



December 28, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 541983

Dear Sir/Madam

Sub: Proceedings of Extra-Ordinary General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the Extra-Ordinary General Meeting held on Thursday, December 28, 2023, at 11:30 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.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Innovative Ideals and Services (India) Limited

Rimpy Ali

Company Secretary

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

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, DECEMBER 28, 2023.

The Extra-Ordinary General Meeting of the members of Innovative Ideals and Services (India) Limited was held on Thursday, December 28, 2023 at 11:30 a.m. through Video conference (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Maqsood Dabir Shaikh, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra-Ordinary General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice was taken as read.

The Managing Director then addressed the shareholders and gave an overview of the business agenda to be transacted at the meeting.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra-Ordinary General Meeting. E-voting commenced at 9.00 a.m. on December 24, 2023 and ended at 5.00 p.m. on December 27, 2023. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

None of the shareholder registered themselves as speaker shareholders.

Thereafter, following item of business as set out in Notice convening Extra-Ordinary General Meeting were commended for member's consideration and approval:

Special Business:

1. Migration of listing/trading of equity shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited (BSE).

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

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The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For Innovative Ideals and Services (India) Limited

Rimpy Ali
Company Secretary

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