



Innoventive Industries Ltd.

Corporate Office: Office No. 601 - 602, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411 001. Maharashtra (INDIA)
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune - 412 208.
Maharashtra (INDIA) Tel : +91 2137617042. CIN L29309 PN 1991 PLC 063045

24th November 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 549101011

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 23rd November, 2015.

You are requested to take the same on record.

For Innoventive Industries Limited


Authorised Signatory

Place: Pune



NAME: INNOVENTIVE INDUSTRIES LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		23-11-2015			
B	BOOK CLOSURE DATE		16-11-2015 TO 23-11-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		5877			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		34			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	9	0	9	23933151	40.12667
	PUBLIC	25	0	25	32029	0.05370
	TOTAL	34	0	34	23965180	40.18037
E	No. of shareholders attended the meeting through Video conferencing : No video conferencing facility was made available.					



INNOVENTIVE INDUSTRIES LIMITED-23/11/2015-PUNE

STOCK EXCHANGE - CLAUSE 35A - Poll Report

Res olu tio n ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)] *100
1	Promoter and Promoter Group	26485323	23933151	90.3638	23933151	100		
1	Public – Institutional Holders	16644418						
1	Public-Others	16514258	32129	0.1946	32129	100		
	Total	59643999	23965280	40.1805	23965280	100		
2	Promoter and Promoter Group	26485323	23933151	90.3638	23933151	100		
2	Public – Institutional Holders	16644418						
2	Public-Others	16514258	32129	0.1946	32129	100		
	Total	59643999	23965280	40.1805	23965280	100		
3	Promoter and Promoter Group	26485323	23933151	90.3638	23933151	100		
3	Public – Institutional Holders	16644418						
3	Public-Others	16514258	32129	0.1946	32129	100		
	Total	59643999	23965280	40.1805	23965280	100		
4	Promoter and Promoter Group	26485323	23933151	90.3638	23933151	100		
4	Public – Institutional Holders	16644418						
4	Public-Others	16514258	32129	0.1946	32129	100		
	Total	59643999	23965280	40.1805	23965280	100		
5	Promoter and Promoter Group	26485323	23933151	90.3638	23933151	100		
5	Public – Institutional Holders	16644418						
5	Public-Others	16514258	32129	0.1946	32129	100		
	Total	59643999	23965280	40.1805	23965280	100		

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

Authorised Signatory

Encl: As above



Date: 24th November 2015
Place: Pune

COMBINED SCRUTINIZER'S REPORT
ON
E-VOTING, BALLOT RECEIVED BY POST AND POLL
FOR
24th ANNUAL GENERAL MEETING OF
INNOVENTIVE INDUSTRIES LIMITED
HELD ON 23rd NOVEMBER, 2015

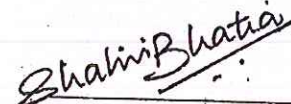
REPORT OF SCRUTINIZER

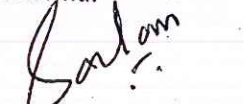
To
The Chairman
Innoventive Industries Limited
Gat No. 56/4/5, Pimple Jagtap,
Taluka: Shirur,
Pune- 412208

Sub: Scrutinizer's Report (Combined) on E-voting, Postal ballot and Poll conducted in the Twenty Fourth 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 Innoventive Industries Limited (the Company) have appointed me as a Scrutinizer for the process of e-voting held between 20th November, 2015 (9:00 a.m. IST) to 22nd November, 2015 (5:00 p.m. IST) and of the ballots received by post from shareholders. Further, the Chairman of the 24th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted at the aforesaid AGM held on 23rd November, 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 23rd November, 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 24th AGM of the Company held on 23rd November, 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 24th 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 24th AGM, based on the reports generated from the e-voting system provided by Karvy.

6. I have Issued separate Scrutinizer Report dated 24th November, 2015 on the Poll conducted during the 24th 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	20894635	0	0
	Postal Ballot	0	0	0
	Poll	3070645	0	20894535
	Total	23965280	0	20894535
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	20894635	0	0
	Postal Ballot	0	0	0
	Poll	3070645	0	20894535
	Total	23965280	0	20894535
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	20894635	0	0
	Postal Ballot	0	0	0
	Poll	3070645	0	20894535
	Total	23965280	0	20894535
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	20894635	0	0
	Postal Ballot	0	0	0
	Poll	3070645	0	20894535
	Total	23965280	0	20894535
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	20894635	0	0
	Postal Ballot	0	0	0
	Poll	3070645	0	20894535
	Total	23965280	0	20894535

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: 24.11.2015