



Date: 25th September 2024

To,

BSE Limited,
Listing Department,
Department of Corporate Services,
Floor, 25, P.J Towers, Dalal Street,
Mumbai-400001.

Sub: Submission of Scrutinizer's Report and Voting Results of 33rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Scrutinizer Report and Voting results of the 33rd Annual General Meeting of the Company held on Tuesday, 24th September, 2024

This is for your information and records.

Thanking you,
Yours' faithfully

For Iykot Hitech Toolroom Limited

Likhitta Dugar
Whole Time Director
(DIN: 09768742)

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330

Date: 24th September 2024

To
The Members,
Iykot Hitech Toolroom Limited,
131/2, Thiruneermalai Road, Nagalkeni, Chromepet
Chennai – 600044, Tamil Nadu

Sub: Report of the Scrutinizer for e-voting process conducted vide Notice Dated 7th August 2024 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 33rd Annual General Meeting (AGM) of Iykot Hitech Toolroom Limited ('the Company').

In the meeting of the Board of Directors of M/s. Iykot Hitech Toolroom Limited held on 7th August 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as the Scrutinizer for process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2021 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and the Securities 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 and Circular No. SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as "SEBI Circulars") and other applicable circulars issued by the MCA, Government of India, hereby calling the 33rd Annual General Meeting (AGM) of its Equity Shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Tuesday, the 24th day of September 2024 at 12:04 P.M. through VC/OAVM as per Section 108 of the Companies Act, 2013 for passing of the items of Ordinary Businesses and Special Business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from M/s. Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under Section 108 of the Companies Act, 2013, through email on 2nd September 2024 to 1547 members of the Company whose email ids are registered with the RTA pursuant to General circular No. 10/2022 dated 28th December 2022 read with Circular No. 2/2022 dated 5th May, 2022.
- The Company issued newspaper advertisements in 'Trinity Mirror' and 'Makkal Kural' about the dispatch of e-voting notice on 2nd September 2024.



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on Tuesday, 17th September 2024 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Saturday, 21st September 2024 at 9.00 A.M. (09.00 hours IST) and was open up to the close of the working hours on Monday, 23rd September, 2024 till 5.00 P.M. (17.00 Hours IST) and the e-voting at the time of the AGM commenced on Tuesday, 24th September 2024 from 12:04 P.M to 01:18 P.M (15 minutes was provided for e-voting after the conclusion of the meeting at 01:03 P.M)
- All electronic votes received up to the close of working hours at 17.00 hours IST on Monday, 23rd September 2024 and received at the time of the Annual General Meeting (AGM) were considered for my scrutiny.
- Details of the votes cast by the members through the electronic voting system were downloaded and collected from the website www.evotingindia.com was sent by the RTA on 24th September 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2024 including the Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement along with the Reports of the Board of Directors Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	13743019
Total Number of Poll	1	1265613
Valid Votes:	98	15008632
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	98	15008632



Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting and poll)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. Re-appointment of Mrs. Annjana Dugar as a Director liable to retire by rotation:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	13743019
Total Number of Poll	1	1265613
Valid Votes:	98	15008632
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	98	15008632
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting and poll)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

Item No. 3: Appointment of Statutory Auditor to fill Casual Vacancy

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	13743019



Total Number of Poll	1	1265613
Valid Votes:	98	15008632
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	98	15008632
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting and poll)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

Item No. 4: Increase in Authorised Share Capital of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	13743019
Total Number of Poll	1	1265613
Valid Votes:	98	15008632
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	98	15008632
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting and poll)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



Therefore, I am forwarding the voting results casted through e-voting.

Place: Chennai

For M/s. Lakshmmi Subramanian & Associates

Date: 25-09-2024



Lakshmi Subramanian

Senior Partner

FCS No. 3534

C.P. No. 1087

Peer Review Certificate No: 1670/2022

UDIN: F003534F001310158