

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 541353

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 22nd Annual General Meeting of Innovators Façade Systems Limited ("Company") held on 27th September, 2021.

This is with reference to our earlier communication regarding the Annual General Meeting ("**AGM**") of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs ("**MCA**"), the Securities and Exchange Board of India ("**SEBI**") and applicable provisions of the Companies Act, 2013 ("**CA 2013**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the 22nd AGM of the Company was held on i.e., 27th September, 2021 through Video Conference ("**VC**") / Other Audio Video Means ("**OAVM**").

As per the requirements of the CA 2013, the Listing Regulations and relevant Circulars issued, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Nishant Bajaj, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations -, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, as "**Annexure A**" along with the consolidated Scrutinizer's Report attached as "**Annexure B**".

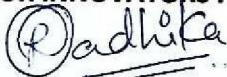
As per the consolidated results of the remote e-voting and e-voting conducted during the 22nd AGM all the Resolutions as set out in the Notice of 22nd AGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED



Radhika Agarwal
Company Secretary & Compliance Officer
Membership No: A48119



Date: 28th September, 2021

Place: Thane

**DISCLOSURE OF OF VOTING RESULTS AT 22nd AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Date of AGM	27 th September, 2021
Record date	20 th September, 2021
Total no. of shareholders as on Book closure date/record date	891
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	6
Public	5



Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			Ordinary Resolution:-To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.					
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	1,20,20,350	57,15,324	47.5471	57,15,324	0	47.5471	0
	Poll		63,05,026	52.4529	63,05,026	0	52.4529	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		1,20,20,350	100	1,20,20,350	0	100	0
Public Institutions	E-voting	46,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	68,01,058	72000	1.0587	68800	3200	95.5556	4.4444
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		72,000	1.0587	68,800	3200	95.5556	4.4444
Total		1,88,67,808	1,20,92,350	64.0899	1,20,89,150	3200	99.9735	0.0265

Shareholding as on 20th September, 2021

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

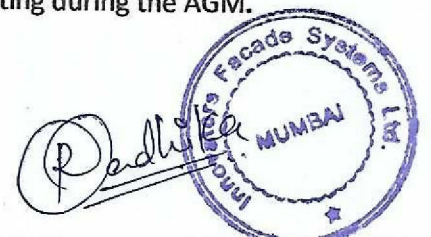


Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution:- To appoint a director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	1,20,20,350	57,15,324	47.5471	57,15,324	0	47.5471	0
	Poll		63,05,026	52.4529	63,05,026	0	52.4529	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		1,20,20,350	100	1,20,20,350	0	100	0
Public Institutions	E-voting	46,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	68,01,058	72,000	1.0587	17,600	54,400	24.4444	75.5556
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		72,000	1.0587	17,600	54,400	24.4444	75.5556
Total		1,88,67,808	1,20,92,350	64.0899	1,20,37,950	54,400	99.5501	0.4499

Shareholding as on 20th September, 2021

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

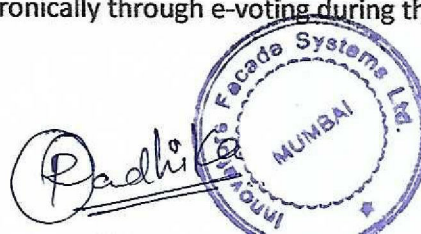


Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: To re-appoint the Statutory Auditors of the Company and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s)						
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	1,20,20,350	57,15,324	47.5471	57,15,324	0	47.5471	0	
	Poll		63,05,026	52.4529	63,05,026	0	52.4529	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		1,20,20,350	100	1,20,20,350	0	100	0	
Public Institutions	E-voting	46,400	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting	68,01,058	72,000	1.0587	17,600	54,400	24.4444	75.5556	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		72,000	1.0587	17,600	54,400	24.4444	75.5556	
Total	1,88,67,808	1,20,92,350	64.0899	1,20,37,950	54,400	99.5501	0.4499		

Shareholding as on 20th September, 2021

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-4

Resolution required (Ordinary / Special)			Ordinary Resolution: Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2021-22					
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	1,20,20,350	57,15,324	47.5471	57,15,324	0	47.5471	0
	Poll		63,05,026	52.4529	63,05,026	0	52.4529	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		1,20,20,350	100	1,20,20,350	0	100	0
Public Institutions	E-voting	46,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	68,01,058	72,000	1.0587	17,600	54,400	24.4444	75.5556
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		72,000	1.0587	17,600	54,400	24.4444	75.5556
Total		1,88,67,808	1,20,92,350	64.0899	1,20,37,950	54,400	99.5501	0.4499

Shareholding as on 20th September, 2021

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

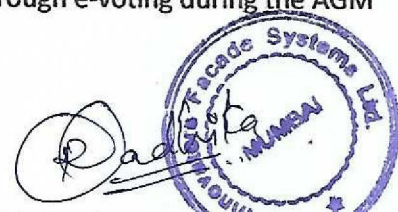


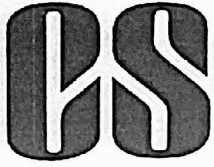
Agenda-5

Resolution required (Ordinary / Special)			Special Resolution: Continuation of Directorship of Mr. Shivchand Sharma, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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 Outstan ding 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	1,20,20,350	57,15,324	47.5471	57,15,324	0	47.5471	0
	Poll		63,05,026	52.4529	63,05,026	0	52.4529	0
	Postal Ballot (if applicable)	Not Applicable						
	Total		1,20,20,350	100	1,20,20,350	0	100	0
Public Institutions	E-voting	46,400	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	68,01,058	72,000	1.0587	17,600	54,400	24.4444	75.5556
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total		72,000	1.0587	17,600	54,400	24.4444	75.5556
Total		1,88,67,808	1,20,92,350	64.0899	1,20,37,950	54,400	99.5501	0.4499

