



NOTICE

Notice is hereby given that an 01/2018-19 Extra-ordinary General Meeting of the members of Innovative Ideals and Services (India) Limited will be held on Friday, November 09, 2018 at 03.00 P.M. at the registered office of the company at E-202, 2nd Floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai – 400104 to transact the following business:

SPECIAL BUSINESS

ITEM NO. 1: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

To consider and if thought fit to pass with or without modification the following resolution as an Ordinary resolution: -

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act 2013, if any, read with Companies (Audit & Auditors) Rules 2014, including any statutory enactment or modification thereto, M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad (FRN No. 141173W), be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the unwillingness of M/s A S B & Associates, Chartered Accountant, Mumbai to continue as the Statutory Auditors of the Company on such remuneration including out of pocket expenses and other expenses as may be decided.

RESOLVED FURTHER THAT M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad (FRN No. 141173W), be and are hereby appointed as Statutory Auditors of the Company and that they shall hold the office of the Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended March 31, 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents and file forms or returns with the Registrar of Companies as may be necessary, to give effect to above Resolution.”

Notes:

1. The Company got listed with BSE Limited on SME platform on 05th October, 2018.



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. **A member entitled to attend and to vote at the meeting is entitled to appoint a proxy to attend and vote only on a Poll instead of himself or herself. A proxy need not be a member of the company.** In order to be effective, a proxy form must be deposited at the registered office of the Company, duly completed and signed, at least 48 hours prior to the commencement of the meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulation (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing E- Voting facility as per Provisions of Companies Act, 2013. SME listed Company is not Mandatory to provide E- Voting Facility.
5. Members/Proxies should fill Attendance Slip for attending the meeting.
6. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
7. The Notice of the Extraordinary General Meeting of the Company is uploaded on the Company's website www.innovative.in and may be accessed by the members and also on the website of the Bombay Stock Exchange Ltd. www.bseindia.com.
8. The Board of directors has appointed Mr. Vishal R. Thawani, Practicing Company Secretary (Membership No. ACS 43938) as the Scrutinizer to scrutinize the voting at the meeting in a fair and transparent manner.
9. The explanatory statement Pursuant to section 102 of the Companies Act, 2013, is annexed hereto and forms a part of the Notice.
10. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.innovative.in and will be communicated to the BSE Ltd. within the prescribed period.



11. Route Map for the location of the aforesaid meeting is enclosed as per Secretarial Standard-2.

By order of the Board

For INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED



Tazyeen Maqsood Shaikh

Whole-Time Director

DIN: 00834590

Address: 604/6th Floor,
Bhagwati Coop Housing Society,
Plot No- 68, Versova, Yari Road,
Andheri (W), Mumbai - 400 061

Place: Mumbai

Date: October 15, 2018



Explanatory statement u/s 102 of the Companies Act, 2013

The following explanatory statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to special business mentioned in the accompanying notice for convening the EGM of the Company:

Item No. 1

M/s A S B & Associates, Chartered Accountant, Mumbai, has expressed their unwillingness to continue as the Statutory Auditors of the Company on October 12, 2018 as they are not peer reviewed firm. In order to fill up such casual vacancy, the Board has appointed M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad (FRN No. 141173W), to take charge of the Statutory Audit in their meeting held on October 13, 2018.

In pursuance to the provisions of Section 139 of the Companies Act, 2013, the company needs to approve the appointment of M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad (FRN No. 141173W), in the General Meeting of the Company within 3 (three) months from the date of appointment by the Board.

M/s Keyur Shah & Co., Chartered Accountants, Ahmedabad (FRN No. 141173W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

In view of the above, the Board recommends the resolution at Item No.1 of this Notice for approval of the shareholders as an Ordinary Resolution.

None of the Directors of the Company, or their relatives is, in any way, interested in, financially or otherwise, in the resolution, except to the extent of their respective shareholdings in the Company.

By order of the Board

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

Tazyeen Maqsood Shaikh

Whole-Time Director

DIN: 00834590

Address: 604/6th Floor,

Bhagwati Coop Housing Society,

Plot No- 68, Versova, Yari Road,

Andheri (W), Mumbai - 400 061

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

Date: October 15, 2018

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PROXY FORM

Innovative Ideals and Services (India) Limited
(CIN: U64201MH2000PLC129901)

Regd. Office: E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road,
Oshiwara, Goregoan (w), Mumbai - 400104

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. no. 2

Sr.	Name of proxy	Address & email Id	Signature
1			
2			

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the EGM of the Company, to be held on **Friday, November 09, 2018 at 03.00 P.M.** 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 EGM Notice):

Item No.	Resolutions	Vote (optional, see Note 2)	
		For	Against
1.	Appointment of Statutory Auditors to Fill Casual Vacancy		

Signed this _____ day of _____ 2018

Affix
revenue
stamp

Signature of Proxy holder(s)

Signature of Shareholder

Signed this _____ day of _____ 2018

Notes:

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.

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.

Innovative Ideals and Services (India) Limited
(CIN: U64201MH2000PLC129901)

Regd. Office: E-202, 2nd floor, Skypark, Near Oshiwara Garden, Off Ajit Glass Road, Oshiwara,
Goregoan (w), Mumbai – 400104

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 Extra - Ordinary General Meeting of the Company being held on **Friday, November 09, 2018 at 03.00 P.M.** 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	
Joint Holder 1	
Joint Holder 2	
No. of equity shares	

Name of the Proxy: _____

Signature of Proxy

Signature of Member

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 Extra-Ordinary General Meeting.

ROUTE MAP OF THE VENUE OF THE MEETING



Landmark: Oshiwara Garden

