



# IKIO TECHNOLOGIES LIMITED

(Formerly known as IKIO LIGHTING LIMITED)

(CIN.:L31401DL2016PLC292884)

**Regd. Office:**

411, Arunachal Building,  
19 Barakhamba Road,  
Cannaught Place New Delhi-110001

**Corp. Office :**

Plot No. 10, Sector 156  
Noida (GB Nagar)-201307

**Works :**

Plot no. 102, Sector-07, IIE,  
Sidcul Haridwar, 249403  
India

**Date: - 21.08.2025**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 <b>Scrip Code:</b> 543923	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Symbol:</b> IKIO
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**Sub: Outcome/Proceedings of the 09<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> August, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 09th Annual General Meeting ("AGM") of the Company held on 21st August, 2025 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means, is enclosed herewith as **Annexure-'A'**.

You are requested to take the same on record.

**Thanking You,  
For IKIO Technologies Limited**

SANDEEP KUMAR AGARWAL  
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SANDEEP KUMAR  
AGARWAL  
Date: 2025.08.21  
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**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer**



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## Annexure – ‘A’

### “Gist of the Proceedings of 09<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> August, 2025”

The 09<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of IKIO Technologies Limited (“the Company”) was held today i.e. on Thursday, 21<sup>st</sup> August, 2025 at 11.00 A.M. through Video Conference/Other Audio Visual Means (“VC/OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for AGM was Registered office of the Company i.e. 411, Arunachal Building 19 Barakhamba Road, Connaught Place, New Delhi-110001.

The Company Secretary welcomed the Members and apprised them about certain points regarding the AGM.

Mr. Hardeep Singh, Chairman, chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors attended through VC. The Statutory Auditor, Internal Auditor and Secretarial Auditor also participated in the AGM through VC. Total 61 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman then briefed the Members about Company’s performance during the financial year 2024-25.

With the permission of the Chair, the Company Secretary informed that the Statutory Registers and other documents referred to in the notice of the AGM were available for inspection by the Members electronically. Further, with the permission of members, the Notice dated 13<sup>th</sup> May, 2025 convening the AGM were taken as read as the same were already circulated to the Members.

Further, With the permission of the Chair, the Mr. Sanjeet Singh (WTD & CFO) informed that the Auditor’s Reports, did not contain any qualifications/adverse remarks, the same were also taken as read. Mr. Sanjeet Singh also provide a brief overview of Financial Results for FY 2025.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 4 (Four) resolutions as set out in the Notice of AGM which commenced on Monday, 18<sup>th</sup> August, 2025 at 9:00 A.M. (IST) and ended on Wednesday, 20<sup>th</sup> August, 2025 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Mr. Shailesh Kumar Singh (C.P. No. 16235) of M/S MAKS & Co., Company Secretaries who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, the pre-registered speaker members were invited, one by one, to express their views, give suggestions and ask questions on the resolutions as proposed in the Notice convening 09<sup>th</sup> AGM of the Company.

The Chairman responded to the queries raised by members and acknowledged with thanks their wishes and suggestions.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

The following items of business as set out in the Notice convening the 09th AGM were transacted at the AGM:

Item No.	Details of Agenda	Resolution Required
<b>Ordinary Business :</b>		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025	Ordinary Resolution
2.	To appoint a director in place of Mr. Sanjeet Singh (DIN:08353656), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
<b>Special Business :</b>		
3.	Appointment of M/S MAKS & Co., Company Secretaries, as a Secretarial Auditor of the Company and fix their remuneration	Ordinary Resolution
4.	Appointment of Mr. Sanjeet Singh, Whole time Director (DIN: 08353656) as a Chief Executive Officer of the Company & designate him as a group CEO of the IKIO Group	Ordinary Resolution

The Company Secretary proposed vote of thanks to the Chairman, Directors, Auditors & all those who had participated in the 09th AGM.

The Chairman once again thanked the Members for their participation in AGM and declared the meeting as concluded.

The AGM concluded at 11:47 A.M. (including 15 minutes for e-voting post AGM proceedings).

**Thanking You,  
For IKIO Technologies Limited**

SANDEEP  
KUMAR  
AGARWAL

Digitally signed by  
SANDEEP KUMAR  
AGARWAL  
Date: 2025.08.21  
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**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer**