

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 resolutions passed via Postal Ballot of Innovators Façade

Systems Limited ("Company") on 31st March, 2025

This is with reference to our earlier communication regarding the Notice of Postal Ballot 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"), resolutions are passed through the Postal Ballot on i.e., 31st March, 2025.

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued,

the Company had provided remote e-voting facility to its shareholders for voting on the businesses

transacted via Postal Ballot. The Company had appointed Mrs. Priti Nikhil Jajodia, Practising Company

Secretary as the Scrutiniser to scrutinise the remote e-voting process for the Postal Ballot 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 for Postal Ballot.

As per the consolidated results of the remote e-voting for Postal Ballot, all the Resolutions as set out in the

Notice of Postal Ballot have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary & Compliance Officer

Date: 01st April, 2025

Place: Thane

Mr.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E),

Dist. Thane-401107, Maharashtra.

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

🕾 022-2811 2521, 80970 95201 🖄 Email: hq@innovators.in www.innovators.in | CIN: U45200MH1999PLC120229





ANNEXURE-A DISCLOSURE OF VOTING RESULTS AT POSTAL BALLOT (AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of Postal Ballot	31 st March, 2025			
Record date	21 st February, 2025			
Total no. of shareholders as on Book closure date/record date	1790			
No. of Members present in the meeting either in person or through p	гоху			
Promoters & Promoter Group	Not Applicable			
Public	Not Applicable			
No. of Members attended the meeting through Video Conferencing				
Promoters & Promoter Group	Not Applicable			
Public	Not Applicable			

on H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.
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Agenda wise disclosure:

Resolution requ	ired (Ordinar	y / Special)		Special Resolution: Re-appointment of Mr. Subhash Chand Gupta							
				(DIN: 08649898) as a Non-Executive Independent Director of the							
				company with effect from 15 th January, 2025.							
Whether promo	oter / promot	er group are i	nterested	No							
in the agenda/r	esolution?										
Category	Mode of	No. of	No. of	votes	% of Votes	No. of	No. of	% of	% of		
	Voting	shares held	polled		Polled on	Votes – in	Votes-	Votes in	Votes		
		[1]	[2]		Outstanding	favour (4)	against	favour	against on		
					shares		(5)	on votes	votes		
					(3)=[(2)/			polled	polled		
					(1)]*100			(6)=[(4)/	(7)=[(5)/		
								(2)]*100	(,;'2)]*100		
Promoter and	E-voting	12020350	12020	350	100	12020350	0	100	0		
Promoter	Poll		0		0	0	0	0	0		
Group	Postal		Not Applicable								
	Ballot (if										
	applicable)										
	Total	12020350	12020	350	100	12020350	0	100	0		
Public	E-voting	0	0		0	0	0	0	0		
Institutions	Poll*		0		0	0	0	0	0		
	Postal					Not Applicable					
	Ballot (if										
	applicable)										
	Total	0	0		0	0	0	0	0		
Public- Non	E-voting	6847458	116000		1.69	116000	0	100	0		
Institutions	Poll*		0		0	0	0	0	0		
	Postal					Not Applicable	е				
	Ballot (if										
	applicable)										
	Total	6847458	1160		1.69	116000	0	100	0		
Total		18867808	12136	350	64.32	12136350	0	100	0		







Docalution manufacture	od (Ord!::	/ Enocial\	0	Docolution: ^	nnroval of m	torial Dalata	l Dorty Tree-	soction(s)		
Resolution requir	eu (Ordinary /	special)	Ordinary Resolution: - Approval of material Related Party Transaction(s)							
			between the Company with Innovators Contracting Works Private Limited (ICWPL) [identified as an associates of the wholly owned							
				. , .				·		
				y company n		_	_			
14/b a4b a	.			u/s. 188 of the (.ompanies Act,	2013 and rui	es made tn	ereunder.		
Whether promo	•		re Yes							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of		
	Voting	shares held#	votes	Polled on	Votes – in	Votes-	Votes in	Votes		
		[1]	polled	Outstanding	favour (4)	against	favour	against		
			[2]	shares		(5)	on votes	on votes		
				(3)=[(2)/			polled	polled		
				(1)]*100			(6)=[(4)/	(7)=[(5)/		
							(2)]*100	(2)]*100		
Promoter and	E-voting	12020350	11705950	97.38	11705950	0	100	0		
Promoter Group	Poll		0	0	0	0	0	0		
	Postal		Not Applicable							
	Ballot (if									
	applicable)									
	Total	12020350	11705950	97.38	11705950	0	100	0		
Public	E-voting	0	0	0	0	0	0	0		
Institutions	Poll*		0	0	0	0	0	0		
	Postal				Not Applica	ble				
	Ballot (if									
	applicable)									
	Total	0	0	0	0	0	0	0		
Public- Non	E-voting	6847458	116000	1.69	116000	0	100	0		
Institutions	Poll*		0	0	0	0	0	0		
	Postal				Not Applica	ble				
	Ballot (if									
	applicable)									
	Total	6847458	116000	1.69	116000	0	100	0		
Total		18867808	11821950	62.66	11821950	0	100	0		



