

# 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. Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in)  
Fax: +91-2192-263628. E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)  
CIN: L67120MH2008PLC178923

---

25<sup>th</sup> September, 2015

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

Dear Sir,

Scrip Code: 533315

Sub: Report under Clause 35A of the Listing Agreement

Dear Sir,

Copy of the Scrutinizers Report, Disclosure of Voting Result and Polling result of  
8<sup>th</sup> Annual General Meeting is enclosed herewith for your reference.

Kindly acknowledge the receipt of the same.

Thanking you,

For Innovassynth Investments Limited



Ratnesh Kumar Pandey  
Company Secretary



Ecl: 1. Declaration of Voting Result  
2. Scrutinizers Report  
3. E-Voting Results

**INNOVASSYNTH INVESTMENTS LTD (L67120MH2008PLC178923)**  
**Result of Voting of Annual General Meeting**  
**Clause 35A**

Date of Annual General Meeting	23rd September, 2015			
Total number of shareholders as on record date	33899 Shareholders as on 16th September, 2015			
No. of shareholders present in the Meeting either in person or through proxy	Promoters & Promoters Group		Public	
	In Person	0	In Person	34
No. of shareholders attended the Meeting through Video Conferencing	Promoters & Promoters Group		Public	
	In Proxy	0	In Proxy	12
	N.A.		N.A.	

The Mode of E - voting for all resolutions was:

1. E- Voting commenced on 20th September, 2015 at 09:00 a.m. and ended on 22nd September, 2015 at 05:00 p.m.
2. Poll (Ballot Paper) was conducted at the Annual General Meeting on 23<sup>rd</sup> September, 2015.

Resolution 1							
Ordinary Resolution: Adoption of the Audited Balance-Sheet of the Company as at March 31 <sup>st</sup> , 2015 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors thereon							
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public	8838067	0	0.00	0	0	0.00	0.000
Promoter and Promoter Group	4017487	0	0.00	0.	0	0.00	0.000
Public - Institutional holders	11422481	452759	3.96	452749	10	99.998	0.002
Public-Others	24278035	452759	1.86	452749	10	99.998	0.002
<b>Total</b>							

Resolution 2

Ordinary Resolution: Appointment of Director in place of Mr. S. B. Ghia (DIN: 00005264), who retires by rotation and being eligible, offers himself for re-appointment.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	8838067	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4017487	0	0.00	0	0	0.00	0.00
Public-Others	11422481	452759	3.96	452727	32	99.993	0.007
<b>Total</b>	<b>24278035</b>	<b>452759</b>	<b>1.86</b>	<b>452727</b>	<b>32</b>	<b>99.993</b>	<b>0.007</b>

Resolution 3

Ordinary Resolution: Reappointment of M/s. N. M. Raiji & Co., Chartered Accountants, Mumbai (Firm Registration Number 108296W) as Statutory Auditor of the Company to hold office until the conclusion of next Annual General Meeting and to fix their remuneration for the Financial Year ending 31st March, 2016.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	8838067	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4017487	0	0.00	0	0	0.00	0.00
Public-Others	11422481	452759	3.96	452749	10	99.998	0.002
<b>Total</b>	<b>24278035</b>	<b>452759</b>	<b>1.86</b>	<b>452749</b>	<b>10</b>	<b>99.998</b>	<b>0.002</b>

FOR INNOVASSYNTH INVESTMENTS LIMITED,

*Sudip Kumar Ghosh*

S.B. Ghia  
CHAIRMAN  
DIN: 00005264

Date: 24/09/2015  
Place: Khopoli

FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,  
Mr. K. Ramasubramanian  
Chairman

Eighth Annual General Meeting of the Equity Shareholders of  
Innovassynth Investments Limited  
Held on Wednesday, 23<sup>rd</sup> September, 2015 at the registered office of the Company

Dear Sir,

We, the Scrutinizer appointed for the poll taken on the below mentioned resolutions, at the Eighth Annual General Meeting of the Equity Shareholders of Innovassynth Investments Limited, held on Thursday, 23<sup>rd</sup> September 2015 at the registered office of the Company, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman; ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**RESOLUTIONS**

- I. Adoption of the Audited Balance-Sheet of the Company as at March 31<sup>st</sup>, 2015 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	415939	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

II. Appointment of Director in place of Mr. S. B. Ghia (DIN: 00005264), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	415939	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

III. Reappointment of M/s. N. M. Raiji & Co., Chartered Accountants, Mumbai (Firm Registration Number 108296W) as Statutory Auditor of the Company to hold office until the conclusion of next Annual General Meeting and to fix their remuneration for the Financial Year ending 31<sup>st</sup> March, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	415939	415939

(ii) Voted against the resolution:


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	0

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

  
Priti J Sheth  
For Priti J Sheth & Associates  
Practising Company Secretaries  
Membership No. 6833  
C.P. No. 5518

Place : Mumbai  
Date : 24/09/2015

**Priti J Sheth & Associates**  
Company Secretaries

**Report of Scrutinizer(s)**  
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xii) of the  
Companies (Management and Administration) Rules, 2014]