Shareholding as on September 20, 2021

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





NISHANT BAJAJ

Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

To,

Innovators Facade Systems Limited

204, B-65, Sector No. 1, Shanti Nagar,

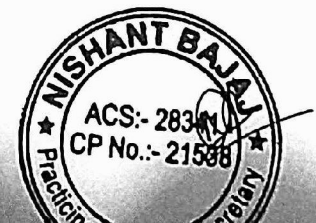
Mira Road (East), Thane 401107.

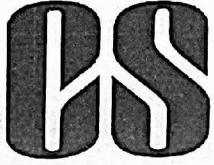
Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 22nd Annual General Meeting of Innovators Facade Systems Limited held on Monday, 27th September, 2021 at 11.00 a.m. (IST) through video conferencing ("VC")/ other Audio visual means ("OAVM")

I, Nishant Bajaj, Practicing Company Secretary (Membership No:- 28341 /C.P. No. 21538) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting during the AGM in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting ("AGM") of Innovators Facade Systems Limited on Monday , 27th September, 2021 at 11.00 a.m. (IST) through VC/OAVM.

The notice dated 01st September, 2021, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs





NISHANT BAJAJ

Practicing Company Secretaries

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Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of 22nd AGM based on the reports generated from the e-Voting system provided by Link Intime India Private Limited, the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

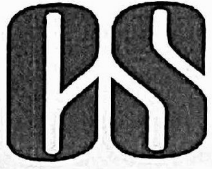
Further, to the above, I submit my report as under:

The Company has provided the remote e -Voting facility through Link Intime India Private Limited. The Company had uploaded all the items of businesses to be transacted on the website of the Company, Link Intime India Private Limited and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Monday, 20th September, 2021 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Thursday, 02nd September, 2021 in Business Standards and Pratahkal (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.





NISHANT BAJAJ

Practicing Company Secretaries

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Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

The persons who were the Members of the Company as on the "Cut-off" date i.e. Monday, 20th September, 2021 were entitled to vote on the businesses (item nos. 1 to 5) as set out in the Notice of the 22nd AGM.

The Company Secretary at the 22nd AGM held on Monday, 27th September, 2021 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting period commenced on Thursday, 23rd September, 2021 (IST 9:00 a.m.) and ends on Sunday, 26th September, 2021 (IST 5:00 p.m.) and Link Intime India Private Limited e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	57,84,124	3	63,05,026	14	1,20,89,150	99.97
Dissent	1	3,200	0	0	1	3,200	0.03
Total	12	57,87,324	3	63,05,026	15	1,20,92,350	100





NISHANT BAJAJ

Practicing Company Secretaries

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Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 2 as an Ordinary Resolution:

To appoint a director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	57,32,924	3	63,05,026	13	1,20,37,950	99.55
Dissent	2	54,400	0	0	2	54,400	0.45
Total	12	57,87,324	3	63,05,026	15	1,20,92,350	100

Resolution No. 3 as an Ordinary Resolution:

To re-appoint the Statutory Auditors of the Company and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s)

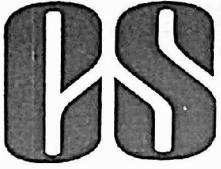
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	57,32,924	3	63,05,026	13	1,20,37,950	99.55
Dissent	2	54,400	0	0	2	54,400	0.45
Total	12	57,87,324	3	63,05,026	15	1,20,92,350	100

Resolution No. 4 as an Ordinary Resolution:

Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2021-22

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	57,32,924	3	63,05,026	13	1,20,37,950	99.55
Dissent	2	54,400	0	0	2	54,400	0.45
Total	12	57,87,324	3	63,05,026	15	1,20,92,350	100





NISHANT BAJAJ

Practicing Company Secretaries

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Resolution No. 5 as a Special Resolution:

Continuation of Directorship of Mr. Shivchand Sharma, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	57,32,924	3	63,05,026	13	1,20,37,950	99.55
Dissent	2	54,400	0	0	2	54,400	0.45
Total	12	57,87,324	3	63,05,026	15	1,20,92,350	100

Based on the forgoing, the Resolution No. (s) 1 to 5 as stated in the Notice dated 01st September, 2021, of the Annual General Meeting held on 27th September, 2021 shall be deemed to be passed with the requisite Majority.

The Electronic data and other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes of the AGM. Thereafter, I shall handover the aforesaid records to the Company.

Thanking You,
Yours Faithfully,

Nishant Bajaj
Practicing Company Secretary
Membership No. 28341
COP No. 21538
Date: 28th September, 2021
Place: Mumbai
UDIN: A028341C001019023



Counter Signed By:

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Radhika Agarwal
Company Secretary & Compliance officer
Date: 28th September, 2021
Place: Thane