



Innovators

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

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

(Scrip code 541353)

Dear Sir/Madam,

Sub: Disclosure of voting results of the 21st Annual General Meeting of Innovators Facade Systems Limited held on 30th September, 2020 along with the Scrutinizers Report.

We wish to inform you that the Twenty First Annual General Meeting (AGM) of the members of Innovators Facade Systems Limited was held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 dated 01st October, 2020 attached as "Annexure B".

Kindly take the same on record.

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Fakhari Shaikh

Company Secretary & Compliance Officer

Membership No.: A37598

Place: Thane

Encl: As Above



Voting Results of the 21st Annual General Meeting (“AGM”) of Innovators Facade Systems Limited

1.	Date of AGM:	30 th September, 2020
2.	Total number of shareholders as on record date (23 rd September, 2020) :-	923
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was convened through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 9 1
5.	The mode of voting for all the resolutions was:	(a) Remote e-voting conducted between 26 th September, 2020 to 29 th September, 2020 (b) E-voting during the AGM through VC/ OAVM

Given below is the resolution-wise combined result of Remote e-voting and e-voting conducted at the AGM.



Resolution No.	1
Resolution Title	To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	11823550	11823550	100	11823550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11823550	11823550	100	11823550	0	100
Public - Institutional Holders	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		46400	0	0	0	0	0
Public – Non Institutional Holders	E-voting	6997858	12800	0.1829	12800	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6997858	12800	0.1829	12800	0	100
Total		18867808	11836350	62.733	11836350	0	0	0



Resolution No.	2
Resolution Title	To appoint a Director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, seeks re-appointment.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	11823550	11823550	100	11823550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11823550	11823550	100	11823550	0	100
Public - Institutional Holders	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		46400	0	0	0	0	0
Public – Non Institutional Holders	E-voting	6997858	12800	0.1829	12800	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6997858	12800	0.1829	12800	0	100
Total		18867808	11836350	62.733	11836350	0	0	0



Resolution No.	3
Resolution Title	To appoint of Mr. Subhash Chand Gupta, DIN (08649898) as an Independent Director of the Company.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	11823550	11823550	100	11823550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11823550	11823550	100	11823550	0	100
Public - Institutional Holders	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		46400	0	0	0	0	0
Public – Non Institutional Holders	E-voting	6997858	12800	0.1829	12800	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6997858	12800	0.1829	12800	0	100
Total		18867808	11836350	62.733	11836350	0	0	0



Resolution No.	4
Resolution Title	To Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2020-21.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	Nos of shares held (1)	Nos 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	11823550	11823550	100	11823550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11823550	11823550	100	11823550	0	100
Public - Institutional Holders	E-voting	46400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		46400	0	0	0	0	0
Public – Non Institutional Holders	E-voting	6997858	12800	0.1829	12800	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6997858	12800	0.1829	12800	0	100
Total		18867808	11836350	62.733	11836350	0	0	0

As per the consolidated results of the Remote e-voting and e-voting conducted during the 21st Annual General Meeting on Item nos. 1 to 4 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking you,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Farhan Shaikh

Company Secretary & Compliance Officer

Membership: A37598



Date: 01st October, 2020

Place: Thane

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

Annexure B

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Innovators Facade Systems Limited
204, B-65, Sector No.1, Shanti Nagar,
Mira Road (East), Thane-401107.

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 21st Annual General Meeting held on 30th September, 2020.

1. I, Priti Nikhil Jajodia proprietor of M/s. Jajodia and Associates, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) have been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting system during the 21st Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the 21st AGM of the Shareholders of the Company held on Wednesday, 30th September, 2020 commenced at 11.00 a.m. and concluded at 11.20 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the 21st AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-



Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by Link Intime India Private Limited, RTA of the company and the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

3. Further, to the above, I submit my report as under:
 - 3.1 The Company has provided the remote e -Voting facility through Link Intime India Private Limited, on their website www.instavote.linkintime.co.in. The Company had uploaded all the items of businesses to be transacted on the website of the Company, Link Intime India Private Limited and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.
 - 3.2 The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, 28th August, 2020 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
 - 3.3 As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Saturday, 05th September, 2020 in Business Standards- All Edition (in English) and Mumbai Lakshadweep (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
 - 3.4 The persons who were the Members of the Company as on the "Cut-off" date i.e. Wednesday, 23rd September, 2020 were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 21st AGM.
 - 3.5 The Company Secretary at the 21st AGM held on Wednesday, 30th September, 2020 through two-way Video Conferencing announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.
 - 3.6 The remote e-voting period commenced on Saturday, 26th September, 2020 (IST 9:00 a.m.) and ends on Tuesday, 29th September, 2020 (IST 5:00 p.m.) and Link Intime India Private Limited e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.



3.7 The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

3.8 My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To receive, consider and adopt the audited financial statements including Consolidated financial statements of the Company for financial year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
11836350	11836350	11836350	0	100	0	0

Resolution No. 2 as an Ordinary Resolution:

To appoint a Director in place of Mr. Shivchand Sharma (DIN: 00298265), who retires by rotation and being eligible, seeks re-appointment;

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
11836350	11836350	11836350	0	100	0	0

Resolution No. 3 as an Ordinary Resolution:

To appoint of Mr. Subhash Chand Gupta, DIN (08649898) as an Independent Director of the Company.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
11836350	11836350	11836350	0	100	0	0



Resolution No. 4 as an Ordinary Resolution:

To Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2020-21.

Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
11836350	11836350	11836350	0	100	0	0

4. Based on the forgoing, the Resolution No. (s) 1 to 4 as stated in the Notice dated 04thSeptember, 2020 of the Annual General Meeting held on 30thSeptember, 2020 shall be deemed to be passed with the requisite Majority.
5. You may accordingly declare the result of remote E-voting and E- voting at the Annual General Meeting.

Thanking You,

Yours Faithfully,

For Jajodia and Associates



Priti Nikhil Jajodia

Practicing Company Secretary

Membership No. 36944

COP No. 19900

UDIN: A036944B000841440

Date: 01stOctober, 2020

Place: Mumbai