



7th September, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 541983

Dear Sir(s)/Ma'am,

Sub: Newspaper Advertisements - Notice of 21st Annual General Meeting.

Please find attached herewith copies of newspaper advertisements published in the Business Standard (English)-Mumbai & Pune and Mumbai Lakshadweep (Marathi), regarding notice of 21st Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Yours faithfully,

For Innovative Ideals & Services (India) Limited



Maqsood 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 - 400 104.

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: innovative@innovative.in | info@innovative.in | www.innovative.in


INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

CIN L64201MH2000PLC129901

Regd Address: E- 202, Skypark, 2nd floor, off Ajit Glass Road, Near Oshiwara Garden, Oshiwara, Goregoan (W), Mumbai, Maharashtra, 400104 Phone: 022-67392121 | Email: innovative@innovative.in | www.innovative.in

NOTICE OF 21ST ANNUAL GENERAL MEETING

NOTICE is here given that the 21st Annual General Meeting (AGM) of Members of Innovative Ideals and Services (India) Limited will be held on Wednesday, 29th September, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set in the notice convening AGM. The company has already dispatched the Annual Report for the financial year 2020-21 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM is also available on the website of the company at www.innovative.in and on the website of CDSL at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for 21st AGM of the Company.

Pursuant to the provision of section 108 of the Act and rules framed thereunder, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ('cut-off date').

The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5:00 pm during this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of Company and becomes a member of the company after the notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, the he/she can use existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number.

The details of the AGM are available on the website of the Company at www.innovative.in CDSL at www.evotingindia.com BSE Limited at www.bseindia.com.

For Innovative Ideals and Services (India) Limited
Sd/-

Date: 4th September, 2021
Place : Mumbai

Maqsood Shaikh
Managing Director (DIN: 00834754)


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The details of the AGM are available on the website of the Company at www.innovative.in CDSL at www.evotingindia.com BSE Limited at www.bseindia.com.

For Innovative Ideals and Services (India) Limited
Sd/-

Date: 4th September, 2021
Place : Mumbai

Maqsood Shaikh
Managing Director (DIN: 00834754)


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