

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

(Scrip Code: 541353)

Dear Sir/Madam,

**Sub: Disclosure of voting results of the Postal Ballot of Innovators Façade Systems Limited completed on 27th February 2026 along with the Scrutinizers Report.**

We wish to inform you that the resolutions through Postal Ballot have been passed by members of Innovators Façade Systems Limited which was completed on 27th February 2026. Where all the resolutions as set out in the Notice of Postal Ballot 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 along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

Yours faithfully,

**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**

**Nitin Kore**

**Company Secretary & Compliance Officer**

**Mem. No. A37732**

**Date: 02nd March 2026**

**Place: Mumbai**



# 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

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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 remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Postal Ballot Conducted via Remote E-Voting by the Equity Shareholders of Innovators Facade Systems Limited from Thursday, 29<sup>th</sup> January 2026, at 09:00 A.M.(IST) to Friday, 27<sup>th</sup> February 2026, at 05:00 P.M (IST) (both days inclusive)**

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I, Priti Nikhil Jajodia, Practicing Company Secretary (Membership No: ACS 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the Postal Ballot process conducted via remote e-voting (the "Postal Ballot") held between Thursday, 29<sup>th</sup> January 2026, at 09:00 A.M.(IST) to Friday, 27<sup>th</sup> February 2026, at 05:00 P.M (IST) (both days inclusive) in a fair and transparent manner, in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated 27<sup>th</sup> January 2026:

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Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mrs. Gayatri Narendra Sharma (DIN: 07780778) as a Non-Executive Non- Independent Director of the Company with effect from 27 <sup>th</sup> January 2026.	Special Resolution
2.	Approval of modifications of aggregate limit of the material Related Party Transaction(s) between the Company and 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.	Ordinary Resolution
3.	Approval of material Related Party Transaction(s) between the Company and Parth Façade Solutions Private Limited (PFSP) u/s. 188 of the Companies Act, 2013 and rules made thereunder.	Ordinary Resolution

The Postal Ballot Notice dated 27<sup>th</sup> January 2026, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on 23<sup>rd</sup> January 2026, in compliance with the Ministry of Corporate Affairs circulars dated 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 read with circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting during the Postal Ballot process 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 postal ballot based on the reports

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generated from the e-Voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the authorised agency to provide remote e-Voting facilities before and e voting during the Postal Ballot process, engaged by the Company.

Further, to the above, I submit my report as under:

The Company has provided the remote e -Voting facility through MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). The Company had uploaded all the items of businesses to be transacted on the website of the Company, MUFG Intime India Private Limited (Formerly known as 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.

The Notice of Postal Ballot was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, 23<sup>rd</sup> January 2026 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members.

The Company has also published advertisements in newspapers on Thursday, 29<sup>th</sup> January 2026 in Business Standards (in English) and Pratahkal (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.

In accordance with the circulars, the persons who were the Members of the Company as on the "Cut-off" date i.e. Friday, 23<sup>rd</sup> January 2026 were entitled to vote on the resolution contained in the postal ballot Notice through remote e-Voting facility only.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

My consolidated report on the results of remote e-voting during the Postal ballot is as under:

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## **Resolution No. 1 as a Special Resolution:**

**Appointment of Mrs. Gayatri Narendra Sharma (DIN: 07780778) as a Non-Executive Non-Independent Director of the Company with effect from 27<sup>th</sup> January 2026.**

Particulars	Postal Ballot via Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	18	12415550	18	12415550	100
Dissent	0	0	0	0	0
Total	18	12415550	18	12415550	100

## **Resolution No. 2 as an Ordinary Resolution:**

**Approval of modifications of aggregate limit of the material Related Party Transaction(s) between the Company and 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.**

Particulars	Postal Ballot via Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	8	395200	8	395200	100
Dissent	0	0	0	0	0
Total	8	395200	8	395200	100

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## Resolution No. 3 as an Ordinary Resolution:

Approval of material Related Party Transaction(s) between the Company and Parth Façade Solutions Private Limited (PF SPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder.

Particulars	Postal Ballot via Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	8	395200	8	395200	100
Dissent	0	0	0	0	0
Total	8	395200	8	395200	100

Thanking You,  
Yours Faithfully,  
JAJODIA & ASSOCIATES

Counter Signed By:  
FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Priti Nikhil Jajodia  
Practicing Company Secretary  
Membership No. 36944  
COP No. 19900  
Peer Review: 2497/2022

Nitin Kore  
Company Secretary & Compliance officer  
Date: 02<sup>nd</sup> March 2026  
Place: Thane

Date: 02<sup>nd</sup> March 2026  
Place: Mumbai  
UDIN: A036944G004019221