

**IKIO TECHNOLOGIES LIMITED**

(Formerly known as IKIO LIGHTING LIMITED)

(CIN: L31401DL2016PLC2928884)

Regd. Office:411, Arunachal Building,
19 Barakhamba Road,
Connaught Place New Delhi 110001**Corp. Office :**Plot No. 10, Sector 15G,
Noida (G.B Nagar) 201307**Works :**Plot no. 102, Sector 07, BE,
Safal Handwar, 245463
India**Date: - 21.08.2025**

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited 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: Disclosure of Voting Results and Scrutinizer's report of the 09th Annual General Meeting of the Company held on 21st August, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

The same are being hosted on the Company's website and on the website of NSDL.

Furthermore, all 4 (four) items/resolutions as proposed in the Notice convening 09th AGM have been passed with requisite majority.

Date of 09th AGM	21 st August, 2025
Total number of shareholders as on Record (cut-off) Date (i.e 14th August, 2025)	1,04,767
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	3 58

You are requested to take the same on record.

**Thanking You,
For IKIO Technologies Limited**

SANDEEP
KUMAR
AGARWAL
Digitally signed by
SANDEEP KUMAR
AGARWAL
Date: 2025.08.21
21:25:06 +05'30'

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



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301

E: 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 9TH 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 9th 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



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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 invalid	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 invalid	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 invalid	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
SH
KUMAR
KUMAR
R
SINGH

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signed by
SHAILESH
KUMAR
SINGH
Date:
2025.08.21
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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

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Hardeep Singh
Date: 2025.08.21
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Countersigned by:

Chairperson/ Authorized Signatory

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31st, 2025 together with Reports of Directors and Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31st, 2025 together with Reports of Auditors thereon and, if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56024694	56024434	99.9995	56024434	0	99.9995	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56024694	56024434	99.9995	56024434	0	99.9995	0.0000
Public-Institutions	E-Voting	1770658	1307566	73.8463	1307514	52	99.9960	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1770658	1307566	73.8463	1307514	52	99.9960	0.0039
Public-Non Institutions	E-Voting	19485349	215133	1.1040	214213	920	99.5723	0.4276
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19485349	215133	1.1040	214213	920	99.5723	0.4276
Total		77280701	57547133	74.4651	57546161	972	99.9983	0.0017

RESULTS: Resolution No. 1 passed with requisite majority as an ORDINARY RESOLUTION.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Sanjeet Singh (DIN: 08353656), who retires by rotation and being eligible, offers himself for re-appointment and, if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56024694	56024434	99.9995	56024434	0	99.9995	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		56024694	56024434	99.9995	56024434	0	99.9995
Public-Institutions	E-Voting	1770658	1307566	73.8463	1307566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1770658	1307566	73.8463	1307566	0	100.0000
Public-Non Institutions	E-Voting	19485349	215033	1.1035	213490	1543	99.2824	0.7175
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19485349	215033	1.1035	213490	1543	99.2824
Total		77280701	57547033	74.4649	57545490	1543	99.9973	0.0027

RESULTS: Resolution No. 2 passed with requisite majority as an ORDINARY RESOLUTION.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of MAKS And Co., Company Secretaries, as a Secretarial Auditor of the Company and fix their remuneration and, if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56024694	56024434	99.9995	56024434	0	99.9995	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		56024694	56024434	99.9995	56024434	0	99.9995
Public-Institutions	E-Voting	1770658	1307566	73.8463	1307514	52	99.9960	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1770658	1307566	73.8463	1307514	52	99.9960
Public-Non Institutions	E-Voting	19485349	215133	1.1041	214123	1010	99.5305	0.4695
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19485349	215133	1.1041	214123	1010	99.5305
Total		77280701	57547133	74.4650	57546071	1062	99.9982	0.0018

RESULTS: Resolution No. 3 passed with requisite majority as a ORDINARY RESOLUTION.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sanjeet Singh, Whole time Director (DIN: 08353656) as a Chief Executive Officer of the company and designate him as a group CEO of the IKIO Group and, if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56024694	56024434	99.9995	56024434	0	99.9995	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	56024694	56024434	99.9995	56024434	0	99.9995	0.0000
Public-Institutions	E-Voting	1770658	1307566	73.8463	1307514	52	99.9960	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1770658	1307566	73.8463	1307514	52	99.9960	0.0039
Public-Non Institutions	E-Voting	19485349	215133	1.1041	203140	11993	94.4253	5.5746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19485349	215133	1.1041	203140	11993	94.4253	5.5746
Total		77280701	57547133	74.4651	57535088	12045	99.9791	0.0209

RESULTS: Resolution No. 4 passed with requisite majority as an ORDINARY RESOLUTION.