

INNOCORP LIMITED

Date: 13th April 2024

To
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code 531929

Dear Sir,

Sub:- Clarification/ Explanation regarding delayed submission of Proceedings of Annual General Meeting.

With reference to the subject cited and your e-mail dated 06th April, 2024, we would like to clarify hereunder:

The Annual General Meeting (AGM) of the Company held on 28th September, 2023, commenced at 11:30 AM and concluded at 11.50 A.M. upon conclusion of the AGM, the proceedings (Outcome) of the AGM containing all the information was submitted to Stock exchange Pursuant to sub-para 13 of Part A of Schedule III details in brief: (1) date of the meeting; (2) brief details of items deliberated and results thereof; (3) manner of approval proposed for certain items (e-voting etc.)." was submitted at 04:06 PM on Same day i.e 28.09.2023 which is not later than twelve hours from the occurrence of event or information as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Further clarifying that subsequently the Detailed proceedings of the Meeting along with voting results and scrutinizer report, as contemplated under Regulation 30 of the LODR, containing similar details as already provided in the proceedings (Outcome) of the Meeting was submitted to the stock exchange at 6:56 PM on 29.09.2023.

This is for your information and necessary records.

Thanking you,

Yours truly,
For INNOCORP LIMITED

LAKSHMI VVV GARAPATI
Managing Director
DIN No: 00394662

**Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch,
Road No-2, Banjara Hills, Hyderabad- 500034 Ph: +919885029900
e-mail: info@innocorpltd.com, CIN: L99999TG1994PLC018364, Website: ww.innocorpltd.com**

INNOCORP LIMITED

Date: 29th September, 2023

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Scrip code: 531929

Dear Sir,

Sub: - 29th Annual General Meeting and Voting Results

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 29th Annual General Meeting of the Company.

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as **Annexure - I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as **Annexure - II**.
3. Report of Scrutinizer dated 29th September 2023, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as **Annexure - III**.

This is for the information and necessary records

Yours Truly,
For INNOCORP LIMITED

GARAPATI Digitally signed by
GARAPATI LAKSHMI
LAKSHMI Date: 2023.09.29
16:46:16 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

**Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2,
Banjara Hills, Hyderabad, TG 500034 Ph: +919885029900**
e-mail: info@innocorpltd.com, CIN: L99999TG1994PLC018364, Website: ww.innocorpltd.com

INNOCORP LIMITED

Annexure I

PROCEEDINGS OF THE TWENTY NINETH ANNUAL GENERAL MEETING OF THE M/s INNOCORP LIMITED HELD ON THURSDAY, 28TH SEPTEMBER 2023 AT 11.30 A.M. AT 8-2-269/C/100, SAGAR SOCIETY, BEHIND SBI KOHINOOR BRANCH, ROAD NO-2, BANJARA HILLS, HYDERABAD, TG 500034, INDIA

The meeting commenced at 11:30 A.M. (IST) and concluded at 11:50 A.M. (IST)

DIRECTORS PRESENT:

- | | |
|--------------------------------------|--|
| 1. Mrs. Lakshmi VVV Garapati | Managing Director |
| 2. Mr. Venu Garapati | Director |
| 3. Mr. Neralla Seshagiri Rao | Director (Chairman of Audit Committee) |
| 4. Mr. Alapati Venkata Narasimha Rao | Director |
| 5. Mr. Naga Mohan Babu Mangalapurapu | Director |

ALSO, PRESENT:

- | | |
|------------------------|--|
| Mr. Sahu Garapati | CFO |
| Mr. Vijaya Simha Reddy | Company Secretary & Compliance Officer |

BY INVITATION:

- | | |
|---|---|
| 1. Mr. Bhargav (Representative by Auditors) | Statutory Auditors |
| 2. Mr. Jineshwar Kumar Sankhala, | Practicing Company Secretary
Scrutinizer (E-voting & Poll) |

➤ The 29th Annual General Meeting (AGM) of the Members of M/s. Innocorp Limited was held on Thursday, 28th September, 2023 at 11.30 A.M at the Registered Office of the Company at 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad, TG 500034

➤ Mrs. Lakshmi VVV Garapati chaired the 29th Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

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GARAPATI LAKSHMI
LAKSHMI Date: 2023.09.29
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➤ Mrs. Lakshmi VVV Garapati Managing Director of the Company & Chairperson Meeting welcomed the Directors on the Dias and members to the AGM.

Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad, TG 500034 Ph: +919885029900
e-mail: info@innocorpltd.com, CIN: L99999TG1994PLC018364, Website: ww.innocorpltd.com

INNOCORP LIMITED

- With the consent of the members present, the notice convening the 29th Annual General Meeting and the Report of Directors of the Company were taken as read.
- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2023. Thereafter, with the consent of the members present, the Auditor Report was taken as read.
- The Chairman 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 cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting
- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.
- Mr. Jineshwar Kumar Sankhala, (P. S Rao & Associates) Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

The following items of business, as per the Notice of AGM dated 29th August 2023, were transacted at the 29th Annual General Meeting.

