



Date: November 09, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
CIN: U64201MH2000PLC129901
Scrip Code: 541983

Dear Sir,

**Sub: Proceeding of (1/2018-19) Extra-Ordinary General Meeting of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above mentioned subject, we are hereby submitting the proceedings of the (1/2018-19) Extra-Ordinary General Meeting held on Friday, November 09, 2018, commenced at 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.

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

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.

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PROCEEDINGS OF (01/2018-19) EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FIRDAY, NOVEMBER 09, 2018

The Extra-Ordinary General Meeting of the members of **Innovative Ideals and Services (India) Limited** was held on **Friday, November 09, 2018** 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 at 03.00 p.m. and concluded at 03.45 p.m.

Mr. Dabir Ahmed Shamsuddin Shaikh, Whole-Time Director of the company chaired the Meeting. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 9 Members were present in person including promoter and promoter group.

Having introduced the members on the dias, it was declared that required statutory registers of the Company were kept open for inspection during the course of the meeting.

Thereafter, the notice convening the Extra-Ordinary General Meeting, Consent of Auditor were read. Brief explanation of agenda item(s) were given to the members.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

The Chairman then moved onto transacting the business as set out in the Notice of the Extra-Ordinary General Meeting. The resolutions put for passing through Ballot paper were passed by the Members, briefly related to:

Special Business:

1. To appoint M/s Keyur Shah & Co., 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 Chartered Accountants to continue as the Statutory Auditor.

The above businesses were transacted through Ballot papers at the Extra-Ordinary General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

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The Chairman informed the Members that the result of ballot paper voting offered at the venue of the meeting together with the Scrutinizers Report will be intimated to the Stock Exchange and also be placed on the website of the Company.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

For, INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED



Maqsood Dabir Shaikh
Managing Director
DIN: 00834754

Date: November 09, 2018

Place: Mumbai