



Date: August 28, 2019

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 541983

Dear Sir,

Sub: Annual Report for FY 2018-19 and Notice of AGM

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith 19th Annual Report of the Company for the year 2018-19 and Notice of 19th Annual General Meeting of the Company to be held on Friday, 27th September, 2019 at 03.00 p.m. at E-202, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Goregoan West, Mumbai-400104.

Please take the same on records.

Thanking you,

Yours Faithfully,

For, Innovative Ideals and Services (India) Limited

Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN U64201MH2000PLC129901

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

NOTICE is hereby given that 19th Annual General Meeting of the Members of **Innovative Ideals and Services (India) Limited** will be held on Friday, September 27, 2019 at 03.00 PM at the Registered Office of the Company situated at E-202, 2nd Floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai – 400104 to transact the following business:

Ordinary Business :

1. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution** :

“Resolved That the audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted;

2. Appointment of a Director retiring by rotation

To appoint **Mr. Maqsood Dabir Shaikh**, who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution** :

“Resolved That pursuant to the provisions of Section 152 of the Companies Act, 2013, **Mr. Maqsood Dabir Shaikh (DIN: 00834754)**, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

3. Re-appointment of Statutory Auditor

To Re-appointment M/s Keyur Shah & Co., as a Statutory Auditors of the company and fix their remuneration and if thought fit to pass with or without modification the following resolution as an **Ordinary resolution** :

“Resolved That pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad (FRN No. 141173W) being the retiring Statutory Auditors of the Company, be and is hereby re-appointed as Statutory Auditors for next 5 years to hold office from the conclusion of this AGM until the conclusion of Twenty fourth AGM of the Company to be held in the year 2024, to examine and audit the accounts of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

Resolved Further That any of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents and file forms or returns with the Registrar of Companies as may be necessary, to give effect to above Resolution.”

**By Order of The Board of Directors
For Innovative Ideals and Services (India) Limited**

Maqsood Shaikh

Managing Director

Date: May 27, 2019

Place: Mumbai

- 1 The Company got listed with BSE on SME platform on 05th October, 2018.
- 2 A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and proxy need not be a member. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
- 3 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulation (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e-Voting facility as per Provisions of Companies Act, 2013, SME listed Company is not Mandatory to provide E-voting Facility.
- 4 Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
- 5 Pursuant to SEBI (LODR) Regulations, 2015, details of directors seeking appointment/reappointment at the Meeting are given in detail, is annexed hereto.
- 6 A statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.
- 7 Shareholders are requested to bring their copy of Annual Report to the meeting.
- 8 Members/Proxies should fill Attendance Slip for attending the meeting.
- 9 The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive)**. The Record date / Cut-off date to determine the eligibility of members for the purpose of voting at the 19th Annual General Meeting is **Thursday, 19th September, 2019**.
- 10 Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries received only at the meeting.
- 11 Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the administrative office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- 12 The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Share registrars and Transfer Agents.
- 13 The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2019 is uploaded on the Company's website www.innovative.in and may be accessed by the members.

- 14 Electronic copy of the Annual Report for 2018-19 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2018 -19 is being sent in the permitted mode.

NOTE : E-voting Facility shall not apply to companies referred to in Chapter XB or Chapter XC of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "ICDR regulations") along with companies with less than 1000 members. Chapter XB of the ICDR regulations deals with the issue of specified securities by small and medium enterprises and Chapter XC of the ICDR regulations relates to listing on the exchange made possible without bringing an initial public offer by small-and-medium enterprises ("SMEs").

**By Order of The Board of Directors
For Innovative Ideals and Services (India) Limited**

Maqsood Shaikh

Managing Director

Date: May 27, 2019

Place: Mumbai

Annexure to The Notice

Profile of Directors (seeking appointment/re-appointment) :

Mr. Maqsood Dabir Shaikh

As per the provisions of the Companies Act, 2013 and rules mentioned thereunder; Mr. Maqsood Dabir Shaikh, Managing Director of the company who is liable to retire by rotation at this meeting and being eligible has offered himself for re-appointment as a Director of the Company.

