



Date: September 27, 2019

To,  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
**CIN:** U64201MH2000PLC129901  
**Scrip Code:** 541983

Dear Sir,

**Sub: Proceedings of 19<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we are hereby submitting the proceedings of the 19<sup>th</sup> Annual General Meeting held on Friday, September 27, 2019, commenced at 03:00 p.m. and concluded at 03:45 p.m. at the Registered Office of the Company situated at E-202, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Goregoan (W), Mumbai-400104.

This is for your information and necessary records.

Regards,

**For, Innovative Ideals and Services (India) Limited**



**Bhagyashree Goyal**  
**Company Secretary**

**Date:** September 27, 2019

**Place:** Mumbai

**INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

**Complete Security Solutions**

**CIN U64201MH2000PLC129901**

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: [innovative@innovative.in](mailto:innovative@innovative.in) | [info@innovative.in](mailto:info@innovative.in) | [www.innovative.in](http://www.innovative.in)

**PROCEEDINGS OF 19<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 27, 2019**

The 19<sup>th</sup> Annual General Meeting of the members of **Innovative Ideals and Services (India) Limited** was held on **Friday, September 27, 2019** at the Registered Office of the Company situated at E-202, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Goregoan (W), Mumbai-400104 commenced at 03:00 p.m. and concluded at 03:45 p.m.

Mr. Dabir Ahmed Shamsuddin Shaikh, Whole-Time Director of the company chaired the Meeting. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 09 Members were present in person including promoter and promoter group.

Having introduced the members on the dias, it was declared that required statutory registers of the Company were kept open for inspection during the course of the meeting.

Thereafter, the notice convening the 19<sup>th</sup> Annual General Meeting, Director's report, report of the Statutory Auditor and Secretarial Auditor were read. Brief explanation of each agenda item(s) were given to the members.

The Chairman gave an overview of the financial performance of the Company for the financial year ended on March 31, 2019.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

The Chairman then moved onto transacting the business as set out in the Notice of the 19<sup>th</sup> Annual General Meeting. The resolutions put for passing through Ballot paper were passed by the Members, briefly related to:

**Ordinary Business:**

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.
2. To Re-appoint Mr. Maqsood Dabir Shaikh (DIN- 00834754), who retires by rotation and being eligible, offers himself for re-appointment.
3. To Re-appoint M/s Keyur Shah & Co., as a Statutory Auditors of the company and fix their remuneration for next 5 years to hold office from the conclusion of this AGM until the conclusion of Twenty fourth AGM of the Company.



The above businesses were transacted through Ballot papers at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman informed the Members that the result of ballot paper voting offered at the venue of the meeting together with the Scrutinizers Report will be intimated to the Stock Exchange and also be placed on the website of the Company.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

**For, Innovative Ideals and Services (India) Limited**

A circular purple stamp with the text "INNOVATIVE IDEALS & SERVICES (INDIA) LTD." around the perimeter and "INNOVATIVE" in the center. A handwritten signature in blue ink is written over the stamp.

**Bhagyashree Goyal**  
**Company Secretary**

**Date:** September 27, 2019

**Place:** Mumbai