

FACADE SYSTEMS LIMIT

Τo,

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 25th Annual General Meeting of Innovators Façade Systems Limited ("Company") held on 18th September 2024

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 25th AGM of the Company was held on i.e., 18th September, 2024 through Video Conference ("VC") / Other Audio Video Means ("OAVM").

As per the requirements of the Companies Act, 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 attached.

As per the consolidated results of the remote e-voting and e-voting conducted during the 25th AGM all the Resolutions as set out in the Notice of 25th AGM have been duly approved by the Shareholders with requisite majority.

 H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.

🏪 Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra. 🖀 022-2811 2521, 80970 95201 🖄 Email: hq@innovators.in

www.innovators.in | CIN: U45200MH1999PLC120229



You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Vedashri Chaudhari **Company Secretary & Compliance Officer**

Date: 18th September 2024

Place: Thane





ANNEXURE-A

DISCLOSURE OF VOTING RESULTS AT 25[™] AGM

(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	18 th September 2024							
Record date	11 th September 2024							
Total no. of shareholders as on Book closure date/record date	1502							
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	10							
Public	7							





Agenda wise disclosure:

Agenda-1

Resolution requ	ired (Ordinar	y / Special)		Ordinary Resolution: To consider and adopt the Audited Financial							
				Statements including Consolidated Financial Statements of the							
				Comp	any for the fina	ncial year end	led 31 st Ma	arch, 2024,	the Reports		
				of the	Board of Direc	tors and Audit	ors thereo	on.			
Whether promo	oter / promot	ter group are i	nterested	No							
in the agenda/r	esolution?										
Category	Mode of	No. of	No. of	votes	% of Votes	No. of	No. of	% of	% of		
	Voting	shares held	polled		Polled on	Votes – in	Votes-	Votes in	Votes		
		[1]	[2]		Outstanding	favour (4)	against	favour	against on		
					shares		(5)	on votes	votes		
					(3)=[(2)/			polled	polled		
					(1)]*100			(6)=[(4)/	(7)=[(5)/		
								(2)]*100	(,;'2)]*100		
Promoter and	E-voting	12020350	12020	350	100	12020350	0	100	0		
Promoter	Poll		0		0	0	0	0	0		
Group	Postal					Not Applicabl	e				
	Ballot (if										
	applicable)										
	Total	12020350	12020	350	100	12020350	0	100	0		
Public	E-voting	0	0		0	0	0	0	0		
Institutions	Poll*		0		0	0	0	0	0		
	Postal			Not Applicable							
	Ballot (if										
	applicable)										
	Total	0	0		0	0	0	0	0		
Public- Non	E-voting	6847458	0		0	0	0	0	0		
Institutions	Poll*		2696	00	3.9372	269600	0	100	0		
	Postal				1	Not Applicabl	e		1		
	Ballot (if										
	applicable)										
	Total	6847458	2696	00	3.9372	269600	0	100	0		
Total	1	18867808	12289	950	65.1371	12289950	0	100	0		





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





Resolution requir	ed (Ordinary ,	/ Special)	Ordinary	Resolution: -	To appoint a d	lirector in pla	ace of Mr. S	Shivchand			
			Sharma (Sharma (DIN: 00298265), who retires by rotation and being eligible, seeks							
			re-appoir	ntment.							
Whether promo	ter / prom	oter group a	are Yes								
interested in the a	agenda/resolu	ution?									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of			
	Voting	shares held#	votes	Polled on	Votes – in	Votes-	Votes in	Votes			
		[1]	polled	Outstanding	favour (4)	against	favour	against			
			[2]	shares		(5)	on votes	on votes			
				(3)=[(2)/			polled	polled			
				(1)]*100			(6)=[(4)/	(7)=[(5)/			
							(2)]*100	(2)]*100			
Promoter and	E-voting	12020350	12018750	99.9867	12018750	0	100	0			
Promoter Group	Poll		0	0	0	0	0	0			
	Postal				Not Applica	ble					
	Ballot (if										
	applicable)										
	Total	12020350	12018750	99.9867	12018750	0	100	0			
Public	E-voting	0	0	0	0	0	0	0			
Institutions	Poll*	•	0	0	0	0	0	0			
	Postal			1	Not Applica	ble					
	Ballot (if										
	applicable)										
	Total	0	0	0	0	0	0	0			
Public- Non	E-voting	6847458	0	0	0	0	0	0			
Institutions	Poll*		269600	3.9372	269600	0	100	0			
	Postal				Not Applica	ble					
	Ballot (if										
	applicable)										
	Total	6847458	269600	3.9372	269600	0	100	0			
Total		18867808	12288350	65.1287	12288350	0	100	0			



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





Resolution requ	ired (Ordinar	y / Special)		y Resolution : A ix their remune		f Statutory Au	iditors of th	ie company
Whether prom	-		are No					
Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal	No. of shares held# [1] 12020350	No. of votes polled [2] 12020350 0	% of Votes Polled on Outstanding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4) 12020350 0 Not Applic	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100 100 0	% of Votes against on votes polled (7)=[(5)/ (2)]*100 0 0
	Ballot (if applicable) Total	12020350	12020350	100	12020350	0	100	0
Public Institutions	E-voting Poll*	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					1
	Total	0	0	0	0	0	0	0
Public- Non	E-voting	6847458	0	0	0	0	0	0
Institutions	Poll*		269600	3.9372	269600	0	100	0
	Postal Ballot (if applicable)				Not Applic	able	1	1
	Total	6847458	269600	3.9372	269600	0	100	0
Total		18867808	12289950	65.1371	12289950	0	100	0



