company) held on 06th September 2018, at 11:30 A.M. at Registered Office at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, Rajasthan.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards - 2 on General Meetings issued by the ICSI relating to the Poll. My responsibility as a Scrutinizer is restricted to give a report on the votes cast by the members for the resolutions (Businesses) contained in the Notice.

Report on Scrutiny:

1. Electronic copy of the Annual Report including Notice of Annual General Meeting of the Company inter alia indicating the process and manner of voting at the AGM with Attendance Slip and Proxy Form was sent to all the members on 13th August 2018 whose E-Mail IDs were registered with the Company/ Depository Participant(s)/ RTA for communication purposes. For members who have not registered their email address, physical copies of the Report including notice of Annual General Meeting of the Company inter alia indicating the process and manner of voting along with Attendance Slip and Proxy Form was sent through the permitted mode on 13th August 2018.
2. The shareholders holding shares as on the "cut off" date i.e. 30th August, 2018 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting of the INNOVANA THINKLABS LIMITED (Formerly known as PCVARK software limited) through by poll at the meeting.



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3. After the time fixed for closing of poll by the Chairman at the venue of the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence on 06th September, 2018 around 06:00 P.M. In presence of two witnesses who are not in employment of the Company and thereafter ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agent of the Company and the authorization/ Proxies lodged with the Company.
5. There were no polling papers which were incomplete and found defective.
6. The result of the scrutiny of voting by ballot papers on the below mentioned resolutions are as under:

Voting Results

Date of the AGM/EGM	06/09/2018
Total number of shareholders on record date/Cut-off date (30.08.2018)	168
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item):-

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the Financial Year ended March 31st, 2018 and the Reports of the Board and Auditors thereon

S.No.	Votes Casted	Number of Members who voted	Votes Casted	Total No. of Valid Votes	% of total votes casted
		By Poll	By Poll		
1.	Favour	15	3021200	3021200	100%
2.	Against	-	-	-	-

Summary of Voting:

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
			0			0	

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	30,00,000	30,00,000	100%	30,00,000	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	21200	21200	100%	21200	-	100%	-
Total	30,21,200	30,21,200	100%	30,21,200	-	100%	-

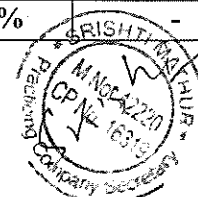
Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary Resolution mentioned as Item No. 1 has been passed by the members with the requisite majority.

Item No. 2: Ordinary Resolution

To appoint Director in place of Mr. Kapil Garg (DIN: 07143551), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

S.No.	Votes Casted	Number of Members who voted	Votes Casted	Total No. of Valid Votes	% of total votes casted
		By Poll	By Poll		
1.	Favour	15	3021200	3021200	100%
2.	Against	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	30,00,000	30,00,000	100%	30,00,000	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	21200	21200	100%	21200	-	100%	-
Total	30,21,200	30,21,200	100%	30,21,200	-	100%	-



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Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary Resolution mentioned as Item No. 2 has been passed by the members with the requisite majority.

Item No. 3: Ordinary Resolution

To ratify appointment of M/s. Amit Ramakant & Co., as Statutory Auditor

S.No.	Votes Casted	Number of Members who voted	Votes Casted	Total No. of Valid Votes	% of total votes casted
		By Poll	By Poll		
1.	Favour	15	3021200	3021200	100%
2.	Against	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	30,00,000	30,00,000	100%	30,00,000	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	21200	21200	100%	21200	-	100%	-
Total	30,21,200	30,21,200	100%	30,21,200	-	100%	-

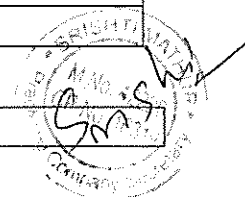
Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary Resolution mentioned as Item No. 3 has been passed by the members with the requisite majority.

Item No.4: Special Resolution

Increase in remuneration and change in terms of appointment of Mr. Chandan Garg Chairman cum Managing Director of the Company:

S.No.	Votes Casted	Number of Members who voted	Votes Casted	Total No. of Valid Votes	% of total votes casted
		By Poll	By Poll		
1.	Favour	15	3021200	3021200	100%
2.	Against	-	-	-	-

Summary of Voting:



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Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	30,00,000	30,00,000	100%	30,00,000	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	21200	21200	100%	21200	-	100%	-
Total	30,21,200	30,21,200	100%	30,21,200	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Special resolution mentioned as Item No. 4 has been passed by the members with the requisite majority.

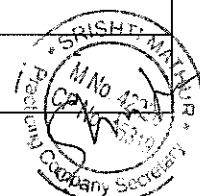
Item No.5: Special Resolution

Increase in remuneration of Mr. Kapil Garg, Whole Time Director of the Company:

S.No.	Votes Casted	Number of Members who voted	Votes Casted	Total No. of Valid Votes	% of total votes casted
		By Poll	By Poll		
1.	Favour	15	3021200	3021200	100%
2.	Against	-	-	-	-

Summary of Voting:

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	30,00,000	30,00,000	100%	30,00,000	-	100%	-
Public Institutions	-	-	-	-	-	-	-



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Public – others	21200	21200	100%	21200	-	100%	-
Total	30,21,200	30,21,200	100%	30,21,200	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Special Resolution mentioned as Item No. 5 has been passed by the members with the requisite majority.

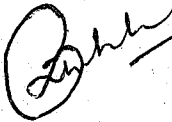
Votes casted under the category “Promoters and Promoter Group” in respect of Resolution No. 4 & 5 includes votes casted by interested member/ members details of which are as under:

Resolution No.	No. of votes by interested Member/ Members
Special Resolution: 4	29,20,000
Special Resolution: 5	79,600

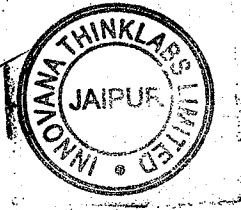
However in view of there being no vote against the resolution, all above resolutions are carried with requisites majority as selected above in respect of respective resolutions.

I have handed over the ballot paper and related papers records for safe custody of the chairman.

Counter signed by



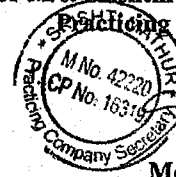
Chairman



Chandan Garg

DIN: 06422150

For M/s. Srishthi Mathur & Associates
Practicing Company Secretaries



Srishthi Mathur
Membership No.: 42220

CP No.: 16319

Dated 07-09-2018