

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 31<sup>st</sup> 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., 31<sup>st</sup> 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: 01<sup>st</sup> April, 2025**

**Place: Thane**



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

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



**Agenda wise disclosure:**

**Agenda-1**

<b>Resolution required (Ordinary / Special)</b>				<b>Special Resolution:</b> Re-appointment of Mr. Subhash Chand Gupta (DIN: 08649898) as a Non-Executive Independent Director of the company with effect from 15 <sup>th</sup> January, 2025.				
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>				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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	12020350	12020350	100	12020350	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>12020350</b>	<b>12020350</b>	<b>100</b>	<b>12020350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	6847458	116000	1.69	116000	0	100	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>6847458</b>	<b>116000</b>	<b>1.69</b>	<b>116000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18867808</b>	<b>12136350</b>	<b>64.32</b>	<b>12136350</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Agenda-2**

<b>Resolution required (Ordinary / Special)</b>			<b>Ordinary Resolution:</b> - 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 subsidiary company named Innovators Engineering Works Private Limited] u/s. 188 of the Companies Act, 2013 and rules made thereunder.					
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>			Yes					
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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	12020350	11705950	97.38	11705950	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>12020350</b>	<b>11705950</b>	<b>97.38</b>	<b>11705950</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	6847458	116000	1.69	116000	0	100	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>6847458</b>	<b>116000</b>	<b>1.69</b>	<b>116000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18867808</b>	<b>11821950</b>	<b>62.66</b>	<b>11821950</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Agenda-3**

<b>Resolution required (Ordinary / Special)</b>				<b>Ordinary Resolution:</b> Approval of material Related Party Transaction(s) between the Company with Innovators Building Products Private Limited (IBPPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder.				
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>				Yes				
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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	12020350	11585950	96.39	11585950	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>12020350</b>	<b>11585950</b>	<b>96.39</b>	<b>11585950</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	6847458	116000	1.69	116000	0	100	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>6847458</b>	<b>116000</b>	<b>1.69</b>	<b>116000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18867808</b>	<b>11701950</b>	<b>62.02</b>	<b>11701950</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Agenda-4**

<b>Resolution required (Ordinary / Special)</b>				<b>Ordinary Resolution:</b> Approval of material Related Party Transaction(s) between the Company with Cleantech Engineering Private Limited (CEPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder.				
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>				Yes				
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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	12020350	10871635	90.44	10871635	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>12020350</b>	<b>10871635</b>	<b>90.44</b>	<b>10871635</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	6847458	116000	1.69	116000	0	100	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>6847458</b>	<b>116000</b>	<b>1.69</b>	<b>116000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18867808</b>	<b>10987635</b>	<b>58.23</b>	<b>10987635</b>	<b>0</b>	<b>100</b>	<b>0</b>

