

IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex,
Sector-30A, Vashi, Thane, Navi Mumbai, Maharashtra-400703

Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai,
Perambur Purasawalkam, Tamil Nadu- 600007

E-Mail-goodvalueirrigationltd@gmail.com Website: <https://ikoma.co.in/>

To,

Date: 01st October, 2026

BSE Limited,
The Manager,
Listing Department,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: IKOMA
Script Code: 531997
ISIN: INE164D01010

Subject: Submission of Voting Results of the 32nd Annual General Meeting ("AGM") of Ikoma Technologies Limited (Formerly known as "Vuenow Infratech Limited") as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Company, **Ikoma Technologies Limited (Formerly known as "Vuenow Infratech Limited")** conducted its 32nd Annual General Meeting (AGM) for Financial Year 2025-2026 on Wednesday, 30th September, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual means pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval for the following items of business:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Bhavesh Bhairaram Lohar (DIN: 10238291), who retires by rotation and being eligible, offers himself for reappointment.
3. Re-appointment of Ms. Preeti (DIN: 10538512), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

4. Approval for the re-appointment of Mr. Paras Chand Jain (DIN: 10292545) as Whole Time Director of the Company and fixing his remuneration.
5. Re-appointment of Mr. Gopal Lohia (DIN: 09563931) as a Non-Executive Independent Director of the Company.
6. Re-appointment of Mr. Mahesh Kumar Nayan Kumar (DIN: 11726177) as a Non-Executive Independent Director of the Company.

PARAS
CHAND JAIN

Digitally signed by
PARAS CHAND JAIN
Date: 2026.10.01
18:55:27 +05'30'

IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex,
Sector-30A, Vashi, Thane, Navi Mumbai, Maharashtra-400703

Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai,
Perambur Purasawalkam, Tamil Nadu- 600007

E-Mail: goodvalueirrigationltd@gmail.com **Website:** <https://ikoma.co.in/>

7. Re-appointment of Mr. Amit Balgotra (DIN: 11648446) as Non-Executive Independent Director of the Company.
8. Re-appointment of Mr. Jatin (DIN: 11648564) as Non-Executive Independent Director of the Company.
9. Re-appointment of Mr. Anil Kumar Kothari (DIN: 11650504) as Non-Executive Independent Director of the Company.
10. Approval for increase in Managerial Remuneration of Mr. Rahul Anandrao Bhargav, Managing Director of the Company.
11. Took note of the certificate received from the Practicing Chartered Accountant with respect to Change of Name of the Company.
12. Approval for the withdrawal of Preferential Issue of 59,99,736 Equity Shares of Ikoma Technologies Limited (Formerly known as "Vuenow Infratech Limited") to the shareholders of Mahakal Devcon Limited ("MDL"), through SWAP of fully paid-up Equity Shares of MDL

In this regard, please find attached herewith following annexures:

1. Scrutinizer's Report on the remote e-voting issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure-I**.
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure-II**.

This is for your information and records.

For and on behalf of
Ikoma Technologies Limited
(Formerly Known As "Vuenow Infratech Limited")

PARAS
CHAND JAIN

Digitally signed by
PARAS CHAND JAIN
Date: 2026.10.01
19:00:53 +05'30'

Paras Chand Jain
Whole Time Director
DIN: 10292545

Date: 01-10-2026

Place: Mumbai



REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ikoma Technologies Limited
(Formerly Known as Vuenow Infratech Limited)
Office No. S-157, 02nd floor Fantasia Multiplex Entertainment, Complex,
Sector-30A, Vashi, Sanpada, Thane, Maharashtra-, 400703

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 32nd Annual General Meeting ("AGM") of Ikoma Technologies Limited (Formerly Known as Vuenow Infratech Limited) held on Wednesday, 30th September 2026 scheduled at 03:30 P.M. (IST) Commenced at 03:56 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

Dear Sir,

We, M/s Amit Saxena & Associates, Practicing Company Secretaries having office at 409, 04th Floor, Mercantile House 15, KG Marg, New Delhi- 110001, have been appointed as a Scrutinizer by the Board of Directors of Ikoma Technologies Limited (Formerly Known as Vuenow Infratech Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed containing in the notice of **32nd Annual General Meeting ("AGM")** for Financial Year 2025-26 held on **Wednesday, 30th September 2026 scheduled at 03:30 P.M. (IST) and commenced at 03:56 P.M. (IST)** through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 32nd Annual General Meeting** of the Company is the responsibility of management.

