



Date: November 09, 2018

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
CIN: U64201MH2000PLC129901
Scrip Code: 541983

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Extra-Ordinary General Meeting of Innovative Ideals And Services (India) Limited was held on Friday, November 09, 2018 03.00 p.m. and concluded at 03.45 p.m. at the Registered Office of the Company situated at E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai- 393002.

All the resolutions had been passed with requisite majority.

The detail regarding the voting results along with the copy of Scrutinizer's Report is enclosed.

This is for your information and necessary records.

Regards,

For, INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED

Maqsood Dabir Shaikh
Managing Director
DIN: 00834754
Date: November 09, 2018
Place: Mumbai

ENCL: 1. Results of Voting
2. Scrutinizer's Report

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN U64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregaon (W), Mumbai- 400 104.

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

Email: innovative@innovative.in | info@innovative.in | www.innovative.in



DECLARATION OF RESULTS OF BALLOT PAPER VOTING

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the (01/2018-19) Extraordinary General Meeting ("EGM").

Mr. Vishal Thawani, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the (01/2018-19) EGM and accordingly submitted his report on November 09, 2018.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated November 09, 2018 are as follows:

Particulars	% Votes in favour	% Votes against
Special Business		
To appoint M/s Keyur Shah & Co., Chartered Accountants as Statutory Auditor to fill casual vacancy caused by the unwillingness of M/s. A S B & Associate, Chartered Accountants (As an Ordinary Resolution)	100%	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated November 09, 2018 is also attached herewith.

For, **INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED**



Bhagyashree Goyal
Company Secretary

Date: November 09, 2018

Place: Mumbai

Enclosed:

- Voting Results
- Scrutinizer's Report

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DETAILS OF THE VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED

Particulars	Details of AGM
Date of the Extra Ordinary General Meeting	09/11/2018
Total number of shareholders on record date	132
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	5
2. Public:	4
No. of shareholders attended the meeting through video conferencing:	NA
No. of Resolution passed in the meeting	1

Resolution No. 1:

To appoint M/s Keyur Shah & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy caused by the unwillingness of M/s. A S B & Associate, Chartered Accountants to hold the office from the conclusion of Extra-ordinary General Meeting, until the conclusion of the ensuing Annual General Meeting:

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 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		NA	NA	NA	NA	NA	NA
	Ballot Paper	59,70,651	59,70,651	100%	59,70,651	0	100%	0.00
	Total	59,70,651	59,70,651	100%	59,70,651	0	100.00	0.00

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Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	29,81,767	0	0	0	0	0.00	0.00
	Total	29,81,767	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	24,27,751	6,26,018	25.78%	6,26,018	0	100%	0.00
	Total	24,27,751	6,26,018	25.78%	6,26,018	0	100%	0.00
Total		113,80,169	65,96,669	57.96%	65,96,669	0	100%	0.00

For, INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED



Bhagyashree Goyal
Company Secretary

Date: November 09, 2018

Place: Mumbai

Vishal Thawani & Associates
Practicing Company Secretaries
Not only promises, performance matters.



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- 393002.

Dear Sir,

Sub: Scrutinizer's Report on ballot paper voting at the venue of the 1/2018-19 Extra Ordinary General Meeting held on Friday, November 09, 2018.

I, Vishal R. Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries 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 ballot process at the 1/2018-19 Extraordinary General Meeting ("EGM") of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 1/2018-19 Extraordinary General Meeting of the Company held on November 09, 2018, submit my report as under:

1. The shareholders holding shares as on the "cut-off date" i.e. October 12, 2018 were entitled to vote on the proposed resolution.
2. After announcement of the poll by the chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ registrar and transfer agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried out at the EGM of the Company on the basis of ballot paper mode provided in the EGM:



Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

ORDINARY BUSINESS:

- (1) To appoint M/s. Keyur Shah & Co. Chartered Accountants as Statutory Auditor to fill casual vacancy caused by the unwillingness of M/s. A S B & Associate, Chartered Accountants to continue as the Statutory Auditor (Ordinary 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	NA	NA	NA
Ballot Paper	9	65,96,669	100%
Total	9	65,96,669	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	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
Total	NA	NA	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 1/2018-19 Extraordinary General Meeting is passed with requisite majority.



The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 1/2018-19 Extraordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates
Practising Company Secretaries**

Vishal

**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Date: November 09, 2018

Place: Mumbai



We Sunny Narwani & Lalit Nanwani the undersigned and witness that the ballot box was opened in our presence on November 09, 2018 in our presence at 3:45 p.m. on November 09, 2018.

We also declare that we are not employees of **INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED.**

Sunny

Sunny Narwani

Lalit

Lalit Nanwani

Date: November 09, 2018

Place: Mumbai