



## LYKIS LIMITED

Corporate Office : Grandeur Bldg., 4<sup>th</sup> Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.  
Registered Office : 7, Surendra Mohan Ghosh Sarani (Mangoe Lane), 1st Floor, Room No.-105, West Bengal, Kolkata- 700001, India  
Tel.: (+9122) 4069 4069 • Website : www.lykis.com, info@lykis.com • CIN NO. L74999WB1984PLC038064

August 13, 2022

To,  
The Department of Corporate Services,  
BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 101.

**Re: Scrip Code 530689**

**Sub: Details of the Voting Results along with Scrutinizer's Report of the 38<sup>th</sup> Annual General Meeting held on August 11, 2022.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results along with the Scrutinizer's Report for the 38<sup>th</sup> Annual General Meeting of the Company held on August 11, 2022 at 11:00 A.M through Video Conferencing or Other Audio-Visual Means ("VC")/("OAVM").

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Lykis Limited

**Darshana Sawant**

**Company Secretary & Compliance Officer**

**Encl.: As above**

**Resolution No 1: Ordinary Resolution: Adoption of Financial Statement**

Resolution Required:			<b>Ordinary</b>						
Whether promoter / promoter group are interested in the agenda/resolution?						<b>No</b>			
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	No. of votes Invalid
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting (A)	1,33,64,966	1,33,64,966	100	1,33,64,966	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	6010189	2359	0.0393	2264	95	95.97	4.03	0
<b>Total (A+B+C)</b>		<b>19375155</b>	<b>13367325</b>	<b>68.99</b>	<b>13367230</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>



**Resolution No 2: Ordinary Resolution: Adoption of Consolidated Financial Statement:**

Resolution Required:			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						No			
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting (A)	1,33,64,966	1,33,64,966	100	1,33,64,966	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	6010189	2359	0.0393	2263	96	95.93	4.07	0
<b>Total (A+B+C)</b>		<b>19375155</b>	<b>13367325</b>	<b>68.99</b>	<b>13367230</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>



**Resolution No 3:** Ordinary Resolution: Re-appointment of Mr. Nadir Umedali Dhrolia (DIN 03303675):

Resolution Required:			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						No			
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	No. of votes Invalid
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting (A)	1,33,64,966	1,33,64,966	100	1,33,64,966	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	6010189	2360	0.0393	2066	294	87.54	12.46	0
<b>Total (A+B+C)</b>		<b>19375155</b>	<b>13367325</b>	<b>68.99</b>	<b>13367230</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>





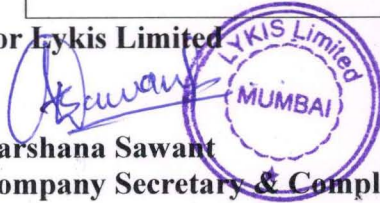
**Resolution No 4:** To Shift Registered Office of the Company from one State to another

Resolution Required:			Special						
Whether promoter / promoter group are interested in the agenda / resolution?						No			
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting (A)	1,33,64,966	1,33,64,966	100	1,33,64,966	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	6010189	2360	0.0393	2251	109	95.38	4.62	0
<b>Total (A+B+C)</b>		<b>19375155</b>	<b>13367325</b>	<b>68.99</b>	<b>13367230</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>

For Lykis Limited

Darshana Sawant

Company Secretary &amp; Compliance Officer



# SCP & CO.

Company Secretaries

## CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Chairman of Lykis Limited,

The 38<sup>th</sup> Annual General Meeting of the Members of Lykis Limited (CIN: L74999WB1984PLC038064) held on Thursday, 11<sup>th</sup> August 2022 at 11:00 A.M IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and E-VOTING conducted at the 38<sup>th</sup> Annual General Meeting of the Members of Lykis Limited held on Thursday, 11<sup>th</sup> August 2022 at 11:00 A.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of Lykis Limited ("The Company") for the purpose of scrutinizing Remote e-voting and E-VOTING conducted at the 38<sup>th</sup> Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 11<sup>th</sup> August 2022 at 11:00 .M. pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The AGM is held in compliance with the MCA General Circular dated 5<sup>th</sup> May 2022 read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021 and 14<sup>th</sup> December 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.
3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by National Securities Depository Limited (NSDL) prior to AGM as well as during the 38<sup>th</sup> AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote e-voting and E-VOTING conducted at the AGM to the members on the resolutions proposed in the Notice calling the 38<sup>th</sup> AGM of the Company.
4. The notice dated 30<sup>th</sup> May 2022 convening AGM was sent to the shareholders on 18<sup>th</sup> July 2022 through electronic mode to those members whose email addresses were registered with the Company/Depositories.

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com



# SCP & CO.

## Company Secretaries

5. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.
- a) Prior to the date of the AGM, the remote e-voting period commenced on Monday, 8<sup>th</sup> August 2022 at 09:00 A.M. and ended on Wednesday, 10<sup>th</sup> August 2022 at 05:00 P.M. Further, the remote e-voting module shall be disabled by NSDL for voting thereafter.
- b) Further, the Company had also provided E-voting facility to the members who attended the 38<sup>th</sup> AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the 38<sup>th</sup> AGM.
6. The Equity Shareholders holding shares as on 4<sup>th</sup> August 2022, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the 38<sup>th</sup> Annual General Meeting of the Company.
7. After the completion of the E-voting process at the AGM, the votes cast through remote E-voting prior to the date of the 38<sup>th</sup> AGM as well as during the 38<sup>th</sup> AGM were unblocked and downloaded the E-voting from the website of NDSL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the Remote e-voting prior to the date of the 38<sup>th</sup> AGM as well as during the 38<sup>th</sup> AGM in respect of the each of the resolutions as set out in the Notice dated 30<sup>th</sup> May 2022:

**Resolution No 1: Ordinary Resolution: Adoption of Financial Statement.**

	Remote E-voting		Voting at the AGM		Total		Percentage (%)
Voting Description	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	51	13367227	3	3	54	13367230	99.99
Voted - Against	3	95	0	0	3	95	0.01
Total	54	13367322	3	3	57	13367325	1000
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30<sup>th</sup> May 2022 has been passed with requisite majority.

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### Resolution No 2: Ordinary Resolution: Adoption of Consolidated Financial Statement.

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	50	13367226	3	3	53	13367229	99.99
Voted - Against	4	96	0	0	4	96	0.01
Total	54	13367322	3	3	57	13367325	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30<sup>th</sup> May 2022 has been passed with requisite majority.

### Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Shafeen Charania (DIN: 07283015).

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	51	13367029	3	3	54	13367032	99.99
Voted - Against	4	294	0	0	4	294	0.01
Total	55	13367323	3	3	58	13367326	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 30<sup>th</sup> May 2022 has been passed with requisite majority.

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Company Secretaries

Resolution No 4: Special Resolution: To Shift Registered office of the Company from one state to another.

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	48	13367214	3	3	51	13367217	99.99
Voted - Against	7	109	0	0	7	109	0.01
Total	55	13367323	3	3	58	13367326	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 30<sup>th</sup> May 2022 has been passed with requisite majority.

Thanking You,  
Yours Faithfully,

For M/S. SCP & CO.  
Practicing Company Secretaries

Swapnil Pande

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022


Place: Mumbai

Date: 13<sup>th</sup> August 2022

UDIN No.: A044893D000790880



Counter Signed by

  
Darshana Sawant

Company Secretary & Compliance Officer  
Lykis Limited



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