

INNOVASSYNTH INVESTMENTS LIMITED

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

Tel.: +91-2192-260100,262828,263328
Fax : +91-2192-263628
CIN : L67120MH2008PLC178923

Website : www.innovassynthinvestments.in
E-mail : secretarial@innovassynthinvestments.in

28th September, 2016

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Dear Sir,

Scrip Code: 533315

Subject: 9th Annual General Meeting (AGM) and Voting Result.


In continuation to 9th Annual General Meeting ('AGM') of the Company was held today and the businesses mentioned in the Notice were transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
- (3) Report of Scrutinizer dated September 28, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the same.

Yours sincerely,
For, Innovassynth Investments Limited


Ratnesh Kumar Pandey
Company Secretary



Encl: As above

Annexure - I

Summary of proceedings of the 9th Annual General Meeting:

The 9th Annual General Meeting (AGM) of the Members of Innovassynth Investments Limited ('the Company') was held on Wednesday, September 28, 2016 at 11.00 A.M at the registered office of the Company at C-2/3, KMC No. 91, Innovassynth Colony, Khopoli – 410203. Mr. S. B. Ghia, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Dr. B. Sahu and Ms. Rashmi Uday Singh. The Chairman delivered his speech and also informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Ratnesh K. Pandey, Company Secretary, read the Auditors' Report. The following items of business, as per the Notice of AGM were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Dr. B. Sahu as a director liable to retire by rotation
3. Appointment of Auditors.
4. Approval of Related Party Transaction.


Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed S B and Co. as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed. This is for your information and records.

Yours sincerely,

For Innovassynth Investments Limited


Ratnesh Kumar Pandey
Company Secretary

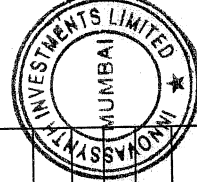


ANNEXURE II

INNOVASSYNTH INVESTMENTS LIMITED

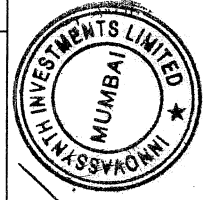
POLLING SUMMARY

POLLING SUMMARY									
Date of the AGM			28.09.2016						
Total number of shareholders on record date			33370						
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:			0						
Public:			36						
No. of shareholders attended the meeting through Video Conferencing:									
Promoters and Promoter Group:			N.A						
Public:			N.A						
Resolution required: Ordinary			1. Adoption of Accounts						
Whether promoter/promoter group are interested in the agenda/resolution			NO						
Category	Mode of Voting	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 - against	% of votes in favour on votes polled	% of votes against on N votes polled	
Promoter and Promoter Group		1	2	3	4	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100	
	E-voting	8838067	0	0.00	0	0	0.0000	0.0000	
	Poll		0	0.00	0	0	0.0000	0.0000	
	Postal ballot if any								
Public- Institutions	Total	8838067	0	0.00	0	0	0.0000	0.0000	
	E-voting	1404428	0	0.00	0	0	0.0000	0.0000	
	Poll		0	0.00	0	0	0.0000	0.0000	
	Postal ballot if any								
Public- Non Institutions	Total	1404428	0	0.00	0	0	0.0000	0.0000	
	E-voting	14035540	81011	0.58	71013	9998	87.6585	12.3415	
	Poll		410500	2.92	410500	0	100.0000	0.0000	
	Postal ballot if any								
Total	Total	14035540	491511	3.50	481513	9998	97.9659	2.0341	
		24278035	491511	2.02	481513	9998	97.9659	2.0341	



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Resolution required: Ordinary		2. Re-appointment of Dr. B. Sahu who retire by rotation and, being eligible, offers himself for re-appointment						
Whether promoter/promoter group are interested in the agenda/resolution		NO						
Category	Mode of Voting	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 - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group		1	2	3	4	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
	E-voting	8838067	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
Public- Institutions	Total	8838067	0	0.00	0	0	0.0000	0.0000
	E-voting	1404428	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
Public- Non Institutions	Total	1404428	0	0.00	0	0	0.0000	0.0000
	E-voting	14035540	81011	0.58	71013	9998	87.6585	12.3415
	Poll		410500	2.92	410500	0	100.0000	0.0000
	Postal ballot if any							
Total	Total	14035540	491511	3.50	481513	9998	97.9659	2.0341
		24278035	491511	2.02	481513	9998	97.9659	2.0341



