



**September 07, 2024**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Scrip Code: 541983**

Dear Sir/Madam,

**Sub: Newspaper Publication – 24<sup>th</sup> Annual General Meeting, and E-voting information etc.**

Please find attached herewith copies of newspaper published regarding notice of 24<sup>th</sup> Annual General Meeting and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

**Rimpy Ali**

**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

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

**Innovative Ideals & Services (India) Limited**

Registered Office : E-202, Skypark, Nr. Oshiwara Garden,  
Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400 104  
CIN : L64201MH2000PLC129901 • Phone : +022-67392121  
Website : [www.innovative.in](http://www.innovative.in) • Email : [innovative@innovative.in](mailto:innovative@innovative.in)

**NOTICE OF 24<sup>th</sup> AGM AND E-VOTING INFORMATION**

NOTICE is hereby given that the 24<sup>th</sup> AGM of the members of Innovative Ideals And Services (India) Limited will be held on Monday, September 30, 2024 at 3.30 P.M. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of FY 2023-24 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and / or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at [www.innovative.in](http://www.innovative.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**Remote E-Voting and Voting during the AGM.**

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Monday, September 23, 2024 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Friday, September 27, 2024 at 9.00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL there after. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at 022- 23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Marfatia Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid toll free number.

For Innovative Ideals and Services (India) Limited

Sd/-

Maqsood Shaikh

Managing Director

Place : Mumbai  
Date : September 06, 2024

DIN: 00834754

**Innovative Ideals & Services (India) Limited**

Registered Office : E-202, SkyPark, Nr. Oshiwara Garden,  
Oshiwara Glass Road, Oshiwara, Gurgaon (W), Mumbai-400 104  
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