



SIKOZY REALTORS LIMITED

A-205, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053
TEL : 022 4264 6681 / 4264 6682 / 4264 6683 • FAX : 022 4264 6684

1st October 2016

To :
Dept of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower, Dalal Street
Mumbai-400 001.

Reg : **Sikozy Realtors Ltd. (Script Code :524642)**

Sub : **Submission of Voting Result & Scrutinizer's Report**

Dear Sir,

In connection with the above, please find enclosed Voting results at the Annual General Meeting (AGM) of the Company held on 30th September, 2016, under Regulation 44(3) of SEBI (LODR) Regulation, 2015 along with Scrutinizer's Report.

Thanking You.

Yours Faithfully

For Sikozy Realtors Ltd

Kamlesh Desai
Director

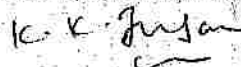
DETAILS OF VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM : 30th September 2016
 Total number of shareholders on record date/Cut-Off date (23 September, 2016) : 6990
 No. of Shareholders present in the meeting either
 In person or through proxy : Not Applicable
 Promoters and Promoter Group : 1
 Public : 37
 No. of Shareholders attended the meeting through Video Conferencing : Not Applicable
 Promoters and Promoter Group : --
 Public : -
 Agenda- wise disclosure (to be disclosed separately for each agenda item)
 Resolution 1: Adoption of statement of P&L , B&S, Report of Directors and Auditors for the financial year ended 31st March, 2016
 Resolution required: (Ordinary/ Special) : Ordinary Resolution
 Whether promoter/ promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on Votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2218000	0		-	-	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		2218000	100	2218000	0	100	0
	Total		2218000	2218000	100	2218000	0	100
Public – Institutional holders	E-Voting	0	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Others	E-Voting	42365000	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		12922432	30.5	12922432	0	100	0
	Total		42365000	12922432	30.5	12922432	0	100
Total		44583000	15140432	33.96	15140432	0	100	0

For SIKOZY REALTORS LIMITED



Authorised Signatories

DETAILS OF VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Promoters and Promoter Group	: 1
Public	: 37
No. of Shareholders attended the meeting through Video Conferencing	: Not Applicable
Promoters and Promoter Group	: -
Public	: -
Agenda- wise disclosure (to be disclosed separately for each agenda item)	: Resolution 2-Re-appointment of Mr. Kamlesh Desai, Director who retire by rotation
Resolution required: (Ordinary/ Special)	: Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on Votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2218000	0				0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		2218000	100	2218000	0	100	0
	Total		2218000	2218000	100	2218000	0	100
Public – Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Others	E-Voting	42365000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		12922432	30.5	12922432	0	100	0
	Total		42365000	12922432	30.5	12922432	0	100
Total		44583000	15140432	33.96	15140432	0	100	0

For SIKOZY REALTORS LIMITED

K. K. Jaisa

Authorised Signatories

DETAILS OF VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Promoters and Promoter Group	: 1
Public	: 37
No. of Shareholders attended the meeting through Video Conferencing	: Not Applicable
Promoters and Promoter Group	: --
Public	: -
Agenda- wise disclosure (to be disclosed separately for each agenda item)	Resolution 3: Appointment of Statutory Auditor and fixing their remuneration
Resolution required: (Ordinary/ Special)	: Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes— Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2218000	0	-	-	-	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		2218000	100	2218000	0	100	0
	Total		2218000	2218000	100	2218000	0	100
Public – Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		0	-	-	-	-	-
Public-Others	E-Voting	42365000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		12922432	30.5	12922432	0	100	0
	Total		42365000	12922432	30.5	12922432	0	100
Total		44583000	15140432	33.96	15140432	0	100	0

For SIKOZY REALTORS LIMITED

K. K. Jaisan

Authorised Signatories

DETAILS OF VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	: 30 th September 2016
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No. of Shareholders present in the meeting either In person or through proxy	: Not Applicable
Promoters and Promoter Group	: 1
Public	: 37
No. of Shareholders attended the meeting through Video Conferencing	: Not Applicable
Promoters and Promoter Group	: --
Public	: --
Agenda- wise disclosure (to be disclosed separately for each agenda item)	Resolution 4: Reappointment of Mrs. Poonam Motiani as normal Director
Resolution required: (Ordinary/ Special)	: Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on Votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2218000	0	-	-	-	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		2218000	100	2218000	0	100	0
	Total		2218000	2218000	100	2218000	0	100
Public – Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Others	E-Voting	42365000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		12922432	30.5	12922432	0	100	0
	Total		42365000	12922432	30.5	12922432	0	100
Total		44583000	15140432	33.96	15140432	0	100	0

For SIKOZY REALTORS LIMITED

K.K. Jaisa

Authorised Signatories

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ♦ Fax : 2207 7542
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

FORM NO. : MGT-13

**COMBINED SCRUTINIZER'S REPORT (E-VOTING & POLL)
FOR SIKOZY REALTORS LIMITED**

To,
The Chairman,
Sikozy Realtors Limited
A-205, Crystal Plaza, New Link Road,
Andheri (West), Mumbai-400053

Dear Sir,

Sub: Passing of resolution through electronic and poll conducted at the 24th Annual General Meeting of Sikozy Realtors Limited held on 30th September, 2016.

