

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 26th Annual General Meeting of Innovators Façade Systems Limited (“Company”) held on 23rd September 2025

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 26th AGM of the Company was held on i.e., 23rd September, 2025 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued, 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, along with the consolidated Scrutinizer’s Report attached.

As per the consolidated results of the remote e-voting and e-voting conducted during the 26th AGM all the Resolutions as set out in the Notice of 26th AGM have been duly approved by the Shareholders with requisite majority.



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

Thanking you,

Yours truly,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary & Compliance Officer

Mem No. A55742

Date: 23rd September 2025

Place: Thane



ANNEXURE-A
DISCLOSURE OF VOTING RESULTS AT 26TH AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	23 rd September 2025
Record date	16 th September 2025
Total no. of shareholders as on Book closure date/record date	1819
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	10
Public	10



Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution: Considered and adopted the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025, the Independent Auditor's Report thereon and Reports of the Board of Directors.					
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	12020350	12020350	100	12020350	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		12020350	12020350	100	12020350	0	100	0
Public Institutions	E-voting	40800	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		40800	0	0	0	0	0	0
Public- Non Institutions	E-voting	6806658	374400	5.5005	374400	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6806658	374400	5.5005	374400	0	100	0
Total		18867808	12394750	65.6926	12394750	0	100	0	



Shareholding as on 16th September 2025

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



Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: - Appointment of a director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, Offers himself for re-appointment.					
Whether promoter / promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-voting	12020350	12018750	99.9867	12018750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		12020350	12018750	99.9867	12018750	0	100
Public Institutions	E-voting	40800	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-voting	6806658	374400	5.5005	374400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6806658	374400	5.5005	374400	0	100
Total		18867808	12393150	65.6841	12393150	0	100	0



Shareholding as on 16th September 2025

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



Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: Appointment of Secretarial Auditors of the company and to fix their remuneration.					
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	12020350	12020350	100	12020350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		12020350	12020350	100	12020350	0	100
Public Institutions	E-voting	40800	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-voting	6806658	374400	5.5005	374400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6806658	374400	5.5005	374400	0	100
Total		18867808	12394750	65.6926	12394750	0	100	0



Shareholding as on 16th September 2025

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



Agenda-4

Resolution required (Ordinary / Special)				Ordinary Resolution: Approval of Material Related Party Transaction(s) between the Company with Innovators Contracting Works Private Limited (ICWPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder:					
Whether promoter / promoter group are interested in the agenda/resolution?				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	
Promoter and Promoter Group	E-voting	12020350	11705950	97.3844	11705950	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		12020350	11705950	97.3844	11705950	0	100	0
Public Institutions	E-voting	40800	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		40800	0	0	0	0	0	0
Public- Non Institutions	E-voting	6806658	374400	5.5005	374400	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6806658	374400	5.5005	374400	0	100	0
Total		18867808	12080350	64.0263	12080350	0	100	0	



Shareholding as on 16th September 2025

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



Agenda-5

Resolution required (Ordinary / Special)			Ordinary Resolution: Approval of material Related Party Transaction(s) between the Company and Innovators Building Products Private Limited (IBPPL) u/s. 188 of the companies act, 2013 and rules made thereunder.					
Whether promoter / promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-voting	12020350	11585950	96.3861	11585950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		12020350	11585950	96.3861	11585950	0	100
Public Institutions	E-voting	40800	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-voting	6806658	374400	5.5005	374400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6806658	374400	5.5005	374400	0	100
Total		18867808	11960350	63.3902	11960350	0	100	0



Shareholding as on 16th September 2025

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



Agenda-6

Resolution required (Ordinary / Special)			Ordinary Resolution: 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.					
Whether promoter / promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-voting	12020350	10871635	90.4436	10871635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		12020350	10871635	90.4436	10871635	0	100
Public Institutions	E-voting	40800	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-voting	6806658	374400	5.5005	374400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6806658	374400	5.5005	374400	0	100
Total		18867808	11246035	59.6044	11246035	0	100	0



Shareholding as on 16th September 2025

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



Agenda-7

Resolution required (Ordinary / Special)			Ordinary Resolution: Appointment of M/s. Y.R Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2025-26.					
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	12020350	12020350	100	12020350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		12020350	12020350	100	12020350	0	100
Public Institutions	E-voting	40800	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		40800	0	0	0	0	0
Public- Non Institutions	E-voting	6806658	374400	5.5005	374400	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6806658	374400	5.5005	374400	0	100
Total		18867808	12394750	65.6926	12394750	0	100	0



Shareholding as on 16th September 2025

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

