

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **11th Annual General Meeting** of the Members of Innokaiz India Limited will be held at Door No 43 Old No 22 Real Enclave Flat No. 1, 4th Floor Josier Street Nungambakkam, Chennai, Tamil Nadu-600034, on **Wednesday, 25th September 2024 at 10.00 a.m.** (IST) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. To appoint a director in place of Mr. Selvaraj Durairaj (DIN: 08181614), who retires by rotation and being eligible, offers himself for re-appointment.

Registered Office:

Door No. 43 Old No 22 Real Enclave Flat No 1,
4th Floor Josier Street Nungambakkam,
Chennai Tamil Nadu – 600034, India.

Date: 28-08-2024
Place: Chennai

By Order of the Board of Directors

For INNOKAIZ INDIA LIMITED

Sd/-
Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
2. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 in number and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The instrument of proxy, in order to be effective, must be received at the Registered Office of the Company at Door No. 43, Old No 22 Real Enclave, Flat No. 1 4th Floor, Josier Street Nungambakkam, Chennai, Tamil Nadu - 600034, not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, or any other body corporate must be supported by appropriate resolution or authority as applicable.
4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution to the Company, authorising their representative to attend and vote on their behalf at the meeting.
5. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of the names will be entitled to vote.
6. Members/proxies/authorised representatives are requested to bring their duly filed attendance slips enclosed herewith to attend the Meeting.
7. The Statement pursuant Regulations 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard -2] in respect of directors proposed to be appointed/re-appointed at the Annual General Meeting is annexed hereto.
8. The Register of Member and Transfer Books will remain closed from Thursday, the 19th day of September, 2024 to Wednesday, the 25th day of September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
9. The notice is being sent to all members, whose names appear on the Register of Members/List of beneficial owners.
10. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the Members at the Registered Office of the Company during business hours on all working days, up to the date of the AGM and will also be kept open at the venue of the AGM till the conclusion of the AGM.
11. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
12. Members are requested to intimate change in their address immediately to Bigshare Services Private Limited (Registrar & Share Transfer Agent) the Company's Registrar and Share Transfer Agents, at their office at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.
13. As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialised form from 01st April,

2019, except in case of request received for transmission or transposition of securities. In view of the same and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. For any assistance in this regard, the Members can contact to Registrar and Share Transfer Agent (“RTA”) – Bigshare Services Private Limited at ipo@bigshareonline.com and Phone: 022-6263-8200 for assistance in this regard.

14. Members who hold shares in dematerialised form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the company electronically.
16. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, 18th September, 2024. A person who is not a member as on cut off date should treat this notice for information purpose only.
17. Annual Report 2023-24 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2023-24 is also available on the website of the Company viz <https://innokaizindia.com/>.
18. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
19. To support the ‘Green Initiative’, Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
20. The Company, being listed on SME Platform of BSE Limited and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 is not required to provide remote e-voting facility to its members.
21. The route map of the venue of the AGM is given at the last page of Notice.

General Instructions:

1. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e Wednesday, 18th September, 2024 and as per the Register of Members of the Company.
2. Please note, only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of voting at the Annual General Meeting.
3. The Board of Directors has appointed Mrs. Shipra Agarwal Proprietor of M/s S. A. & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

4. At the Annual General Meeting, at the end of the discussion of the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, allow voting for all those Members who are present at the Meeting.
5. The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, shall count the votes cast at the Annual General Meeting, and make in not later than two working days from conclusion of the Meeting, a Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
6. The Chairman or a person authorized by him in writing shall declare the result of voting forthwith.
7. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company <https://innokaizindia.com/> immediately after the result is declared by the Chairman or any other person authorised by the Chairman and the same shall be communicated to BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

Registered Office:

Door No. 43 Old No 22 Real Enclave Flat No 1,
4th Floor Josier Street Nungambakkam,
Chennai Tamil Nadu – 600034, India.

Date: 28-08-2024

Place: Chennai

By Order of the Board of Directors

For INNOKAIZ INDIA LIMITED

Sd/-

Balakrishnan Sukumarbalakrishnan

Managing Director

DIN: 06464374

ANNEXURE TO ITEMS 2 OF THE NOTICE

Details of Directors seeking re-appointment/appointment at the forthcoming Annual General Meeting [in pursuance of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015]

(Annexure to the notice in relation to Item No. 2 of the notice)

Name of Director	Mr. Selvaraj Durairaj
DIN:	08181614
Date of Birth	05/09/1985
Date of first appointment on the board	14.07.2018
Nationality	Indian
Designation	Executive Director
Qualification	Higher Secondary Education
Brief Profile & Expertise	Has experience in marketing & Sales
Present Status of Directorship in this Company	Executive Director
Shares held in the Company	1,50,200
Seeking Appointment/re-appointment	Re-appointment
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board.	Nil
Name of listed entities from which the person has resigned in the past three years	None
Number of Board meeting attended during the year (Financial Year 2023-24)	6 (Six)
No. of Directorships held in other companies (excluding Foreign Companies)	2 (Two)
Names of other entities in which the person also holds the directorship.	1. Brainstorm Automotive Private Limited 2. Taiyangxi Properties & Infrastructure Private Limited
Particulars of Committee Chairmanship/ Membership held in Other Companies	Nil
Details of Remuneration sought to be paid	Remuneration to be paid not exceeding 18 Lakhs per annum.
Relationship with any Director(s) or Manager or Key Managerial Personnel of the Company	None
Memberships/ Chairmanship of Committees of Board of Directors of the Company	None

INNOKAIZ INDIA LIMITED

CIN: U74900TN2013PLC089349

Regd Office: Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam,
Chennai, Tamil Nadu – 600034, India