<sup>H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.
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Resolution requ	ired (Ordinar	y / Special)		Ordinary Resolution: Approval of material Related Party Transaction(s)							
			betwee	n the Company	with Innovato	ors Building Pr	oducts Priv	ate Limited			
			(IBPPL)	u/s. 188 of the	Companies Ac	t, 2013 and ru	les made th	nereunder.			
Whether prom	noter / proi	moter group	are Yes								
interested in the	e agenda/reso	olution?									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of			
	Voting	shares held#	votes	Polled on	Votes – in	Votes-	Votes in	Votes			
		[1]	polled	Outstanding	favour (4)	against (5)	favour	against			
			[2]	shares			on votes	on votes			
				(3)=[(2)/			polled	polled			
				(1)]*100			(6)=[(4)/	(7)=[(5)/			
							(2)]*100	(2)]*100			
Promoter and	E-voting	12020350	11585950	96.39	11585950	0	100	0			
Promoter	Poll		0	0	0	0	0	0			
Group	Postal				Not Applic	cable					
	Ballot (if										
	applicable)										
	Total	12020350	11585950	96.39	11585950	0	100	0			
Public	E-voting	0	0	0	0	0	0	0			
Institutions	Poll*		0	0	0	0	0	0			
	Postal		Not Applicable								
	Ballot (if										
	applicable)										
	Total	0	0	0	0	0	0	0			
Public- Non	E-voting	6847458	116000	1.69	116000	0	100	0			
Institutions	Poll*		0	0	0	0	0	0			
	Postal				Not Applic	cable					
	Ballot (if										
	applicable)										
	Total	6847458	116000	1.69	116000	0	100	0			
Total		18867808	11701950	62.02	11701950	0	100	0			



<sup>H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.
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Desolution rosui	0.	Ordinary Resolution: Approval of material Related Party Transaction(c)								
Resolution required (Ordinary / Special)				Ordinary Resolution: Approval of material Related Party Transaction(s) between the Company with Cleantech Engineering Private Limited						
					_		_			
					u/s. 188 of the	Companies Ac	t, 2013 and	d rules made t	hereunder.	
Whether prom	oter / pro	moter group	are Ye	es						
interested in the	agenda/reso	lution?								
Category	Mode of	No. of	No.	of	% of Votes	No. of	No. of	% of Votes	% of	
	Voting	shares held#	votes		Polled on	Votes – in	Votes-	in favour	Votes	
		[1]	polled		Outstanding	favour (4)	against	on votes	against	
			[2]		shares		(5)	polled	on votes	
					(3)=[(2)/			(6)=[(4)/	polled	
					(1)]*100			(2)]*100	(7)=[(5)/	
									(2)]*100	
Promoter and	E-voting	12020350	10871635		90.44	10871635	0	100	0	
Promoter	Poll		0		0	0	0	0	0	
Group	Postal					Not Applic	able	ı		
	Ballot (if									
	applicable)									
	Total	12020350	108716	535	90.44	10871635	0	100	0	
Public	E-voting	0	0		0	0	0	0	0	
Institutions	Poll*		0		0	0	0	0	0	
	Postal					Not Applic	able			
	Ballot (if									
	applicable)									
	Total	0	0		0	0	0	0	0	
Public- Non	E-voting	6847458	11600	00	1.69	116000	0	100	0	
Institutions	Poll*		0		0	0	0	0	0	
	Postal		Not Applicable							
	Ballot (if									
	applicable)									
	Total	6847458	11600	00	1.69	116000	0	100	0	
Total		18867808	109876	535	58.23	10987635	0	100	0	



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