



28th March, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.
Scrip Code: 541983

Dear Sir/Madam,

Sub: Intimation of Alteration in the Memorandum of Association and Articles of Association.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Monday, March 28, 2022, have inter alia approved the following resolutions:

1. Increase in authorised share capital and consequential amendment to the capital clause in the Memorandum of Association of the Company:
2. Alteration of Object Clause of Memorandum of Association of the Company:
3. Alteration of Articles of Association of the Company:

Further, the brief details of alteration in MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I and Annexure - II respectively.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Innovative Ideals and Services (India) Limited



Bhagyashree Goyal
Company Secretary

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

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

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Annexure-I

Summary of amendments in the MOA of the Company

Sr. No.	Changes
1	<p>Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V as under:</p> <p>V. The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.</p>
2	<p>Existing Clause III (B) [The Objects Incidental or Ancillary to the attainment of the main objects] of the Memorandum of Association of Company has been amended by inserting sub-clause 26, 27, 28, 29 after existing sub-clause 25:</p> <p>26. To promote, establish, acquire, run or carry on the business of buying and selling of healthcare products, Consumer goods and other related products.</p> <p>27. To carry on or deal in the business of advertising products and promotional products like Posters, Hoarding Banner etc.</p> <p>28. To carry on the business of execution and supply of Solar Products and all other related products in terms of Commercial and Residential use.</p> <p>29. To carry on the business of Architecture related work.</p>



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Annexure-II

Summary of amendments in the AOA of the Company

Sr. No.	Changes
1	<p>Key changes in the New AOA are as follows:</p> <p>4A (i) The Company, as the case may be, may, in accordance with the Act and the Rules, issue further shares to:</p> <p>a) persons who, at the date of offer, are holders of equity shares of the Company; such offer shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person; or</p> <p>b) employees under any scheme of employees' stock option, subject to approval by the shareholders of the company by way of a special resolution; or</p> <p>c) any persons, whether or not those persons include the persons referred to in clause (a) or clause (b) above, subject to approval by the shareholders of the company by way of a special resolution.</p> <p>(ii) Further issue of shares may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the Rules.</p> <p>4B. Subject to the provisions of the Act and other applicable provisions of law, the Company may with the approval of the shareholders by a Special Resolution in General Meeting issue Sweat Equity Shares in accordance with such rules and guidelines issued by the Securities and Exchange Board of India and/or other competent authorities for the time being and further subject to such conditions as may be prescribed in that behalf.</p>



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