

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, 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: July 07, 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001	Scrip Code: 531997 Symbol: IKOMA ISIN: INE164D01010
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Subject: Declaration of Postal Ballot Results along with the Scrutinizer Report

Reference: Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

This is further to our letter dated June 05, 2026 with respect to Postal Ballot Notice dated June 05, 2026 seeking approval of the members to transact the following special business:

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Appointment of Mr. Amit Balgotra (DIN: 11648446) as a Non-Executive Independent Director	Special Resolution
2.	Appointment of Mr. Jatin (DIN: 11648564) as a Non-Executive Independent Director	Special Resolution
3.	Appointment of Mr. Anil Kumar Kothari (DIN: 11650504) as a Non-Executive Independent Director	Special Resolution
4.	Appointment of Ms. Preeti Kiran Mehta (DIN: 10538512) as a Non-Executive Non-Independent Director	Ordinary Resolution
5.	Appointment of Mr. Nitesh Jain (DIN: 10630217) as a Non-Executive Non-Independent Director	Ordinary Resolution
6.	Appointment of Mr. Bhavesh Bhairaram Lohar (DIN: 10238291) as a Non-Executive Non-Independent Director	Ordinary Resolution
7.	Appointment of Mr. Paras Chand Jain (DIN: 10292545) as Whole Time Director of the Company for a period of one year	Special Resolution

The Members whose name appeared in Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Friday, May 29, 2026 were entitled to vote on the above-mentioned business and were offered remote e-voting facility. The Company had availed the services of Purva Shareregistry India Pvt Ltd. ("RTA") for facilitating the remote e-voting process to enable shareholders to cast their votes.

The remote e-voting commenced on Saturday, June 06, 2026, at 9:00 a.m. (IST) and ended on Sunday, July 05, 2026, at 5:00 p.m. (IST).

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[E-Mail-goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com) [Website: https://ikoma.co.in/](https://ikoma.co.in/)

Accordingly, the remote e-voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report submitted by Ms. Sonam Jain, Practicing Company Secretary engaged as Scrutinizer is attached herewith.

Based on the Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the Postal Ballot have been duly approved by the shareholders with requisite majority.

The aforesaid results shall be made available on the website of the Company, i.e., <https://ikoma.co.in/>.

Kindly take the same on record.

Yours faithfully,

For and on behalf of
Ikoma Technologies Limited
(Formerly known as Vuenow Infratech limited)

Rahul Anandrao Bhargav
Managing Director
DIN: 08548577



REPORT OF THE SCRUTINIZER

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Ikoma Technologies Limited
(Formerly Known as Vuenow Infratech Limited)
Office No. S-157, 2nd floor,
Fantasia Multiplex Entertainment Complex,
Sector-30A, Vashi, Thane,
Navi Mumbai, Maharashtra, 400703

SUB: SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 110 AND 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED FROM TIME TO TIME DURING THE POSTAL BALLOT OF IKOMA TECHNOLOGIES LIMITED (FORMERLY KNOWN AS VUENOW INFRATECH LIMITED).

Dear Sir,

1. I, CS Sonam Jain Practising Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Ikoma Technologies Limited (CIN L62099MH1993PLC074167) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 read with applicable guidelines /circulars / rules issued by the Ministry of Corporate Affairs inter alia including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being the General Circular No. 03/2025 dated September 22, 2025 (collectively termed as (“MCA Circulars”) and Securities and Exchange Board of India, from time to time, (“SEBI Circulars”) (MCA Circulars and SEBI Circulars are collectively termed as “Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable laws, rules, and regulations and Regulation 44 of the SEBI (LODR) Regulations, 2015 (herein after referred to as Rules) for providing report on the Postal Ballot conducted only through e-voting process in respect of the resolution as mentioned in the notice of the Postal Ballot dated 5th June, 2026.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, including circulars issued by the MCA, relating to voting on the Resolutions mentioned in the Notice of Postal Ballot. My responsibilities as a scrutinizer for the voting process is restricted to make Scrutinizers’ Report of the votes casted “In favour” or “Against” the resolutions based on the scrutiny of



the remote e-voting by the shareholders and the reports generated from the e-voting system provided by **Purva Sharegistry India Pvt Ltd (“RTA”)** the authorized agency engaged by the Company to provide e-voting facilities.