Item No.1

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and the Profit and Loss account for the year ended on 31st March, 2023 and the Report of Directors' and the Auditors thereon.

- passed with requisite majority

GARAPATI Digitally signed by
GARAPATI LAKSHMI
LAKSHMI Date: 2023.09.29
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INNOCORP LIMITED

Item No.2

To appoint a Director in place Mrs. Lakshmi VVV Garapati (DIN: 00394662), who retires by rotation, being eligible offers herself for re-appointment.

- passed with requisite majority

This is for your information and records.

For INNOCORP LIMITED

**GARAPATI
LAKSHMI** Digitally signed by
GARAPATI LAKSHMI
Date: 2023.09.29
16:49:17 +05'30'

**Lakshmi VVV Garapati
Managing Director
DIN: 00394662**

INNOCORP LIMITED

Annexure II

Date: 29th September, 2023

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 531929

Dear Sir,

Sub: Outcome of the Voting (Combined: E-Voting and Poll) Of 29th Annual General Meeting
Ref: as Per Regulation 44 Of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS			
1	Date of AGM	Thursday, September 28 th 2023.			
2	Total number of shareholders as on Record Date/Cutoff Date	5523			
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>		<u>Public</u>	
		In person	Through proxy	In person	Through proxy
		4	0	34	0
4	No of shareholders attended the meeting though video conference	NA			
5	E-Voting period	Monday, 25 th September, 2023 to Wednesday, 27 th September, 2023			

As per the consolidated results of e-voting and poll on item no. (1) and (3) of the notice of the AGM, all the resolution passed by **REQUISITE MAJORITY**.

Yours Truly,
For INNOCORP LIMITED

GARAPATI Digitally signed by
GARAPATI LAKSHMI
LAKSHMI Date: 2023.09.29
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Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2,
Banjara Hills, Hyderabad, TG 500034 Ph: +919885029900
e-mail: info@innocorpltd.com, CIN: L99999TG1994PLC018364, Website: ww.innocorpltd.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider, approve and adopt the Audited balance sheet of the Company as at 31st March, 2023 and the Profit and Loss account for the year ended on 31st March, 2023 and the Report of				
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		0	0.0000	0	0	0	0
	Poll	2355838	572288	24.2923	572288	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2355838	572288	24.2923	572288	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		21666	0.3880	21656	10	99.9538	0.0462
	Poll	5584662	350281	6.2722	350281	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5584662	371947	6.6602	371937	10	99.9973	0.0027
Total		7941400	944235	11.8900	944225	10	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

GARAPAT Digitally signed
 by GARAPATI
 LAKSHMI
 Date: 2023.09.29
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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 Mrs. Lakshmi VVV Garapati, who retires by rotation, being eligible offers herself for re-appointment.				
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	2355838	0	0.0000	0	0	0	0
	Poll		572288	24.2923	572288	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2355838	572288	24.2923	572288	0	100.0000
Public-Institutions	E-Voting	900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5584662	21666	0.3880	21656	10	99.9538	0.0462
	Poll		350281	6.2722	350281	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5584662	371947	6.6602	371937	10	99.9973
Total		7941400	944235	11.8900	944225	10	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

GARAPATI LAKSHMI Digitally signed by GARAPATI LAKSHMI
Date: 2023.09.29 16:52:07 +05'30'



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
29th Annual General Meeting of
INNOCORP LIMITED
Held on 28th September, 2023 at 11:30 AM
8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch,
Road No-2, Banjara Hills, Hyderabad-500034

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Monday 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (05:00 P.M.) and on Physical voting conducted through poll at the 29th Annual General Meeting (AGM) of M/s. Innocorp Limited held on Thursday, 28th September, 2023.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 29th August, 2023, for scrutinizing the e-voting process during Monday, 25th September, 2023 to Wednesday, 27th September, 2023 and physical voting conducted through poll at the 29th AGM at the Registered Office of the Company at 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjara Hills, Hyderabad-500034, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 29th day of August, 2023. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st day of September, 2023 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 28th day of September, 2023, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 29th AGM.
3. Subsequent to the completion of voting process at the 29th AGM, the votes cast by the shareholders at the 29th AGM were diligently scrutinized by me. The votes cast at the 29th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Monday, 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (05:00 P.M) and voting held through poll at the 29th AGM on each of the resolutions as **Annexure I**.



5. The poll papers and relevant records relating to electronic voting and Poll at 29th AGM were sealed and handed over to the Managing Director authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

**FOR P.S RAO & ASSOCIATES
COMPANY SECRETARIES**

Place: Hyderabad

Date: 29.09.2023



JINESHWAR KUMAR SANKHALA

Practicing Company secretary

M. No .21697

C.P No. 18365

UDIN: A021697E001126130

Annexure-I

Item No. 1

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and the Profit and Loss account for the year ended on 31st March, 2023 and the Report of Director's and the Auditors thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
67	944225	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	10	Negligible

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
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Item No. 2

To appoint a Director in place Mrs. Lakshmi VVV Garapati (DIN: 00394662), who retires by rotation, being eligible offers himself for re-appointment.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
67	944225	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	10	Negligible

i. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
--	---	---