My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of Companies Act, 2013 and the Rules made thereunder and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the notice dated 14th August, 2026.



My report is based on the report generated by voting through electronic means provided **Purva Sharegistry (India) Pvt Ltd** the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with **Purva Sharegistry (India) Pvt Ltd** for providing facility of voting through electronic means ("**Remote e-voting**") to its members.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on Sunday, 06th September 2026 about the dispatch of Notice in "**Financial Express**" (English) and "**Pratahkal**" (Marathi).
3. The voting period for remote e-voting commenced on **Sunday, 27th September, 2026** & concluded on **Tuesday, 29th September, 2026 (both day inclusive)** and the **Purva** e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **Wednesday, 23rd September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on **30th September 2026** around 04:42:13 (IST) after the completion of AGM in the presence of two witness namely **Ms. Riyanshi** R/o C-551, Vikaspuri, New Delhi, 110018 and **Ms. Sakshi** R/o Building No. 9/16 DLF Ankur Vihar Loni, near Apna Park, Ghaziabad-201102

(Riyanshi)

(Sakshi)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the **Purva Sharegistry (India) Pvt Ltd** e-voting system. After the time fixed for closing of the e-voting i.e **Tuesday, 29th September, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website of **Purva Sharegistry (India) Private Limited**. Based on such reports generated by **Purva Sharegistry (India) Private Limited** and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, 23rd September, 2026** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report is as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:



ITEM NO. 1: ORDINARY RESOLUTION

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	21,20,506	100%
E-voting at AGM	01	01	*0
Total	25	21,20,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. BHAVESH BHAIARAM LOHAR (DIN: 10238291), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	22	19,96,780	99.82%
E-voting at AGM	01	01	*0
Total	23	19,96,781	99.82%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	01	4000	0.18%
E-voting at AGM	NIL	NIL	NIL
Total	01	4000	0.18%



3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 3: ORDINARY RESOLUTION

RE-APPOINTMENT OF MS. PREETI (DIN: 10538512), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	23	20,80,506	100%
E-voting at AGM	01	01	*0
Total	24	20,80,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 4: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. PARAS CHAND JAIN (DIN: 10292545) AS WHOLE TIME DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	23	20,69,506	100%
E-voting at AGM	01	01	*0
Total	24	20,69,507	100%



2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 5: ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. GOPAL LOHIA (DIN: 09563931) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	21,20,506	100%
E-voting at AGM	01	01	*0
Total	25	21,20,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL



ITEM NO. 6: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. MAHESH KUMAR NAYAN KUMAR (DIN: 11726177) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	21,20,506	100%
E-voting at AGM	01	01	*0
Total	25	21,20,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 7: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. AMIT BALGOTRA (DIN: 11648446) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	21,20,506	100%
E-voting at AGM	01	01	*0
Total	25	21,20,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL



3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 8: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. JATIN (DIN: 11648564) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	21,20,506	100%
E-voting at AGM	01	01	*0
Total	25	21,20,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 9: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. ANIL KUMAR KOTHARI (DIN: 11650504) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	21,20,506	100%
E-voting at AGM	01	01	*0
Total	25	21,20,507	100%



2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 10: SPECIAL RESOLUTION

APPROVAL FOR INCREASE IN MANAGERIAL REMUNERATION OF MR. RAHUL ANANDRAO BHARGAV, MANAGING DIRECTOR OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	23	21,16,506	99.82%
E-voting at AGM	01	01	*0
Total	24	21,16,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	01	4000	0.18%
E-voting at AGM	NIL	NIL	NIL
Total	01	4000	0.18%

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL



ITEM NO. 11: ORDINARY RESOLUTION

TOOK NOTE OF THE CERTIFICATE RECEIVED FROM THE PRACTICING CHARTERED ACCOUNTANT WITH RESPECT TO CHANGE OF NAME OF THE COMPANY

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	21,20,506	100%
E-voting at AGM	01	01	*0
Total	25	21,20,507	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

