



Date: May 31, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541983

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Tuesday, May 31, 2022** (which commenced at 08.00 pm and concluded at 10.00 p.m.), inter alia, have approved / noted the following:

(a) Audited Standalone and Consolidated Financial Results for the half and the financial year ended March 31, 2022:

Upon recommendation of the Audit Committee, the Board of Directors has approved the Audited Standalone and Consolidated Financial Results for the Half and Financial Year ended March 31, 2022.

The board took note of the Auditors Report issued by the Statutory Auditors of the Company for the year ended March 31, 2022.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports (Standalone and Consolidated) with modified opinion on the Financial Results for the year ended on March 31, 2022. We are enclosing herewith the **Annexure – I and II**, in the prescribed format thereby furnishing "Statement on Impact of Audit Qualification" (for audit report with modified opinion). The said Audited Standalone and Consolidated financial results are enclosed herewith.

(b) Appointment of Mr. Parvez Yunus Sayyed as Additional Director on the Board:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Parvez Yunus Sayyed as "Additional Director" (Non-Executive, Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-III**.

MAQSOO
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SHAIKH

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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(c) Resignation of Mr. Bhavesh Sonasara:

The Board took note of the resignation tendered by Mr. Bhavesh Sonasara, (DIN: 09104502) Director (Independent) who stepped from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today.

Further, the Company has received confirmation from Mr. Bhavesh Sonasara (DIN: 09104502), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated May 31, 2022. The said confirmation received is enclosed herewith. We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

1	Reason for Change viz. Resignation, Appointment, Removal, Death or otherwise.	Resignation, due to relocation.
2	Date of Appointment or Cessation	w.e.f May 31, 2022

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED

MAQSOOD
D DABIR
SHAikh

Digitally signed by MAQSOOD
Dabir Shaikh
DN: cn=Dabir Shaikh,
o=INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED,
c=IN, email=Dabir.Shaikh@innovative.in,
serialNumber=Dabir Shaikh
Date: 2022.05.31 22:02:51 +05'30'

Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

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Annexure- III

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Parvez Yunus Sayyed as an Additional Director (Non-Executive, Independent) (DIN: 09589461)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. May 31, 2022. Five years with effect from May 31, 2022 to hold office upto May 30, 2027, subject to approval of shareholders at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Parvez Yunus Sayyed has completed his Diploma in Telecommunication (EL & TC) from Board of Technical Examinations, Karnataka. He is having a rich experience of 34 years in various organization, working at various level such as Service Incharge, Sales Manager, Area Manager. He was also a proprietor of Surveillance Solution Provider Firm.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Parvez Yunus Sayyed is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	NIL
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/14/2018-19	Mr. Parvez Yunus Sayyed is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Bhavesh N. Sonesara
B102, Krishna Apartment, Opp. Alpha Mall gate no. 3, Vastrapur,
Ahmedabad- 380015.

Date: May 31, 2022

To,
Board of Directors,
Innovative Ideals and Services (India) Ltd.,
E- 202, Skypark, 2nd floor, Off Ajit Glass Road,
Near Oshiwara Garden, Oshiwara, Goregoan (W),
Mumbai, Maharashtra, 400104

Sub:- Resignation as an Independent Director of the Company.

Dear Sir,

I, Bhavesh N. Sonesara, tender my resignation as an independent Director of the Company to be considered with effect from May 31, 2022, due to relocation.

Further, due to my resignation from the position of an independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

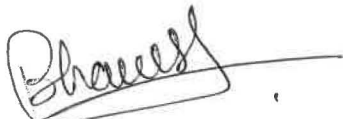
Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation and take note of the same in the next meeting of the Board of Director and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchange and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of the Companies, Mumbai.

Thanking you,

Yours faithfully,



Bhavesh N. Sonesara
DIN: 09104502