

#### 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 24<sup>th</sup> Annual General Meeting of Innovators Façade Systems Limited ("Company") held on 08<sup>th</sup> August, 2023.

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 24<sup>th</sup> AGM of the Company was held on i.e., 08<sup>th</sup> August, 2023 through Video Conference ("VC") / Other Audio Video Means ("OAVM").

As per the requirements of the CA 2013, the Listing Regulations and relevant Circulars issued by the, 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 Mrs. Priti Jajodia, 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 24<sup>th</sup> AGM all the Resolutions as set out in the Notice of 24<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.



Factory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

<sup>🗑 022-2811 2521, 80970 95201 🕾</sup> Email: hq@innovators.in

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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: 08th August, 2023

Place: Thane



Hactory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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# ANNEXURE-A DISCLOSURE OF VOTING RESULTS AT 24<sup>TH</sup> AGM

## (AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	08 <sup>th</sup> August 2023
Record date	01 <sup>st</sup> August 2023
Total no. of shareholders as on Book closure date/record date	1142
No. of Members present in the meeting either in person or through p	proxy
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	10
Public	8



M.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.

Harashtra. Factory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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### Agenda wise disclosure:

### Agenda-1

Resolution require	ed (Ordinary / Spe	ecial)	Ord	Ordinary Resolution: To consider and adopt the Audited Financial Statements								
			inc	luding Consolidated Fi	nancial Statemen	ts of the Co	mpany for the	financial year				
			end	ded 31 <sup>st</sup> March, 2023, tl	he Reports of the	Board of Dir	ectors and Au	ditors thereon.				
Whether promote	er / promoter a	group are interes	ted in the No									
agenda/resolution	n?											
Category	Mode of	No. of shares	No. of votes pol	led % of Votes	No. of Votes –	No. of	% of Votes	% of Votes				
	Voting	held	[2]	Polled on	in favour (4)	Votes-	in favour	against on				
		[1]		Outstanding		against	on votes	votes polled				
				shares		(5)	polled	(7)=[(5)/				
				(3)=[(2)/			(6)=[(4)/	(,;'2)]*100				
				(1)]*100			(2)]*100					
Promoter and	E-voting	12020350	12020350	100	12020350	0	100	0				
Promoter Group												
	Poll		0	0	0	0	0	0				
	Postal Ballot	-	Not Applicable									
	(if											
	applicable)											
	Total	12020350	12020350	100	12020350	0	100	0				
Public	E-voting	8000	0	0	0	0	0	0				
Institutions	Poll*		0	0	0	0	0	0				
	Postal Ballot		Not Applicable									
	(if											
	applicable)											
	Total	8000	0	0	0	0	0	0				
Public- Non	E-voting	6839458	118400	1.7311	118400	0	100	0				
Institutions	Poli*	-	0	0	0	0	0	0				
	Postal Ballot	-	Not Applicable		J J	0	0	0				
	(if		Mot Applicable									
	applicable)											
	Total	6839458	118400	1.7311	118400	0	100	0				
Total	Total	18867808	121387		12138750	0	100	0				
iotai		1000/008	12138/	04.5558	12130/30		100	0				
		01st August 20			<u> </u>	İ	<u> </u>					



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

M.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.

Factory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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Resolution required (	Ordinary / Speci	al)		esolution: - To ap who retires by rot				
Whether promoter / agenda/resolution?	promoter group	are interested in t	he Yes					
Category  Promoter and Promoter Group	Mode of Voting  E-voting	No. of shares held# [1]	No. of votes polled [2]  12018750	% of Votes Polled on Outstanding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4)  12018750	No. of Votes— against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100  100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Postal Ballot (if applicable)	12020350	Not Applicable	99.9866	12018750	0	100	0
Public Institutions	E-voting Poll* Postal Ballot (if	8000	0 0 Not Applicable	0	0	0 0	0	0
Public- Non	applicable) Total E-voting	<b>8000</b> 6839458	<b>0</b> 118400	<b>0</b> 1.7311	<b>0</b>	<b>0</b>	<b>0</b>	0
Institutions	Poll*  Postal Ballot (if applicable)		0 Not Applicable	0 0 0			0	0
	Total	6839458	118400	1.7311	118400	0	100	0
Total	•	18867808	12137150	64.3272	12137150	0	100	0

## # Shareholding as on 01st August 2023

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



M.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.

