

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 23rd Annual General Meeting of Innovators Façade Systems Limited (“Company”) held on 15th September, 2022.

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 23rd AGM of the Company was held on i.e., 15th September, 2022 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 23rd AGM all the Resolutions as set out in the Notice of 23rd 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 AMIT
AGARWAL

Radhika Agarwal

Company Secretary & Compliance Officer

Mem No. A48119

Date: 16th September, 2022

Place: Thane



ANNEXURE-A

**DISCLOSURE OF VOTING RESULTS AT 23RD AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Date of AGM	15 th September, 2022
Record date	08 th September, 2022
Total no. of shareholders as on Book closure date/record date	1014
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	9
Public	8



Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution: To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022, the Reports of the Board of Directors and Auditors thereon.					
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	1,16,71,295	1,16,71,295	100	1,16,71,295	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		1,16,71,295	100	1,16,71,295	0	100	0	
Public Institutions	E-voting	38,400	0	0	0	0	0	0	
	Poll*		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting	71,58,113	3,79,455	5.30	3,79,455	0	100	0	
	Poll*		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		3,79,455	5.30	3,79,455	0	100	0	
Total		1,88,67,808	1,20,50,750	63.87	1,20,50,750	0	100	0	

Shareholding as on 08th September, 2022

*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?			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	1,16,71,295	1,16,71,295	100	1,16,71,295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		1,16,71,295	100	1,16,71,295	0	100	0
Public Institutions	E-voting	38,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	71,58,113	3,79,455	5.30	3,79,455	0	100	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		3,79,455	5.30	3,79,455	0	100	0
Total		1,88,67,808	1,20,50,750	63.87	1,20,50,750	0	100	0

Shareholding as on 08th September, 2022

*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 2022-23					
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	1,16,71,295	1,16,71,295	100	1,16,71,295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		1,16,71,295	100	1,16,71,295	0	100	0
Public Institutions	E-voting	38,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	71,58,113	3,79,455	5.30	3,79,455	0	100	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		3,79,455	5.30	3,79,455	0	100	0
Total		1,88,67,808	1,20,50,750	63.87	1,20,50,750	0	100	0

Shareholding as on 08th September, 2022

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



Agenda-4

Resolution required (Ordinary / Special)			Special Resolution: Re-appointment of Mrs. Anjana Sharma (DIN: 00360233) 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	1,16,71,295	1,08,36,980	92.85	1,08,36,980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		1,08,36,980	92.85	1,08,36,980	0	100	0
Public Institutions	E-voting	38,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	71,58,113	3,79,455	5.30	3,79,455	0	100	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		3,79,455	5.30	3,79,455	0	100	0
Total		1,88,67,808	1,12,16,435	59.45	1,12,16,435	0	100	0

Shareholding as on 08th September, 2022

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



Agenda-5

Resolution required (Ordinary / Special)			Special Resolution: Re-appointment of Mr. Radheshyam Sharma (DIN: 00340865) as Managing 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	1,16,71,295	92,91,086	79.61	92,91,086	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		92,91,086	79.61	92,91,086	0	100	0
Public Institutions	E-voting	38,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	71,58,113	3,79,455	5.30	3,79,455	0	100	0
	Poll*		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable					
	Total		3,79,455	5.30	3,79,455	0	100	0
Total		1,88,67,808	96,70,541	51.25	96,70,541	0	100	0

Shareholding as on September 08th, 2022

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



JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.
EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

To,

Innovators Facade Systems Limited

204, B-65, Sector No. 1, Shanti Nagar,
Mira Road (East), Thane 401107.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 23rd Annual General Meeting of Innovators Facade Systems Limited held on Thursday, 15th September, 2022 at 11.00 a.m. (IST) through video conferencing ("VC")/ other Audio visual means ("OAVM")

I, Priti Nikhil Jajodia, of Jajodia & Associates, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting during the AGM in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting ("AGM") of Innovators Facade Systems Limited on Thursday , 15th September, 2022 at 11.00 a.m. (IST) through VC/OAVM. the meeting was adjourned for 30 Minutes due to short of quorum. The meeting then started at 11.30 A.M. with the requisite quorum.

