



December 28, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

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 Thursday, December 28, 2023 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 business 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

Rimpy Ali

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 RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING OF INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of EGM
Date of the Extra-Ordinary General Meeting	December 28, 2023
Total number of shareholders on record date	988
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	0
2. Public:	0
No. of shareholders attended the meeting through video conferencing:	
1. Promoters and Promoter Group	5
2. Public:	11
No. of Resolution passed in the meeting	1

Resolution No. 1:

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

Resolution Required: (Ordinary/Special)						Special Resolution		
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 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	1916651	1465651	76.47	1465651	0	100	0
	Ballot Paper		-	-	-	-	-	-
	Total	1916651	1465651	76.47	1465651	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public non-institutions	E-Voting	9463518	1489018	15.73	1489018	0	100	0
	Ballot Paper		-	-	-	-	-	-
	Total	9463518	1489018	15.73	1489018	0	100	0
Total		11380169	2954669	25.96	2954669	0	100	0

For Innovative Ideals and Services (India) Limited

Rimpy Ali
Company Secretary



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Innovative Ideals and Services (India) Limited,
E-202, 2nd 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) Limited** ("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 of the Company in a fair and transparent manner for following resolution as contained in the notice of Extra-Ordinary General Meeting of the Company held on December 28, 2023, through video conferencing/ Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at EGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on December 24, 2023 and remained open upto 5:00 p.m. on December 27, 2023.
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., December 21, 2023 were entitled to vote on the proposed resolution 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 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.



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Company Secretaries

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7. Accordingly, I hereby submit my 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) Migration of listing / trading of equity shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited (BSE): (Special Resolution):

Voted in favor 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	1	42,000	100
Remote E-voting	19	29,12,669	100
Total	20	29,54,669	100

Voted against 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
Total	0	0	0

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	
Total	0	0	

Result: As the number of votes cast in favor of the resolution by Shareholders other than Promoters in favor of the proposal amount to at least two times the number of votes cast by Shareholders other than Promoter shareholders against the proposal, we report that the Special resolution with regard to Item No.1 as set out in the notice of Extraordinary General Meeting is passed with requisite majority.



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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: December 28, 2023

Place: Ahmedabad

UDIN: A043938E003061689

Countersigned by:

Name: Rimpay Ali

Designation: Company Secretary

Extra-Ordinary General Meeting

Date: December 28, 2023