Hactory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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Resolution requir	ed (Ordinary / Spe	ecial)	Ordinary	Ordinary Resolution: Appointment of M/s. Y. R. Doshi & Co., Cost Accountants, Mumbai								
			(FRN: 000	0003) as Cost Audit	ors for financial y	rear 2023-24						
Whether promot	er / promoter grou	up are interested in	n the No									
agenda/resolutio	n?											
Category	Mode of	No. of shares		% of Votes		No. of Votes-	% of	% of Votes				
	Voting	held#	polled	Polled on		against (5)	Votes in	against on				
		[1]	[2]	Outstanding			favour on	votes				
				shares			votes	polled				
				(3)=[(2)/			polled	(7)=[(5)/				
				(1)]*100			(6)=[(4)/ (2)]*100	(2)]*100				
Promoter and	E-voting	12020350	12020350	100	12020350	0	100	0				
Promoter Group	Poll	-	0	0	0	0	0	0				
	Postal Ballot	_	Not Applicable			<u> </u>						
	(if											
	applicable)											
	Total	12020350	12020350	100	12020350	0	100	0				
Public Institution		8000	0	0	0	0	0	0				
	Poll*		0	0	0	0	0	0				
	Postal Ballot		Not Applicable									
	(if											
	applicable)			ı	T		ı	T				
	Total	8000	0	0	0	0	0	0				
Public- Nor Institutions	n E-voting	6839458	118400	1.7311	118400	0	100	0				
การแนนเปกร	Poll*	-	0	0	0	0	0	0				
	Postal Ballot	1	Not Applicable	1	1	1	1	I				
	(if											
	applicable)											
	Total	6839458	118400	1.7311	118400	0	100	0				
Total		18867808	12138750	64.3358	12138750	0	100	0				



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution required	(Ordinary / Spe	cial)		Special I	Resolution	Regula	arization of Mr. F	Raman Sharn	na (DIN: 0148437	2) as Whole-
				Time Dir	ector					
Whether promoter	/ promoter grou	up are interested i	in the	Yes						
agenda/resolution?										
Category	Mode of	No. of shares	No. of	votes	% of	Votes	No. of Votes –	No. of	% of Votes in	% of Votes
	Voting	held#	polled		Polled	on	in favour (4)	Votes-	favour on	against on
		[1]	[2]		Outstand	ling		against	votes polled	votes
					shares			(5)	(6)=[(4)/	polled
						(3)=[(2)/			(2)]*100	(7)=[(5)/
					(1)]*100					(2)]*100
Promoter and	E-voting	12020350	104830	005	87.2104		10483005	0	100	0
Promoter Group	Poll		0		0		0	0	0	0
	Postal Ballot		Not Ap	Not Applicable						
	(if									
	applicable)									
	Total	12020350	104830	005	87.2104		10483005	0	100	0
Public Institutions	E-voting	8000	0		0		0	0	0	0
	Poll*		0		0		0	0	0	0
	Postal Ballot		Not Ap	plicable	•		•	•	•	
	(if									
	applicable)									
	Total	8000	0		0		0	0	0	0
Public- Non	E-voting	6839458	118400	)	1.7311		118400	0	100	0
Institutions	Poll*		0		0		0	0	0	0
	Postal Ballot		Not Ap	plicable			•	•		
	(if									
	applicable)									
	Total	6839458	118400	)	1.7311		118400	0	100	0
Total		18867808	106014	105	56.1877		10601405	0	100	0

## # Shareholding as on 01st August 2023

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



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Resolution requir	ed (Ordinary / S	pecial)		Specia	al Resolut	ion: Reg	ularization of M	r. Sunil Deshpan	de (DIN: 0806	55585) as Non-
				Execu	tive Indep	endent [	Director			
Whether promot agenda/resolutio		roup are intereste	d in the	No						
Promoter and	Mode of Voting	No. of shares held# [1]	No. of polled [2]		% of Polled Outstan 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
romoter Poll Postal Ballot (if applicable)		0 0 0 0 0 Not Applicable							0	
	Total	12020350	1202035	50	100		12020350	0	100	0
Public Institutions	E-voting Poll*	8000	0		0		0	0	0	0
	Postal Ballot (if applicable)		Not App	licable				<u> </u>	<u> </u>	<u> </u>
	Total	8000	0		0		0	0	0	0
Public- Non Institutions	E-voting	6839458	118400		1.7311		118400	0	100	0
	Poll*		0		0		0	0	0	0
	Postal Ballot (if applicable)							,	<u>'</u>	,
	Total	6839458	118400		1.7311		118400	0	100	0
Total		18867808	1213875	50	64.3358		12138750	0	100	0



