

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 24<sup>th</sup> Annual General Meeting of Innovators Façade Systems Limited (“Company”) held on 08<sup>th</sup> August, 2023.**

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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 24<sup>th</sup> AGM of the Company was held on i.e., 08<sup>th</sup> August, 2023 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the CA 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, as “Annexure A” along with the consolidated Scrutinizer’s Report attached as “Annexure B”.

As per the consolidated results of the remote e-voting and e-voting conducted during the 24<sup>th</sup> AGM all the Resolutions as set out in the Notice of 24<sup>th</sup> 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**

**Radhika Agarwal**

**Company Secretary & Compliance Officer**

**Membership No. A48119**

**Date:** 08<sup>th</sup> August, 2023

**Place:** Thane



**ANNEXURE-A**  
**DISCLOSURE OF VOTING RESULTS AT 24<sup>TH</sup> AGM**  
**(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

<b>Date of AGM</b>	08 <sup>th</sup> August 2023
<b>Record date</b>	01 <sup>st</sup> August 2023
<b>Total no. of shareholders as on Book closure date/record date</b>	1142
<b>No. of Members present in the meeting either in person or through proxy</b>	
<b>Promoters &amp; Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
<b>Promoters &amp; Promoter Group</b>	10
<b>Public</b>	8



**Agenda wise disclosure:**

**Agenda-1**

<b>Resolution required (Ordinary / Special)</b>				<b>Ordinary Resolution:</b> To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the Reports of the Board of Directors and Auditors thereon.					
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>				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						
	<b>Total</b>		<b>12020350</b>	<b>12020350</b>	<b>100</b>	<b>12020350</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	118400	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>118400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18867808</b>	<b>12138750</b>	<b>64.3358</b>	<b>12138750</b>	<b>0</b>	<b>100</b>	<b>0</b>	

**# Shareholding as on 01<sup>st</sup> August 2023**

\*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	99.9866	12018750	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>12020350</b>	<b>12018750</b>	<b>99.9866</b>	<b>12018750</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	118400	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>118400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18867808</b>	<b>12137150</b>	<b>64.3272</b>	<b>12137150</b>	<b>0</b>	<b>100</b>	<b>0</b>	

**# Shareholding as on 01<sup>st</sup> August 2023**

\*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 M/s. Y. R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2023-24					
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					
	<b>Total</b>		<b>12020350</b>	<b>12020350</b>	<b>100</b>	<b>12020350</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	118400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>118400</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>18867808</b>	<b>12138750</b>	<b>64.3358</b>	<b>12138750</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 01<sup>st</sup> August 2023

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



**Agenda-4**

Resolution required (Ordinary / Special)			Special Resolution: Regularization of Mr. Raman Sharma (DIN: 01484372) as Whole-Time Director					
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	10483005	87.2104	10483005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	12020350	10483005	87.2104	10483005	0	100	0
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	8000	0	0	0	0	0	0
Public- Non Institutions	E-voting	6839458	118400	1.7311	118400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	6839458	118400	1.7311	118400	0	100	0
<b>Total</b>		18867808	10601405	56.1877	10601405	0	100	0

**# Shareholding as on 01<sup>st</sup> August 2023**

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



**Agenda-5**

Resolution required (Ordinary / Special)			Special Resolution: Regularization of Mr. Sunil Deshpande (DIN: 08065585) as Non-Executive Independent Director					
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					
	<b>Total</b>		<b>12020350</b>	<b>12020350</b>	<b>100</b>	<b>12020350</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	118400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>118400</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>18867808</b>	<b>12138750</b>	<b>64.3358</b>	<b>12138750</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 01<sup>st</sup> August 2023

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





**Agenda-6**

Resolution required (Ordinary / Special)			Special Resolution: Regularization of Mrs. Poonam Bhati (DIN: 08081236) As Non-Executive Independent Director					
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					
	<b>Total</b>		<b>12020350</b>	<b>12020350</b>	<b>100</b>	<b>12020350</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	118400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>118400</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>18867808</b>	<b>12138750</b>	<b>64.3358</b>	<b>12138750</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 01<sup>st</sup> August 2023

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



**Agenda-7**

Resolution required (Ordinary / Special)		Special Resolution: Continuation of directorship of Mr. Sunil Deshpande (DIN: 08065585) after attaining the age of 70years on 30th August 2023							
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						
	<b>Total</b>		<b>12020350</b>	<b>12020350</b>	<b>100</b>	<b>12020350</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	118400	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>118400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18867808</b>	<b>12138750</b>	<b>64.3358</b>	<b>12138750</b>	<b>0</b>	<b>100</b>	<b>0</b>	

# Shareholding as on 01<sup>st</sup> August 2023

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



**Agenda-8**

Resolution required (Ordinary / Special)			Special Resolution: Increase in Managerial Remuneration of Whole time director					
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	10483005	87.2105	10483005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>12020350</b>	<b>10483005</b>	<b>87.2105</b>	<b>10483005</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	116800	1600	98.6486	1.3514
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>116800</b>	<b>1600</b>	<b>98.6486</b>
<b>Total</b>		<b>18867808</b>	<b>10601405</b>	<b>56.1877</b>	<b>10599805</b>	<b>1600</b>	<b>99.9849</b>	<b>0.015</b>

# Shareholding as on 01<sup>st</sup> August 2023

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



**Agenda-9**

Resolution required (Ordinary / Special)			Special Resolution: Increase in Managerial Remuneration of Managing Director of the Company					
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	8563341	71.2404	8563341	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>12020350</b>	<b>8563341</b>	<b>71.2404</b>	<b>8563341</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	116800	1600	98.6486	1.3514
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>116800</b>	<b>1600</b>	<b>98.6486</b>
<b>Total</b>		<b>18867808</b>	<b>8681741</b>	<b>46.0135</b>	<b>8680141</b>	<b>1600</b>	<b>99.9816</b>	<b>0.0184</b>

# Shareholding as on 01<sup>st</sup> August 2023

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



**Agenda-10**

Resolution required (Ordinary / Special)			Special Resolution: Increase in Salary of Mr. Rohit Sharma as Per the Provisions Of Section 188 of the Companies Act, 2013					
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					
	<b>Total</b>		<b>12020350</b>	<b>11705950</b>	<b>97.3844</b>	<b>11705950</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>8000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	6839458	118400	1.7311	116800	1600	98.6486	1.3514
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6839458</b>	<b>118400</b>	<b>1.7311</b>	<b>116800</b>	<b>1600</b>	<b>98.6486</b>
<b>Total</b>		<b>18867808</b>	<b>11824350</b>	<b>62.6694</b>	<b>11822750</b>	<b>1600</b>	<b>99.9864</b>	<b>0.0135</b>

**# Shareholding as on 01<sup>st</sup> August 2023**

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

