

Date: 26<sup>th</sup> September, 2024

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: 543905

**Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September, 2024 at 10.00 a.m. at Door No 43 Old No 22 Real Enclave Flat No. 1 4th Floor Josier Street Nungambakkam, Chennai-600034, Tamil Nadu in the prescribed format showing the results of Voting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Innokaiz India Limited**



Balakrishnan Sukumarbalakrishnan  
Managing Director  
DIN: 06464374

Encl: As above

### Voting Results

<b>Company Name</b>	INNOKAIZ INDIA LIMITED
<b>Date of the AGM</b>	25 <sup>th</sup> September, 2024
<b>Total number of shareholders on record date</b>	800
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	1 8
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil Nil

#### Agenda- wise disclosure (to be disclosed separately for each agenda item)

#### Resolution No. 1:

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon.:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	73,59,775	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		73,59,775	100	73,59,775	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		73,59,775	73,59,775	100	73,59,775	NIL	100%

Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	28,63,825	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1,51,825	5.30	1,51,825	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		<b>28,63,825</b>	<b>1,51,825</b>	<b>5.30</b>	<b>1,51,825</b>	<b>NIL</b>	<b>100%</b>
<b>Total</b>		<b>1,02,23,600</b>	<b>75,11,600</b>	<b>73.47</b>	<b>75,11,600</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution No. 2:**

Considered and Approved the appointment of Mr. Selvaraj Durairaj (DIN: 08181614), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	73,59,775	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		73,59,775	100	73,59,775	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		<b>73,59,775</b>	<b>73,59,775</b>	<b>100</b>	<b>73,59,775</b>	<b>NIL</b>	<b>100%</b>
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	28,63,825	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		1,51,825	5.30	1,51,825	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		<b>28,63,825</b>	<b>1,51,825</b>	<b>5.30</b>	<b>1,51,825</b>	<b>NIL</b>	<b>100%</b>
<b>Total</b>		<b>1,02,23,600</b>	<b>75,11,600</b>	<b>73.47</b>	<b>75,11,600</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



CIN : U74900TN2013PLC089349  
GSTIN : 33AADC11465K2ZL

Thanking you,

Yours faithfully,

For **Innokaiz India Limited**



Balakrishnan Sukumarbalakrishnan

Chairman & Managing Director

DIN: 06464374

# **S. A. & ASSOCIATES**

*Company Secretaries*

LAKEVIEW APARTMENT  
P-887, BLOCK-A, LAKETOWN  
Kolkata-700089  
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Mobile: 98300 16001  
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## **Scrutinizer's Report**

[Pursuant to Section(s) 109 & Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
**INNOKAIZ INDIA LIMITED**  
Door No 43 Old No 22 Real Enclave Flat No 1  
4th Floor Josier Street Nungambakkam, Chennai-600034 Tamil Nadu.

Sub.- Report of Scrutinizer's for voting process conducted under Section 109 & Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2015.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Innokaiz India Limited for the purpose of Scrutinizing the voting process under the provisions of Section 109 & Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 25, 2024 at 10:00 A.M. at Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam, Chennai-600034 Tamil Nadu.

I have carried out the work as Scrutinizer of the Annual General Meeting commenced at 10.00 A.M. and concluded at 10:30 A.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 25, 2024. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 11<sup>th</sup> AGM and votes casted at the AGM held on September 25, 2024.



The members of the Company as on cut-off date i.e. September 18, 2024 are entitled to vote on the resolutions mentioned in the notice of the AGM held on September 25, 2024.

I now submit my Report as under on the results of voting through Physical ballot as under:

<b>Company Name</b>	INNOKAIZ INDIA LIMITED
<b>Date of the AGM</b>	25 <sup>th</sup> September, 2024
<b>Total number of shareholders on record date</b>	800
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	8
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public:	Nil

## Voting Results

### Resolution No. 1

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	75,11,600	9	75,11,600	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
<b>Total</b>	9	75,11,600	9	75,11,600	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 11<sup>th</sup> AGM held on September 25, 2024 has been passed unanimously.



## Resolution No. 2

Considered and Approved the appointment of Mr. Selvaraj Durairaj (DIN: 08181614), who retires by rotation and being eligible, offers himself for re-appointment.

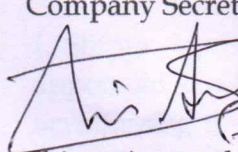
Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	9	75,11,600	9	75,11,600	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>75,11,600</b>	<b>9</b>	<b>75,11,600</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 11<sup>th</sup> AGM held on September 25, 2024 has been passed unanimously.

Thanking You

Yours Faithfully

For S.A & Associates  
Company Secretary



Shipra Agarwal

Proprietor

C.P. No. 3173

Place: Kolkata

Date: 26.09.2024

UDIN: F004917F001321518