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution requir	ed (Ordinary / S	pecial)		Special Resolution: Regularization of Mrs. Poonam Bhati (DIN: 08081236) As Non-								
				Execu	tive Indep	endent [	Director					
Whether promot	er / promoter g	roup are intereste	d in the	No								
agenda/resolutio	n?											
Category	Mode of Voting	No. of shares	No. of polled	votes	% of Polled	Votes on	No. of Votes – in favour (4)	No. of Votes- against (5)	% of Votes in	% of Votes against on		
	Ü	[1]	[2]		Outstanding shares (3)=[(2)/(1)]*100		,,	<b>5</b> .,	favour on votes polled (6)=[(4)/ (2)]*100	votes polled (7)=[(5)/ (2)]*100		
Promoter and	E-voting	12020350	1202035	50	100		12020350	0	100	0		
Promoter Group	Poll		0		0		0	0	0	0		
Group	Postal Ballot		Not App	licable								
	(if applicable)											
	Total	12020350	1202035	50	100		12020350	0	100	0		
Public	E-voting	8000	0		0		0	0	0	0		
Institutions	Poll*		0		0		0	0	0	0		
	Postal Ballot (if applicable)		Not App	licable								
	Total	8000	0		0		0	0	0	0		
Public- Non	E-voting	6839458	118400		1.7311		118400	0	100	0		
	Poll*		0		0		0	0	0	0		
	Postal Ballot (if applicable)		licable				1	1	1			
	Total	6839458	118400		1.7311		118400	0	100	0		
Total		18867808	1213875	50	64.3358		12138750	0	100	0		



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution require	solution required (Ordinary / Special)					Special Resolution: Continuation of directorship of Mr. Sunil Deshpande (DIN:								
				08065	585) after	attainin	g the age of 70ye	ars on 30th Augu	st 2023					
Whether promote	er / promoter g	roup are intereste	d in the	No										
agenda/resolution	1?													
Category	Mode of	No. of shares	No. of	votes	% of	Votes	No. of Votes –	No. of Votes-	% of	% of Votes				
	Voting	held#	polled		Polled	on	in favour (4)	against (5)	Votes in	against on				
		[1]	[2]		Outstand	ling			favour on	votes polled				
					shares				votes	(7)=[(5)/				
					(3)=[(2)/				polled	(2)]*100				
					(1)]*100				(6)=[(4)/					
									(2)]*100					
Promoter and	E-voting	12020350	1202035	50	100		12020350	0	100	0				
Promoter														
Group	Poll		0		0		0	0	0	0				
	Postal Ballot		Not App	Not Applicable										
	(if													
	applicable)													
	Total	12020350	1202035	50	100		12020350	0	100	0				
Public	E-voting	8000	0		0		0	0	0	0				
Institutions	Poli*		0		0		0	0	0	0				
	Postal Ballot		Not App	licable										
	(if													
	applicable)													
	Total	8000	0		0		0	0	0	0				
Public- Non	E-voting	6839458	118400		1.7311		118400	0	100	0				
Institutions	Poll*		0		0		0	0	0	0				
-	Postal Ballot		Not App	licable			•			· ·				
	(if		, vot App	iicabie										
	applicable)													
	Total	6839458	118400		1.7311		118400	0	100	0				



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution requir	ed (Ordinary / S	pecial)		Special Resolution: Increase in Managerial Remuneration of Whole time director								
Whether promot	er / promoter g	roup are intereste	d in the	Yes								
agenda/resolutio	n?											
Category	Mode of	No. of shares	No. of	votes	% of	Votes	No. of Votes –	No. of Votes-	%	of	% of	Votes
	Voting	held#	polled		Polled	on	in favour (4)	against (5)	Votes	in	against	on
		[1]	[2]		Outstand	ing			favour	on	votes	polled
					shares				votes		(7)=[(5)	/
					(3)=[(2)/				polled		(2)]*10	0
					(1)]*100				(6)=[(4),	/		
									(2)]*100	)		
Promoter and	E-voting	12020350	1048300	)5	87.2105		10483005	0	100		0	
Promoter	Poll		0		0		0	0	0		0	
Group	Postal Ballot		Not App	licable	1							
	(if											
	applicable)											
	Total	12020350	1048300	)5	87.2105		10483005	0	100		0	
Public	E-voting	8000	0		0		0	0	0		0	
Institutions	Poll*		0		0		0	0	0		0	
	Postal Ballot		Not App	licable								
	(if											
	applicable)											
	Total	8000	0		0		0	0	0		0	
Public- Non	E-voting	6839458	118400		1.7311		116800	1600	98.6486		1.3514	
Institutions	Poll*		0		0		0	0	0		0	
	Postal Ballot		Not App	licable						•		
	(if											
	applicable)											
	Total	6839458	118400		1.7311		116800	1600	98.6486	,	1.3514	
Total	18867808 106014				56.1877		10599805	1600	99.9849	١	0.015	