Date: 24<sup>th</sup> September, 2015

To,  
The Chairman,  
Innovassynth Investments Ltd  
Flat No. C-2/3, KMC No. 91,  
Innovassynth Colony,  
Khopoli - 410203

Dear Sir

**Subject:** Scrutinizers Report on E-voting conducted pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014

I, Priti J Sheth of Priti J Sheth & Associates, Practising Company Secretaries, appointed as Scrutinizer in terms of Section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of Innovassynth Investments Ltd (the Company) for the purpose of scrutinizing the electronic voting process on the agenda items to be transacted at the 8<sup>th</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2015 at the registered office of the Company, submit our report as under:

1. The Company has provided e- voting facility to all the Shareholders registered with the Company and entitled to vote as on 16<sup>th</sup> September, 2015.
2. The e-voting process was provided by Central Depository Services India Limited (CDSL)
3. The voting period started on 20<sup>th</sup> September, 2015 at 09:00 a.m. and ended on 22<sup>nd</sup> September, 2015 at 05:00 p.m.
4. The votes cast were unblocked on 23<sup>rd</sup> September, 2015 at 12:13 p.m. in the presence of two witnesses, Ms. Nehal Savala and Mr. Rohit Jhamnani both of whom are not the employees of the company.
5. Based on the reports generated from CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com), the result of the e-voting is as under :

**ORDINARY BUSINESS**

**I. Ordinary Resolution No. 1:**

Adoption of the Audited Balance Sheet of the Company as at March 31<sup>st</sup>, 2015 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors' & Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	36810	99.97%



(ii) Voted against the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10	0.03%

(iii) Invalid votes:

Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

II. Ordinary Resolution No. 2:

Appointment of Director in place of Mr. S. B. Ghia (DIN: 00005264), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
6	36788	99.91%

(ii) Voted against the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	32	0.09%

(iii) Invalid votes:

Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

III. Ordinary Resolution No. 3:

Reappointment of M/s. N.M. Raiji & Co., Chartered Accountants, Mumbai (Firm Registration No. 108296W) as Statutory Auditors of the Company, to hold office until the conclusion of next Annual General Meeting and to fix their remuneration for the financial year ending 31 March 2016.

(i) Voted in favour of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
7	36810	99.97%

(ii) Voted against the resolution:


Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10	0.03%

(iii) Invalid votes :


Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

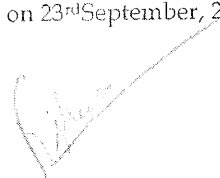
6. The relevant records shall be handed over to the Director/ Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

  
Priti J Sheth  
For Priti J Sheth & Associates  
Practising Company Secretaries  
Membership No. 6833  
C.P. No. 5518

We, the undersigned, have witnessed that the votes were unblocked from CDSL e-voting website <https://www.evotingindia.com/> in our presence on 23<sup>rd</sup> September, 2015 at 12:13 p.m.

  
Ms. Nehal Savala  
Witness

  
Mr. Rohit Jhamnani  
Witness

# Priti J Sheth & Associates

Company Secretaries

## Report of Scrutinizer(s) - Consolidated on votes casted through electronic mode and by poll

To,  
The Chairman,  
Innovassynth Investments Ltd  
Flat No. C-2/3, KMC No. 91,  
Innovassynth Colony,  
Khopoli - 410203

8th Annual General Meeting of the Shareholders of  
Innovassynth Investments Ltd  
Held on Wednesday, 23<sup>rd</sup> September 2015 at the registered office of the Company

### Subject : Consolidated Results of E-voting and voting through Poll

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the electronic voting process and voting through Poll in respect to the below mentioned resolutions, at the 8<sup>th</sup> Annual General Meeting of the Shareholders of Innovassynth Investments Ltd, held on 23<sup>rd</sup> September, 2015 at Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli - 410203, submit our consolidated report of E-voting and voting through Poll as under:

#### ORDINARY BUSINESS

##### I. Ordinary Resolution No. 1

Adoption of the Audited Balance Sheet of the Company as at March 31<sup>st</sup>, 2015 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors' & Auditors thereon

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

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
29	452749	99.998

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

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
1	10	0.002

##### (iii) Invalid votes :

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
2	0

## II. Ordinary Resolution No. 2

Appointment of Director in place of Mr. S. B. Ghia (DIN: 00005264), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
28	452727	99.993

(ii) Voted against the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
2	32	0.007

(iii) Invalid votes:

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
2	0

## III. Ordinary Resolution No. 3

Reappointment of M/s. N.M. Raiji & Co., Chartered Accountants, Mumbai (Firm Registration No. 108296W) as Statutory Auditors of the Company, to hold office until the conclusion of next Annual General Meeting and to fix their remuneration for the financial year ending 31 March 2016.

(i) Voted in favour of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
29	452749	99.998

(ii) Voted against the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
1	10	0.002

(iii) Invalid votes :

Number of members voted by Poll and electronically whose votes were declared invalid	Total number of votes cast by them
2	0

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The ballot papers, poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Priti J Sheth & Associates  
Practising Company Secretaries



Priti J Sheth  
Membership No. 6833  
C.P. No. 5518  
Date: 24th September, 2015

