



CIN : U74900TN2013PLC089349
GSTIN : 33AADC11465K2ZL

Date: 25th September, 2024

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

Scrip Code: 543905

Sub: Proceeding of the 11th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 11th Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Wednesday, 25th 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, Tamil Nadu-600034.

We are enclosing the Proceedings of the 11th Annual General Meeting held on Wednesday, 25th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Innokaiz India Limited**



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

Encl: As above

SUMMARY OF PROCEEDING OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY 25TH SEPTEMBER, 2024 AT DOOR NO 43 OLD NO 22 REAL ENCLAVE FLAT NO. 1, 4TH FLOOR JOSIER STREET NUNGAMBAKKAM, CHENNAI, TAMIL NADU-600034.

The 11th Annual General Meeting (AGM) of the Company was held on Wednesday, the 25th 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, Tamil Nadu-600034.

Mr. Balakrishnan Sukumarbalakrishnan, Managing Director of the company took the chair in accordance with Section 104 of the Companies Act 2013.

Ms. Mamta Saini, Company Secretary of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

9 Members were present in person at the meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Balakrishnan Sukumarbalakrishnan, Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of 11th AGM were open and available for inspection during the meeting to any person having the right to attend the meeting, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2023-24.

With the approval of the members present, the notice convening the meeting, Directors' Report, Audited Financial Statements for the financial year ended 31st March, 2024 and Auditors report were taken as read by the Chairman.

Thereafter, the Chairman briefed the members of the business to be transacted at the 11th Annual General Meeting.

The following items of business as per the Notice of 11th Annual General Meeting were commended for Members consideration and approval:

Ordinary Business

1. Resolution no. 1 - Ordinary Resolution

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st 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.

2. Resolution No. 2 - Ordinary Resolution

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

The Chairman further informed the Members that the Company was not mandatorily required to provide e-voting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper. The Chairman further informed the Members that voting results for the votes cast at the Venue of Annual General Meeting along with the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company within prescribed time from the conclusion of the meeting.

The Chairman informed that the results of the voting will be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be placed on the website of the Company and Central Depository Services (India) Limited.

The Chairman thanked the members for attending the AGM.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM commenced at 10.00 a.m. and concluded at 10.30 a.m.

This is for your information and record.

Yours faithfully,

For **Innokaiz India Limited**



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374