



SIKOZY REALTORS LIMITED

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

Date: October 6, 2023

To,

BSE Limited

P. J. Tower, Dalal Street, Fort

Mumbai – 400001

Scrip Code: 524642

Dear Sir/M'am,

SUB: Disclosure of Events or Information – 31st Annual General Meeting held on September 30, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 31st Annual General Meeting held on September 30, 2023 Saturday, 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

Jigar Desai

Non Executive Director

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JIGAR KAMLESH DESAI
Date: 2023.10.07
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B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
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MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SIKOZY REALTORS LIMITED HELD ON SATURDAY SEPTEMBER 30, 2023 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: 32 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 Auditor's Report on the standalone financial statements for the year ended 31st March, 2023 contained comments on going concern status of the Company and the Chairman further stated the Management response has been already stated in the Directors report on pg no. 22 of the Annual Report the same was read at the Meeting. Further Secretarial Audit Report contained observations, which was self explanatory and explanations & clarifications were already given in the Directors report.



SIKOZY REALTORS LIMITED

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

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.
Mr. RISHIT DINESH MANIAR proposed the following as an Ordinary Resolution which was seconded by Mr. : MURGAN ANGAMUTHU DEVENDRA

Resolution No. 1: As an Ordinary Resolution

"RESOLVED THAT the standalone audited financial statements for the year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted".

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.



SIKOZY REALTORS LIMITED

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

- 6.2. Ordinary Business: Item No. 2: Regularisation of Additional Director, Mr. Jigar Desai (DIN: 00110653), by appointing him as Non- Executive Director of the Company.

Mrs. KHATIJA M S FURNITUREWALA proposed the following as an Ordinary Resolution which was seconded by Mr. RISHIT DINESH MANIAR

Resolution No. 2: As an Ordinary Resolution-

“RESOLVED THAT Mr. Jigar Desai (DIN: 00110653), who was appointed as an Additional Non-Executive Director w.e.f April 21,2023 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the of the Companies Act, 2013 (the “Act”) and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company.”

- 6.3. Ordinary Business: Item No. 3: Regularisation of Additional Director, Mr. Prashant Zade (DIN:07774771), by appointing him as Executive Director of the Company.

Mr. MURGAN ANGAMUTHU DEVENDRA proposed the following as an Ordinary Resolution which was seconded by Mrs. KSHITI RISHIT MANIAR.

Resolution No. 3: As an Ordinary Resolution-

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in



SIKOZY REALTORS LIMITED

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

force), approval of the members be and is hereby accorded to appoint Mr. Prashant Zade (DIN: 07774771) as an Executive Director of the Company, for a period of 3 (three) years from November 30, 2022 on a Nil Remuneration, the period of his office shall be liable to retire by rotation, on the terms and conditions with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit."

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in the financial year, the remuneration payable if any, by way of Salary including perquisites and allowances shall be as specified under Section II of Part II of Schedule V to the Companies Act, 2013 or in accordance with any statutory modification(s) thereof."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force)."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.

- 6.4. Item No.4: Ratification of appointment of Mr. Nilesh Raghani (DIN: 01454924) as an Additional Director & Executive Director of the Company

Mr. RISHIT DINESH MANIAR proposed the following as an Ordinary Resolution which was seconded by Mr. MOHD SHADAN N FURNITUREWALA.



SIKOZY REALTORS LIMITED

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

Resolution No. 4: As a Ordinary Resolution-

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to ratify the appointment of Mr.Nilesh Raghani (DIN: 01454924) as an Executive Director of the Company from November 30 ,2022 to April 1,2023 on a nil remuneration and on the terms and conditions previously recommended by the Nomination & Remuneration Committee and approved by the Board “.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

- 6.5. Item No.5: Appointment of Ms. Sonali Dighe (DIN:09800957) as an Independent Director of the Company

Mr. MURGAN ANGAMUTHU DEVENDRA proposed the following as an Ordinary Resolution which was seconded by Mrs. KSHITI RISHIT MANIAR

Resolution No. 5: As a Ordinary Resolution-

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies



SIKOZY REALTORS LIMITED

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

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 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. Sonali Dighe (DIN: 09800957) who was initially appointed as an Additional Director in the category of an Independent Director of the Company w.e.f. November 30, 2022, 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 November 30, 2022 till November 29, 2027."

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."

- 6.6. Item No.6: Appointment of Ms. Dolly Punjabi (DIN:08922739) as an Independent Director of the Company.

Mr. MOHD SHADAN N FURNITUREWALA proposed the following as an Ordinary Resolution which was seconded by Mr. RISHIT DINESH MANIAR

Resolution No. 6: As a Ordinary Resolution-



SIKOZY REALTORS LIMITED

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

“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 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. Dolly Punjabi (DIN:08922739) who was initially appointed as an Additional Director in the category of an Independent Director of the Company w.e.f. November 30, 2022, 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 November 30, 2022 till November 29, 2027.”

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.”



SIKOZY REALTORS LIMITED

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

- 6.7. Item No.7: Appointment of Mr. Parag Ratilal Shah (DIN:10126977) as an Independent Director of the Company.

Mr. MOHD SHADAN N FURNITUREWALA proposed the following as an Ordinary Resolution which was seconded by Mr. MURGAN ANGAMUTHU DEVENDRA

Resolution No. 7: As a 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 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 Mr. Parag Ratilal Shah (DIN: 10126977) who was initially appointed as an Additional Non-Executive Director on April 21,2023 and who was redesignated as an Non-Executive Independent Director of the Company w.e.f. September 6, 2023 and who has submitted a declaration that he 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 September 6,2023 till September 1, 2028.”



