



24.09.2024

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Subject: Outcome of 33rd Annual General Meeting (AGM) of the Iykot Hitech Toolroom Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) held on Tuesday, 24<sup>th</sup> September, 2024 through Video Conference (VC) or Other Audio Visual Means (OAVM). Kindly take the above information on your record.

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



ISO 9001:2008



CERTIFICATE NO. 683271

**SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF IYKOT  
HITECH TOOLROOM LIMITED**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of M/s. Iykot Hitech Toolroom Limited ('the Company') was held on Tuesday, 24th September, 2024 at 12.04 P.M. through Video Conference (VC) and Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 9/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 and SEBI/ HO/CFD/PoD-2/P/ CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

<b>DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE</b>
Mrs. Likhitta Dugar joined over VC from their office Whole Time Director
Mrs. Annjana Dugar joined over VC from their office Non-Executive Director and Chairperson of Stakeholders Relationship Committee
Mr. Suresh Rajasekar joined over VC from their office Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Syed Munnawar Hussain joined over VC from their office Independent Director
Mr. Velli Paramasivam joined over VC from their office Independent Director and Chairperson of Audit Committee
Mr. Balakrishnan Thinakaran joined over VC Chief Financial Officer
Mr. Palagani Udaya Kumar joined over VC Company Secretary & Compliance Officer

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<b>OTHER REPRESENTATIVES</b>
Secretarial Auditors joined over VC from their office Mrs. Lakshmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai.
Statutory Auditors joined over VC from their office (Resigned Auditor w.e.f. 07-08-2024) M/s. Vivekanandan Associates, Chartered Accountants, Chennai
Internal Auditors, joined over VC from their office (Resigned Auditor) Mr. V.S.Saptharishi, Internal Auditor
Statutory Auditors joined over VC from their office (Newly Appointed) M/s. KGS & Associates, Chartered Accountants, Chennai
Internal Auditors, joined over VC from their office (Newly Appointed) Mr. Arul Anto Mahesh, Internal Auditor representative of M/s. Arul Anto & Co.

### **QUORUM OF THE MEETING**

A total of 45 Members attended the meeting.

The requisite quorum being present, Meeting was called to order and commenced at 12.04 P.M and concluded at 01:18 P.M (including time allowed for e- voting at AGM).

Mrs. Annjana Dugar chaired the meeting. The Chairperson informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced all the Directors and Key Management Personnel who were present in the meeting. All the directors of the Company attended the meeting. The Chairperson welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

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The Chairperson, Mrs. Annjana Dugar informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Chairperson, Mrs. Annjana Dugar provided the summary of the Statutory auditors' report and Secretarial audit report for the financial year 2023-24.

The following items of business, as per the Notice of AGM dated 07th August, 2024, were transacted at the meeting Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company has received a request from the shareholders and Mr. Velli Paramasivam answered all their queries.

Mrs. Annjana Dugar gave a brief update of the company's operations and future plans. All the resolutions were passed with the requisite majority.

S. No	Resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the 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.	Ordinary
2	To appoint Mrs. Annjana Dugar (DIN: 02189257), who retires by rotation as a Director and being eligible offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3	Appointment of Statutory Auditor to fill casual vacancy	Ordinary
4	Increase in Authorised Share Capital of the Company	Ordinary

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The Board of Directors had appointed Mrs. Lakshmmi Subramanian (Practicing Company Secretary), as the Scrutinizer to supervise the e-voting process. The Chairperson authorized the Company Secretary to declare the e-voting results, intimate to the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM will be available in BSE Website [www.bseindia.com](http://www.bseindia.com) and Company Website [www.iykot.com](http://www.iykot.com) within 48 hours from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Iykot Hitech Toolroom Limited**

**Likhitta Dugar**  
**Whole Time Director**  
**(DIN: 09768742)**

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