INNOVATORS
FACADE SYSTEMS LIMITED

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400 001

Scrip code: 541353

Subject: Submission of Voting Results and Scrutinizer's Report for the EOGM of the Company:

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Extra Ordinary General Meeting of the Company held on 25th November, 2026:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 25th November, 2026, issued by M/s. Nishant Bajaj & Associates, Practicing Company Secretary

Voting on the resolutions was conducted through **remote e-voting** and **e-voting**. All resolutions were passed with the requisite majority.

The results are also available on the Company's website www.innovators.in.

Kindly take the same on record.

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

NITIN VINAYAK KORE

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Date: 2026.11.25 14:57:36 +05'30'

Nitin kore

Company Secretary & Compliance Officer

Date: 25th November, 2026

Place: Thane

General information about company	
Scrip code	541353
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE870Z01015
Name of the company	INNOVATORS FAÇADE SYSTEMS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-11-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:39 AM

Scrutinizer Details	
Name of the Scrutinizer	NISHANT BAJAJ
Firms Name	NISHANT BAJAJ & ASSOCIATES
Qualification	CS
Membership Number	F12997
Date of Board Meeting in which appointed	26-10-2026
Date of Issuance of Report to the company	25-11-2026

Voting results	
Record date	18-11-2026
Total number of shareholders on record date	1708
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of 9,50,971 equity shares of the company by way of preferential issue (for consideration other than cash / share swap)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12020350	2753604	22.9079	2753604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12020350	2753604	22.9079	2753604	0	100	0
Public- Institutions	E-Voting	261600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	261600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6585858	2260232	34.3195	2260232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6585858	2260232	34.3195	2260232	0	100	0
Total		18867808	5013836	26.5735	5013836	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transaction(s) for acquisition of shares under section 188 of the companies act, 2013 and regulation 23 of the sebi (listing obligations and disclosure requirements), 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12020350	2753604	22.9079	2753604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12020350	2753604	22.9079	2753604	0	100	0
Public- Institutions	E-Voting	261600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	261600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6585858	2260232	34.3195	2260232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6585858	2260232	34.3195	2260232	0	100	0
Total		18867808	5013836	26.5735	5013836	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,

Innovators Facade Systems Limited,

B-65, 204, Sector-1, Shanti Nagar,

Mira Road (East), Thane – 401107.

Dear Sir/ Madam,

Re: Consolidated Scrutinizer's Report on Remote E-voting and e-voting conducted during the Extra Ordinary General Meeting 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 with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EOGM") of Innovators Facade Systems Limited held on Wednesday, 25th November, 2026 At 11:30 A.M (IST) Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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1. We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538), were appointed as the Scrutinizer by the Board of Directors of Innovators Facade Systems Limited, 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 with 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 e-voting conducted during the Extra Ordinary General Meeting (EOGM) of Innovators Facade Systems Limited held on Wednesday, 25th November, 2026 At 11:30 A.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the EOGM.

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the EOGM on the proposed resolutions contained in the Notice. My responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-

voting system provided by MUFG Intime India Private Limited, the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the EOGM.

3. As confirmed by the Company, the Notice of the EOGM, was sent electronically to all Members whose email addresses were registered with the Company/ RTA (MUFG Intime India Private Limited)/ Depository Participants (NSDL and CDSL), in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 02nd November, 2026 in Business Standard (English) and Prathakaal (Regional Language), respectively.

5. In accordance with the Notice of the EOGM, the remote e-voting facility was made available to the Members from Saturday, 21st November, 2026 at 9:00 A.M. (IST) till Tuesday, 24th November, 2026 at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by MUFG.

6. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 18th November, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the EOGM on all resolutions as set out in the Notice.

7. At the end of the remote e-voting period on 24th November, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., MUFG was blocked forthwith.

8. During the EOGM held on 25th November, 2026 through VC/OAVM, the Company Secretary, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the EOGM and was provided via the MUFG platform.

9. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the EOGM. On the basis of the report generated from the e-voting platform of MUFG.

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the Extra Ordinary General Meeting (EOGM) of the Company, as under:

ITEM NO. 1: SPECIAL RESOLUTION:

ISSUE OF 9,50,971 EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE (FOR CONSIDERATION OTHER THAN CASH / SHARE SWAP).

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	50,13,836	100%
Voting at the EOGM	0	0	0
Total	**13**	50,13,836	100%

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the EOGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the EOGM	0	0
Total	**0**	**0**

ITEM NO. 2: ORDINARY RESOLUTION:

APPROVAL FOR RELATED PARTY TRANSACTION(S) FOR ACQUISITION OF SHARES UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015:

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	50,13,836	100%
Voting at the EOGM	0	0	0
Total	**13**	50,13,836	100%

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the EOGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the EOGM	0	0
Total	**0**	**0**

Based on the aforesaid results, the resolution no.(s) 1 to 2 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Nishant Bajaj

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022

NISHANT NATHMAL BAJAJ

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Date: 2026.11.25 14:51:37 +05'30'

Nishant Bajaj

Practicing Company Secretary

Membership No. 12990

COP No. 21538

Date: 25th November, 2026

Place: Mumbai

UDIN: F012990H002401411

Countersigned and received the report

FOR INNOVATORS FACADE SYSTEMS LIMITED

NITIN VINAYAK KORE

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Date: 2026.11.25 14:58:21 +05'30'

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Company Secretary and Compliance Officer

Date: 25th November, 2026

Place: Thane