SIKOZY REALTORS LIMITED

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

- 6.8. Item No.8: Appointment of Mr. Mangesh Kesarkar (PAN:ATEPK9378G) as a Manager under the Companies Act,2013 for period of 3years.

Mrs. KSHITI RISHIT MANIAR proposed the following as an Ordinary Resolution which was seconded by Mrs. KHATIJA M S FURNITUREWALA

Resolution No. 8: As a Ordinary Resolution-

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') as amended from time to time read with Schedule V to the Act, the Company hereby approves the appointment and terms of remuneration of Mr. Mangesh Kesarkar (PAN: ATEPK9378G) as Manager of the Company for a further period i.e., from September 2,2023 to September 1 2026 upon the principal terms and conditions set out in the explanatory statement annexed hereto including the remuneration to be paid in the event of inadequacy of profits in any financial year, with liberty to the Board of Directors of the Company to increase, alter and vary, without further reference to the shareholders, the terms and conditions of the said re-appointment including the remuneration, in such manner, as may be agreed to between the Board of Directors and Mr. Mangesh Kesarkar

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
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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. Rishit Maniar proposed a vote of thanks to the Chair which was seconded by Mr. Kamlesh Desai. The Chairman declared the meeting as closed at 4.35 p.m. subject to completion of the procedures connected with the voting by ballot and declaration of the result.
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.2022-23	100	-
2	Regularisation of Additional Director, Mr. Jigar Desai (DIN: 00110653), by appointing him as Non- Executive Director of the Company.	100	-
3	Regularisation of Additional Director, Mr. Prashant Zade (DIN:07774771), by appointing	100	-



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
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	him as Executive Director of the Company		
4	Ratification of appointment of Mr. Nilesh Raghani (DIN: 01454924) as an Additional Director & Executive Director of the Company.	100	-
5	Appointment of Ms. Sonali Dighe (DIN:09800957) as an Independent Director of the Company.	100	-
6	Appointment of Ms. Dolly Punjabi (DIN:08922739) as an Independent Director of the Company.	100	-
7	Appointment of Mr. Parag Ratilal Shah (DIN:10126977) as an Independent Director of the Company.	100	-
8	Appointment of Mr. Mangesh Kesarkar (PAN:ATEPK9378G) as a Manager under the Companies Act, 2013 for period of 3 years	100	-

With this the proceedings of the 31st Annual General Meeting stood concluded.

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(Jigar Desai)
Chairman

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by JIGAR
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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
31st Annual General Meeting (AGM) of the Equity Shareholders
SIKOZY REALTORS LIMITED

Date of Meeting: September 30, 2023

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 31th 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 31st 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, 2023.

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 22, 2023 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 Wednesday, September 27, 2023 at 9:00 a.m. (I.S.T) and ended on Friday, September 29, 2023 at 5:00 p.m. (I.S.T)

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

Mobile No: 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 Friday, September 29, 2023, 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 were 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, 2023.

(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	10	3,462	99.972
Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	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:

Regularisation of Additional Director, Mr. Jigar Desai (DIN: 00110653), by appointing him as Non-Executive Director of the Company.

(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	10	3,462	99.972
Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	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:

Regularisation of Additional Director, Mr. Prashant Zade (DIN:07774771), by appointing him as Executive Director of the Company.

(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	10	3,462	99.972

UMASHANKAR K. HEGDE
PRACTICING COMPANY SECRETARY

Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	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.4: Ordinary Resolution:

Ratification of appointment of Mr. Nilesh Raghani (DIN: 01454924) as an Additional Director & Executive Director of the Company.

(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	10	3,462	99.972
Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	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.5: Ordinary Resolution:

Appointment of Ms. Sonali Dighe (DIN:09800957) as an Independent Director of the Company.

(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	10	3,462	99.972
Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	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.6: Ordinary Resolution:

Appointment of Ms. Dolly Punjabi (DIN:08922739) as an Independent Director of the Company.

(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	10	3,462	99.972
Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	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.7: Ordinary Resolution:

Appointment of Mr. Parag Ratilal Shah (DIN:10126977) as an Independent Director of the Company.

(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	10	3,462	99.972
Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	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.8: Ordinary Resolution:

Appointment of Mr. Mangesh Kesarkar (PAN: ATEPK9378G) as a Manager under the Companies Act, 2013 for period of 3 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	10	3,462	99.972
Physical Ballot	13	1,25,29,083	0.028
Total	23	1,25,32,545	100

UMASHANKAR K. HEGDE
PRACTICING COMPANY SECRETARY

(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

The figures in percentage have been rounded off wherever necessary

All the resolutions stated above from 01 to 08 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 K. HEGDE
KRISHNA HEGDE
Digitally signed by
UMASHANKAR KRISHNA
HEGDE
Date: 2023.10.06 14:30:00
+05'30'

Umashankar K Hegde
(Scrutinizer for 31st AGM)
Practicing Company Secretary
M.No- A22133
C.P No- 11161

ICSI UDIN: A022133E001199562

Countersigned
For SIKOZY REALOTRS LIMITED

JIGAR
KAMLESH
DESAI
Digitally signed by
JIGAR KAMLESH DESAI
Date: 2023.10.07
16:41:23 +05'30'

JIGAR DESAI
CHAIRMAN
31st ANNUAL GENERAL MEETING

Place: Mumbai
Date: 06/10/2023