<sup>#</sup> Shareholding as on 01st August 2023



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution requir	ed (Ordinary / S	pecial)		Specia	al Resolutio	on: Incr	ease in Manageri	al Remuneration	of Managing	Director of the
				Comp	any					
		roup are intereste	d in the	Yes						
agenda/resolutio		T			1 -		I	I	T = 4	T
Category	Mode of		No. of	votes			No. of Votes –	No. of Votes-	% of	% of Votes
	Voting	held#	polled		Polled	on 	in favour (4)	against (5)	Votes in	against on
		[1]	[2]		Outstand	ling			favour on	votes polled
					shares				votes	(7)=[(5)/
					(3)=[(2)/				polled	(2)]*100
					(1)]*100				(6)=[(4)/ (2)]*100	
Promoter and	E-voting	12020350	8563341	L	71.2404		8563341	0	100	0
Promoter	Poll		0		0		0	0	0	0
Group	Postal Ballot		Not App	licable	1					
	(if									
	applicable)									
	Total	12020350	8563341	L	71.2404		8563341	0	100	0
Public	E-voting	8000	0		0		0	0	0	0
Institutions	Poll*		0		0		0	0	0	0
	Postal Ballot		Not App	licable				•	•	•
	(if									
	applicable)									
	Total	8000	0		0		0	0	0	0
Public- Non	E-voting	6839458	118400		1.7311		116800	1600	98.6486	1.3514
Institutions	Poll*		0		0		0	0	0	0
	Postal Ballot		Not App	licable			•	•	•	•
	(if									
	applicable)									
	Total	6839458	118400		1.7311		116800	1600	98.6486	1.3514
Total		18867808	8681741	l	46.0135		8680141	1600	99.9816	0.0184
		01 St A			1				1	l

<sup>#</sup> Shareholding as on 01st August 2023



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Factory: Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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Resolution requir	ed (Ordinary / S	pecial)		Specia	al Resolut	ion: Incr	rease in Salary o	f Mr. Rohit Shar	ma as Per th	e Provisions Of
				Section	n 188 of t	he Comp	anies Act, 2013			
Whether promot	er / promoter g	roup are intereste	d in the	Yes						
agenda/resolutio	n?									
Category	Mode of	No. of shares	No. of	votes	% of	Votes	No. of Votes –	No. of Votes-	% of	% of Votes
	Voting	held#	polled		Polled	on	in favour (4)	against (5)	Votes in	against on
		[1]	[2]		Outstan	ding			favour on	votes polled
					shares				votes	(7)=[(5)/
					(3)=[(2)/	′			polled	(2)]*100
					(1)]*100	)			(6)=[(4)/	
									(2)]*100	
Promoter and	E-voting	12020350	1170595	50	97.3844		11705950	0	100	0
Promoter	Poll		0		0		0	0	0	0
Group	Postal Ballot		Not App	licable	ı		•		•	•
	(if									
	applicable)									
	Total	12020350	1170595	50	97.3844		11705950	0	100	0
Public	E-voting	8000	0		0		0	0	0	0
Institutions	Poll*		0		0		0	0	0	0
	Postal Ballot		Not App	licable	•		•	•	•	•
	(if									
	applicable)									
	Total	8000	0		0		0	0	0	0
Public- Non	E-voting	6839458	118400		1.7311		116800	1600	98.6486	1.3514
Institutions	Poll*		0		0		0	0	0	0
	Postal Ballot		Not App	licable	•			•	•	•
	(if									
	applicable)									
	Total	6839458	118400		1.7311		116800	1600	98.6486	1.3514
Total		18867808	1182435	50	62.6694		11822750	1600	99.9864	0.0135
		n 01st A	L		l		L	L	l	L



<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

M.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.

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