



28<sup>th</sup> March, 2022

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

Dear Sir/Madam,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that Extra Ordinary General Meeting of Innovative Ideals and Services (India) Limited was held on Monday, 28<sup>th</sup> March, 2022, at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Innovative Ideals and Services (India) Limited**



**Bhagyashree Goyal**  
**Company Secretary**

**Encl:** 1. Results of Voting  
2. Scrutinizer's Report

**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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**DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM OF INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

<b>Particulars</b>	<b>Details of EGM</b>
Date of the Extra Ordinary General Meeting	28 <sup>th</sup> March, 2022
Total number of shareholders on record date	1395
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	16 05 11
No. of Resolution passed in the meeting	4

**Resolution No. 1:**

**1. Increase in authorised share capital and consequential amendment to the capital clause in the Memorandum of Association of the Company:**

<b>Resolution Required: (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Vote s-agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	25,29,651	2529651	100	2529651	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	25,29,651	2529651	100	2529651	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	88,50,518	255018	2.88	255018	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	88,50,518	255018	2.88	255018	0	100	0
<b>Total</b>		<b>113,80,169</b>	<b>2784669</b>	<b>24.47</b>	<b>2784669</b>	<b>0</b>	<b>100</b>	<b>0</b>

**\*E-voting included remote e-voting and e-voting during the EGM.**



**Resolution No. 2:****2. Alteration of Articles of Association of the Company:**

<b>Resolution Required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	25,29,651	2529651	100	2529651	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	25,29,651	2529651	100	2529651	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	88,50,518	255018	2.88	255018	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	88,50,518	255018	2.88	255018	0	100	0
<b>Total</b>		<b>113,80,169</b>	<b>2784669</b>	<b>24.47</b>	<b>2784669</b>	<b>0</b>	<b>100</b>	<b>0</b>

**\*E-voting included remote e-voting and e-voting during the EGM.**



**Resolution No. 3:****Alteration of the Object Clause of Memorandum of Association of the Company:**

<b>Resolution Required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	25,29,651	2529651	100	2529651	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	25,29,651	2529651	100	2529651	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	88,50,518	255018	2.88	255018	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	88,50,518	255018	2.88	255018	0	100	0
<b>Total</b>		<b>113,80,169</b>	<b>2784669</b>	<b>24.47</b>	<b>2784669</b>	<b>0</b>	<b>100</b>	<b>0</b>

**\*E-voting included remote e-voting and e-voting during the EGM.**



**Resolution No. 4:****To raise Funds by way of Issue and Allotment of Securities on Right Issue basis:**

<b>Resolution Required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	25,29,651	2529651	100	2529651	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	25,29,651	2529651	100	2529651	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	88,50,518	255018	2.88	255018	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	88,50,518	255018	2.88	255018	0	100	0
<b>Total</b>		<b>113,80,169</b>	<b>2784669</b>	<b>24.47</b>	<b>2784669</b>	<b>0</b>	<b>100</b>	<b>0</b>

**\*E-voting included remote e-voting and e-voting during the EGM.****For Innovative Ideals and Services (India) Limited****Bhagyashree Goyal  
Company Secretary**

# Vishal Thawani & Associates

Practicing Company Secretaries

*Not only promises, performance matters.*

## Scrutinizer's Report



To,  
**The Chairman,**  
**Innovative Ideals and Services (India) Ltd**

E-202, 2<sup>nd</sup> floor, Skypark,  
Near Oshiwara Garden,  
off Ajit Glass Road, Oshiwara,  
Goregoan (w),  
Mumbai-400104.

Dear Sir,

### Sub: Scrutinizer's Report on remote E-voting and EGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Innovative Ideals and Services (India) Ltd** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the Extra-Ordinary General Meeting ("EGM") of the Company in a fair and transparent manner for following resolution(s) as contained in the Notice of Extra-Ordinary General Meeting of the Company held on March 28, 2022, through Video Conferencing / Other Audio Visual Means:

### **Management's Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Regulation relating to voting through electronic means on the business set out in the notice of the EGM.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes casted by the Members in respect of the resolution(s) contained in the Notice of EGM. My Report is based on verification of data provided by the Company and e- Voting provided by the Company through [www.evotingindia.com](http://www.evotingindia.com) till time for closing of the voting process.

1. The E-voting facility, both for remote e-voting and for e-voting at EGM (Through VC), was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with MCA Circulars the Notice of the Extra-Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5<sup>th</sup> May, 2020 and further in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 a.m. on Friday, March 25, 2022 and ended at 5:00 p.m. on Sunday, March 27, 2022.

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.  
Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.  
Associate Offices: Surat, Nagpur, Bhopal and Odisha.  
Email: [pcsvishalthawani@gmail.com](mailto:pcsvishalthawani@gmail.com); M: 9725929144, 8200636949.



3. The shareholders present at the EGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e., Monday, March 21, 2022 were entitled to vote on the proposed resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. The data for votes cast through remote e-voting and through e-voting at EGM was made available by CDSL through its portal [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my consolidated report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company:



**SPECIAL BUSINESS:**

- (1) Increase in authorised share capital and consequential amendment to the capital clause in the Memorandum of Association of the Company: (Ordinary Resolution)

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	17	2784669	100
<b>Total</b>	<b>17</b>	<b>2784669</b>	<b>100</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at EGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the Notice of Extra-Ordinary General Meeting is passed with requisite majority.**





**(2) Alteration of Articles of Association of the Company: (Special Resolution)**

Voted <b>in favor</b> of the resolution:			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at EGM	-	-	-
Remote E-voting	17	2784669	100
<b>Total</b>	<b>17</b>	<b>2784669</b>	<b>100</b>

Voted <b>against</b> of the resolution:			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at EGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Abstained /Invalid</b> votes:			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	
E-voting at EGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 2 as set out in the Notice of Extra-Ordinary General Meeting is passed with requisite majority.**



**(3) Alteration of the Object Clause of Memorandum of Association of the Company: (Special Resolution)**

Voted <b>in favor</b> of the resolution:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at EGM	-	-	-
Remote E-voting	17	2784669	100
<b>Total</b>	<b>17</b>	<b>2784669</b>	<b>100</b>

Voted <b>against</b> of the resolution:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at EGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Abstained / Invalid</b> votes:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	
E-voting at EGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the Notice of Extra-Ordinary General Meeting is passed with requisite majority.**



**(4) To raise Funds by way of Issue and Allotment of Securities on Right Issue basis: (Special Resolution)**

Voted <b>in favor</b> of the resolution:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at EGM	-	-	-
Remote E-voting	17	2784669	100
<b>Total</b>	<b>17</b>	<b>2784669</b>	<b>100</b>

Voted <b>against</b> of the resolution:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at EGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Abstained / Invalid</b> votes:			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	
E-voting at EGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the Notice of Extra-Ordinary General Meeting is passed with requisite majority.**



A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra-ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates  
Practicing Company Secretaries**



**CS Vishal Thawani  
Proprietor**

**M. No. - A43938**

**COP No. - 17377**

**Date: March 28, 2022**

**UDIN: A043938C003240439**

**Countersigned by:**



**Bhagyashree Goyal  
Company Secretary  
March 28, 2022**