



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: - 20th August 2024

To,
Listing Operation Department,
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: - 543923

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
05th Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai –400051
Symbol: - IKIO

Sub: Outcome/Proceedings of the 08th Annual General Meeting of the Company held on 20th August, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), gist of the proceedings of 08th Annual General Meeting (“AGM”) of the Company held on 20th August, 2024 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means, is enclosed herewith as Annexure-‘A’.

You are requested to take the same on record.

Thanking You,
FOR IKIO Lighting Limited

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Annexure – ‘A’

“Gist of the Proceedings of 08th Annual General Meeting held on 20th August, 2024”

The 08th Annual General Meeting (“AGM” or “Meeting”) of the Members of IKIO Lighting Limited (“the Company”) was held today i.e. on Tuesday, 20th August, 2024 at 11.00 A.M. through Video Conference/Other Audio Visual Means (“VC/OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for AGM was Registered office of the Company i.e. 411, Arunachal Building 19 Barakhamba Road, Connaught Place, New Delhi- 110001.

The Company Secretary welcomed the Members and apprised them about certain points regarding the AGM.

Mr. Hardeep Singh, Chairman, chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors attended through VC. The Statutory Auditor, Internal Auditor and Secretarial Auditor also participated in the AGM through VC. Total 75 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman then briefed the Members about Company’s performance during the financial year 2023-24.

With the permission of the Chair, the Company Secretary informed that the Statutory Registers and other documents referred to in the notice of the AGM were available for inspection by the Members electronically. Further, with the permission of members, the Notice dated 24th May, 2024 convening the AGM were taken as read as the same were already circulated to the Members.

Further, With the permission of the Chair, the CFO informed that the Auditor’s Reports, did not contain any qualifications/adverse remarks, the same were also taken as read.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 6 (Six) resolutions as set out in the Notice of AGM which commenced on Saturday, 17th August, 2024 at 9:00 A.M. (IST) and ended on Monday, 19th August, 2024 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Mrs. Mehak Gupta (C.P. No. 15013) of M/s Mehak Gupta and Associates, Company Secretaries, who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, the pre-registered speaker members were invited, one by one, to express their views, give suggestions and ask questions on the resolutions as proposed in the Notice convening 08th AGM of the Company. The Members were also given an opportunity to send their questions to the Company by e-mail at secretarial@ikiolighting.com.

The Chairman responded to the queries raised by members and acknowledged with thanks their wishes and suggestions.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

The following items of business as set out in the Notice convening the 08th AGM were transacted at the AGM:

Item No.	Details of Agenda	Resolution Required
Ordinary Business :		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2024	Ordinary Resolution
2.	To Declare Final Dividend of Re. 1/- Per Equity Share For The Financial Year 2023- 24.	Ordinary Resolution
3.	To appoint a director in place of Mrs. Surmeet Kaur (DIN 00118695), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business :		
4.	Appointment of Ms. Rachana Chowdhary (DIN: 06407501) as an Independent Woman Director of the Company.	Special Resolution
5.	To Ratify the "ILL EMPLOYEES STOCK OPTION SCHEME, 2022 ("ESOS 2022")"	Special Resolution
6.	To grant approval for Employee Stock Options to the Employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) under "ILL EMPLOYEES STOCK OPTION SCHEME, 2022 ("ESOS 2022")"	Special Resolution

The Company Secretary proposed vote of thanks to the Chairman, Directors, Auditors & all those who had participated in the 08th AGM.

The Chairman once again thanked the Members for their participation in AGM and declared the meeting as concluded.

The AGM concluded at 11:53 A.M. (including 15 minutes for e-voting post AGM proceedings).

**Thanking You,
FOR IKIO Lighting Limited**

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