

# IKIO TECHNOLOGIES LIMITED

(Formerly known as IKIO LIGHTING LIMITED)

(CIN.:L31401DL2016PLC292884)



## Regd. Office:

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

## Corp. Office :

Plot No. 10, Sector 15B  
Noida (GB Nagar)-201307

## Works :

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

Date: - 21<sup>st</sup> August 2025

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 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. Symbol: IKIO
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**Sub: a. Appointment of MAKS & Co., Company Secretaries, as a Secretarial Auditor of the Company and fix their remuneration**

**b. 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**

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform that the Shareholders of the Company at its 09th Annual General Meeting (AGM) held through video conference on Thursday, i.e. 21.08.2025, has, interalia, considered and approved the following business. The Company has received the scrutinizer report from Scrutinizer i.e., M/s MAKS & Co., Noida. Copy of scrutinizer report are enclosed herewith.

1. Appointment of M/s MAKS & Co., Practicing Company Secretary Firm as the Secretarial Auditor of the Company for a period of five years commencing from FY 2025-26 to FY 2029-30.

In compliance with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by SEBI respectively, we wish to affirm that M/s MAKS & Co., Company Secretaries, [FRN P2018UP067700], has been Appointed as Secretarial Auditor of the company for the term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-A**.

2. Appointment of Mr. Sanjeet Singh as the Chief Executive Officer (CEO) of the Company and designated him as the Group CEO of the IKIO Group.

In compliance with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by SEBI respectively, we wish to affirm that Mr. Sanjeet Singh is not debarred from holding the office of Chief Executive Officer (CEO) of the Company by virtue of any SEBI order or any other such authority. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-B**.

The above information will also be made available on Company's website i.e. <https://www.ikiotech.com>

You are requested to take the same on record.

Thanking You,

For **IKIO Technologies Limited**

**SANDEEP KUMAR** Digitally signed by SANDEEP  
**AGARWAL** KUMAR AGARWAL  
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+05'30'

**Sandeep Kumar Agarwal**  
Company Secretary & Compliance Officer

## Annexure-A

## Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Details
1	Name of the Firm	M/s MAKS & Co., Company Secretaries, [FRN P2018UP067700]
2	Reasons for Change	Appointment
3	Terms of appointment	Appointment as Secretarial Auditor of the Company for a period of five consecutive years from F.Y 2025-26 to 2029-30
4.	Brief Profile	<p>MAKS &amp; Co, Companies Secretaries, bearing firm registration number P2018UP067700 and Peer Review Certificate No.: 2064/2022, is partnership firm of practicing company secretaries. MAKS &amp; CO. is a corporate consultancy business solution firm which has been promoted, and is managed by, highly qualified, experienced professionals from the fields of corporate governance and compliance. The partners are experienced company secretaries with collective work experience of over 60 years.</p> <p>MAKS, as a firm, believes in serving business needs through partnership approach focussed on providing comprehensive professional and advisory services in corporate law, SEBI regulations, FEMA compliance, NBFC Compliances, and allied fields, delivering strategic solutions to ensure regulatory adherence including but not limited to representing Corporates before various regulatory authorities.</p>
5	Disclosure of Relationships between Directors (in case of appointment of a director).	Not Applicable



## Annexure-B

## Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Details
1	Name of Person	Mr. Sanjeet Singh
2	Reasons for Change	Appointment of Mr. Sanjeet Singh, who is Whole Time Director ("WTD") and Chief Financial Officer ("CFO") of the Company, as the Chief Executive Officer and Key Management personnel of the Company and designated as a Group CEO for IKIO Group.
3	Terms of Appointment	Terms of Appointment as recommended by (Nomination and Remuneration Committee) NRC and approved by the Board of Directors, from time to time.
4	Brief Profile	<p>Mr. Sanjeet Singh (aged about 39 years) is the WTD &amp; CFO of IKIO Technologies Limited (formerly known as IKIO Lighting Limited). He has been appointed as the Chief Executive Officer effective 13<sup>th</sup> May 2025. He has been associated with the Company since February 1, 2019.</p> <p>He holds a bachelor's degree in commerce from the University of Delhi. He will assume the role of Chief Executive Officer, taking full responsibility for overseeing the company's strategic direction and day-to-day operations. In this capacity, he will provide leadership to all departments, with each department head reporting directly to him.</p> <p>As CEO, he will be accountable for driving growth, ensuring operational efficiency, fostering innovation, and aligning the company's objectives with its long-term vision and values. This structure is expected to enhance operational efficiency by fostering greater synergy across teams.</p>
5	Disclosure of Relationships between Directors	Hardeep Singh - Father-in-Law, Surmeet Kaur - Mother-in-Law



**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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Sector -18, Noida – 201 301

