



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
Tel.: 02148221745

Date: October 2, 2024

To,

BSE Limited

P. J. Tower, Dalal Street, Fort

Mumbai – 400001

Scrip Code: 524642

Dear Sir/M'am,

SUB: Disclosure of Events or Information – 32nd Annual General Meeting held on September 30, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 32nd Annual General Meeting held on September 30, 2024, Monday, we are enclosing copy of brief proceedings at AGM and Combined Scrutinizers report. The disclosure on voting at AGM as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being separately uploaded on the BSE portal

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

For Sikozy Realtors Limited

JIGAR
KAMLESH
DESAI

Digitally signed by
JIGAR KAMLESH
DESAI
Date: 2024.10.03
18:30:26 +05'30'

Jigar Desai

Non Executive Director



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MINUTES OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF SIKOZY REALTORS LIMITED HELD ON SATURDAY SEPTEMBER 30, 2024 AT 4.00 P.M. AT B-3, TRISHUL APARTMENT, VILLAGE MUDRE KHURD TALUKA KARJAT RAIGARH MH 410201.

Present:

Mr. Parag Shah - Chairman & Non Executive Independent Director

Mr. Jigar Desai - Non Executive Director

Mr. Mangesh Kesarkar- Chief Financial Officer & Manager

Members Present in person and as authorized representatives of Bodies Corporate as per the Attendance Register: 33 Members were present in person and there were no authorizations received from representatives of bodies corporate as per the Attendance Register. There were no proxies registered present as per the Attendance Register.

1. Mr. Parag Shah , Non Executive Independent Director took the Chair and after ascertaining the quorum called the meeting to order.
2. The Chairman welcomed the members. He informed the members that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts with related party and contracts and bodies etc. in which directors are interested and Register of Proxy, Auditors' Reports financial statements and the Secretarial Audit Report and the members could inspect the same anytime during the meeting.
3. Notice: With the consent of the members present, the Notice convening the meeting was taken as read.
4. Auditor's Report: The Chairman informed the members that the Statutory Auditor's Report on the financial statements for the year ended 31st March, 2024 had commented on losses of the Company and resultant networth erosion which was detailed in page 20 of the Annual Report of the Company and the Chairman



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further stated the Management response has been already stated in the Directors report on page no. 20 of the Annual Report the same was read at the Meeting. Further Secretarial Audit Report contained observations, which was self explanatory and explanations & clarifications to the same were already given in the Directors report on page no.20 & 21 of the Annual Report , the same was read.

5. Voting Process: The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rule") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided facility of voting through electronic means (remote e-voting) on a CDSL e-voting platform. He further informed the members that the members who had not voted on e-voting platform were be given an opportunity to cast their vote by means of ballot that was conducted at the venue of this Meeting. The members were informed that the Board had appointed Mr. Umashankar Hegde, Practicing Company Secretary as the Scrutinizer as the Scrutinizer for the voting by ballot at the venue of the meeting. Thereafter, the outcome of each resolution was declared based on the votes cast.
6. Agenda: The Chairman then proceeded with the business to be transacted at the meeting. He explained the objective and implications of each item of each resolution.
 - 6.1. Ordinary Business: Item No. 1: To consider and adopt: a. the standalone audited financial statements and the Reports of the Board of Directors and Auditor thereon.
Mrs. Krupa Shah proposed the following as an Ordinary Resolution which was seconded by Mr. Jitendra Madanlal Jain :

Resolution No. 1: As an Ordinary Resolution

"RESOLVED THAT the standalone audited financial statements for the year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted".



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The Chairman invited the members present to seek clarification, if any, on the accounts of the Company. After ascertaining that no other member wished to obtain any information, the Chairman advised the members about the following resolutions in the Notice which were for consideration of the members at the meeting.

- 6.2. Ordinary Business: Item No. 2: Appointment of Director in place of Mr. Jigar Desai, Director (DIN: 00110653], who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company

Mrs. Krupa Shah proposed the following as an Ordinary Resolution which was seconded by Mr. Madanlal Jain

Resolution No. 2: As an Ordinary Resolution-

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jigar Desai, Director (DIN: 00110653] who retires by rotation and being eligible, offers himself for reappointment, be and is hereby re-appointed as a "Director" of the Company."

- 6.3. Ordinary Business: Item No. 3: Appointment of Ms. Priyanka Garg (DIN: 10427175) as an Independent Director of the Company.

Mr..Kamlesh Desai proposed the following as an Ordinary Resolution which was seconded by Mrs. Krupa Shah.

Resolution No. 3: As an Ordinary Resolution-

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and



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Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors Ms. Priyanka Garg (DIN: 10427175) who was initially appointed as an Additional Director in the category of an Independent Director of the Company w.e.f. February 5, 2024, and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from February 5, 2024 till February 4, 2029.

" RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

7. Voting by Ballot: The Chairman announced that the Agenda of the meeting was complete and all resolutions were duly proposed and seconded. The Chairman then ordered the poll.

On the instructions of the Chairman, the Scrutinizer, exhibited the empty ballot box to the members present, locked and sealed the polling box in presence of the members and proxies including the witnesses and distributed the polling papers after keeping necessary records.

8. Vote of Thanks: Mr. Manav Shah proposed a vote of thanks to the Chair which was seconded by Mrs. Krupa Shah. The Chairman declared the meeting as closed at 4.20 p.m. subject to completion of the procedures connected with the voting by ballot and declaration of the result.