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





Resolution requi	ired (Ordinary	/ Special)		Ordinary Resolution: Appointment of M/s. Y.R Doshi & Co., Cost						
				Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year						
				2024-25.						
Whether prom	oter / pro	moter group	are	No						
interested in the	agenda/reso	lution?								
Category	Mode of	No. of	No.	of	% of Votes	No. of	No. of	% of Votes	% of	
	Voting	shares held#	votes		Polled on	Votes – in	Votes-	in favour	Votes	
	-	[1]	polled		Outstanding	favour (4)	against	on votes	against	
			[2]		shares		(5)	polled	on votes	
					(3)=[(2)/			(6)=[(4)/	polled	
					(1)]*100			(2)]*100	(7)=[(5)/	
									(2)]*100	
Promoter and	E-voting	12020350	12020350		100	12020350	0	100	0	
Promoter	Poll		0		0	0	0	0	0	
Group	Postal					Not Applic	able			
	Ballot (if									
	applicable)									
	Total	12020350	12020	0350	100	12020350	0	100	0	
Public	E-voting	0	0)	0	0	0	0	0	
Institutions	Poll*		0)	0	0	0	0	0	
	Postal					Not Applic	able	1		
	Ballot (if									
	applicable)									
	Total	0	0)	0	0	0	0	0	
Public- Non	E-voting	6847458	0		0	0	0	0	0	
Institutions	Poll*		2696	500	3.9372	269600	0	100	0	
	Postal		Not Applicable							
	Ballot (if									
	applicable)									
	Total	6847458	2696	500	3.9372	269600	0	100	0	
Total		18867808	12289	9950	65.1371	12289950	0	100	0	



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





Resolution rec	uired (Ordina	ary / Special)		Ordi	narv Resolutio	n: Approve N	Aaterial Relate	ed Party Tr	ansaction(s)			
				Ordinary Resolution: Approve Material Related Party Transaction(s) between the Company with Innovators Contracting Works Private								
				Limited (ICWPL) [identified as an Associates of the Wholly- Owned								
				Subsidiary Company named Innovators Engineering Works Private								
				Limited] u/s. 188 of the Companies Act, 2013 and rules made								
				there	eunder:							
Whether pro	omoter / p	romoter grou	p are	Yes								
interested in the agenda/resolution?												
Category	Mode of	No. of	No.	of	% of Votes	No. of	No. of	% of	% of Votes			
	Voting	shares held#	votes		Polled on	Votes – in	Votes-	Votes in	against on			
		[1]	polled		Outstanding	favour (4)	against (5)	favour	votes			
			[2]		shares			on votes	polled			
					(3)=[(2)/			polled	(7)=[(5)/			
					(1)]*100			(6)=[(4)/	(2)]*100			
								(2)]*100				
Promoter	E-voting	12020350	11705	5950	97.3844	11705950	0	100	0			
and												
Promoter	Poll		0		0	0	0	0	0			
Group	Postal					Not Appli	cable					
	Ballot (if											
	applicable)											
	Total	12020350	11705	5950	97.3844	11705950	0	100	0			
Public	E-voting	0	0		0	0	0	0	0			
Institutions	Poll*		0		0	0	0	0	0			
	Postal				I	Not Appli	cable	1	1			
	Ballot (if											
	applicable)											
	Total	0	0		0	0	0	0	0			
Public- Non	E-voting	6847458	0		0	0	0	0	0			
Institutions	Poll*		2696	500	3.9372	269600	0	100	0			
	Postal					Not Appli	cable	1				
	Ballot (if					• •						
	applicable)											



0 269600 3.9372 269600 0 100 Total 6847458 Total 0 100 0 18867808 11975550 63.47 11975550

Shareholding as on 11th September 2024

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





		ary / Special)	sh	Special Resolution: Approve increase in overall borrowing limits of the							
			Co	Company as per Section 180 (1) (c) of the Companies Act, 2013 and rules							
			ma	made thereunder							
Whether pro	omoter / p	romoter grou	pare No)							
interested in t	he agenda/re	solution?									
Category	Mode of	No. of	No. c	of % of Votes	No. of	No. of	% of	% of Votes			
	Voting	shares held#	votes	Polled on	Votes – in	Votes-	Votes in	against on			
		[1]	polled	Outstanding	favour (4)	against (5)	favour	votes			
			[2]	shares			on votes	polled			
				(3)=[(2)/			polled	(7)=[(5)/			
				(1)]*100			(6)=[(4)/	(2)]*100			
							(2)]*100				
Promoter	E-voting	12020350	12020350	100	12020350	0	100	0			
and											
Promoter	Poll		0	0	0	0	0	0			
Group	Postal				Not Appli	cable					
	Ballot (if										
	applicable)										
	Total	12020350	12020350	100	12020350	0	100	0			
Public	E-voting	0	0	0	0	0	0	0			
Institutions	Poll*		0	0	0	0	0	0			
	Postal				Not Appli	cable	1	I			
	Ballot (if										
	applicable)										
	Total	0	0	0	0	0	0	0			
Public- Non	E-voting	6847458	0	0	0	0	0	0			
Institutions	Poll*		269600	3.9372	269600	0	100	0			
	Postal			1	Not Appli	cable	1	1			
	Ballot (if										
	applicable)										
	Total	6847458	269600	3.9372	269600	0	100	0			
Total	I	18867808	12289950	65.1371	12289950	0	100	0			



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

