



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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Proceeding of Postal Ballot

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the special resolutions passed by the shareholders through Postal Ballot by remote e-voting on 12th February 2025 (i.e last date of e-voting).

You are requested to take the same on record.

Thanking You,

FOR IKIO Lighting Limited

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON WEDNESDAY, 12th FEBRUARY 2025(I.E LAST DATE OF E-VOTING).

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated 08th January, 2025 to the shareholders on Monday, 13th January 2025 to obtain the consent of the Members on the following Special Business appended below:

Sr. No	Type of Resolution	Subject matter of Resolution
1	Special Resolution	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
2	Special Resolution	To Consider and Approve Change in Object Clause of Memorandum of Association of The Company
3	Special Resolution	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
4	Special Resolution	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
5	Special Resolution	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

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on 13th January 2025 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Company's Registrar and Transfer Agent ('RTA')/ Depositories as on 10th January, 2025 ('cut-off

date') and was also placed on the website of the Company, seeking approval as set out in the postal ballot notice.

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice was published on January 14, 2025, in Financial Express (English – All India Edition) and Jansatta (Hindi - Delhi Edition) Newspaper.

The Company had engaged the services of National Securities Depository Limited ('NSDL' or 'evoting service provider') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

The remote e-voting commenced on Tuesday, 14th January, 2025 (9.00 AM IST) and ended on Wednesday, 12th February, 2025 (5.00 PM IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Ms. Mehak Gupta (M. No.: FCS 10703 C.P.No.: 15013), Proprietor of M/s. Mehak Gupta & Associates, Company Secretaries as the Scrutinizer in the Board Meeting dated 08th January 2025 to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Chairman of the Company, on 13th February, 2025, which was countersigned by Mr. Hardeep Singh, Chairperson and Managing Director of the Company.

Based on the analysis of the valid votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Wednesday, 12th February, 2025.

The text of resolutions as set out in the postal ballot notice dated 08th January 2025, that was passed by the shareholders is as follows:

RESOLUTION NO.01

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

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section(s) 4,13,14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government / Stock Exchange(s) / appropriate regulatory and statutory authorities, consent of the members of the Company be and is hereby accorded to change the name of the company from **"IKIO Lighting Limited"** to **"IKIO Technologies Limited"**

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be altered as under:

"The Name of the Company is IKIO Technologies Limited."

RESOLVED FURTHER THAT the new name of the Company be given effect from the date of issue of fresh certificate of incorporation consequent to change in name by the Registrar of Companies and accordingly the name "IKIO Lighting Limited" wherever it occurs in the

Memorandum of Association and Articles of Association of the Company and in other documents and places be substituted by the name "IKIO Technologies Limited"

RESOLVED FURTHER THAT any one of the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents drafts, amendments, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the Office of the Registrar of Companies (ROC) and to settle and finalise all issues that may arise in this regard in order to give effect to the above mentioned resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

RESOLUTION NO.02

TO CONSIDER AND APPROVE CHANGE IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if deemed fit, to pass the following as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 13, and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed there under and subject to necessary approval of the concerned Registrar of Companies, Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and from any other competent Authorities, consent of the shareholders by way of Special Resolution be and is hereby accorded to alter clause IIIA of the Memorandum of Association of Company i.e. to the Main Object clause III(A) of the Memorandum of Association of the Company be and is hereby altered and amended as follows:

1. To carry on in India or abroad the business of manufacturing, fabricating, trading, designing, building, installing, buying, selling, importing, and exporting all types of electronics goods, parts, gadgets, instruments, appliances, LED lights, LED fixtures, LED drivers, and controller devices;
2. To engage in the manufacturing, fabricating, trading, designing, building, installing, buying, selling, importing, and exporting of consumer durables, electronic products, home appliances, industrial products, communication devices, medical equipment, solar panels, and wearable technologies;
3. To carry on the business of manufacturing, fabricating, trading, designing, installing, buying, selling, importing, and exporting of information technology products, Internet of Things (IoT) devices, artificial intelligence based products, wireless products, and related equipment's, including but not limited to:
 - Digital screens, displays, computers, laptops, servers, and their accessories;
 - Home appliances such as air/water purifiers, water dispensers, heaters, fans, and cooking appliances;
 - Consumer electronics like smart phones, mobile devices, wearables, fitness trackers, headphones, and wireless equipment;
 - Security systems, CCTV cameras, alarms, biometric products, and telecommunication devices;