3. Further, to above, I submit my report as under;
 - A. The Postal Ballot voting was carried in compliance with the direction issued by the Ministry of Corporate Affairs (MCA) through General Circulars. In compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and Prepaid Business Reply Envelope have not been sent to the Members.
 - B. As per direction of the MCA Circulars, the Company has completed the dispatch of the Notice through email to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent i.e. by **Purva Sharegistry India Pvt Ltd.** and whose names appear in the Register of Members/ list of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, May 29, 2026 being the Cut-off date.
 - C. The Company has given the Public Advertisement with respect to email of Postal Ballot Notice in English language in the newspaper “**Financial Express**” dated 06 June, 2026 and in Marathi language in the newspaper “**Pratahkal**” dated 06 June, 2026.
 - D. The Company has placed on its website notice of Postal Ballot as per requirement of Rule 22(4) of the Companies (Management and Administration) Rules 2014.
 - E. The e-voting period remained open from Saturday, June 06, 2026, at 9:00 a.m. (IST) to Sunday, July 05, 2026, at 5:00 p.m. (IST).
 - F. The Members of the Company holding shares in physical form or demat form as on “Cut-off” date i.e. Friday, May 29, 2026 were entitled to vote on the resolutions mentioned in the Notice of Postal Ballot. The total number of shareholders of the Company as on cutoff date are 16959.
 - G. At the end of voting period, through my Scrutiniser’s login I downloaded the Report on Monday, July 06, 2026 at 11:30 AM in the presence of two witnesses not in the employment of the Company.
 - H. The details of Members who have voted “for” or “against” the Resolution that were put to vote were generated from the E-voting website of **Purva Sharegistry India Pvt Ltd.**



Based on the scrutiny of e-voting Reports generated from the website, I submit my report as under;

Item No. 1.

Special Resolution: Appointment of Mr. Amit Balgotra (DIN: 11648446) as a Non-Executive Independent Director.

Category	Mode of Voting	No. of Shares Held	No. of Votes via remote e-voting	% of votes polled outstanding shares	No. of votes in favour	No. of votes in 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	Remote E-voting	85,15,598	85,15,598	100.00	85,15,598	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85,15,598	100.00	85,15,598	0	100.00	0.00
Public Institutions	Remote E-voting	2,600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	1,46,83,302	20,57,084	14.00	20,56,706	378	99.98	0.02
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		20,57,084	14.00	20,56,706	378	99.98	0.02
TOTAL		2,32,01,500	1,05,72,682	45.56	1,05,72,304	378	99.99	0.01

Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed with requisite majority.



Item No. 2.

Special Resolution: Appointment of Mr. Jatin (DIN: 11648564) as a Non-Executive Independent Director.

Category	Mode of Voting	No. of Shares Held	No. of Votes via remote e-voting	% of votes polled outstanding shares	No. of votes in favour	No. of votes in 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	Remote E-voting	85,15,598	85,15,598	100.00	85,15,598	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85,15,598	100.00	85,15,598	0	100.00	0.00
Public Institutions	Remote E-voting	2,600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	1,46,83,302	20,57,084	14.00	20,56,706	378	99.98	0.02
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		20,57,084	14.00	20,56,706	378	99.98	0.02
TOTAL		2,32,01,500	1,05,72,682	45.56	1,05,72,304	378	99.99	0.01

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed with requisite majority.



Item No. 3.

Special Resolution: Appointment of Mr. Anil Kumar Kothari (DIN: 11650504) as a Non-Executive Independent Director.

Category	Mode of Voting	No. of Shares Held	No. of Votes via remote e-voting	% of votes polled outstanding shares	No. of votes in favour	No. of votes in 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	Remote E-voting	85,15,598	85,15,598	100.00	85,15,598	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85,15,598	100.00	85,15,598	0	100.00	0.00
Public Institutions	Remote E-voting	2,600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	1,46,83,302	20,57,084	14.00	20,56,706	378	99.98	0.02
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		20,57,084	14.00	20,56,706	378	99.98	0.02
TOTAL		2,32,01,500	1,05,72,682	45.56	1,05,72,304	378	99.99	0.01

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution: Appointment of Ms. Preeti Kiran Mehta (DIN: 10538512) as a Non-Executive Non-Independent Director.