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9. Declaration of Result: Based on the Scrutinizers' Report incorporating the results of remote e-voting and voting by ballot at the venue of the Meeting, the Chairman declared the consolidated result of the voting:

| Resolution No | Subject matter of resolution | % of votes in favour | % of votes against |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|
| 1 | Adoption & Approval of financial statements for the F.Y.2023-24 | 100 | - |
| 2 | Appointment of Director in place of Mr. Jigar Desai, Director (DIN: 00110653], who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company. | 100 | - |
| 3 | Appointment of Ms. Priyanka Garg (DIN: 10427175) as an Independent Director of the Company. | 100 | - |

With this the proceedings of the 32nd Annual General Meeting stood concluded.

JIGAR
KAMLESH
DESAI

Digitally signed
by JIGAR
KAMLESH DESAI
Date: 2024.10.03
18:30:54 +05'30'

(Jigar Desai)
Chairman

UMASHANKAR K. HEGDE

PRACTICING COMPANY SECRETARY

Consolidated Scrutinizer's Report

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

To,
The Chairman
32nd Annual General Meeting (AGM) of the Equity Shareholders
SIKOZY REALTORS LIMITED

Date of Meeting: September 30, 2024

Time of Meeting: 4.00 p.m.

Venue: B-3, Trishul Apartments, Village Mudre Khurd, Taluka , Karjat ,Raigarh 410 201 MH

Dear Sir,

I, Umashankar Hegde , Practicing Company Secretary having my office at B-401, Janki Niwas, Shree Rambalakdas Nagri CHS, Tapovan , Malad (E), Mumbai 400 097, was appointed as the Scrutinizer of Sikozy Realtors Limited for remote e-voting & voting by poll at the Annual General Meeting in respect of below mentioned resolutions considered at 32nd Annual General Meeting of Equity Shareholders of the Company .

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules read with SEBI (LODR) Regulations, 2015 relating to voting through electronic means and polls for the resolutions contained in the 32nd Notice of the Annual General Meeting of Shareholders of the Company. My responsibility as Scrutinizer for the voting process (e voting and through poll) is restricted to make a consolidated Scrutinizer's report of votes cast 'in favour' or 'against' for the respective resolutions, based on the reports generated from the e-voting system and report generated for voting by use of ballots at the Meeting.

The Notice convening the AGM were sent to the shareholders in respect of the below mentioned resolutions considered at the AGM of the Equity Shareholders of the Company held on September 30,2024.

The Company had availed the remote e - voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Friday, September 27, 2024 at 9:00 a.m. (I.S.T) and ended on Sunday, September 29, 2024 at 5:00 p.m. (I.S.T)

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097

Mobile No: 09226206821/08454826250, website : www.csuhegde.in

Email: umashankar.hegde@gmail.com, uhegdeassociates@gmail.com.

After the end of the remote e-voting period i.e. on Sunday , September 29, 2024, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through physical ballot at the AGM Venue for the Shareholders who attended the meeting and had not voted electronically.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company.

It was observed that no ballot papers were received during the poll conducted at the venue of the AGM.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company.

I, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received, if any during the poll process at the Annual General Meeting

The Consolidated Report on the result of the remote e-voting and voting at the meeting through (physical ballot) in respect of the said Resolutions are as under:

Resolution No.1: Ordinary Resolution

To consider and adopt the audited financial statement of the Company and as at 31st March, 2024.

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

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 15 | 6,120 | 0.16 |
| Physical Ballot | 33 | 37,43,837 | 99.84 |
| Total | 48 | 37,49,957 | 100 |

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

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 0 | 0 | 0 |
| Physical Ballot | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid** votes:

| Particulars | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0 | 0 |
| Physical Ballot | 0 | 0 |

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. Jigar Desai (DIN :- 00110653) Director, who retires by rotation and being eligible offers himself for re appointment.

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

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 15 | 6,120 | 0.16 |
| Physical Ballot | 33 | 37,43,837 | 99.84 |
| Total | 48 | 37,49,957 | 100 |

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

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 0 | 0 | 0 |
| Physical Ballot | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid votes:

| Particulars | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0 | 0 |
| Physical Ballot | 0 | 0 |

Resolution No.3: Ordinary Resolution:

To appoint Ms.Priyanka Garg (DIN: 10427175) as an Independent Director of the Company for period of 5 years.

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

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 15 | 6,120 | 0.16 |
| Physical Ballot | 33 | 37,43,837 | 99.84 |
| Total | 48 | 37,49,957 | 100 |

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

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 0 | 0 | 0 |
| Physical Ballot | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid votes:

| Particulars | Total number of members voted. | Total number of votes cast by them |
|-----------------|--------------------------------|------------------------------------|
| Remote e-Voting | 0 | 0 |
| Physical Ballot | 0 | 0 |

The figures in percentage have been rounded off wherever necessary

All the resolutions stated above from 01 to 03 which have been passed with requisite majority

The Register, all other papers and relevant records relating to physical ballot paper, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting,-after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

UMASHANKAR Digitally signed by
UMASHANKAR KRISHNA HEGDE
KRISHNA HEGDE Date: 2024.10.03 17:57:40
+0530'

Umashankar K Hegde
(Scrutinizer for 32nd AGM)
Practicing Company Secretary
M.No- A22133
C.P No- 11161

ICSI UDIN: A022133F001430397

Place: Mumbai
Date: 03/10/2024

Countersigned
For SIKOZY REALOTRS LIMITED

JIGAR Digitally signed by
JIGAR KAMLESH DESAI
KAMLESH Date: 2024.10.03
18:29:49 +0530'
DESAI

JIGAR DESAI
DIRECTOR