The notice dated 17th August, 2022, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on 23rd August, 2022, in compliance with the Ministry



of Corporate Affairs circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of 23rd AGM based on the reports generated from the e-Voting system provided by Link Intime India Private Limited, the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

Further, to the above, I submit my report as under:

The Company has provided the remote e -Voting facility through Link Intime India Private Limited. The Company had uploaded all the items of businesses to be transacted on the website of the Company, Link Intime India Private Limited and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Tuesday, 23rd August, 2022 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Wednesday, 24th August, 2022 in Business Standards and Pratahkal (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. Thursday, 08th September, 2022 were entitled to vote on the businesses (item nos. 1 to 5) as set out in the Notice of the 23rd AGM.



The Company Secretary at the 23rd AGM held on Thursday, 15th September, 2022 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting period commenced on Monday, 12th September, 2022 (IST 9:00 a.m.) and ends on Wednesday, 14th September, 2022 (IST 5:00 p.m.) and Link Intime India Private Limited e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,20,50,750	1,20,50,750	0	0	1,20,50,750	1,20,50,750	100
Dissent	0	0	0	0	0	0	0
Total	1,20,50,750	1,20,50,750	0	0	1,20,50,750	1,20,50,750	100



Resolution No. 2 as an Ordinary Resolution:

To appoint a director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,20,50,750	1,20,50,750	0	0	1,20,50,750	1,20,50,750	100
Dissent	0	0	0	0	0	0	0
Total	1,20,50,750	1,20,50,750	0	0	1,20,50,750	1,20,50,750	100

Resolution No. 3 as an Ordinary Resolution:

Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2022-23

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,20,50,750	1,20,50,750	0	0	1,20,50,750	1,20,50,750	100
Dissent	0	0	0	0	0	0	0
Total	1,20,50,750	1,20,50,750	0	0	1,20,50,750	1,20,50,750	100

Resolution No. 4 as a Special Resolution:

Re-appointment of Mrs. Anjana Sharma (DIN: 00360233) as Whole-Time Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,12,16,435	1,12,16,435	0	0	1,12,16,435	1,12,16,435	100
Dissent	0	0	0	0	0	0	0
Total	1,12,16,435	1,12,16,435	0	0	1,12,16,435	1,12,16,435	100



Resolution No. 5 as a Special Resolution:

Re-appointment of Mr. Radheshyam Sharma (DIN: 00340865) as Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96,70,541	96,70,541	0	0	96,70,541	96,70,541	100
Dissent	0	0	0	0	0	0	0
Total	96,70,541	96,70,541	0	0	96,70,541	96,70,541	100

Thanking You,

Yours Faithfully,

FOR JAJODIA AND ASSOCIATES

PRITI
NIKHIL
JAJODIA
Digitally signed
by PRITI NIKHIL
JAJODIA
Date: 2022.09.16
17:35:45 +05'30'



Priti Nikhil Jajodia

Practicing Company Secretary

Membership No. 36944

COP No. 19900

Date: 16th September, 2022

Place: Mumbai

UDIN: A036944D000983274

Counter Signed By:

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

RADHIKA
AMIT
AGARWAL

Digitally signed by RADHIKA AMIT
AGARWAL
DN: c=IN, st=Maharashtra,
2.5.4.20=606c23a70782996d97383f95e69
4e78a2f505b1e4409e76cb1c06c71f34d4
0, postalCode=401101, street=C 309
RADHESHYAM ART 150 FEET ROAD NEAR
MAXUS MALL BH,
pseudonym=3d6f53fa1051674217df069b4
6e2313e
serialNumber=093f42b071f2d08d73e59c
a262315060ba76267c98730b0b0781808
60971e, cn=RADHIKA AMIT
AGARWAL
Date: 2022.09.16 17:53:59 +05'30'

Radhika Agarwal

Company Secretary & Compliance officer

Date: 16th September, 2022

Place: Thane