

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: - 16th September 2023

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 07th Annual General Meeting of the Company held on 14th September, 2023.

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 CDSL.

Furthermore, all 3 (Three) items/resolutions as proposed in the Notice convening 07th AGM have been passed with requisite majority.

Date of 07th AGM	14 th September, 2023
Total number of shareholders as on Record (cut-off) Date (i.e 07th September, 2023)	98730
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	3 54

You are requested to take the same on record.

Thanking You,

FOR IKIO Lighting Limited



Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with Reports of Directors and 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	55999662	55999662	100.0000	55999662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55999662	55999662	100.0000	55999662	0	100.0000
Public-Institutions	E-Voting	9632391	5324429	55.2763	5324429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9632391	5324429	55.2763	5324429	0	100.0000
Public- Non Institutions	E-Voting	11648648	7497	0.0644	7291	206	97.2522	2.7478
	Poll		2307	0.0198	2307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11648648	9804	0.0842	9598	206	97.8988
Total		77280701	61333895	79.3651	61333689	206	99.9997	0.0003

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



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Resolution (2)

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 Mr. Hardeep Singh (DIN 00118729), who retires by rotation and being eligible, offers himself 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	55999662	55999662	100.0000	55999662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55999662	55999662	100.0000	55999662	0	100.0000
Public-Institutions	E-Voting	9632391	5324429	55.2763	5240663	83766	98.4268	1.5732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9632391	5324429	55.2763	5240663	83766	98.4268
Public- Non Institutions	E-Voting	11648648	7497	0.0644	7270	227	96.9721	3.0279
	Poll		2307	0.0198	2307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11648648	9804	0.0842	9577	227	97.6846
Total		77280701	61333895	79.3651	61249902	83993	99.8631	0.1369

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



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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To Ratify the "ILL EMPLOYEES STOCK OPTION SCHEME, 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		55999662	100.0000	55999662	0	100.0000	0.0000
	Poll	55999662	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55999662	55999662	100.0000	55999662	0	100.0000	0.0000
Public-Institutions	E-Voting		5324429	55.2763	905745	4418684	17.0111	82.9889
	Poll	9632391	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9632391	5324429	55.2763	905745	4418684	17.0111	82.9889
Public- Non Institutions	E-Voting		7497	0.0644	6917	580	92.2636	7.7364
	Poll	11648648	2307	0.0198	2307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11648648	9804	0.0842	9224	580	94.0840	5.9160
Total		77280701	61333895	79.3651	56914631	4419264	92.7947	7.2053

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





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)
(Formerly known as IKIO Lighting Private Limited)
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 7th (Seventh) Annual General Meeting ("AGM") of the Equity Shareholders of IKIO Lighting Limited ("the Company") held on Thursday, September 14, 2023, 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 August 04, 2023, 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 7th Annual General Meeting ("**AGM**") of the Company ('**InstaPoll**') (hereinafter collectively referred to as "**E-voting**") held on Wednesday, September 14, 2023 at 11:00 A.M. (IST) through video conferencing / other audio visual means ("**VC/OAVM**").

The AGM was held through VC/OAVM pursuant to circular dated December 28, 2022 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022, issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "**Applicable Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"). 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 August 04, 2023, through E-voting facility during the AGM; based on the reports generated from the E-voting system provided by the CDSL 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 CDSL ("CDSL" or "Service Provider") for my verification.

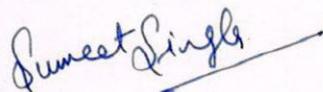
It was informed that Notice dated August 04, 2023, convening the Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent electronically to the Shareholders of the Company.

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

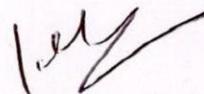
- (a) The Company had appointed CDSL as the Service Provider for the purpose of extending the facility of E-voting system to the Shareholders of the Company who participated in the AGM through VC /OAVM.
- (b) CDSL had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- (c) CDSL had set up electronic voting facility (Remote e-voting and InstaPoll) on their website, <https://evotingindia.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 Thursday, September 07, 2023.
- (e) The Remote e-voting period commenced from Monday, September 11, 2023 (09:00 A.M. IST) and ended on Wednesday, September 13, 2023 (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 CDSL 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 - Witness No 1)



(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 CDSL 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.
- 57 (Fifty-Seven) 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 31st, 2023, 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	146	61331382	99.99	3	206	0.01	61331588	100
InstaPoll	3	2307	100	0	0	0	2307	100
Total	149	61333689	99.99	3	206	0.01	61333895	100

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

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

To appoint a director in place of Mr. Hardeep Singh (DIN 00118729), who retires by rotation and being eligible, offers himself 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	143	61247595	99.86	6	83993	0.14	61331588	100
InstaPoll	3	2307	100	0	0	0	2307	100
Total	146	61249902	99.86	6	83993	0.14	61333895	100

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



SPECIAL BUSINESS:

3. Item No. 3 of the Notice (As a Special Resolution)

To Ratify the "ILL Employees Stock Option Scheme, 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	129	56912324	92.79	20	4419264	7.21	61331588	100
InstaPoll	3	2307	100	0	0	0	2307	100
Total	132	56914631	92.79	20	4419264	7.21	61333895	100

Therefore, resolution No. 3 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: September 15, 2023 at 02:00 P.M.



Mehak Gupta
FCS 10703
COP 15013

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

UDIN: F010703E001016587

Counter sign by Hardeep Singh – Chairman

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