Resolution required: Ordinary

3.Appointment of Statutory Auditors

Whether promoter/promoter group are interested in the agenda/resolution

NO

Category	Mode of Voting	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 - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8838067	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	8838067	0	0.00	0	0	0.0000	0.0000
Public- Institutions	E-voting	1404428	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	1404428	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	14035540	81011	0.58	71013	9998	87.6585	12.3415
	Poll		410500	2.92	410500	0	100.0000	0.0000
	Postal ballot if any							
	Total	14035540	491511	3.50	481513	9998	97.9659	2.0341
	Total	24278035	491511	2.02	481513	9998	97.9659	2.0341

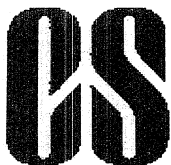
Reddy



Resolution required: Ordinary			4.Approval for Related Party Transactions					
Whether promoter/promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	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 - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8838067	0	0.00	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.00	0	0	0.0000	
	Postal ballot if any							
	Total		8838067	0	0.00	0	0	0.0000
Public- Institutions	E-voting	1404428	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	
	Postal ballot if any							
	Total		1404428	0	0.00	0	0	0.0000
Public- Non Institutions	E-voting	14035540	81011	0.58	66013	14998	81.4865	18.5135
	Poll		410500	2.92	410500	0	100.0000	0.0000
	Postal ballot if any							
	Total		14035540	491511	3.50	476513	14998	96.9486
Total		24278035	491511	2.02	476513	14998	96.9486	3.0514

Reddy





SB & Company

Company Secretaries

To
The Chairman,
9th Annual General Meeting,
Innovassynth Investments Limited
Flat No. C-2/3, KMC No. 91,
Innovassynth Colony,
Khopoli - 410203

Sub: Results of e-Voting and Voting by Poll

Dear Sir,

I undersigned, Abhijit Barje, Partner, SB & Company, Company Secretaries, have been appointed as Scrutinizer of Innovassynth Investments Limited ("the Company") for scrutinising the e-Voting process (during September 25, 2016 to September 27, 2016) and voting by poll at 9th Annual General Meeting (AGM) held on September 28, 2016 conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting), and voting by poll by the shareholders on the resolutions proposed in the Notice of the 9th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairrnan on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services India Limited ("CDSL") and the report of poll at the meeting.



I hereby enclose below reports relating to the voting on the resolutions proposed at the 9th Annual General Meeting of the Company held on September 28, 2016:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that all the Resolutions have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For SB & Company,



Abhijit Barje

Partner

FCS No. 6979

C. P. No. 12567



Place: Pune

Date: September 28, 2016

Abhijit Barje
Practicing Company Secretary
#6, DSK Nishigandh, Bharat Kunj Society
Erandwane, Pune – 411038

Combined Report
Innovassynth Investments Limited (CIN: L67120MH2008PLC178923)
9th Annual General Meeting held on September 28, 2016

Sr. No.	Resolutions	E-voting		Voting by Poll		Total		Results
		No. of Votes	For	Against	No. of Votes	For	Against	
1	Ordinary Resolution: - Adoption of the Audited Balance-Sheet of the Company as at March 31st, 2016 and the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors thereon	71013	9998	410500	0	481513	9998	Resolution passed by requisite majority
2	Ordinary Resolution: - Appointment of Director in place of Dr. B. Sahu (DIN: 00005308), who retires by rotation and being eligible, offer himself for reappointment.	71013	9998	410500	0	481513	9998	Resolution passed by requisite majority
3	Ordinary Resolution: - Reappointment of M/s. N. M. Rajji, Chartered Accountants, Mumbai (Firm Registration No. 108296W) as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to fix their remuneration for the financial year ending 31st March 2017	71013	9998	410500	0	481513	9998	Resolution passed by requisite majority
4	Ordinary Resolution: - Approval for related party transaction to be entered with Innovassynth Technologies (India) Limited	66013	14998	410500	0	476513	14998	Resolution passed by requisite majority

Abhijit Barje
Abhijit Barje

Company Secretary
FCS: 6979 CP 12567

