

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001

Scrip Code: 541353

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 25th Annual General Meeting of Innovators Façade Systems Limited (“Company”) held on 18th September 2024

This is with reference to our earlier communication regarding the Annual General Meeting (“AGM”) of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 25th AGM of the Company was held on i.e., 18th September, 2024 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs. Priti Jajodia, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM attached.

As per the consolidated results of the remote e-voting and e-voting conducted during the 25th AGM all the Resolutions as set out in the Notice of 25th AGM have been duly approved by the Shareholders with requisite majority.



You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary & Compliance Officer

Date: 18th September 2024

Place: Thane



ANNEXURE-A
DISCLOSURE OF VOTING RESULTS AT 25TH AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	18 th September 2024
Record date	11 th September 2024
Total no. of shareholders as on Book closure date/record date	1502
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	10
Public	7



Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			Ordinary Resolution: To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024, the Reports of the Board of Directors and Auditors thereon.						
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	12020350	12020350	100	12020350	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		12020350	12020350	100	12020350	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	6847458	0	0	0	0	0	0	
	Poll*		269600	3.9372	269600	0	100	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6847458	269600	3.9372	269600	0	100	0
Total		18867808	12289950	65.1371	12289950	0	100	0	



Shareholding as on 11th September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: - To appoint a director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	12020350	12018750	99.9867	12018750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	12020350	12018750	99.9867	12018750	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	6847458	0	0	0	0	0	0
	Poll*		269600	3.9372	269600	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	6847458	269600	3.9372	269600	0	100	0
Total		18867808	12288350	65.1287	12288350	0	100	0



Shareholding as on 11th September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: Appointment of Statutory Auditors of the company and to fix their remuneration.					
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	12020350	12020350	100	12020350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	12020350	12020350	100	12020350	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	6847458	0	0	0	0	0	0
	Poll*		269600	3.9372	269600	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	6847458	269600	3.9372	269600	0	100	0
Total		18867808	12289950	65.1371	12289950	0	100	0



Shareholding as on 11th September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-4

Resolution required (Ordinary / Special)				Ordinary Resolution: Appointment of M/s. Y.R Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2024-25.				
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	12020350	12020350	100	12020350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	12020350	12020350	100	12020350	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	6847458	0	0	0	0	0	0
	Poll*		269600	3.9372	269600	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	6847458	269600	3.9372	269600	0	100	0
Total		18867808	12289950	65.1371	12289950	0	100	0



Shareholding as on 11th September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-5

Resolution required (Ordinary / Special)				Ordinary Resolution: Approve 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:				
Whether promoter / promoter group are interested in the agenda/resolution?				Yes				
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	12020350	11705950	97.3844	11705950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	12020350	11705950	97.3844	11705950	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	6847458	0	0	0	0	0	0
	Poll*		269600	3.9372	269600	0	100	0
	Postal Ballot (if applicable)		Not Applicable					



	Total	6847458	269600	3.9372	269600	0	100	0
Total		18867808	11975550	63.47	11975550	0	100	0

Shareholding as on 11th September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-6

Resolution required (Ordinary / Special)				Special Resolution: Approve increase in overall borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013 and rules made thereunder				
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	12020350	12020350	100	12020350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	12020350	12020350	100	12020350	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	6847458	0	0	0	0	0	0
	Poll*		269600	3.9372	269600	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	6847458	269600	3.9372	269600	0	100	0
Total		18867808	12289950	65.1371	12289950	0	100	0



Shareholding as on 11th September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

