



IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)
(CIN.:L31401DL2016PLC292884)

Regd. Office:

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

Corp. Office :

D-234, Sector-63
Noida 201301 (U.P.)

Works :

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

Date: - 13th February 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 of Postal Ballot

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is further to our earlier letter dated 13th January, 2025 whereby we had submitted Postal Ballot Notice dated 08th January, 2025 for seeking the approval of the shareholders of the Company in respect of special resolution as set out in the aforesaid Postal Ballot Notice.

Based on the Scrutinizer's report, we are pleased to inform you that the special business as set out in the Postal Ballot Notice dated 08th January, 2025 have been passed by the shareholders of the Company with requisite majority by way of Special Resolution. The approval is deemed to have been received on 12th February, 2025, being the last date specified for receipt of e-voting.

Please find enclosed herewith:

1. Voting results for the resolutions passed through Postal Ballot by way of remote e-voting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated 13th February, 2025.

Date of Postal Ballot Notice	08th January, 2025
Cut-off date for ascertaining voting rights of shareholders	10th January, 2025
Total number of shareholders on Cut-off date	1,13,916
Date of Passing of Resolutions (Being last date of voting)	12th February, 2025
Date of Declaration of Postal Ballot Results	13th February, 2025

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

You are requested to take the same on record.

Thanking You,

FOR IKIO Lighting Limited

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Resolution Details (1)								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY FROM 'IKIO LIGHTING LIMITED' TO 'IKIO TECHNOLOGIES LIMITED' AND CONSEQUENTIAL ALTERATION TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000
Public Institutions	E-voting	18,09,976	13,07,473	72.2370	13,07,473	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		18,09,976	13,07,473	72.2370	13,07,473	-	100.0000
Public Non-Institutions	E-voting	1,94,46,031	58,606	0.3014	56,871	1,735	97.0396	2.9604
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,94,46,031	58,606	0.3014	56,871	1,735	97.0396
Total		7,72,80,701	5,73,90,513	74	5,73,88,778	1,735	100	0.0030

Resolution Details (2)								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					TO CONSIDER AND APPROVE CHANGE IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,60,24,694	5,60,24,434	99.9995	5,60,24,434	0	100	0
	Poll		-	-	-	0	0	0
	Postal Ballot(if applicable)		-	-	-	0	0	0
	Total		5,60,24,694	5,60,24,434	99.9995	5,60,24,434	0	100
Public Institutions	E-voting	18,09,976	13,07,473	72.2370	13,07,473	0	100	0
	Poll		-	-	-	0	0	0
	Postal Ballot(if applicable)		-	-	-	0	0	0
	Total		18,09,976	13,07,473	72.2370	13,07,473	0	100
Public Non-Institutions	E-voting	1,94,46,031	58,606	0.3014	56,860	1746	97.0208	2.9792
	Poll		-	-	-	0	0	0
	Postal Ballot(if applicable)		-	-	0	0	0	0
	Total		1,94,46,031	58,606	0.3014	56,860	1746	97.0208
Total		7,72,80,701	5,73,90,513	74.2624	5,73,88,767	1746	99.9970	0.0030

Resolution Details (3)

Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					<p align="center">TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. CHANDRA SHEKHAR VERMA (DIN: 00121756) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FIVE YEARS</p>			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000
Public Institutions	E-voting	18,09,976	13,07,473	72.2370	13,07,473	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		18,09,976	13,07,473	72.2370	13,07,473	-	100.0000
Public Non-Institutions	E-voting	1,94,46,031	58,372	0.3002	56,121	2,251	96.1437	3.8563
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,94,46,031	58,372	0.3002	56,121	2,251	96.1437
Total		7,72,80,701	5,73,90,279	74.2621	5,73,88,028	2,251	99.9961	0.00392

Resolution Details (4)								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. KISHORE KUMAR SANSI (DIN: 07183950) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FIVE YEARS			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000	-
	Poll		-	0.0000	-	-	0.0000	-
	Postal Ballot(if applicable)		-	0.0000	-	-	0.0000	-
	Total	5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000	-
Public Institutions	E-voting	18,09,976	13,07,473	72.2370	13,07,473	-	100.0000	-
	Poll		-	0.0000	-	-	0.0000	-
	Postal Ballot(if applicable)		-	0.0000	-	-	0.0000	-
	Total	18,09,976	13,07,473	72.2370	13,07,473	-	100.0000	-
Public Non-Institutions	E-voting	1,94,46,031	58,506	0.3009	56,194	2,312	96.0483	3.95
	Poll		-	0.0000	-	-	0.0000	-
	Postal Ballot(if applicable)		-	0.0000	-	-	0.0000	-
	Total	1,94,46,031	58,506	0.3009	56,194	2,312	96.0483	3.95
Total		7,72,80,701	5,73,90,413	74.2623	5,73,88,101	2,312	99.9960	0.0040

