

Date: - 06th April, 2024

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 543923

Subject: Clarification-Proceedings of the 07th Annual General Meeting of Shareholders held on September 14, 2023

Dear Sir/Ma'am,

This has reference to your e-mail dated April 06, 2024 with respect to the delay in submission of Proceedings of the 07th Annual General Meeting of Shareholders held on September 14, 2023, We would like to submit a clarification regarding the same that there has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 14, 2023. The Company submitted the proceedings of AGM within 24 hours, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission.

We assure that we will be more careful in future. Kindly take lenient view at the situation and condone the aforesaid delay. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We confirm that no unpublished material information was part of the proceedings of the AGM.

Kindly take the above clarification on record and oblige.

**Thanking You,
FOR IKIO Lighting Limited**

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

Regd. Office:

411, Arunachal Building,
19 Barakhamba Road,
Connaught 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

“Gist of the Proceedings of 07th Annual General Meeting held on 14th September, 2023”

The 07th Annual General Meeting (“AGM” or “Meeting”) of the Members of IKIO Lighting Limited (“the Company”) was held today i.e. on Thursday, 14th September, 2023 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 57 Members attended the AGM as per records of attendance provided by the Central Depository Services Limited. The Chairman then briefed the Members about Company’s performance during the financial year 2022-23.

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 04th August, 2023 convening the AGM were taken as read as the same were already circulated to the Members. 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 3 (Three) resolutions as set out in the Notice of AGM which commenced on Monday, 11th September, 2023 at 9:00 A.M. (IST) and ended on Wednesday, 13th September, 2023 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 07th 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 07th AGM were transacted at the AGM:

Item No.	Details of Agenda	Resolution Required
Ordinary Business :		
1.	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31 st , 2023 together with Reports of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Hardeep Singh (DIN 00118729), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business :		
3.	To Ratify the "ILL EMPLOYEES STOCK OPTION SCHEME, 2022"	Special Resolution

The Company Secretary proposed vote of thanks to the Chairman and Directors who had participated in the 07th AGM.

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

The AGM concluded at 11.55 A.M. (including 15 minutes for e-voting post AGM proceedings).

**Thanking You,
FOR IKIO Lighting Limited**

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