

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,

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Date: 19<sup>th</sup> September 2020

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

Scrip Code: 533315

Dear Sir/Madam,

**Sub: Report of Scrutinizers of 13<sup>th</sup> Annual General Meeting**

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 read with Section 108 of the Companies and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, Please find enclosed Scrutinizer's Report on the resolutions passed at the 13<sup>th</sup> Annual General Meeting held on Friday, 18<sup>th</sup> September 2020 for your information and records.

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



**Consolidated Scrutinizer's Report**

To,  
The Chairman,  
13<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Innovassynth Investments Limited**  
Held on the 18<sup>th</sup> day of September, 2020, at 11:00 a.m.,  
through video conferencing (“VC”)/other audio-visual means (OVAM)

**Scrutinizer's Report on voting through Remote E-voting and E-voting at the AGM held through video conferencing (“VC”)/other audio-visual means (OVAM) pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19” and General Circular No. 20/ 2020 dated 5th May 2020, in relation to “Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” issued by Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”).**

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Dear Sir,

I, Miket Shashikant Bahuva, Proprietor of Miket S. Bahuva and Co., Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Innovassynth Investments Limited**, pursuant to provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meeting and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the 13th Annual General Meeting held on Friday the September 18, 2020, at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility (“AGM”), and to submit consolidated report on result of the remote e-voting and e-voting at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 13th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast “In Favour” or “Against”, if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by NSDL (National Securities Depository Limited), the authorised agency to provide e-voting facilities and engaged by the Company.

# Miket S. Bahuva & Co.

## Practicing Company Secretary

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### Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (NSDL), as the Service provider, for the purpose of extending the facility of e-Voting to the members of the Company.
- Remote e-voting was open from **9.00 a.m. on Tuesday, September 15, 2020 till 5.00 p.m. on Thursday, September 17, 2020** and the remote e-voting platform was blocked thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, on the remote e-voting platform provided by NSDL.
- Members of the Company as on “cut off” date (record date) i.e. **Friday, September 11, 2020**, were entitled to vote on the resolutions as set out in Notice of the 13<sup>th</sup> AGM of the Company.
- On completion of e-voting at the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the e-voting platform, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the results.
- I observed that 2 Members had cast their votes through e-voting at the AGM and 67 Members had cast their votes through remote e-voting. The result of the voting i.e. remote e-voting and e-voting at the AGM are enclosed herewith.
- Based on the aforesaid results, I report that the Two Ordinary Resolutions as set out at Item No.1 to Item No.2 of the Notice of the 13<sup>th</sup> AGM, held on September 18, 2020, have been passed with the requisite majority.

The list of equity shareholders who voted ‘for’ or ‘against’ and those whose votes were declared ‘invalid’ for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

The Voting Result is as under:

#### 1.1 **Resolution (Ordinary Business) No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 and the Report of the Directors and Auditors thereon.

**Miket S. Bahuva & Co.**  
**Practicing Company Secretary**

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in <b>favour</b>	61	8833097	1	40699	62	8873796	99.997
Voted <b>against</b>	6	209	1	100	7	309	0.003
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>67</b>	<b>8833306</b>	<b>2</b>	<b>40799</b>	<b>69</b>	<b>8874105</b>	<b>100</b>

**1.2 Resolution (Special Business) No. 2: (Ordinary Resolution)**

**Appointment of Ms. Jana Chatra as a Managing Director of the Company**

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
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Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>67</b>	<b>8833306</b>	<b>2</b>	<b>40799</b>	<b>69</b>	<b>8874105</b>	<b>100</b>

- All the figures shown in percentage have been rounded off to 3 decimal points.
- All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.

**For Miket S. Bahuva and Co,**  
**Practicing Company Secretary**

*M. Bahuva*  
**CS Miket Shashikant Bahuva**  
**Scrutiniser**  
**Practicing Company Secretary**  
**FCS: 7651; | C. P. No.: 15472**  
**UDIN: F007651B000735224**

Place: **19 September 2020**  
Dated: **Mumbai**