INNOVATORS
FACADE SYSTEMS LIMITED

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

(Scrip Code: 541353)

Dear Sir/Madam,

Sub: Disclosure of voting results of 27th Annual General Meeting of Innovators Façade Systems Limited held on 22nd September 2026 along with the Scrutinizers Report.

We wish to inform you that the 27th Annual General Meeting (AGM) of the members of Innovators Façade Systems Limited was held on Tuesday, 22nd September 2026 through Video Conferencing/Other Audio Visual Means with requisite quorum, where all the resolutions as set out in the Notice of convening the said AGM 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 and e-voting at the AGM, along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

Yours faithfully,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

NITIN
VINAYAK
KORE

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2.5.4.20=c540e9e4170602a4a387f22c83321288e8d
236b40b58087be1da7cc8c976b44c,
postalCode=401303, street=E 301 Building No 1
Agarwal Paramount Dongre Near Cosmos Business
Centre Global City Virar West,
pseudonym=20251127164005911, title=9873,
serialNumber=6346489329db4bf7d84316b102fcfd
c1e6f03d1474d18673b4e5dd50051a8cc1,
o=Personal, cn=NITIN VINAYAK KORE
Date: 2026.09.23 18:47:34 +05'30'

Nitin Kore

Company Secretary & Compliance Officer

Mem. No. A37732

Date: 23rd September 2026

Place: Thane

H.O. : 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E),
Dist. Thane-401107, Maharashtra.
Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.
022-2811 2521, 80970 95201 Email: hq@innovators.in
www.innovators.in | CIN: U45200MH1999PLC120229

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

To,

Innovators Façade Systems Limited

204, B-65, Sector No. 1, Shanti Nagar,

Mira Road (East), Thane 401107.

Dear Sir/Madam,

Re: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 the 27th Annual General Meeting of Innovators Façade Systems Limited held on Tuesday, 22nd September 2026 at 11.30 a.m. (IST) through video conferencing ("VC")/ other Audio visual means ("OAVM")

I, Priti Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 remote e-Voting and Voting through electronic voting during the AGM in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting ("AGM") of Innovators Facade Systems Limited on **Tuesday, 22nd September 2026** at 11.30 a.m. (IST) through VC/OAVM. The meeting started at 11.30 A.M. with the requisite quorum.

The notice dated 25th August 2026, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on **21st August 2026**, in compliance with the Ministry of Corporate

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Affairs circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM 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 27th AGM based on the reports generated from the e-Voting system provided by MUFG Intime India Private Limited *(previously known as Link Intime India Private Limited),* the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, 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 *(previously 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 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 AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on **Thursday, 27th August, 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 who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Friday, 28th August 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.

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The persons who were the Members of the Company as on the "Cut-off" date i.e. Tuesday, 15th September, 2026 were entitled to vote on the businesses (item nos. 01 to 07) as set out in the Notice of the 27th AGM.

The Company Secretary at the 27th AGM held on Tuesday, 15th September, 2026 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting period commenced on Friday, 18th September 2026 (IST 09:00 a.m.) and ends on Monday, 21st September 2026 (IST 05:00 p.m.) and MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)* e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

The votes cast under e-voting facility were thereafter unblocked. 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)* e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

Considered and adopted the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the Independent Auditor's Report thereon and Reports of the Board of Directors.

Particulars	**Remote e-voting**		**Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	18	12458750	1	60800	19	12519550	100.00
Dissent	0	0	0	0	0	0	0
Total	**18**	**12458750**	**1**	**60800**	**19**	**12519550**	**100.00**

Resolution No. 2 as an Ordinary Resolution:

Appointment of a director in place of Mr. Raman Sharma (DIN: 01484372), who retires by rotation and being eligible, offers himself for re-appointment;.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	10920605	1	60800	17	10981405	99.99
Dissent	1	800	0	0	1	800	00.01
Total	**17**	**10921405**	**1**	**60800**	**18**	**10982205**	**100.00**

Resolution No. 3 as an Ordinary Resolution:

Approval of 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, 2013and rules made thereunder.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11308435	1	60800	16	113689235	99.98
Dissent	1	1600	0	0	1	1600	00.02
Total	**16**	**11310035**	**1**	**60800**	**17**	**11370835**	**100.00**

Resolution No. 4 as an Ordinary Resolution:

Approval of material Related Party Transaction(s) between the Company and Innovative Windows Private limited (IWPL), formerly known as Innovators Building Products Private Limited, u/s. 188 of the companies act, 2013 and rules made thereunder.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	11188435	1	60800	15	11249235	99.98
Dissent	1	1600	0	0	1	1600	00.02
Total	**15**	**11190035**	**1**	**60800**	**16**	**11250835**	**100.00**

Resolution No. 5 as an Ordinary Resolution:

Approval of material Related Party Transaction(s) between the Company with Cleantech Engineering Private Limited (CEPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	12142750	1	60800	16	12203550	99.99
Dissent	1	1600	0	0	1	1600	00.01
Total	**17**	**12144350**	**1**	**60800**	**18**	**12205150**	**100.00**

Resolution No. 6 as an Ordinary Resolution:

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11273780	1	60800	16	11334580	99.99
Dissent	1	1600	0	0	1	1600	00.01
Total	**16**	**11275380**	**1**	**60800**	**17**	**11336180**	**100.00**

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<u>Resolution No. 7 as an Ordinary Resolution:</u>

Appointment of M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	12458750	1	60800	18	12519550	100.00
Dissent	0	0	0	0	0	0	0
Total	**18**	**12458750**	**1**	**60800**	**19**	**12519550**	**100.00**

Thanking You,

Yours Faithfully,

JAJODIA & ASSOCIATES

PRITI NIKHIL JAJODIA

Digitally signed by PRITI NIKHIL JAJODIA
Date: 2026.09.23 19:23:23 +05'30'

Priti Nikhil Jajodia

Practicing Company Secretary

Membership No. 36944

COP No. 19900

Date: 23rd September 2026

Place: Mumbai

UDIN: A036944H001580893

Counter Signed By:

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

NITIN VINAYAK KORE

Digitally signed by NITIN VINAYAK KORE
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pseudonym=20251127164005911, title=9873,
serialNumber=6346489329db4bf7d84316b102fcfdc1e6f03d1474d18673b4e5dd50051a8cc1,
o=Personal, cn=NITIN VINAYAK KORE
Date: 2026.09.23 18:48:58 +05'30'

Nitin Kore

Company Secretary & Compliance officer

Date: 23rd September 2026

Place: Thane