SCRUTINIZER'S REPORT

Name of the Company	Sikozy Realtors Limited
Meeting	Annual General Meeting (AGM)
Date & Time	Friday, 30th September, 2016 at 10.00 a.m.
Venue	D-601, Crystal Plaza, New Link Road, Andheri (West), Mumbai-400053



Report of Scrutinizer on remote e-voting & voting by member of M/s. Sikozy Realtors Limited at 24th AGM

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the ballot Voting conducted at the 24th Annual General Meeting (AGM) of Sikozy Realtors Limited (hereinafter referred to as the "Company") held on Friday, 30th September, 2016 at 10.00 a.m. at D-601, Crystal Plaza, New Link Road, Andheri (West), Mumbai-400053.

2. Cut- off date

The Voting right were reckoned as on Friday, 23rd day of September, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.

3. Remote E-Voting

i. Agency:

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the agency for providing the remote e-voting platform.

ii. Remote E-voting:

Remote e-voting platform was open from Tuesday, September 27, 2016 at 9.00 a.m. and ends on Thursday, September 29, 2015 at 5.00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the e-voting platform provided by CDSL.

4. Voting at the AGM:

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rule, 2015, for the purpose of ensuring that member who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of the period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP id/ client id, folio, number of shares held but not the manner in which they have

Report of Scrutinizer on remote e-voting & voting by member of M/s. Sikozy Realtors Limited at 24th AGM



voted.

- ii. According, CSDL, the remote e-voting agency provided us with the name DP Id/ Client Id, folio and shareholding of the members who had cast their votes through remote e-voting.
- iii. Considering the aforesaid, the company issued ballot paper to the member who attended the meeting.

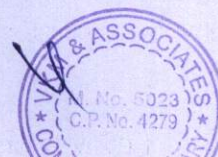
5. Counting Process:

- i. On completion of voting at the meeting, Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of member who had cast their votes, their holding details and details of votes cast on each of the resolutions.
- ii. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the Company.
- iii. I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Priyanka Bang and Mr. Vikash Jain and downloaded the e-voting results.

6. Results:

- i. I observed that
 - a. 38 (Thirty Eight) Members had casted their votes at the meeting, out of which Nil votes cast by members found to be invalid.
 - b. Nil Members had casted their votes through remote e-voting.
- ii. The consolidated Results with respect to each item on the agenda as set out in Notice of the 24th AGM dated 06th September, 2016 are enclosed.

Report of Scrutinizer on remote e-voting & voting by member of M/s. Sikozy Realtors Limited at 24th AGM



- iii. Based on the aforesaid results, I report that 4 (Four) Ordinary Resolutions as contained in Item No.1 to Item No. 4 of the Notice dated 06th September, 2016, have been passed with required majority.

Thanking you

Date: 01/10/2016
Place: Mumbai

**For VKM & ASSOCIATES
Practising Company Secretaries**



(Vijay Kumar Mishra)
Partner

Consolidated Results

1. Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016, together with the Directors' Report and Auditors' Report thereon.

Particulars	Remote e-votes		Voting at the AGM		Total		
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Percentage (%)
Assent	0	0	38	1,51,40,432	38	1,51,40,432	100.00%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	38	1,51,40,432	38	1,51,40,432	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 06th September, 2016 has been passed with requisite majority.



Vijay Kumar Mishra
Vijay Kumar Mishra
C. P. No. 4279

Date: 01/10/2016
Place: Mumbai

Report of Scrutinizer on remote e-voting & poll voting by member of M/s. Sikozy Realtors Limited at 24th AGM.

Consolidated Results

2. To reappoint a Director in place of Mr. Kamlesh Desai (DIN No. 0079724) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	0	0	38	1,51,40,432	38	1,51,40,432	100.00%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	38	1,51,40,432	38	1,51,40,432	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 06th September, 2016 has been passed with requisite majority.



Vijay Kumar Mishra
Vijay Kumar Mishra
C. P. No. 4279

Date: 01/10/2016

Place: Mumbai

Report of Scrutinizer on remote e-voting & poll voting by member of M/s. Sikozy Realtors Limited at 24th AGM.

Consolidated Results

3. Appointment of M/s. Gupta Shyam & Co., Chartered Accountants as a Statutory Auditor of the company.

Particulars	Remote e-votes		Voting at the AGM		Total		
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Percentage (%)
Assent	0	0	38	1,51,40,432	38	1,51,40,432	100.00%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	38	1,51,40,432	38	1,51,40,432	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 06th September, 2016 has been passed with requisite majority.



Vijay Kumar Mishra
Vijay Kumar Mishra
C. P. No. 4279

Date: 01/10/2016
Place: Mumbai

Consolidated Results

4. To Regularise appointment of Ms. Poonam Motwani (DIN 07291909) who has been appointed as additional director of the Company by board of directors under Section 161 of the Companies Act, 2013.

Particulars	Remote e-votes		Voting at the AGM		Total		
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Percentage (%)
Assent	0	0	38	1,51,40,432	38	1,51,40,432	100.00%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	38	1,51,40,432	38	1,51,40,432	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 06th September, 2016 has been passed with requisite majority.



Vijay Kumar Mishra
Vijay Kumar Mishra
C. P. No. 4279

Date: 01/10/2016
Place: Mumbai