



Date: September 30, 2020

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
CIN: L64201MH2000PLC129901
Scrip Code: 541983

Dear Sir,

Sub: Proceedings of 20th 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 20th Annual General Meeting held on Wednesday, September 30, 2020, at 03.00 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.

This is for your information and necessary records.

Regards,

For, Innovative Ideals and Services (India) Limited

Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

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

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PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2020

The 20th Annual General Meeting of the members of **Innovative Ideals and Services (India) Limited** was held on **Wednesday, September 30, 2020** at 03.00 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 requisite quorum, the Chairman called the meeting 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 20th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read after reading the Qualifications of Statutory Auditor and Secretarial Auditor.

The Company Secretary then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2020 and general queries of the shareholders were answered.

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 September 27, 2020 and ended at 5.00 p.m. on September 29, 2020. 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.

On the invitation of the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's business.

Thereafter, clarifications were provided by Managing Director to the queries raised by the members.

Thereafter, following items of businesses as set out in Notice convening 20th 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, 2020, together with the **INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

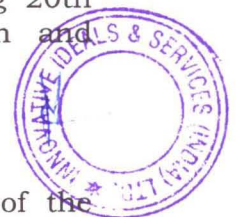
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Reports of the Board of Directors and the Auditors thereon

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. Re-Appointment of Mr. Maqsood Dabir Shaikh as Managing Director for further 5 years.
4. Re-Appointment of Mrs. Tazyeen Maqsood Shaikh as a Whole Time Director for further 5 years.

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.

For, Innovative Ideals and Services (India) Limited



Maqsood Dabir Shaikh
Managing Director
DIN: 00834754