



28th March, 2022

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

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Monday, 28th March, 2022.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Monday, 28th March, 2022, at 11:00 a.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

Email: innovative@innovative.in | info@innovative.in | www.innovative.in



PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 28TH MARCH, 2022

The Extra Ordinary General Meeting of the members of Innovative Ideals and Services (India) Limited was held on Monday, 28th March, 2022, at 11:00 a.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 Notice conveying the Extra Ordinary 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.

Since the notice of EGM was circulated in advance, the Company Secretary brief out regarding the agenda of this meeting.

Mr. Maqsood Dabir Shaikh, Managing Director of the company appraised the Shareholders on the Rights Issue and the progress of the Company.

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 Extra Ordinary General Meeting. E-voting commenced at 9.00 a.m. on March 25, 2022 and ended at 5.00 p.m. on March 27, 2022. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

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

Special Business:

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1. Increase in authorised share capital and consequential amendment to the capital clause in the Memorandum of Association of the Company. - **Ordinary Resolution**
2. Alteration of Articles of Association of the Company. - **Special Resolution**
3. Alteration of the Object Clause of Memorandum of Association of the Company. - **Special Resolution**
4. To raise Funds by way of Issue and Allotment of Securities on Right Issue basis. - **Special Resolution**

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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