

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



01st August 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Submission of Consolidated Scrutinizer's Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 21st Annual General Meeting ("AGM") of the Company held on 31st July, 2025.

We wish to inform you that the 21st Annual General Meeting ("AGM") was held on Thursday, 31st July, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of Listing Regulations as "**Annexure A**".
2. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**".

The Report of the Scrutinizer including consolidated e-voting result, is being hosted on the website of the Company <https://www.innovacaptab.com/investor-relations.php> and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>

This is for your information and records.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary & Compliance Officer
Membership No.: A42724

Encl: A/a

General information about company	
Scrip code	544067
NSE Symbol	INNOVACAP
MSEI Symbol	NOTLISTED
ISIN	INE0DUT01020
Name of the company	INNOVA CAPTAB LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	CS MANNISH L. GHIA
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	FCS 6252
Date of Board Meeting in which appointed	19-05-2025
Date of Issuance of Report to the company	01-08-2025

Voting results	
Record date	24-07-2025
Total number of shareholders on record date	40890
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	46
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Not Applicable since meeting held through Video Conferencing facility

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31 March, 2025 including the Audited Balance Sheet as at 31 March, 2025, the Statement of Profit and Loss for the year ended on that date and Statement of Cash Flow for the year ended 31 March, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting be and are hereby considered and adopted.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29127371	29119321	99.9724	29119321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29127371	29119321	99.9724	29119321	0	100	0
Public-Institutions	E-Voting	11496981	10371216	90.2082	10371216	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11496981	10371216	90.2082	10371216	0	100	0
Public-Non Institutions	E-Voting	16600577	12186052	73.4074	12186052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16600577	12186052	73.4074	12186052	0	100	0
Total		57224929	51676589	90.3043	51676589	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Archit Aggarwal, Non-Executive Director (DIN: 08127356), who retires by rotation and being eligible, offers himself for re-appointment. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Archit Aggarwal, Non-Executive Director (DIN: 08127356), as Non-Executive Director of the Company, to the extent that he is required to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29127371	29119321	99.9724	29119321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29127371	29119321	99.9724	29119321	0	100	0
Public-Institutions	E-Voting	11496981	10371216	90.2082	4877927	5493289	47.0333	52.9667
	Poll							
	Postal Ballot (if applicable)							
	Total	11496981	10371216	90.2082	4877927	5493289	47.0333	52.9667
Public-Non Institutions	E-Voting	16600577	12186019	73.4072	12185812	207	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	16600577	12186019	73.4072	12185812	207	99.9983	0.0017
Total		57224929	51676556	90.3043	46183060	5493496	89.3695	10.6305
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>To appoint Jaspreet Dhawan and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder from time to time, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to receipt of such other approvals, consents and permissions as may be required, the consent of the members be and is hereby accorded for the appointment of Jaspreet Dhawan and Associates, Peer Reviewed Practicing Company Secretaries (FCS No. 9372) as the Secretarial Auditors of the Company to conduct Secretarial audit for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, who shall conduct Secretarial Audit and issue the Secretarial Audit Reports of the Company for the said period, at a remuneration as may be mutually decided between the said Auditor and the Board of Directors of the Company, in addition to reimbursement of all out-of-pocket expenses, to be incurred by them in connection with the Secretarial Audit. RESOLVED FURTHER THAT the Board of the company, be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto.</p>				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29127371	29119321	99.9724	29119321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29127371	29119321	99.9724	29119321	0	100	0
Public-Institutions	E-Voting	11496981	10371216	90.2082	4490947	5880269	43.302	56.698
	Poll							
	Postal Ballot (if applicable)							
	Total	11496981	10371216	90.2082	4490947	5880269	43.302	56.698
Public-Non Institutions	E-Voting	16600577	12186052	73.4074	12185988	64	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	16600577	12186052	73.4074	12185988	64	99.9995	0.0005
Total		57224929	51676589	90.3043	45796256	5880333	88.6209	11.3791
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Auditors of the Company for the FY 2026 To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and the Board of Directors at their respective meetings held on 19 May 2025 , the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration No. 100260), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the FY 2026 amounting to Rs.80,000 (Rupees Eighty Thousand Only) plus applicable GST and reimbursement of travelling and out of pocket expenses be and is hereby ratified and approved. RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary in connection therewith and incidental thereto.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29127371	29119321	99.9724	29119321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29127371	29119321	99.9724	29119321	0	100	0
Public-Institutions	E-Voting	11496981	10371216	90.2082	10371216	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11496981	10371216	90.2082	10371216	0	100	0
Public-Non Institutions	E-Voting	16600577	12186019	73.4072	12185955	64	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	16600577	12186019	73.4072	12185955	64	99.9995	0.0005
Total		57224929	51676556	90.3043	51676492	64	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Innova Captab Limited
1513, 15th Floor, Satra Plaza CHS Ltd.
Plot No. 19 & 20, Sector 19-D, Vashi,
Navi Mumbai - 400703, Maharashtra

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 21st Annual General Meeting ("AGM") of the Members of Innova Captab Limited ('the Company') held on Thursday, July 31 2025 at 11.00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 4 as set out in the notice of 21st AGM dated July 31, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 21st AGM of its Members through VC/OAVM on Thursday, July 31, 2025 at 11.00 A.M.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:



1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

2. As per the confirmation received from the Company:

2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL'), for conducting e-voting facility prior and during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "**Financial Express**" and Marathi Newspaper (Vernacular language) "**Mumbai Lakshadeep**" on **Wednesday, July 02, 2025**, regarding the compliance with the said circular in relation to AGM of the Company.

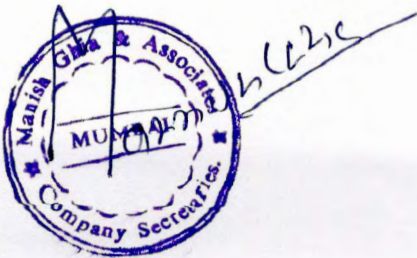
2.3 The Company on **Friday, July 04, 2025**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, June 27, 2025**.

2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Financial Express**" and Marathi Newspaper (Vernacular language) "**Mumbai Lakshadeep**" on **Saturday, July 05, 2025**.

2.5 The remote e-voting period commenced on **Monday, July 28 2025**, at 9:00 a.m. (IST) onwards and ended on **Wednesday, July 30 2025**, at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Wednesday, July 30, 2025**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

2.7 The e-voting module was disabled by NSDL on **Wednesday, July 30, 2025** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Bhavya Gala and CS Manisha Talreja who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer



Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., Thursday, July 24, 2025.

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- i. the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and
- ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
122	51676589	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Archit Aggarwal, Non-Executive Director (DIN: 08127356), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	46183060	89.3695%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	5493496	10.6305%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

To consider appointment of M/s. Jaspreet Dhawan & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	45796256	88.6209%



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	5880333	11.3791%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ordinary Resolution

To consider ratification of remuneration of Cost Auditors for the FY 2026

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	51676492	99.9999%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	64	0.0001%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result:

For Resolution Nos. 1, 2, 3 and 4 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against it.

Accordingly, the Ordinary Resolutions as contained in the Notice of 21st Annual General Meeting dated May 19, 2025 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries

Place: Boston, U.S.A.
Date: August 01, 2025
UDIN: F006252G000912047



Mannish L. Ghia
CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Countersigned by

Manoj Kumar Lohariwala
Chairman and Whole-Time Director
DIN: 00144656
Innova Captab Limited

Place: Panchkula
Date: August 01, 2025