

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
Khopoli - 410203, Raigad, Maharashtra India.

CIN : L67120MH2008PLC178923

Tel.:+91-2192-260100, 260224

Fax : +91-2192-263628

Website :www.innovassynthinvestments.in

E-mail : secretarial@innovassynthinvestments.in

Date: 01st October, 2018

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

Sub: Summary of proceedings of 11th Annual General Meeting (AGM)

Brief summary of proceedings of 11th Annual General Meeting (AGM) held on Sunday, 30th September, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking You,
Yours Faithfully,
For Innovassynth Investments Limited

Abhishek Deshpande
Abhishek Deshpande
Company Secretary & Compliance Officer



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SUMMARY OF PROCEEDINGS OF 11TH ANNUAL GENERAL MEETINGS

The 11th Annual General Meeting (AGM/Meeting) of Members of Innovassynth Investments Limited (Company) held on Sunday, 30th September, 2018 at 11.00 a.m at the registered office of the Company.

Mr. S. B Ghia, Chaired the Meeting, Company Secretary welcomed all the members and introduced the dignitaries on the Dias. Being requisite quorum is present, the Chairman called the meeting in order. All the Directors except Ms. Rashmi Uday Singh attended the Annual General Meeting.

The Chairman delivered the speech, in his Speech, Chairman informed the members that Company had provided the members facility to vote electronically, and who has not cast vote electronically, have opportunity to vote through ballot paper, on all resolution put forth in the Notice.

The Chairman invited the Members to express their views, queries or suggestions, enquiries on the performance of the Company and other related matters.

The Following business, as per notice of the AGM was transacted and passed at the Meeting:

1. Adoption of Financial Statements of the Company for year ended 31st March, 2018 (Ordinary Resolution)
2. Approval for re-classification of Promoter as Public Shareholder(Special Resolution)
3. Re-appointment of Mr. S. B Ghia (DIN: 00005264) as Chairman & Managing Director of the Company (Special Resolution)
4. Re-appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) as an Independent Director of the Company.(Ordinary Resolution)

The Meeting concluded at 01.30 p.m

Yours Faithfully,

For, Innovassynth Investments Limited,


Abhishek Deshpande
Company Secretary & Compliance Officer