Telephone: 044 - 044 – 28250545 | Mobile: +91 90032 22324

Email: innokaizindia@gmail.com | Website: <https://innokaizindia.com/>

Attendance Slip

(To be presented at the entrance)

11th Annual General Meeting on Wednesday 25th September 2024 at 10:00 A.M. (IST)

at Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam,
Chennai, Tamil Nadu – 600034, India

DP Id *	_____	Client Id ¹	_____
Regd. Folio No.	_____	No. of Shares	_____
Name of the Member:	_____	Signature:	_____
Name of Proxy Holder:	_____	Signature:	_____

I/we hereby record my/our presence at the 11th Annual General Meeting of the Company being held on Wednesday, 25 September, 2024 at 10.00 a.m. (IST) at Door No 43 Old No. 22 Real Enclave Flat No. 1 4th Floor Josier Street Nungambakkam, Chennai, Tamil Nadu – 600034, India.

Please tick in box

Member

Proxy

¹ Applicable for shares held in electronic form



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

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Chennai, Tamil Nadu – 600034, India
Telephone: 044 - 044 – 28250545 | Mobile: +91 90032 22324
Email: innokaizindia@gmail.com | Website: <https://innokaizindia.com/>

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

Name of the member(s): _____
Registered address: _____

E-mail Id: _____
Folio No. / Client Id: _____
DP ID: _____

I/ We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

Affix
Revenue
Stamp

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Wednesday, 25th September, 2024 at 10.00 a.m. IST at Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam, Chennai, Tamil Nadu – 600034, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description of Resolutions:	For	Against
Ordinary Business:			
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, including the Audited Balance Sheet as at 31 st March, 2024, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon,		
2.	To appoint a Director in place of Mr. Selvaraj Durairaj (DIN: 08181614), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this _____ day of _____ 2024

Signature of shareholder _____ Signature of Proxyholder(s) _____

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- Appointing Proxy does not prevent a Member from attending in person if he/she so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- Any alteration or correction made to this Proxy form must be initialled by the signatory /signatories.

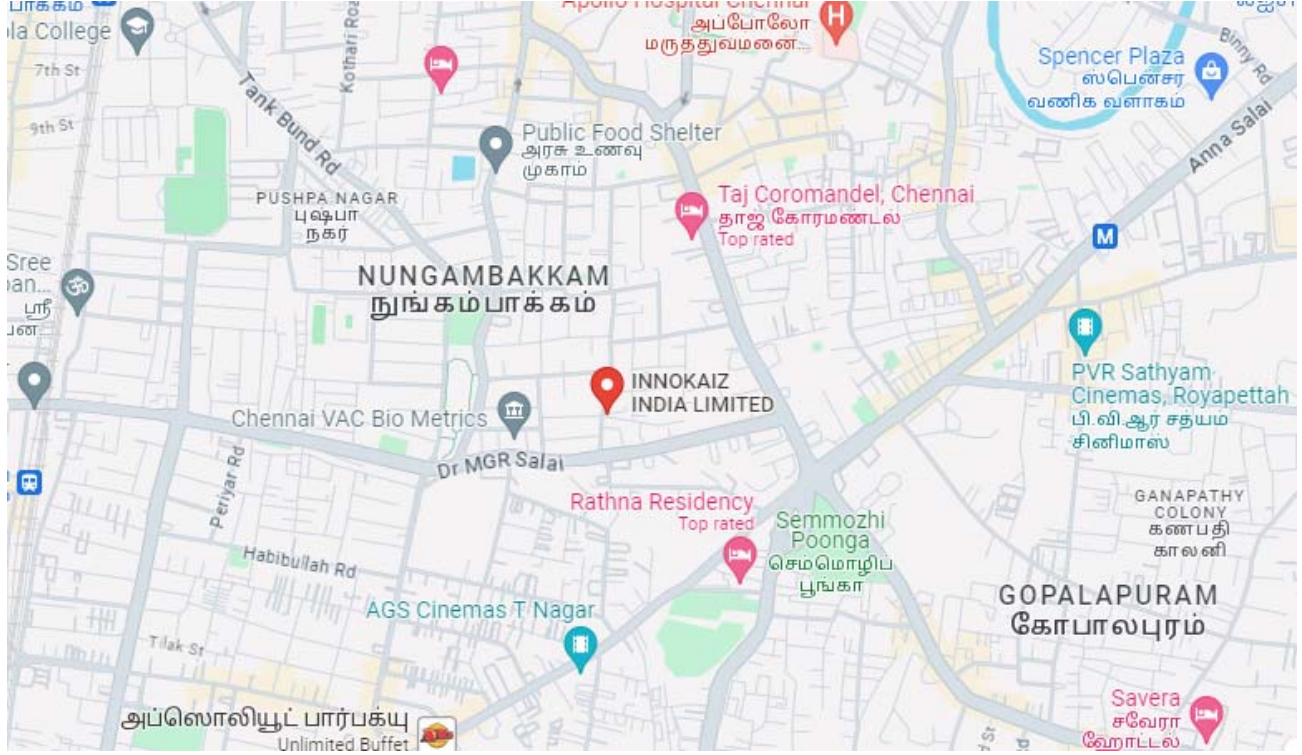
INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)
இன்னோகைஸ் இந்தியா லிமிடெட்
இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று அறியப்பட்டது.

Door No.43, Old No.22, “REAL ENCLAVE”
Flat No.1, 4th Floor, (Office No.401)
Josier Street, Nungambakkam
Chennai - 600 034.Tamilnadu, India

t : 044 - 044 - 28250545
m : + 91 90032 22324
e : innokaiz@gmail.com
innokaizindia@gmail.com

ROUTE MAP

Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam, Chennai, Tamil Nadu – 600034, India.



INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

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