



# 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: - 21<sup>st</sup> 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: Disclosure of Voting Results and Scrutinizer's report of the 08<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> August, 2024.**

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 6 (Six) items/resolutions as proposed in the Notice convening 08<sup>th</sup> AGM have been passed with requisite majority.

<b>Date of 08<sup>th</sup> AGM</b>	20th August, 2024
<b>Total number of shareholders as on Record (cut-off) Date (i.e 13<sup>th</sup> August, 2024)</b>	117108
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public	Not Applicable Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	4 71

You are requested to take the same on record.

Thanking You,

**FOR IKIO Lighting Limited**

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31st, 2024 together with Reports of Directors and Auditors thereon, and To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31st, 2024 together with Reports of Auditors thereon				
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	56024694	100.0000	56024694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>56024694</b>	<b>56024694</b>	<b>100.0000</b>	<b>56024694</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2934227	2338402	79.6940	2338402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2934227</b>	<b>2338402</b>	<b>79.6940</b>	<b>2338402</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	18321780	35475	0.1936	34178	1297	96.3439	3.6561
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18321780</b>	<b>35476</b>	<b>0.1936</b>	<b>34179</b>	<b>1297</b>	<b>96.3440</b>
<b>Total</b>		<b>77280701</b>	<b>58398572</b>	<b>75.5668</b>	<b>58397275</b>	<b>1297</b>	<b>99.9978</b>	<b>0.0022</b>

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

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Sidcul Haridwar, 249403  
India

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				Ordinary  Yes  To approve and declare the payment of Final Dividend of Rs. 1 (Rupee One) per equity share of face value of Rs. 10/- each for the year ended March 31, 2024,				
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	100.0000	56024694	0	100.0000	0.0000
	Poll	56024694	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	56024694	56024694	100.0000	56024694	0	100.0000	0.0000
Public-Institutions	E-Voting		2338402	79.6940	2338402	0	100.0000	0.0000
	Poll	2934227	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2934227	2338402	79.6940	2338402	0	100.0000	0.0000
Public-Non Institutions	E-Voting		35475	0.1936	34383	1092	96.9218	3.0782
	Poll	18321780	1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18321780	35476	0.1936	34384	1092	96.9219	3.0781
<b>Total</b>		77280701	58398572	75.5668	58397480	1092	99.9981	0.0019

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

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India

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint a director in place of Mrs. Surmeet Kaur (DIN 00118695), who retires by rotation and being eligible, offers herself for re-appointment				
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	100.0000	56024694	0	100.0000	0.0000
	Poll	56024694	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	56024694	56024694	100.0000	56024694	0	100.0000	0.0000
Public-Institutions	E-Voting		2338402	79.6940	2338402	0	100.0000	0.0000
	Poll	2934227	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2934227	2338402	79.6940	2338402	0	100.0000	0.0000
Public-Non Institutions	E-Voting		35375	0.1931	32674	2701	92.3647	7.6353
	Poll	18321780	1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18321780	35376	0.1931	32675	2701	92.3649	7.6351
<b>Total</b>		77280701	58398472	75.5667	58395771	2701	99.9954	0.0046

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

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
				No				
Description of resolution considered				Appointment of Ms. Rachana Chowdhary (DIN: 06407501) as an Independent Woman Director of the Company.				
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	56024694	100.0000	56024694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		56024694	56024694	100.0000	56024694	0	100.0000
Public-Institutions	E-Voting	2934227	2338402	79.6940	1282473	1055929	54.8440	45.1560
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2934227	2338402	79.6940	1282473	1055929	54.8440
Public-Non Institutions	E-Voting	18321780	35375	0.1931	34006	1369	96.1300	3.8700
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18321780	35376	0.1931	34007	1369	96.1301
<b>Total</b>		77280701	58398472	75.5667	57341174	1057298	98.1895	1.8105

**RESULTS: Resolution No. 4 passed with requisite majority as a SPECIAL RESOLUTION.**

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To ratify the ILL EMPLOYEES STOCK OPTION SCHEME, 2022 ( ESOS 2022 )				
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	100.0000	56024694	0	100.0000	0.0000
	Poll	56024694	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	56024694	56024694	100.0000	56024694	0	100.0000	0.0000
Public-Institutions	E-Voting		2338402	79.6940	0	2338402	0.0000	100.0000
	Poll	2934227	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2934227	2338402	79.6940	0	2338402	0.0000	100.0000
Public-Non Institutions	E-Voting		35475	0.1936	33861	1614	95.4503	4.5497
	Poll	18321780	1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18321780	35476	0.1936	33862	1614	95.4504	4.5496
<b>Total</b>		77280701	58398572	75.5668	56058556	2340016	95.9930	4.0070

**RESULTS: Resolution No. 5 passed with requisite majority as a SPECIAL RESOLUTION.**

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India

Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes 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)				
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	56024694	100.0000	56024694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	56024694	56024694	100.0000	56024694	0	100.0000	0.0000
Public-Institutions	E-Voting	2934227	2338402	79.6940	0	2338402	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2934227	2338402	79.6940	0	2338402	0.0000	100.0000
Public-Non Institutions	E-Voting	18321780	35375	0.1931	33771	1604	95.4657	4.5343
	Poll		1	0.0000	1	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18321780	35376	0.1931	33772	1604	95.4659	4.5341
<b>Total</b>		77280701	58398472	75.5667	56058466	2340006	95.9930	4.0070

