



SIKOZY REALTORS LIMITED

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

Date: October 3,2025

To,

BSE Limited

P. J. Tower,Dalal Street, Fort

Mumbai – 400001

Scrip Code: 524642

Dear Sir/M'am,

SUB: Disclosure of Events or Information – 33rd Annual General Meeting held on September 30,2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 32nd Annual General Meeting held on September 30,2025 ,Tuesday, 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

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JIGAR KAMLESH DESAI
Date: 2025.10.03
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Jigar Desai

Non Executive Director



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MINUTES OF THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF SIKOZY REALTORS LIMITED HELD ON TUESDAY SEPTEMBER 30, 2025 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

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 Statutory Auditor's Report on the financial statements for the year ended 31st March, 2025 had commented on loses of the Company and resultant networth erosion which was detailed in Auditors report forming part of the Annual Report of the Company and the Chairman furthers stated the Management response has been already stated in the Directors report of the Annual Report the same was read at



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the Meeting. Further Secretarial Audit Report contained observations, which was self explanatory and explanations & clarifications to the same were already given in the Directors report forming part of the Annual Report, the same was read.

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.Kalpiti Shah proposed the following as an Ordinary Resolution which was seconded by Mr.Rishit Maniar:

Resolution No. 1: As an Ordinary Resolution

"RESOLVED THAT the standalone audited financial statements for the year ended 31st March, 2025 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



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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.

- 6.2. Ordinary Business: Item No. 2: Appointment of Director in place of Mr. Jigar Desai, Director (DIN: 00110653], who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company

Mrs. Rishit Maniar proposed the following as an Ordinary Resolution which was seconded by Ms Krupa Shah.

Resolution No. 2: As an Ordinary Resolution-

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jigar Desai, Director (DIN: 00110653] who retires by rotation and being eligible, offers himself for reappointment, be and is hereby re-appointed as a "Director" of the Company."

- 6.3. Ordinary Business: Item No. 3: Appointment of Mr. Rishabh Gupta (DIN: 11010502) as a Director of the Company.

Ms..Krupa Shah proposed the following as an Ordinary Resolution which was seconded by Mr. Kamlesh Desai.

Resolution No. 3: As an Ordinary Resolution-

RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of the Articles of Association of the Company and on the basis of recommendation of Nomination & Remuneration Committee, Mr. Rishabh Gupta (DIN :-, 11010502) who was appointed as an Additional Director by the Board of Directors with effect from March



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29,2025, and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the company, liable to retire by rotation.

- 6.4. Ordinary Business: Item No. 4: Appointment of Mr. Rishabh Gupta (DIN: 11010502) as the Managing Director of the Company.

Mr.Kamlesh Desai proposed the following as an Ordinary Resolution which was seconded by Ms. Kshiti Maniar.

RESOLVED THAT pursuant to the provisions of Section 196, 197, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, the consent of the members be and is hereby accorded to the appointment of **Mr. Rishabh Gupta** (DIN: 11010502), who was appointed as the Managing Director of the Company by the Board of Directors at their meeting held on **March 29, 2025**, for a period of **three (3) years** with effect from **March 29, 2025**, on the terms and conditions and remuneration as specified in the explanatory statement annexed to the notice of this meeting.

RESOLVED FURTHER THAT any Director or the Company Secretary of the company be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary, proper, or expedient to give effect to this resolution

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.



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8. Vote of Thanks: Mr.Rishit Maniar proposed a vote of thanks to the Chair which was seconded by Mrs. Krupa Shah. The Chairman declared the meeting as closed at 4.25 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.2023-24	100	-
2	Appointment of Director in place of Mr. Jigar Desai, Director (DIN: 00110653], who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company.	99.9999	0.0001
3	Appointment of Mr. Rishabh Gupta (DIN: 11010502) as a Director of the Company.	100	-
4	Appointment of Mr. Rishabh Gupta (DIN: 11010502) as the Managing Director of the Company	99.9999	0.0001

With this the proceedings of the 33rd Annual General Meeting stood concluded.

SHAH
PARAG

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(Parag Shah)
Chairman

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
33rd Annual General Meeting (AGM) of the Equity Shareholders
SIKOZY REALTORS LIMITED

Date of Meeting: September 30, 2025

Time of Meeting: 5.00 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 33rd 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 33rd 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, 2025.

The Company had availed the remote e - voting facility offered by Bighshare Servcies Private Limited (Bighshare) 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 19, 2025 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 Saturday, September 27, 2025 at 9:00 a.m. (I.S.T) and ended on Monday, September 29, 2025 at 5:00 p.m. (I.S.T)

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 Mondya, September 29, 2025, 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, 2025.

(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	16	10,931,148	88.5844
Physical Ballot	9	14,08,666	11.4156
Total	25	12,339,814	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	15	10,931,136	88.5843
Physical Ballot	9	1,408,666	11.4156
Total	24	1,23,39,802	99.9999

(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	1	12	0.0001
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:

Appointment of Mr. Rishabh Gupta (DIN: 11010502) as a 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	16	10,931,148	88.5844
Physical Ballot	9	14,08,666	11.4156
Total	25	12,339,814	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:

Appointment of Mr. Rishabh Gupta (DIN: 11010502) as the Managing 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	15	10,931,136	88.5843
Physical Ballot	9	1,408,666	11.4156
Total	24	1,23,39,802	99.9999

(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	1	12	0.0001
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 04 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  Digitally signed by
UMASHANKAR KRISHNA HEGDE
KRISHNA HEGDE Date: 2025.10.03 11:39:18
+05'30'

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

ICSI UDIN: A022133G001434687

Countersigned
For SIKOZY REALOTRS LIMITED

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PARAG Date: 2025.10.03
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PARAG SHAH
CHAIRMAN
33rd ANNUAL GENERAL MEETING

Place: Mumbai
Date: 03/10/2025