**E:** [services@maksco.in](mailto:services@maksco.in)

**D:** +91 120 510 9179

Date: August 21, 2025

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairperson  
**IKIO Technologies Limited**  
(Formerly known as **IKIO Lighting Limited**)  
Regd. Office: 411, Arunachal Building 19  
Barakhamba Road, Connaught Place  
New Delhi-110001

[CIN: L31401DL2016PLC292884]

Dear Sir,

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED 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 BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 FOR THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF IKIO TECHNOLOGIES LIMITED FOR THE FINANCIAL YEAR 2024-25 HELD ON THURSDAY, AUGUST 21, 2025 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING**

I, Shailesh Kumar Singh, Partner (Membership No. F8619 & COP. No. 16235) of M/s. MAKS & CO., Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors of IKIO Technologies Limited (“**Company**”), pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolution proposed at the 9<sup>th</sup> Annual General Meeting (“**AGM**”) of IKIO Technologies Limited (“**the Company**”), held on August 21, 2025 at 11.00 A.M. (IST) through Video Conferencing .

The management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer’s report of the votes cast ‘For’ or ‘Against’ the resolution stated in the Notice.

**Report on Scrutiny:**

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening of AGM of the Company on Thursday, August 21, 2025 at 11.00 A.M. (IST) through VC to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, have permitted the holding of AGM through Video Conferencing/ Other Audio



**MAKS & CO.**

Company Secretaries

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Visual Means (“VC/OAVM”), without the physical presence of members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Tuesday, July 29, 2025.

2. The Company had availed the Remote e-Voting and e-Voting Facility offered by National Securities Depository Limited (“NSDL”) for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
3. The Remote e-voting commenced from Monday, August 18, 2025 (9.00 A.M. IST) and ended on Wednesday, August 20, 2025 (5.00 P.M. IST)
4. As per the Notice of the AGM dated May 13, 2025, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. **Thursday, August 14, 2025**. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 7,72,80,701/- Equity Shares of face value of Rs. 10/- each.
5. Members who had not cast their vote by Remote e-Voting were allowed to do e-Voting at the AGM.
6. The Equity Shareholders holding shares as on Cut-off Date i.e. Thursday, August 14, 2025, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked and were counted.
8. I have scrutinized and reviewed the Remote e-Voting and e-Voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of NSDL.
9. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the AGM in respect of the following resolution.

S. No.	Type of Resolution	Particular
1	Ordinary Resolution	To receive, consider and adopt:  (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and  (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.
2	Ordinary Resolution	To appoint a Director in place of Mr. Sanjeet Singh (DIN: 08353656), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	Appointment of MAKS & Co., Company Secretaries, as a Secretarial Auditor of the Company and fix their remuneration
4	Ordinary Resolution	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



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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM IS AS UNDER**

**ITEM NO. 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT:**

**(A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND**

**(B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORT OF AUDITORS THEREON.**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
210	5,75,46,161	99.999%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
14	972	0.001%

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

**ITEM NO. 2: ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. SANJEET SINGH (DIN: 08353656), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
206	5,75,45,490	99.998%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
17	1,543	0.002%



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(iii) Votes **invalid**:

Number of Members whose votes were declared <b>invalid</b>	Number of Invalid Votes Cast by them
NIL	NA

### **ITEM NO. 3: ORDINARY RESOLUTION**

#### **APPOINTMENT OF MAKS & CO., COMPANY SECRETARIES, AS A SECRETARIAL AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
209	5,75,46,071	98.999%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
15	1,062	0.001%

(iii) Votes **invalid**:

Number of Members whose votes were declared <b>invalid</b>	Number of Invalid Votes Cast by them
NIL	NA

### **ITEM NO. 4: ORDINARY RESOLUTION**

#### **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**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
204	5,75,35,088	99.979%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
20	12,045	0.021



**MAKS & CO.**

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(iii) Votes **invalid**:

Number of Members whose votes were declared <b>invalid</b>	Number of Invalid Votes Cast by them
NIL	NA

**Conclusion:**

1. Based on the above voting Resolution No. 1 to Resolution No. 4 are passed with requisite majority. Accordingly, I request the Chairperson of the AGM to announce the result of the meeting in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.
2. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson.

Thanking you.

Yours Sincerely,

For **MAKS & Co.,**

**Company Secretaries**

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

SHAILESH  
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Date:  
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+05'30'



Shailesh Kumar Singh

**Partner**

Membership No.: F8619

C.P. No: 16235

UDIN: F008619G001050979

Date: August 21, 2025

Place: Noida (U.P.)

Hardeep  
Singh

Digitally signed by  
Hardeep Singh  
Date: 2025.08.21  
19:33:29 +05'30'

**Countersigned by:**

**Chairperson/ Authorized Signatory**