**RESULTS: Resolution No. 6 passed with requisite majority as a SPECIAL RESOLUTION.**



# Mehak Gupta & Associates

Company Secretaries

304, 6A/1, Ganga Chamber,  
W.E.A, Karol Bagh, New Delhi-110005  
(Near Sindhi Godhi Wala,  
Above Union Bank of India ATM)  
Phone : 91-11-25710134  
Mob. : +91-9953488844  
Email : mhgupta18@gmail.com  
Website : www.csmehakgupta.in

## SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
IKIO Lighting Limited (CIN: L31401DL2016PLC292884)  
411, Arunachal Building,  
19 Barakhamba Road,  
Connaught Place, Delhi-110001, India

**Sub: Submission of Consolidated Report on Remote E-voting and E-voting at the 08<sup>th</sup> (Eighth) Annual General Meeting ("AGM") of the Equity Shareholders of IKIO Lighting Limited ("the Company") held on Tuesday, August 20, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Respected Sir,

1. I, CS Mehak Gupta, Company Secretary in Practice (FCS-10703) and Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, New Delhi has been appointed by the Board of Directors of **IKIO Lighting Limited ("the Company")** as the Scrutinizer in its meeting held on May 24, 2024, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 (including the statutory modification and re-enactment(s) thereof ('**Remote e-voting**')); and the e-voting done by the Shareholders of the Company at the 8<sup>th</sup> Annual General Meeting ("**AGM**") of the Company ('**InstaPoll**') (hereinafter collectively referred to as "**E-voting**") held on Tuesday, August 20, 2024, at 11:00 A.M. (IST) through video conferencing / other audio visual means ("**VC/OAVM**").

The AGM was held through VC/OAVM pursuant to the General Circular No. 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the





“SEBI Circulars”) have permitted the companies to hold their general meetings through video conferencing / any other audio visual means (“VC/OAVM facility”) without the physical presence of the members at a common venue. Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility, The Applicable Circulars provide relaxation to Companies to hold their AGM through VC/OAVM including the manner of voting at the meeting.

2. The Scrutinizer is appointed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time. As the Scrutinizer, I had scrutinized:
  - a. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
  - b. InstaPoll at the AGM through electronic voting system.
3. The Management of the Company is responsible to ensure compliance with requirements of the relevant provisions of:
  - (i) The Companies Act, 2013 and the rules made thereunder;
  - (ii) The Applicable Circulars issued by the Ministry of Corporate Affairs and Listing Regulations;
  - (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India

relating to the E-voting facility provided to the Shareholders. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as a Scrutinizer is restricted to give a consolidated report on votes cast by the Shareholders for the resolutions (businesses) contained in the Notice dated May 24, 2024, through E-voting facility during the AGM and remote E-voting; based on the reports generated from the E-voting system provided by the NSDL and the Agency authorized under the Rules and engaged by the Company to provide E-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL (“NSDL” or “Service Provider”) for my verification.

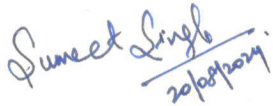
It was informed that the Notice dated May 24, 2024, convening the Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent electronically to the Shareholders of the Company.

The Consolidated Report on E-voting done through E-voting system by the Shareholders attended through VC/OAVM is submitted as follows:

- (a) The Company had appointed NSDL as the Service Provider for the purpose of extending the facility of E-voting system to the Shareholders of the Company who participated in the AGM through VC /OAVM.
- (b) NSDL had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- (c) NSDL had set up electronic voting facility (Remote e-voting and InstaPoll) on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the AGM notice setting out all the items of the business to be transacted at the meeting, on the website of the Company and on the Service Provider to facilitate their Shareholders to cast their vote through Remote e-voting.
- (d) The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for approval was Tuesday, August 13, 2024.



- (e) The Remote e-voting period commenced from Saturday, August 17, 2024 (09:00 A.M. IST) and ended on Monday, August 19, 2024 (05:00 P.M. IST), thereafter, the Remote e-voting module was disabled by the Service Provider.
- (f) On the proposed resolutions at the AGM of the Company, the Chairman allowed to vote electronically through InstaPoll provided on the NSDL platform to all those shareholders who attended the AGM through VC/OAVM but could not cast their votes through Remote e-voting facility.
- (g) The votes cast electronically through the InstaPoll provided by the Service Provider and the votes cast through Remote e-voting facility were simultaneously unblocked after the conclusion of the Meeting, by me as a Scrutinizer in the presence of Mr. Sumeet Singla and Mr. Laxman Singh who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014. They are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
Sumeet Singla  
20/08/24

(Sumeet Singla - Witness No 1)

  
Laxman Singh  
20/08/24

(Laxman Singh- Witness No 2)

- (h) For the purpose of considering the total votes cast by the Shareholders, the votes cast through InstaPoll at the AGM were counted and thereafter, the votes cast through Remote e-voting were tabulated.
- (i) The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Company for safe keeping.
- (j) I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting and InstaPoll, based on the reports generated by NSDL the facilitator, scrutinized and relied upon by me as under:

**Note:**

- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through E-voting.
- 75 (Seventy Five) shareholders were present at the Meeting.

