## Notice of the Annual General Meeting

Notice is hereby given that the **18th Annual General Meeting** of the Members of **Innovative Ideals And Services (India) Limited** will be held on **Friday, September 07, 2018 at 03:00 PM** at a shorter notice at the Registered Office of the Company situated at **E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (w), Mumbai - 400104.**

**ORDINARY BUSINESS:**

**1. Adoption of Audited Financial Statements.**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution:**

"**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

**2. Appointment of a Director retiring by rotation**

To appoint **Mrs. Tazyeen Maqsood Shaikh**, who retires by rotation and being eligible, offers herself for re-appointment as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, **Mrs. Tazyeen Maqsood Shaikh (DIN: 00834590)**, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

**Notes:-**

1. A member entitled to attend and vote at the annual general meeting ("the meeting") is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a member.



**INNOVATIVE IDEALS & SERVICES (INDIA) LTD.**
**Complete Security Solutions**
CIN U64201MH2000PLC129901
E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregaon (W), Mumbai- 400 104.
Phone: 022- 67392121 | Fax: 67392123 | Mobile: 91- 9867138855
Email: innovative@innovative.in | info@innovative.in | www.innovative.in

2. The instrument appointing proxy/proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. Pursuant to section 105 of the companies act, 2013 a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company. Members holding more than ten percent of the total share capital of the company may appoint a single person as proxy, who shall not act as a proxy for any other member. Proxies submitted on behalf of companies must be supported by an appropriate resolution / authority, as applicable.

3. The members are requested hereby to note that the ensuing Annual General Meeting is being called at shorter notice.

4. Members/Proxies are requested to bring the attendance slip along with their copy of the Annual Report to the meeting.

5. Relevant documents referred to in the accompanying Notice and the statements are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

6. Member desirous of obtaining any information concerning the accounts and operations of the company are requested to address their questions in writing to the company at least seven days before the date of meeting, so that the information required may be made available at the meeting.

***By Order of the Board***

**For INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED**

**Maqsood Dabir Shaikh**
**Managing Director**
**DIN:** 00834754
**Address:** 604/6th Floor,
Bhagwati Coop Housing Society,
Plot No- 68, Versova, Yari Road,
Andheri (W),Mumbai - 400 061

**Dabir Ahmed Shamsuddin Shaikh**
**Whole-Time Director**
**DIN:** 00643164
**Address:** 10 Havana Sunrise,
Havana Coop Hsg Soc Ltd,
Seven Bunglows, Versova,
Andheri West, Mumbai-400061

Place: Mumbai
Date: September 01, 2018

## Route Map to the Venue of Annual General Meeting

**Landmark:** Oshiwara Garden

**Profile of Directors (seeking re-appointment):**

**Mrs. Tazyeen Maqsood Shaikh**

**Mrs. Tazyeen Maqsood Shaikh**, aged 51 years has done Bachelor of Architecture and is a Director and Promoter of the Company since Incorporation. She is involved in defining product selection, designing & placement for all major projects of our Company. She is also a qualified management professional and is involved in project management. He has over 18 years of experience and well versed with all the segments of the Company. Further Details and brief profile is as follows

| **Name of Director** | **Mrs. Tazyeen Maqsood Shaikh** |
|---|---|
| **Terms and conditions of appointment/ reappointment** | Whole-time Director, liable to retire by rotation |
| **Date of Birth** | 17.11.1967 |
| **Date of first Appointment on Board** | 06/12/2000 |
| **Relationship with other Directors Inter se** | Mr. Maqsood Dabir Shaikh (Husband) |
| **No. of Equity Shares held in the Company** | 17,27,376 Equity Shares |
| **List of other Companies in which Directorships are held** | NIL |
| **List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held** | NIL |
| **No of Meetings of the Board attended during the FY 2017-18** | 27 Meetings |

| Form No. MGT 11: Pursuant to section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014 | | **Proxy Form** | |
|---|---|---|---|
| **Name of Member** | | **Registered address & Email Id:** | |
| **Folio** | | **No. of equity shares** | |

I / We, being the member(s) of _____ shares of the above company, hereby appoint below at sr. no. 1 or failing him sr. 2

| Sr. | Name of proxy | Address & email Id | Signature |
|---|---|---|---|
| 1 | | | |

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **18th Annual General Meeting** of the Company, to be held on **Friday, September 07, 2018 at 03:00 PM** at the Registered Office of the Company situated at **E-202, 2nd floor, Skypark, Near Oshiwara Garden, off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai - 400104** and at any adjournment thereof in respect of such resolutions as are indicated below resolution no. (Mentioned in detail in AGM Notice):

| Item No. | Resolutions | Vote (optional, see Note 2) | |
|---|---|---|---|
| | | For | Against |
| 1. | Consider and adopt the audited financial statements along with Board and Auditors Report and for the financial year ended on March 31, 2018. | | |
| 2. | Appointment of a Director retiring by rotation | | |

Signed this _____ day of _____ 2018

Affix revenue stamp

**Signature of Proxy holder(s)** **Signature of Shareholder**

**Notes:**

1. The form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not later than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference by tick mark. If you leave the for/against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



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## Attendance Slip

I hereby certify that I am a registered member / proxy for the registered member of the Company.

I hereby record my presence at the **18th Annual General Meeting** of the Company being held on **Friday, September 07, 2018 at 03:00 PM** at the Registered Office of the Company situated at **E-202, 2nd floor, Skypark, Near Oshiwara Garden, off Ajit Glass Road, Oshiwara, Goregoan (w), Mumbai - 400104**

| | |
|---|---|
| Registered Folio No. | |
| Name and address of the Member<br>Joint Holder 1<br>Joint Holder 2<br>No. of equity shares | |

Name of the Proxy : _____

_____ _____

**Signature of Proxy** **Signature of Member**

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**Notes**

1. A Member / Proxy attending the meeting must complete this Attendance slip in legible writing and hand it over at the entrance. **Sign at appropriate place as applicable to you.**
2. Body Corporate / Company, who are a member, may attend through its representative. Original copy of authorization / resolution should be deposited with the Company.
3. Please read the instructions printed under the Notes to the Notice of this Annual General Meeting.



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