



INNOVENTIVE INDUSTRIES LIMITED

Reg Off: Gat No. 56/4/5, Pimple Jagtap, Taluka: Shirur, Pune- 412208

Tel.:02137-669001/02 Fax: 02137-669014

Corporate Off: 601 & 602, Nucleus Mall, 1 Church Road, Camp, Pune – 411001

CIN: L29309PN1991PLC063045

E-mail ID: ir@innoventive.in Website: www.innoventive.in

17th July 2015

To
National Stock Exchange of India Limited
Compliance Department
Exchange plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Co. Code – 533402

Ref.: Scrip Code: INE 549I01011

Sub: Compliance of Clause 35A of the Listing Agreement

Dear Sir/Madam

Pursuant to clause 35A read with Clause 31(d) of the Listing Agreement, please find enclosed herewith the proceedings of the Annual General Meeting duly convened on 15th July, 2015.

You are requested to take the same on record.

For Innoventive Industries Limited

Chandu Chavan
Chairman & Managing Director



Place: Pune

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A	DATE OF AGM	15-07-2015				
B	BOOK CLOSURE DATE	09-07-2015 TO 15-07-2015 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	5905				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	33				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	7	0	7	18751161	31.43847
	PUBLIC	26	0	26	30594	0.05129
	TOTAL	33	0	33	18781755	31.48976
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					



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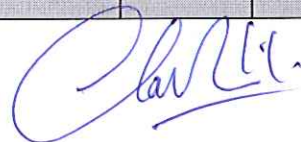
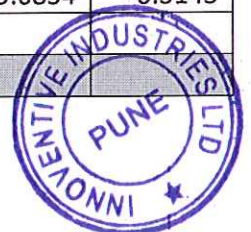
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Resolu- tion ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]*10 0	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
1	Promoter and Promoter Group	26857239	23933151	89.1125	23933151	0	100	0
1	Public Institution al Holders	16644418	3000000	18.0241	3000000	0	100	0
1	Public- Others	16142342	31794	0.197	31693	101	99.6823	0.3176
1	Total	59643999	26964945		26964844	101		
2	Promoter and Promoter Group	26857239	23933151	89.1125	23933151	0	100	0
2	Public Institution al Holders	16644418	3000000	18.0241	3000000	0	100	0
2	Public- Others	16142342	31794	0.197	30444	1350	95.7539	4.246
2	Total	59643999	26964945		26963595	1350		
3	Promoter and Promoter Group	26857239	23933151	89.1125	23933151	0	100	0
3	Public Institution al Holders	16644418	3000000	18.0241	3000000	0	100	0
3	Public- Others	16142342	31794	0.197	31694	100	99.6854	0.3145
3	Total	59643999	26964945		26964845	100		

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4	Promoter and Promoter Group	26857239	23933151	89.1125	23933151	0	100	0
4	Public Institutional Holders	16644418	3000000	18.0241	3000000	0	100	0
4	Public- Others	16142342	31794	0.197	30544	1250	96.0684	3.9315
4	Total	59643999	26964945		26963695	1250		

This letter may be treated as communication under Clause 31(d), Clause 35A and any other applicable provisions, if any of the Listing Agreement.

Thanking You.

For Innoventive Industries Limited


Chandu Chavan
Chairman & Managing Director
Encl: As above



Date: 17th July 2015
Place: Pune

COMBINED SCRUTINIZER'S REPORT
ON
E-VOTING, BALLOT RECEIVED BY POST AND POLL
FOR
23rd ANNUAL GENERAL MEETING OF
INNOVENTIVE INDUSTRIES LIMITED
HELD ON 15th JULY, 2015

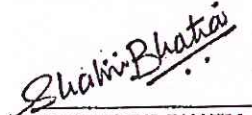
REPORT OF SCRUTINIZER

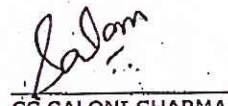
To
The Chairman
Innovative Industries Limited
Gat No. 56/4/5, Pimple Jagtap,
Taluka: Shrirur,
Pune- 412208

Sub: Scrutinizer's Report (Combined) on E-voting, Postal ballot and Poll conducted in the Twenty Third Annual General Meeting of the Company in terms of provisions of the Companies Act, 2013 and rules made there under.

Dear Sir

1. The Board of Directors of Innovative Industries Limited (the Company) have appointed me as a Scrutinizer for the process of e-voting held between 12th July, 2015 (9:00 a.m. IST) to 14th July, 2015 (5:00 p.m. IST) and of the ballots received by post from shareholders. Further, the Chairman of the 23rd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted at the aforesaid AGM held on 15th July, 2015 at 9:30 a.m.
2. The Company had appointed Karvy Computershare Private Limited (Karvy) as the service provider for extending the e-voting facility to the shareholders of the Company and Karvy is also the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 15th July, 2015 in the presence of two witnesses viz. CS Shalini Bhatia and CS Saloni Sharma.


CS SHALINI BHATIA


CS SALONI SHARMA

3. The Company had also extended the option of voting through ballot for shareholders who could not participate in e-voting or who could not be present for the meeting.
4. At the 23rd AGM of the Company held on 15th July, 2015, the Chairman of the Company had, as statutorily required, called for a poll to facilitate members present in the meeting who could not participate in e-voting and postal ballot to record their votes through the poll process.
5. The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and rules relating to voting through electronic means and poll on the resolutions contained in the notice of the 23rd AGM of the members of the Company.

My Responsibility as a Scrutinizer for the e-voting process, ballot by post and for the poll at the AGM is restricted to make a Scrutinizer Report for the votes cast "In favour" or "against" the resolutions contained in the notice of the 23rd AGM, based on the reports generated from the e-voting system provided by Karvy.

6. I have issued separate Scrutinizer Report dated 17th July, 2015 on the Poll conducted during the 23rd AGM.



7. The result of e-voting/ Postal Ballot together with that of the Poll is as under:-

SR. NO.	Particulars	Votes in favour of Resolution	Votes against the Resolution	Invalid Votes
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	8186340	100	0
	Postal Ballot	6410	530	0
	Poll	18775253	1	3250
	Total	26968003	631	3250
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	8185190	1250	0
	Postal Ballot	6310	630	0
	Poll	18775055	100	3250
	Total	26966555	1980	3250
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	8186340	100	0
	Postal Ballot	6940	0	0
	Poll	18775255	0	3250
	Total	26968535	100	3250
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	8185190	1250	0
	Postal Ballot	6640	300	0
	Poll	18775255	0	3250
	Total	26967085	1550	3250

All the resolutions stand passed under e-voting and poll with the requisite majority.

Thanking You.

Yours faithfully

Manoj Soni
CS Manoj Soni

FCS No.: 6434
CP No.: 7018



Place: Pune
Date: 17th July, 2015