**ORDINARY BUSINESS:**

**1. Item No. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2024, together with Reports of Directors and Auditors thereon:



Particulars	Votes cast in favour			Votes cast against			Total Valid Votes	
	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age
Remote E-voting	181	58397274	99.99	13	1297	0.01	58398571	100
InstaPoll	1	1	100	0	0	0	1	100
<b>Total</b>	<b>182</b>	<b>58397275</b>	<b>99.99</b>	<b>13</b>	<b>1297</b>	<b>0.01</b>	<b>58398572</b>	<b>100</b>

Therefore, resolution No.1 has been approved by the requisite majority.

**2. Item No. 2 of the Notice (As an Ordinary Resolution)**

To approve and declare the payment of Final Dividend of Rs. 1 (Rupee One) per equity share of face value of Rs. 10/- each for the year ended March 31, 2024:

Particulars	Votes cast in favour			Votes cast against			Total Valid Votes	
	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age
Remote E-voting	182	58397479	99.99	12	1092	0.01	58398571	100
InstaPoll	1	1	100	0	0	0	1	100
<b>Total</b>	<b>183</b>	<b>58397480</b>	<b>99.99</b>	<b>12</b>	<b>1092</b>	<b>0.01</b>	<b>58398572</b>	<b>100</b>

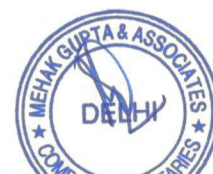
Therefore, resolution No. 2 has been approved by the requisite majority.

**3. Item No. 3 of the Notice (As an Ordinary Resolution)**

To appoint a director in place of Mrs. Surmeet Kaur (DIN 00118695), who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Votes cast in favour			Votes cast against			Total Valid Votes	
	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age
Remote E-voting	173	58395770	99.99	20	2701	0.01	58398471	100
InstaPoll	1	1	100	0	0	0	1	100
<b>Total</b>	<b>174</b>	<b>58395771</b>	<b>99.99</b>	<b>20</b>	<b>2701</b>	<b>0.01</b>	<b>58398472</b>	<b>100</b>

Therefore, resolution No. 3 has been approved by the requisite majority.



**SPECIAL BUSINESS:****4. Item No. 4 of the Notice (As a Special Resolution)**

To appoint Ms. Rachana Chowdhary (DIN: 06407501) as an Independent Woman Director of the Company:

Particulars	Votes cast in favour			Votes cast against			Total Valid Votes	
	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age
Remote E-voting	172	57341173	98.18	21	1057298	1.82	58398471	100
InstaPoll	1	1	100	0	0	0	1	100
<b>Total</b>	<b>173</b>	<b>57341174</b>	<b>98.18</b>	<b>21</b>	<b>1057298</b>	<b>1.82</b>	<b>58398472</b>	<b>100</b>

Therefore, resolution No. 4 has been approved by the requisite majority.

**5. Item No. 5 of the Notice (As a Special Resolution)**

To Ratify the "ILL Employees Stock Option Scheme, 2022 ("ESOS 2022")":

Particulars	Votes cast in favour			Votes cast against			Total Valid Votes	
	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age
Remote E-voting	171	56058555	95.99	23	2340016	4.01	58398571	100
InstaPoll	1	1	100	0	0	0	1	100
<b>Total</b>	<b>172</b>	<b>56058556</b>	<b>95.99</b>	<b>23</b>	<b>2340016</b>	<b>4.01</b>	<b>58398572</b>	<b>100</b>

Therefore, resolution No. 5 has been approved by the requisite majority.

**6. Item No. 6 of the Notice (As a Special Resolution)**

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")"



Particulars	Votes cast in favour			Votes cast against			Total Valid Votes	
	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age
Remote E-voting	169	56058465	95.99	24	2340006	4.01	58398471	100
Insta Poll	1	1	100	0	0	0	1	100
<b>Total</b>	<b>170</b>	<b>56058466</b>	<b>95.99</b>	<b>24</b>	<b>2340006</b>	<b>4.01</b>	<b>58398472</b>	<b>100</b>

Therefore, resolution No. 6 has been approved by the requisite majority.

All the Resolutions mentioned in the Notice of the AGM as per the details above, stand passed through E-voting by the Shareholders of the Company at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through E-voting by the Shareholders of the Company at the Annual General Meeting.

All the relevant records relating to E-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours Faithfully,

Place: New Delhi

Date & Time: August 20, 2024, at 05:20 P.M.



*Mehak Gupta*

Mehak Gupta  
FCS 10703  
COP 15013

Peer Review No. 1643/2022  
For Mehak Gupta & Associates  
Company Secretaries  
Scrutinizer  
UDIN: F010703F001005972

**Counter sign by Hardeep Singh – Chairman**

[In terms of the requirements of Rule 20(4) (xii).]