



Date: August 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 541983

Dear Sir/Madam,

Sub: Proceedings of 22nd Annual General Meeting of the Company held on Tuesday, August 30, 2022

With reference to the captioned subject, we are hereby submitting the proceedings of the 22nd Annual General Meeting held on Tuesday, August 30, 2022, at 02:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Innovative Ideals and Services (India) Limited



Bhagyashree Goyal
Company Secretary

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

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

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

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PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, AUGUST 30, 2022

The 22nd Annual General Meeting of the members of Innovative Ideals and Services (India) Limited was held on Tuesday, August 30, 2022 at 02:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Maqsood Dabir Shaikh, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 22nd Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice, Directors Report and Auditors report were taken as read.

Mr. Maqsood Dabir Shaikh, Managing Director of the company appraised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2022.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on August 27, 2022 and ended at 5.00 p.m. on August 29, 2022. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening 22nd Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

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2. To re-appoint Mrs. Tazyeen Maqsood Shaikh (DIN: 00834590), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Special Business:

3. To regularize the appointment of Mr. Parvez Yunus Sayyed (DIN: 09589461) as an Independent Director of the Company.
4. To regularize the appointment of Mr. Paresh Bhupendra Mojindra (DIN: 09664808) as an Independent Director of the Company.
5. To regularize the appointment of Mr. Mayank Suresh Gala (DIN: 09674051), as an Independent Director of the Company.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For Innovative Ideals and Services (India) Limited



Bhagyashree Goyal
Company Secretary

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