

Annexure- II

Innovators Façade Systems Limited – 20th Annual General Meeting (AGM) Voting Results

Day and Date of Annual General Meeting (AGM)	Wednesday, 25 th September 2019
Total number of Shareholder as on cut-off date i.e 18 th September 2019	935
Total No. shareholders present in meeting either in person or through proxy: Promoter and Promoter Group: Public:	07 00
No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	None of the Shareholders attended the meeting through Video Conferencing



Resolution No. 2: Appointment a Director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and, being eligible, seeks re-appointment;

Resolution required:					Ordinary			
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	11674750	11674750	100	11674750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	11674750	11674750	100	11674750	0	100	0
Public- Institutions	E-voting	62400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	62400	0	0	0	0	0	0
Public- Non Institutions	E-voting	7130658	4800	0.07	0	4800	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	7130658	4800	0.07	0	4800	0	100
Total		18867808	11679550	61.90	11674750	4800	99.96	0.04

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Resolution No. 1: Received, considered, approved and adopted the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon;

Resolution required:					Ordinary			
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	11674750	11674750	100	11674750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	11674750	11674750	100	11674750	0	100	0
Public-Institutions	E-voting	62400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	62400	0	0	0	0	0	0
Public- Non Institutions	E-voting	7130658	4800	0.07	0	4800	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	7130658	4800	0.07	0	4800	0	100
Total		18867808	11679550	61.90	11674750	4800	99.96	0.04



Resolution No. 3: Ratification of Remuneration to Cost Auditor

Resolution required:					Ordinary			
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	11674750	11674750	100	11674750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	11674750	11674750	100	11674750	0	100	0
Public-Institutions	E-voting	62400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	62400	0	0	0	0	0	0
Public- Non Institutions	E-voting	7130658	4800	0.07	0	4800	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	7130658	4800	0.07	0	4800	0	100
Total		18867808	11679550	61.90	11674750	4800	99.96	0.04

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