



**April 06, 2024**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

**Scrip Code: 541983**

Dear Sir/Madam,

**Sub: Submission of revised proceedings of Annual General Meeting of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject and in continuation of our earlier submission of proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company dated September 25, 2023, we are hereby submitting the revised proceedings of the Annual General Meeting in order to mention the time of conclusion of Annual General Meeting which was inadvertently missed.

Except the time of conclusion of Annual General Meeting all other contents of proceedings of Annual General Meeting of the Company dated September 25, 2023 shall remain unchanged. We regret the inconvenience caused.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For Innovative Ideals and Services (India) Limited**

**Maqsood Dabir Shaikh**

**Managing Director**

**DIN: 00834754**

**INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**

**Complete Security Solutions**

**CIN L64201MH2000PLC129901**

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

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## **PROCEEDINGS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 25, 2023.**

The 23<sup>rd</sup> Annual General Meeting of the members of Innovative Ideals and Services (India) Limited was held on Monday, September 25, 2023 at 11: 30 a.m. through Video conference (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Maqsood Dabir Shaikh, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 23<sup>rd</sup> Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Managing Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2023.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 22, 2023 and ended at 5.00 p.m. on September 24, 2023. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

None of the shareholder registered themselves as speaker shareholders.

Thereafter, following items of businesses as set out in Notice convening 23<sup>rd</sup> Annual General Meeting were commended for member's consideration and approval:

### **Ordinary Business:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Maqsood Dabir Shaikh (DIN: 00834754) who retires by rotation and being eligible, offers himself for re-appointment as a director.

### **Special Business:**

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3. To appoint Mr. Yash Shailesh Gajjar (DIN 10254662) as an Independent Director.

4. Appointment of Statutory Auditor to fill casual vacancy.

5. Appointment of Statutory Auditor.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The Annual General Meeting of the members of Innovative Ideals and Services (India) Limited was concluded with vote of thanks to chair and the members on Monday, September 25, 2023 at 11:41 a.m.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations was submitted separately.

**For Innovative Ideals and Services (India) Limited**

**Maqsood Dabir Shaikh**  
**Managing Director**  
**DIN: 00834754**

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