

To
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 25th Annual General Meeting (AGM) of the Company

Ref: Scrip Code: 541353

Dear Sir,

We wish to inform you that the 25th Annual General Meeting held on Wednesday, 18th September, 2024 commenced at 11.30 a.m. and concluded at 11.41 a.m. through electronic mode [video conferencing ("VC") or any other audio visual means ("OAVM")] have transacted the business mentioned in the Notice.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the 25th Annual General Meeting ('AGM') is available on the company's website www.innovators.in

Kindly take the same on record.

Thanking You,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Ms. Vedashri Chaudhari
Company Secretary & Compliance Officer
Mem No. A55742

Date: 18th September, 2024

Place: Thane



SUMMARY OF THE PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY

The 25th AGM of the Members of Innovators Facade Systems Limited ('the Company') was held on Wednesday, 18th September 2024 through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The meeting started at 11.30 A.M. with the requisite quorum. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Vedashri Chaudhari, Company Secretary and Compliance Officer welcomed all the shareholders of the Company and gave instructions to them for the smooth functioning of the 25th AGM held through VC/OAVM.

She then introduced all the Directors and other panelist members one by one. She also welcomed Mrs. Priti Jajodia, Scrutinizer. She also sought the permission of the shareholders to take the Directors and Auditor's Report for the financial year ended 31st March, 2024 as being read.

She further informed that the requisite quorum for the meeting was present and requested Mr. Radheshyam Sharma, Chairman & Managing Director to preside and chair the AGM.

Mr. Radheshyam Sharma, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. He briefed the shareholders on the brief outlook, financial performance and other matters pertaining to the Company. He then requested the Company Secretary, Ms. Vedashri Chaudhari, to go ahead with the agenda items of the meeting.

Before taking on the agenda items Ms. Vedashri Chaudhari, Company Secretary, informed the shareholders that the Auditor's Report did not have any qualification, observation or comments on the financial transactions of the Company.



She then informed that the Company has provided facility of remote e-voting to all its members by sending the necessary details through email. The remote e-voting facility under the provisions of the Companies Act, 2013, was provided to the shareholders from Sunday, 15th September 2024 (IST 09:00 a.m.) to Tuesday, 17th September 2024 (IST 05:00 p.m.).

For the members who have not cast their vote through remote e-voting may do so using electronic voting facility which is available throughout the AGM proceedings through the same login. The e-voting facility is activated since 11.30 a.m. (IST) and will be closed 15 mins post conclusion of the AGM.

Following agenda items, as mentioned in the notice convening the 25th Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	Considered and adopted the Audited Consolidated along with Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. DMKH & Co. Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
4.	Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN:	Ordinary Resolution



	000003) as Cost Auditors for financial year 2024-25.	
5.	Approval of Material Related Party Transaction(s) between the Company with Innovators Contracting Works Private Limited (ICWPL) [identified as an Associates of the Wholly Owned Subsidiary Company named Innovators Engineering Works Private Limited] u/s. 188 of the Companies Act, 2013 and rules made thereunder.	Ordinary Resolution
6.	Approval of increase in overall borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013 and rules made thereunder.	Special Resolution

She then stated that the Company had not received any registrations from the shareholders as speakers to ask questions at the AGM.

The Company Secretary further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The combined results of remote e-voting and electronic voting done at the AGM will be displayed on the website of the Company as well as on the website of the BSE, where the shares of the Company are listed.

The Company Secretary then concluded the meeting with a vote of thanks at 11.41 a.m.



Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Ms. Vedashri Chaudhari
Company Secretary & Compliance Officer

Date: 18th September 2024

Place: Thane

