



SIKOZY REALTORS LIMITED

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

CIN: L45200MH1992PLC067837

Date: 11th August, 2025

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

Scrip Code: 524642

Subject: Voting Results of 01st Extra-Ordinary General Meeting ('EGM') for the Financial Year 2025-2026 along with Scrutinizer's Report.

This is further to our disclosure dated 10th July, 2025, this is to inform you that the members of the Company, at the 01st Extra-Ordinary General Meeting ('EGM') for the Financial Year 2025-2026 ("EGM") held on 08th August, 2025 through Video Conferencing / Other Audio-Visual Means facility, have transacted and approved item of business contained in the Notice with requisite majority, as detailed hereunder:

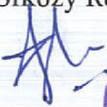
1. Special Resolution: Approval for Capital Reduction of 4,01,24,700 (Four Crores One Lakh Twenty Four Thousand Seven Hundred) equity shares of Rs. 1/- (Indian Rupees One only) each of the Company (Special Resolution);

The details of voting results as per the requirements of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations in the prescribed format and Scrutinizer Report are enclosed. The same are also being made available on the website of the Company www.sikozyrealtors.in.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sikozy Realtors Limited


Jigar Desai
Director
DIN: 00110653



Place: Mumbai



SIKOZY REALTORS LIMITED

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

Further 44 Members were present & 7 Members on behalf of the Company including Directors of the Company were present through VC.

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 Members raised query related to Agenda Item to which Chairman replied to all the queries.

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: 11th August, 2025

Place: Mumbai

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

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 of the Meeting
Sikozy Realtors Limited

Meeting: Extra Ordinary General Meeting through Video Conferencing/Other Audio-Visual (EGM)

Date of Meeting: August 8, 2025

Time of Meeting: 12.30 p.m.

Deemed Venue: . B-3, Trishul Apartment, Village Mudre Khurd , Taluka Karjat, Maharashtra, India - 410201

Dear Sir,

I, Umashankar Hegde, Practicing Company Secretary proprietor of M/s U. Hegde & Associates, Company Secretaries having my office at B-401, Janki Niwas, Shree Rambalakdas Nagri CHS, Tapovan, Malad(E), Mumbai - 400097, was appointed as the Scrutinizer of Sikozy Realtors Limited for scrutinizing Remote e-voting and E-voting during the Extra Ordinary General Meeting ("AGM") held on Friday, August 8, 2025 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred as "Shareholders") at a common venue.

The Ministry of Corporate Affairs (MCA) vide it's General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 20/2020 dated 05th May, 2020, General Circular no. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 10/2021 dated 23rd June, 2021, General Circular no. 20/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular no. 03 /2022 dated 5th May, 2022, General Circular no. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 23rd September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 (hereinafter referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 (hereinafter collectively referred to as "the Circulars"), pursuant to Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 followed by Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars") and by Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circular issued from time to time had permitted the Company to conduct Annual General Meeting ("AGM" or "Meeting") through Video

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

Mobile No- 8454826250, website: www.csuhegde.in

Email: umashankar.hegde@gmail.com/uhegdeassociates@gmail.com.

Conferencing/Other Audio Visual Means (“VC/ “OAVM”) without the physical presence of stakeholders at a common venue.”.

Further in compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the EGM was sent only through electronic mode to those Members whose name appeared in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. July 4,2025 and whose email addresses are registered with the Company / Depositories. The Notice of the EGM was also made available on website of the Company, i.e. www.sikozyrealtorsltd.com, website of the Stock Exchange i.e. Bombay Stock Exchange Limited and on the website of the Bigshare (i.e <https://ivote.bigshareonline.com/notice-result-live.com>)

Since the EGM was held pursuant to MCA circulars through VC /OVAM, physical attendances of members were dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by Members were dispensed with.

Members attended the meeting through VC /OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (“the Act”).

In compliance with the provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings (“SS-2”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), the Company has also provided the facility to the Members to cast their votes on all the resolutions set out in the Notice of the EGM, by Remote e-voting facility. Further, the Company also provided E-voting facility during EGM, to its members in respect of the businesses to be transacted at the EGM to those Members who attended the EGM and who had not voted through Remote e-voting.

The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, were published in “Free Press Journal” (in English) and in “Navshakti” (in Marathi) on July 10, 2025.

The Members of the Company holding Shares of the Company as on the “cut-off” date i.e., August 1, 2025 were entitled to vote on the Resolutions as contained in the Notice of AGM of the Company.

The Company had made necessary arrangements with BigShare Services Private Limited, (Bigshare) to facilitate Remote e-voting and E-voting during EGM.

The period for Remote e-voting commenced on Tuesday, August 5,2025 at 9:00 a.m. (I.S.T.) and ended on Thursday, August 7, 2024 at 5:00 p.m. (I.S.T.) and the Bigshare e -voting system was blocked in due time.

Further, the E-voting was announced during the EGM for the Members who attended the AGM and had not cast their vote earlier through Remote e-voting.

After the closure of the E-voting at the EGM, the Report on the E-voting done during the EGM was generated and the voting was diligently scrutinized and reconciled with the votes casted under Remote e-voting facility which was unblocked in the presence of two witnesses who were not in employment of the Company.

I, have scrutinized and reviewed the Remote e-voting and E-voting tendered during EGM based on the data downloaded from the e-voting system of Bigshare.

The Consolidated Report on the result of the Remote e-voting and E-voting during EGM in respect of the Resolutions set out in the Notice of the EGM is as under:

Resolution : Special Resolution

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.

(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	1,015	16,331,957	99.38
e-Voting during AGM	0	0	0
Total	1,015	16,331,957	99.38

(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	35	102,142	0.62
e-Voting during AGM	0	0	0
Total	35	102,142	0.62

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting		
E-voting during AGM	-	-

The Resolution as stated above has been passed with requisite majority.

The records relating to electronic voting (Remote e-voting and E-voting during AGM) containing details has been provided to the Company for safe keeping.

Thanking You,

Place: Mumbai
Date: 11/08/2025

For U. HEGDE & ASSOCIATES

UMASHANKAR
KRISHNA HEGDE

Digitally signed by
UMASHANKAR KRISHNA
HEGDE
Date: 2025.08.11 06:38:47
+05'30'

Umashankar K Hegde
(Scrutinizer)

Practicing Company Secretary
M. No- A22133 # C.P No- 11161

ICSI UDIN: A022133G000972313

Countersigned
For Sikzoy Realtors Limited

SHAH
PARAG

Digitally signed by SHAH
PARAG
Date: 2025.08.11 13:16:26
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Parag Shah
Chairman for the meeting
DIN: 10126977