ITEM NO. 12: SPECIAL RESOLUTION

APPROVAL FOR THE WITHDRAWAL OF PREFERENTIAL ISSUE OF 59,99,736 EQUITY SHARES OF IKOMA TECHNOLOGIES LIMITED (FORMERLY KNOWN AS "VUENOW INFRATECH LIMITED") TO THE SHAREHOLDERS OF MAHAKAL DEVCON LIMITED ("MDL"), THROUGH SWAP OF FULLY PAID-UP EQUITY SHARES OF MDL

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	23	21,18,706	99.92%
E-voting at AGM	01	01	*0
Total	24	21,18,707	99.92%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	01	1800	0.08%
E-voting at AGM	NIL	NIL	NIL
Total	01	1800	0.08%



3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

*The figure is 0.000047 hence it is rounded off as 0

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

For & on behalf of
Amit Saxena & Associates
(Company Secretaries)
FRN: S2012DE199500

AMIT
SAXENA
Digitally signed
by AMIT SAXENA
Date: 2026.10.01
18:06:39 +05'30'

Amit Saxena
M No.: A29918
COP: 11519
Date: 01.10.2026
Place: Delhi
UDIN: A029918H001707429

For and on behalf of
Ikoma Technologies limited
Formerly Known as Vuenow Infratech Limited

PARAS
CHAND JAIN
Digitally signed by
PARAS CHAND JAIN
Date: 2026.10.01
18:54:00 +05'30'

Paras Chand Jain
Whole Time Director
DIN: 10292545

General information about company	
Scrip code	531997
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE164D01010
Name of the company	Ikoma Technologies Limited (Formerly known as Vuenow Infratech Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:56 PM
End time of the meeting	04:11 PM

PARAS
CHAND JAIN

Digitally signed by
 PARAS CHAND JAIN
 Date: 2026.10.01
 18:54:30 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	15799
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	36
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2120507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2120507	0	100	0
Total		22577700	2120507	9.392	2120507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bhavesh Bhairaram Lohar (DIN: 10238291), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2000781	14.2282	1996781	4000	99.8001	0.1999
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2000781	14.2282	1996781	4000	99.8001	0.1999
Total		22577700	2000781	8.8618	1996781	4000	99.8001	0.1999
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Preeti (DIN: 10538512), who retires by rotation and being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2080507	14.7951	2080507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2080507	14.7951	2080507	0	100	0
Total		22577700	2080507	9.2149	2080507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the re-appointment of Mr. Paras Chand Jain (DIN: 10292545) as Whole Time Director of the Company and fixing his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2069507	14.7169	2069507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2069507	14.7169	2069507	0	100	0
Total		22577700	2069507	9.1662	2069507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gopal Lohia (DIN: 09563931) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2120507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2120507	0	100	0
Total		22577700	2120507	9.392	2120507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahesh Kumar Nayan Kumar (DIN: 11726177) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2120507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2120507	0	100	0
Total		22577700	2120507	9.392	2120507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amit Balgotra (DIN: 11648446) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2120507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2120507	0	100	0
Total		22577700	2120507	9.392	2120507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jatin (DIN: 11648564) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2120507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2120507	0	100	0
Total		22577700	2120507	9.392	2120507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anil Kumar Kothari (DIN: 11650504) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2120507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2120507	0	100	0
Total		22577700	2120507	9.392	2120507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in Managerial Remuneration of Mr. Rahul Anandrao Bhargav, Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2116507	4000	99.8114	0.1886
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2116507	4000	99.8114	0.1886
Total		22577700	2120507	9.392	2116507	4000	99.8114	0.1886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Took note of the certificate received from the Practicing Chartered Accountant with respect to Change of Name of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2120507	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2120507	0	100	0
Total		22577700	2120507	9.392	2120507	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the withdrawal of Preferential Issue of 59,99,736 Equity Shares of Ikoma Technologies Limited (Formerly known as “Vuenow Infratech Limited”) to the shareholders of Mahakal Devcon Limited (“MDL”), through SWAP of fully paid-up Equity Shares of MDL				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8515598	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8515598	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14062102	2120507	15.0796	2118707	1800	99.9151	0.0849
	Poll							
	Postal Ballot (if applicable)							
	Total	14062102	2120507	15.0796	2118707	1800	99.9151	0.0849
Total		22577700	2120507	9.392	2118707	1800	99.9151	0.0849
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PARAS
CHAND JAIN

Digitally signed by
PARAS CHAND JAIN
Date: 2026.10.01
18:55:01 +05'30'