



SIKOZY REALTORS LIMITED

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

CIN: L45200MH1992PLC067837

Date: 08th August, 2025

To,
The Secretary, Listing Department
BSE Limited,
P J Towers, Dalal Street
Mumbai – 400001

Scrip Code: 524642

Subject: summary of Proceedings of the 01st Extra- Ordinary General Meeting of Sikozy Realtors Limited.

Dear Sir/Madam,

We would like to inform you that the 01st Extra-Ordinary General Meeting (EGM) of **Sikozy Realtors Limited** was held on Friday, August 08, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means.

Further, in accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of the EGM of the Company

This is for your information and record.

Thanking you,
Yours Faithfully
For Sikozy Realtors Limited

Jigar Desai
Director
DIN: 00110653
Place: Mumbai





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Proceedings of the 01st Extra-Ordinary General Meeting ('EGM') for the Financial Year 2025-2026 of the Company

The 01st Extra-Ordinary General Meeting ('EGM') for the Financial Year 2025-2026 (EGM/the meeting) of the Equity Shareholders (Members) of **Sikozy Realtors Limited** ('the Company') was held on Friday, August 08, 2025 at 12:30 PM through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') in accordance with the relevant circulars and notification issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Registered Office of the Company has been deemed to be the Venue for the EGM and the proceedings of the EGM have been deemed to be made thereat to transact the business as set out in the Notice of EGM, without the physical presence of the Members at a common venue.

The Company Secretary & Compliance officer of the Company informed the members that the Directors attending the meeting had decided that **Mr. Parag Shah** Director of the Company will chair the EGM of the Company.

The Company had engaged **Bigshare Services Private Limited** to provide VC/ OAVM facility for the EGM and also the facility for remote e-voting and e-voting at the EGM.

The Chairman then took the chair and welcomed everyone to the EGM of the Company.

The Chairman introduced all the Director(s) and other invitees, who joined the EGM from their respective places through VC/OAVM.

The Chairman after ascertaining that the requisite quorum was present called the meeting in Order.

The Chairman delivered his speech and briefed the members about the agenda of the notice of the Company.



The Chairman also informed the Members that as per the provisions of Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars and notification, the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of EGM. The remote e-voting period began from Tuesday, August 05, 2025 at 9.00 AM and will end on Thursday, August 07, 2025 at 5.00 PM. Further, the facility for e-voting at the EGM was also made available for all those members who were attending this EGM and did not cast their votes through remote e-voting. The Chairman then informed the Members that Mr. Umashankar K Hegde, Practicing Company Secretary; Mumbai had been appointed by the Company as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner.

It was further informed to the Members that there would be no voting by show of hands and/or by poll at the EGM.

The following items of business which were set out in the Notice convening the EGM were transacted at meeting:

(Method of voting for the Resolution: Remote e-voting and e-voting at the EGM)

I. Special Business:

Approval for Capital Reduction of 4,01,24,700 (Four Crores One Lakh Twenty Four Thousand Seven Hundred) equity shares of Rs. 1/- (Indian Rupees One only) each of the Company (Special Resolution).

Thereafter the Members who had registered themselves as speakers in accordance with the procedure prescribed in the Notice of the EGM were invited to raise their questions/queries for which they had registered as speakers. The questions/queries as raised by the Members were satisfactorily replied.

The Chairman further informed the Members that e-voting facility was also available at the EGM for Members who had not cast their vote through remote e-voting.



Further the Chairman informed that the result of remote e-voting and e-voting at the EGM will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange i.e. BSE Limited and the same would also be posted on the Company's website viz. www.sikozyrealtors.in

The meeting concluded at 1:08 p.m. with a vote of thanks by the Chairman who also wished everyone a safe and healthy future.

Thank you
Yours truly,

For Sikozy Realtors Limited



Jigar Desai
Director
DIN: 00110653



Date: 08th August, 2025

Place: Mumbai