- Medical equipment's and diagnostic tools;
4. To design, develop, assemble, manufacture, distribute, market, sell, import, export, service, and repair all types of fire alarm systems, sensors, and related products;
 5. To act as designers, manufacturers, producers, assemblers, importers, exporters, buyers, sellers, dealers, stockiest, suppliers, contractors, repairers, and hirers of all kinds of electrical and non-electrical home appliances;
 6. To undertake, promote, and engage in research and development, testing, and innovation related to the above categories of products, including:
 - Development of new products, services, processes, and technologies;
 - Enhancement of existing designs, methods, and technologies;
 - Conducting feasibility studies, market research, and innovation assessments.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to take necessary steps to obtain confirmation of concerned Registrar of Companies, Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration of Clause III of the Memorandum of Association and to agree to such modifications, terms & conditions in the new proposed sub clause as may be directed by the Registrar of Companies and to modify the same accordingly;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms.”

RESOLUTION NO.03

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

To consider and if deemed fit, to pass the following as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act and the Companies (Appointment & Qualification of Directors) Rule, 2014 and applicable Regulations of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination & Remuneration Committee and Board of Directors of the Company at their respective meetings held on January 08, 2025, Mr. Chandra Shekhar Verma (DIN-00121756), Independent Director of the Company, who holds office upto April 13, 2025 and who being eligible for re-appointment as an Independent Director for second term has given his consent along with a declaration that he meets the criteria of independence as specified under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and in respect of whom the Company has received a Notice in writing from a shareholder under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company effective from April 14, 2025 to April 13, 2030;

RESOLVED FURTHER THAT, to give effect to the above resolutions, the Board of Directors, Mr. Hardeep Singh, Chairman & Managing Director, Mrs. Surmeet Kaur, Whole Time Director, Mr. Sanjeet Singh, Whole Time Director and Mr. Sandeep Kumar Agarwal, Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise and execute all documents and writings as may be necessary.”

RESOLUTION NO.04

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

To consider and if deemed fit, to pass the following as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act and the Companies (Appointment & Qualification of Directors) Rule, 2014 and applicable Regulations of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination & Remuneration Committee and Board of Directors of the Company at their respective meetings held on January 08, 2025, Mr. Kishore Kumar Sansi (DIN-07183950), Independent Director of the Company, who holds office upto April 13, 2025 and who being eligible for re-appointment as an Independent Director for second term has given his consent along with a declaration that he meets the criteria of independence as specified under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and in respect of whom the Company has received a Notice in writing from a shareholder under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company effective from April 14, 2025 to April 13, 2030;

RESOLVED FURTHER THAT, to give effect to the above resolutions, the Board of Directors, Mr. Hardeep Singh, Chairman & Managing Director, Mrs. Surmeet Kaur, Whole Time Director, Mr. Sanjeet Singh, Whole Time Director and Mr. Sandeep Kumar Agarwal, Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise and execute all documents and writings as may be necessary.”

RESOLUTION NO.05

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

To consider and if deemed fit, to pass the following as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act and the Companies (Appointment & Qualification of Directors) Rule, 2014 and applicable Regulations of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the

Nomination & Remuneration Committee and Board of Directors of the Company at their respective meetings held on January 08, 2025, Mr. Rohit Singhal (DIN-05272543), Independent Director of the Company, who holds office upto April 19, 2025 and who being eligible for re-appointment as an Independent Director for second term has given his consent alongwith a declaration that he meets the criteria of independence as specified under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and in respect of whom the Company has received a Notice in writing from a shareholder under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company effective from April 20, 2025 to April 19, 2030;

RESOLVED FURTHER THAT, to give effect to the above resolutions, the Board of Directors, Mr. Hardeep Singh, Chairman & Managing Director, Mrs. Surmeet Kaur, Whole Time Director, Mr. Sanjeet Singh, Whole Time Director and Mr. Sandeep Kumar Agarwal, Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise and execute all documents and writings as may be necessary.”

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**