



# Innovators

## Facade Systems Limited

(formerly known as innovators facade systems pvt. ltd.)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Scrip Code 541353**

**Sub: Update on the Voting Results of the 19<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

With reference to the captioned matter and in furtherance to our letter dated 29<sup>th</sup> September, 2018, wherein inadvertently the Total number of Shareholders on record date was typed as 425 instead of 745, Promoters and Promoters Group was typed as 10 instead of 09, and No of Shareholders present in the meeting either in person or through proxy was typed as 12 instead of 11 (please find enclosed herewith a copy of revised details of voting result).

In view of above, we request you to kindly read the Total number of Shareholders as on record as 745 in place of 425, Promoters and Promoters Group as 09 in place of 10 and No of Shareholders present in the meeting either in person or through proxy will be read as 11 in place of 12 and oblige.

Thanking you,

**For Innovators Façade Systems Limited**

Radhika Vimal Tibrewala

Company Secretary & Compliance Officer

Membership: A48119



Date: 05<sup>th</sup> October, 2018

Place: Thane

Encl: As Above

Annexure II

Date of the AGM/EGM	28 <sup>th</sup> September, 2018
Total number of shareholders on record date	745
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	11 09 2
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	None of the Shareholder attended the meeting through Video Conferencing



**Resolution 1:** To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and Profit and Loss Account for the year ended on that date together with the Report of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)

Ordinary 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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	11674750	11674750	100	11674750	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>			<b>100</b>		<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	E-VOTING	284800	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>284800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	6908258	9600	0.14	9600	0	100	0.00
	POLL		11200	0.16	11200	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>6908258</b>	<b>20800</b>	<b>0.30</b>	<b>20800</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>18867808</b>	<b>11695550</b>	<b>62.00</b>	<b>11695550</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



**Resolution 2:** To appoint a director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor  (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 & Promoter Group	E-VOTING	11674750	10774750	92.30	10774750	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL			<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	E-VOTING	284800	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		<b>284800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	6908258	9600	0.14	9600	0	100	0.00
	POLL		11200	0.16	11200	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		<b>6908258</b>	<b>20800</b>	<b>0.30</b>	<b>20800</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>18867808</b>	<b>10795550</b>	<b>57.22</b>	<b>10795550</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



**Resolution 3: Appointment of Mr. Phoolshankar Shrimali (DIN: 03549729) as an Independent Director**

Resolution required :(Ordinary / Special)

Ordinary 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 Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (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 & Promoter Group	E-VOTING	11674750	11674750	100	11674750	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL			100		0	100	0.00
Public - Institutions	E-VOTING	284800	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		284800	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	6908258	9600	0.14	9600	0	100	0.00
	POLL		11200	0.16	11200	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6908258	20800	0.30	20800	0	100
<b>TOTAL</b>		<b>18867808</b>	<b>11695550</b>	<b>62.00</b>	<b>11695550</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



Resolution 4: Appointment of Mr. Sunil Deshpande (DIN: 08065585) as an Independent Director								
Resolution required :(Ordinary / Special)			Ordinary 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 Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (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 & Promoter Group	E-VOTING	11674750	11674750	100	11674750	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL			100		0	100	0.00
Public - Institutions	E-VOTING	284800	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		284800	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	6908258	9600	0.14	9600	0	100	0.00
	POLL		11200	0.16	11200	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6908258	20800	0.30	20800	0	100
<b>TOTAL</b>		<b>18867808</b>	<b>11695550</b>	<b>62.00</b>	<b>11695550</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



Resolution 5: Appointment of Mrs. Poonam Bhati (DIN: 08081236) as an Independent Director								
Resolution required :(Ordinary / Special)			Ordinary 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 Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (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 & Promoter Group	E-VOTING	11674750	11674750	100	11674750	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>			<b>100</b>		<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	E-VOTING	284800	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>284800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	6908258	9600	0.14	9600	0	100	0.00
	POLL		11200	0.16	11200	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>6908258</b>	<b>20800</b>	<b>0.30</b>	<b>20800</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>18867808</b>	<b>11695550</b>	<b>62.00</b>	<b>11695550</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



**Resolution 6: Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for Financial Year 2018-19**

Resolution required :(Ordinary / Special)

Ordinary 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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	11674750	11674750	100	11674750	0	100	0.00
	POLL		0	0.00	0	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL			100		0	100	0.00
Public - Institutions	E-VOTING	284800	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		284800	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	6908258	9600	0.14	9600	0	100	0.00
	POLL		11200	0.16	11200	0	100	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6908258	20800	0.30	20800	0	100
<b>TOTAL</b>		<b>18867808</b>	<b>11695550</b>	<b>62.00</b>	<b>11695550</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