Resolution Details (5)

Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. ROHIT SINGHAL (DIN: 05272543) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FIVE YEARS			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		5,60,24,694	5,60,24,434	99.9995	5,60,24,434	-	100.0000
Public Institutions	E-voting	18,09,976	13,07,473	72.2370	13,07,473	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		18,09,976	13,07,473	72.2370	13,07,473	-	100.0000
Public Non-Institutions	E-voting	1,94,46,031	58,454	0.3006	55,972	2,482	95.7539	4.2461
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,94,46,031	58,454	0.3006	55,972	2,482	95.7539
Total		7,72,80,701	5,73,90,361	74.2622	5,73,87,879	2,482	99.9957	0.0043

To,
The Chairman
M/s IKIO Lighting Limited
411, Arunachal Building 19, Barakhamba Road,
Central Delhi, Connaught Place, Delhi-110001, India

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT PROCESS (VOTING ENDED ON FEBRUARY 12, 2025)
REF: POSTAL BALLOT NOTICE DATED JANUARY 08, 2025.

Dear Sir,

The Board of Directors of M/s IKIO Lighting Limited ("the **Company**") on January 08, 2025, had appointed us as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, to conduct the Postal Ballot process only through electronic voting (i.e. e-voting) vide Notice dated January 08, 2025, ("**the Notice**"), in a fair and transparent manner with respect to the resolution proposed in the Notice for approval from the Members/Shareholders.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company had sent the Notice electronically to all those Members/Shareholders whose name appeared on the Register of Members/List of Beneficiaries as received from the Depositories as on **Friday, January 10, 2025 ("cut-off date")**.
2. Pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, 09/2024 dated 1 September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and other applicable laws (hereinafter referred to as "**Applicable Circulars**") the Company has sent the Notice in electronic form only to those Members/Shareholders whose e-mail addresses are registered with the Company/Depositories and accordingly, no physical copy of the Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the Members/Shareholders. Accordingly, the communication of the assent or dissent of the Members/Shareholders took place through e-voting system only.
3. In compliance with the provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to all its Members/Shareholders to enable them to cast their

votes electronically. The e-voting started on Tuesday, January 14, 2025, 09:00 A.M (IST) and ended on Wednesday, February 12, 2025, 05:00 P.M (IST).

4. The Company had engaged National Securities Depository Limited (“NSDL”), as the service provider, for extending the facility of e-voting to all the Members/Shareholders of the Company.
5. We have monitored the process of e-voting through the scrutinizer’s secured link provided by NSDL through its designated website.
6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the e-voting report from the website of NSDL in respect of the Members/Shareholders, who voted through e-voting.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made there under including MCA circulars relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer’s Report of the votes casted for the resolution contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
9. The total paid-up share capital of the Company as on cut-off date was INR 77,28,07,010/- divided into 77280701 equity shares of INR 10/- each.
10. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the shareholders. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on the cut-off date.
11. After our scrutiny, the summary of e-voting is given below: -

S. No.	Particulars	No. of Members/ Shareholders Voted through Physical Postal Ballot Forms	No. of Votes Casted through Physical Ballot Forms	No. of Members/ Shareholders Voted through e-voting	No. of votes casted through e-voting
	Resolution No. 1: To consider and approve the change in name of the Company from ‘IKIO Lighting Limited’ to ‘IKIO Technologies Limited’ and consequential alteration to Memorandum and Articles of Association of the Company				
1.	Total Votes casted	Nil	Nil	274	57390513
2.	Less: Less voted shares	Nil	Nil	Nil	Nil
3.	Net valid votes	Nil	Nil	274	57390513
4(a)	Votes in favor	Nil	Nil	259	57388778
4(b)	Votes in against	Nil	Nil	15	1735
4(c)	Votes Abstain	Nil	Nil	Nil	Nil

Resolution No. 2: To consider and approve change in object clause of Memorandum of Association of the Company					
1.	Total Votes casted	Nil	Nil	274	57390513
2.	Less: Less voted shares	Nil	Nil	Nil	Nil
3.	Net valid votes	Nil	Nil	274	57390513
4(a)	Votes in favor	Nil	Nil	258	57388767
4(b)	Votes in against	Nil	Nil	16	1746
4(c)	Votes Abstain	Nil	Nil	Nil	Nil

