



Innovators

Facade Systems Limited

(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Sub: Clarification on the Discrepancies in Voting Results (Regulation 44 of SEBI (LODR) Regulation, 2015 of the 20th Annual General Meeting held on 25th September, 2019.

Ref: Scrip Code 541353

Dear Sir/Madam,

With reference to the captioned matter and in furtherance to your email dated 26th September, 2019 we would like to provide clarification on below mentioned points:

1. In Resolution No. 2 & 3 - Whether promoter/ promoter group are interested in agenda/ Resolution column was inadvertently typed as "yes" instead of "No".
2. In Resolution No.3 inadvertently in resolution required column it was typed "special resolution" instead of "ordinary resolution".

Please find enclosed herewith a copy of revised voting details of voting result.

You are requested to take the same on your records and oblige.

For Innovators Façade Systems Limited

Nitin Kore

(Company Secretary & Compliance Officer)

Membership: A37732

Date: 26th September, 2019

Place: Thane



Annexure- II

Innovators Façade Systems Limited – 20th Annual General Meeting (AGM) Voting Results

Day and Date of Annual General Meeting (AGM)	Wednesday, 25 th September 2019
Total number of Shareholder as on cut-off date i.e 18th September 2019	935
Total No. shareholders present in meeting either in person or through proxy: Promoter and Promoter Group: Public:	07 00
No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	None of the Shareholders attended the meeting through Video Conferencing



Resolution No. 2: Appointment a Director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and, being eligible, seeks re-appointment;

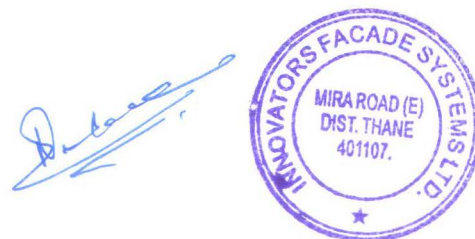
Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% 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	11674750	11674750	100	11674750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	11674750	11674750	100	11674750	0	100	0
Public-Institutions	E-voting	62400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	62400	0	0	0	0	0	0
Public- Non Institutions	E-voting	7130658	4800	0.07	0	4800	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	7130658	4800	0.07	0	4800	0	100
Total		18867808	11679550	61.90	11674750	4800	99.96	0.04

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Resolution No. 1: Received, considered, approved and adopted the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon;

Resolution required:					Ordinary			
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	11674750	11674750	100	11674750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		11674750	11674750	100	11674750	0	100
Public-Institutions	E-voting	62400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		62400	0	0	0	0	0
Public- Non Institutions	E-voting	7130658	4800	0.07	0	4800	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		7130658	4800	0.07	0	4800	0
Total		18867808	11679550	61.90	11674750	4800	99.96	0.04



Resolution No. 3: Ratification of Remuneration to Cost Auditor

Resolution required:					Ordinary			
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	11674750	11674750	100	11674750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		11674750	11674750	100	11674750	0	100
Public-Institutions	E-voting	62400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		62400	0	0	0	0	0
Public- Non Institutions	E-voting	7130658	4800	0.07	0	4800	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		7130658	4800	0.07	0	4800	0
Total		18867808	11679550	61.90	11674750	4800	99.96	0.04

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