Category	Mode of Voting	No. of Shares Held	No. of Votes via remote e-voting	% of votes polled outstanding shares	No. of votes in favour	No. of votes in 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	Remote E-voting	85,15,598	85,15,598	100.00	85,15,598	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85,15,598	100.00	85,15,598	0	100.00	0.00
Public Institutions	Remote E-voting	2,600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	1,46,83,302	20,57,084	14.00	20,56,707	377	99.98	0.02
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		20,57,084	14.00	20,56,707	377	99.98	0.02
TOTAL		2,32,01,500	1,05,72,682	45.56	1,05,72,305	377	99.99	0.01

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.



Item No. 5.

Ordinary Resolution: Appointment of Mr. Nitesh Jain (DIN: 10630217) as a Non-Executive Non-Independent Director.

Category	Mode of Voting	No. of Shares Held	No. of Votes via remote e-voting	% of votes polled outstanding shares	No. of votes in favour	No. of votes in 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	Remote E-voting	85,15,598	85,15,598	100.00	85,15,598	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85,15,598	100.00	85,15,598	0	100.00	0.00
Public Institutions	Remote E-voting	2,600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	1,46,83,302	20,57,084	14.00	20,56,706	378	99.98	0.02
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		20,57,084	14.00	20,56,706	378	99.98	0.02
TOTAL		2,32,01,500	1,05,72,682	45.56	1,05,72,304	378	99.99	0.01

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.



Item No. 6.

Ordinary Resolution: Appointment of Mr. Bhavesh Bhairaram Lohar (DIN: 10238291) as a Non-Executive Non-Independent Director.

Category	Mode of Voting	No. of Shares Held	No. of Votes via remote e-voting	% of votes polled outstanding shares	No. of votes in favour	No. of votes in 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	Remote E-voting	85,15,598	85,15,598	100.00	85,15,598	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85,15,598	100.00	85,15,598	0	100.00	0.00
Public Institutions	Remote E-voting	2,600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	1,46,83,302	20,57,084	14.00	20,56,706	378	99.98	0.02
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		20,57,084	14.00	20,56,706	378	99.98	0.02
TOTAL		2,32,01,500	1,05,72,682	45.56	1,05,72,304	378	99.99	0.01

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority.



Item No. 7.

Special Resolution: Appointment of Mr. Paras Chand Jain (DIN: 10292545) as Whole Time Director of the Company for the period of One year.

Category	Mode of Voting	No. of Shares Held	No. of Votes via remote e-voting	% of votes polled outstanding shares	No. of votes in favour	No. of votes in 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	Remote E-voting	85,15,598	85,15,598	100.00	85,15,598	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		85,15,598	100.00	85,15,598	0	100.00	0.00
Public Institutions	Remote E-voting	2,600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	1,46,83,302	20,57,084	14.00	20,56,983	101	99.99	0.01
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		20,57,084	14.00	20,56,983	101	99.99	0.01
TOTAL		2,32,01,500	1,05,72,682	45.56	1,05,72,581	101	100.00	0.00

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.



SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

1. The figures in percentage have been rounded off to 2 decimal points. The votes cast does not include abstained votes.
2. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely.
3. **Restriction on use:** This Report has been issued for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

Sonam
Amit
Jain

Digitally signed by Sonam Amit Jain
DN: cn=Sonam Amit Jain, o=Sonam Jain
Date: 2026.07.07 10:28:37 +05'30'

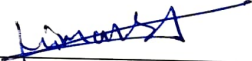
Sonam Jain
Company Secretary
(Peer Review Certificate Number: 5288/2022)
C.P. No.12402
Mem. No. F9871

UDIN: F009871H000759213
Date: 06.07.2026
Place: Thane

We, the undersigned witnesses that the voting report was downloaded from the website of RTA at evoting.purvashare.com in our presence at 11:30 A.M. on Monday, July 06, 2026.



Mr. Mohit Sharma



Mr. Himanshu Marathe

Countersign by the Chairman
For Ikoma Technologies Limited
(Formerly Known as Vuenow Infratech Limited)

RAHUL
ANANDRAO
BHARGAV

Digitally signed by RAHUL
ANANDRAO BHARGAV
Date: 2026.07.07 10:28:37
+05'30'

Rahul Anandrao Bhargav
Chairman
DIN: 08548577