Resolution No. 3: To consider and approve re-appointment of Mr. Chandra Shekhar Verma (DIN: 00121756) as an Non-Executive Independent Director of the Company for the second consecutive term of five years					
1.	Total Votes casted	Nil	Nil	271	57390279
2.	Less: Less voted shares	Nil	Nil	Nil	Nil
3.	Net valid votes	Nil	Nil	271	57390279
4(a)	Votes in favor	Nil	Nil	248	57388028
4(b)	Votes in against	Nil	Nil	23	2251
4(c)	Votes Abstain	Nil	Nil	Nil	Nil

Resolution No. 4: To consider and approve re-appointment of Mr. Kishore Kumar Sansi (din: 07183950) as the Non-Executive Independent Director of the Company for the second consecutive term of five years.					
1.	Total Votes casted	Nil	Nil	273	57390413
2.	Less: Less voted shares	Nil	Nil	Nil	Nil
3.	Net valid votes	Nil	Nil	273	57390413
4(a)	Votes in favor	Nil	Nil	250	57388101
4(b)	Votes in against	Nil	Nil	23	2312
4(c)	Votes Abstain	Nil	Nil	Nil	Nil

Resolution No. 5: To consider and approve re-appointment of Mr. Rohit Singhal (DIN: 05272543) as the Non-Executive Independent Director of the Company for the second consecutive term of five years.					
1.	Total Votes casted	Nil	Nil	272	57390361
2.	Less: Less voted shares	Nil	Nil	Nil	Nil
3.	Net valid votes	Nil	Nil	272	57390361

4(a)	Votes in favor	Nil	Nil	248	57387879
4(b)	Votes in against	Nil	Nil	24	2482
4(c)	Votes Abstain	Nil	Nil	Nil	Nil

Based on above the result is as under:

Resolution No. 1: To consider and approve the change in name of the Company from 'IKIO Lighting Limited' to 'IKIO Technologies Limited' and consequential alteration to Memorandum and Articles of Association of the Company

(I) VOTES IN FAVOUR OF THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
259	57388778	99.9970

(II) VOTES AGAINST THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
15	1735	0.0030

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting
Nil	Nil

RESULT:

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the resolution with regard to Item no. 1 as set out in the Notice is passed as a **Special Resolution on February 12, 2025.**

Resolution No. 2: To consider and approve change in object clause of Memorandum of Association of the Company

(I) VOTES IN FAVOUR OF THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
258	57388767	99.9970

(II) VOTES AGAINST THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
16	1746	00.0030

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting
Nil	Nil

RESULT:

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the resolution with regard to Item no. 2 as set out in the Notice is passed as a **Special Resolution** on February 12, 2025.

Resolution No. 3: To consider and approve re-appointment of Mr. Chandra Shekhar Verma (DIN: 00121756) as an Non-Executive Independent Director of the Company for the second consecutive term of five years.

(I) VOTES IN FAVOUR OF THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
248	57388028	99.9961

(II) VOTES AGAINST THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
23	2251	00.0039

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting
Nil	Nil

RESULT:

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the resolution with regard to Item no. 3 as set out in the Notice is passed as a **Special Resolution** on February 12, 2025.

Resolution No. 4: To consider and approve re-appointment of Mr. Kishore Kumar Sansi (din: 07183950) as the Non-Executive Independent Director of the Company for the second consecutive term of five years.

(I) VOTES IN FAVOUR OF THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
250	57388101	99.9960

(II) VOTES AGAINST THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
23	2312	00.0040

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting
Nil	Nil

RESULT:

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the resolution with regard to Item no. 4 as set out in the Notice is passed as a **Special Resolution** on February 12, 2025.

Resolution No. 5: To consider and approve re-appointment of Mr. Rohit Singhal (DIN: 05272543) as the Non-Executive Independent Director of the Company for the second consecutive term of five years.

(I) VOTES IN FAVOUR OF THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
248	57387879	99.9957

(II) VOTES AGAINST THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
24	2482	00.0043

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members/Shareholders voted through e-voting	Total no. of votes cast through e-voting
Nil	Nil

RESULT:

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the resolution with regard to Item no. 5 as set out in the Notice is passed as a **Special Resolution on February 12, 2025.**

12. The electronic data and other relevant records relating to e-voting are under our safe custody until the Chairman considers, approves, and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

13. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you

Yours Sincerely,

**For Mehak Gupta & Associates
Company Secretaries**

MEHAK GUPTA Digitally signed
by MEHAK GUPTA
Date: 2025.02.13
15:51:41 +05'30'

**Mehak Gupta
Proprietor
Membership No.: FCS 10703
COP No.: 15013
Peer Review No: 1643/2022**

UDIN: F010703F003931202

**Date: February 13, 2025
Place: Delhi**



**Signed by:
Mr. Hardeep Singh
Chairperson & Managing Director
DIN: 00118729**