



Innovators

Facade Systems Limited
(Formerly Known as Innovators Facade Systems Pvt. Ltd.)

To
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Stree, Mumbai- 400001

Sub: Proceedings of the 21st Annual General Meeting (AGM) of the Company

Ref: Scrip Code: 541353

Dear Sir,

We wish to inform you that the 21st Annual General Meeting held on Wednesday, 30th September, 2020 commenced at 11:00 a.m. and concluded at 11:20 a.m. through electronic mode [video conferencing ("VC") or any other audio visual means ("OAVM")] have transacted the business mentioned in the Notice.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the 21st Annual General Meeting ('AGM') is available on the company's website www.innovators.in

Kindly take the same on record.

Thanking You,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Mr. Farhan Shaikh

Company Secretary & Compliance Officer

Membership: A37598

Date: 30th September, 2020

Place: Thane



Annexure - I

PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF INNOVATORS FACADE SYSTEMS LIMITED HELD ON WEDNESDAY 30TH SEPTEMBER, 2020 THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS) AT COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:20 A.M.

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1. Mr. Farhan Shaikh, Company Secretary walked the Members through instructions for participating in the 21st Annual General Meeting ("AGM") through video conference. The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection. The documents/ registers as per the regulatory requirement were available for inspection electronically. After confirming the requisite quorum present through video conference and with the permission of Chair, the AGM was called in order to proceed.
2. Mr. Radheshyam Sharma, Chairman of the Board of Directors of the Company then welcomed the Members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, he informed the Members that the Company had taken all feasible efforts under the current circumstances and the Company had recalibrated its growth strategy to address these challenges and to make use of the new opportunities.
3. The Company Secretary informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchange i.e. BSE Limited. With the Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report were taken as read.
4. The Company Secretary further informed the shareholders that the Board of Director of the Company had appointed M/s. Jajodia and Associates, Practicing Company Secretary (Membership No: 36944) as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.



5. Following agenda items, as mentioned in the notice convening the 21st Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	Consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Shivchand Sharma (DIN:00298265), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Subhash Chand Gupta (DIN:08649898) as an Independent Director of the company.	Ordinary Resolution
4.	Appointment of M/S. Y.R. Doshi & Co. Cost Accountants, Mumbai (FRN:000003) as Cost Auditor for Financial Year 2020-2021.	Ordinary Resolution

6. The Company Secretary then stated that the Company had not received any registrations and queries from the shareholders as speakers to ask questions at the AGM.
7. The Company Secretary further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The meeting was concluded with the vote of thanks to the Chair.

FOR INNOVATORS FACADE SYSTEMS LIMITED



Mr. Farhan Shaikh
Company Secretary & Compliance Officer
Membership: A37598



Date: 30th September, 2020
Place: Thane