Details of The Directors Seeking Appointment / Re-appointment in The 19th Annual General Meeting of The Company Pursuant to SEBI Listing Regulations

Name of Director	: Mr. Maqsood Dabir Shaikh
Terms and conditions of appointment / reappointment	: Managing Director, liable to retire by rotation
Date of Birth	: 07.03.1964
Date of first Appointment on Board	: 06.12.2000
Relationship with other Directors Inter se	: Mr. Dabir Ahmed Shamsuddin Shaikh (Father) Mrs. Tazyeen Maqsood Shaikh (Wife)
No. of Equity Shares held in the Company	: 32,41,758 shares
List of other Companies in which Directorships are held	: Meditek Lifecare LLP (Designated Partner)
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	: Member of Audit Committee in Innovative Ideals and Services (I) Ltd.
No of Meetings of the Board attended during the FY 2018-19	: 20 Meetings
Remuneration drawn in the Company for the FY 2018-19	: 24,00,000/-
Remuneration sought to be paid	: Nil

Route Map for Annual General Meeting Venue



Innovative Ideals and Services (India) Ltd.

E-202, Skypark, Near Oshiwara Garden, Off Ajit Glass Road,
Goregoan West, Mumbai-400104.

Landmark : Near Oshiwara Garden and HDFC House

Innovative Ideals and Services (India) Limited

CIN: U64201MH2000PLC129901

Add: E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (w), Mumbai – 400104

Website: www.innovative.in

E-mail: investors@innovative.in

Phone: +91 22-67392121

ATTENDANCE SLIP

DP ID*		Folio
Client ID*		No. of Shares

NAME AND ADDRESS OF THE SHAREHOLDER

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I hereby record my presence at the **19th ANNUAL GENERAL MEETING** of the Company held on Friday, 27th September, 2019 at 03.00 P.M. at E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (w), Mumbai – 400104.

Signature of the Shareholder | Proxy

* Applicable for investors holding shares in electronic form.

Notes:

Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue. For route map of the meeting venue, please see overleaf.

Innovative Ideals and Services (India) Limited

CIN: U64201MH2000PLC129901

Add: E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (w), Mumbai – 400104

Website: www.innovative.in

E-mail: investors@innovative.in

Phone: +91 22-67392121

Form No. MGT- 11 [PROXY FORM]

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Members: _____

Registered Address: _____

E-mail Address: _____

Folio No. | Client ID: _____ DP Id: _____

I/we, being the member(s) of Innovative Ideals and Services (India) Limited, holding _____ shares, hereby appoint:

1) Name: _____

E-mail Id: _____

Address: _____

Signature: _____

or failing him/her

2) Name: _____

E-mail Id: _____

Address: _____

Signature: _____

or failing him/her

3) Name: _____

E-mail Id: _____

Address: _____

Signature: _____

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **19th ANNUAL GENERAL MEETING** of the Company, to be held on Friday, 27th September, 2019 at 03.00 P.M. at E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (w), Mumbai – 400104 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.NO	ORDINARY RESOLUTIONS	Vote (optional, see Note 2)	
		For	Against
1	To consider and Adopt Audited Financial Statements for the year ended on March 31, 2019, together with reports of Director and Auditor's thereon;		
2	To consider re-appointment of Mr. Maqsood Dabir Shaikh, who retires by rotation and being eligible, offers himself for re-appointment;		
3			
4			

Signed this day of 2019

Affix Revenue Stamp

Signature of the Shareholder(s):

Signature of the Proxy holder(s):

Note:

1. This form of proxy in order to be effective should be duly stamped, completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference by tick mark. If you leave the for/against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.
4. Proxy need not be a member of the Company.
5. A person can act as Proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of total share capital of the Company. Members holding more than ten percent of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.