



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata - 700 012
Tel.: (+9122) 4069 4069 website: www.lykis.in
CIN NO. L74999WB1984PLC038064

August 27, 2021

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001.

Re: Scrip Code 530689

Sub: Details of the Voting Results along with Scrutinizer's Report of the 37th Annual General Meeting held on August 26, 2021.

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 37th Annual General Meeting of the Company held on August 26, 2021 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

Sucheta Chaturvedi

Company Secretary & Compliance Officer



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata - 700 012
Tel.: (+9122) 4069 4069 website: www.lykis.in
CIN NO. L74999WB1984PLC038064

August 27, 2021

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 37th Annual General Meeting held on August 26, 2021.

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 37th Annual General Meeting of the Company held on August 26, 2021 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




Sucheta Chaturvedi

Company Secretary & Compliance Officer

Annexure 1

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement									
Resolution Required									
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 [3]={{[2]/[1]}}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={{[4]/[2]}}*100	% of Votes against on votes polled [7]={{[5]/[2]}}*100	No. of votes Invalid
		[1]	[2]		[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



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 votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Shafeen Charania (DIN: 07283015)									
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 [3] = {[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid
		[1]	[2]		[4]	[5]			[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	4347349	22.44	4347049	300	99.99	0.01	0



Resolution No 4: Ordinary Resolution: Appointment of Statutory Auditor									
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 [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	No. of votes Invalid
		[1]	[2]		[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



Resolution No 5: Special Resolution: Appointment of Ms. Neha Gada (DIN: 01642373) as a Non-Executive Independent Director										
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 [3] = {[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid	[8]
		[1]	[2]		[4]	[5]				
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366		99.81	101.00	0	0
Total (A+B+C)		19375155	4347349	22.44	4347248	0	100.00	0.00	0	0



Resolution No 6: Special Resolution: Appointment of Mr. Rajesh Nambiar (DIN: 09004586) as a Non-Executive Independent Director									
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 [3] = $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7] = $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)								
		4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	4347349	22.44	4347049	300	99.99	0.01	0



Resolution No 7: Special Resolution: Re-appointment of Mr. Rajendra Singhvi as a Non-Executive Independent Director									
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)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	4347349	22.44	4347049	300	99.99	0.01	0



Resolution No 8: Special Resolution: To alter the Object Clause of Memorandum of Association of Company									
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 [3] = {[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid
		[1]	[2]		[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



Resolution No 9: Special Resolution: 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]	
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,362	105	99.80	0.20	0	0
Total (A+B+C)		19375155	4347349	22.44	4347244	105	100.00	0.00	0	0



Resolution No 10: Special Resolution: To alter the Registered Office Clause of Memorandum of Association of Company									
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 [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	No. of votes Invalid
		[1]	[2]		[4]	[5]			[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,362	105	99.80	0.20	0
Total (A+B+C)		19375155	4347349	22.44	4347244	105	100.00	0.00	0



Resolution No 11: Special Resolution: Adoption of New set of Memorandum of Association as per Companies Act, 2013										
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 [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	No. of votes Invalid	
		[1]	[2]		[4]	[5]			[8]	
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0	0



Resolution No 12: Special Resolution: Payment of Remuneration to Managing Director									
Resolution Required		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	19,34,512	12.64	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)								
		4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	1987979	10.26	1987679	300	99.98	0.02	0

*Note: In case of Valid Votes polled, Mr. Nadir Dhrolia's votes have not been considered as he is interested in the above-mentioned resolution no 12.



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) 2015

To,

The Chairman of LYKIS LIMITED,

The 37th Annual General Meeting of the Members of LYKIS LIMITED (CIN: L74999WB1984PLC038064) held on Thursday, August 26, 2021 at 11.00 am IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Combined Report on Remote e-voting and E-VOTING conducted at the 37th Annual General Meeting of the Members of LYKIS LIMITED held on Thursday, August 26, 2021 at 11.00 am at 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 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 and Circular No 02/2021 dated January 13, 2021 ('MCA Circulars') and the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Secretarial Standards on General Meetings for the purpose of scrutinizing the remote e-voting and e-voting conducted at 37th Annual General Meeting (AGM) of the Members of LYKIS LIMITED held on Thursday, August 26, 2021 at 11.00 am. through video conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. 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 prior to AGM as well as during the 37th AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting facility at the 37th AGM.
3. The notice dated August 03, 2021, convening AGM was sent to the shareholders on August 03, 2021 through electronic mode to those members whose email address are 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

4. The Company hosted the notice of AGM on its website namely www.lykis.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and shared the same with Calcutta Stock Exchange
5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting by the Shareholders of the Company.
 - a) Prior to the date of the 37th AGM, the remote e-voting period commences on Monday, August 23, 2021 at 10:00 A.M. and ends on Wednesday, August 25, 2021 at 5:00 P.M.
 - b) Further, the Company had also provided E-voting facility to the members who attended the 37th AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the 37th AGM.
6. the Equity Shareholders holding shares as on Thursday, August 19, 2021, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 37th 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 37th AGM as well as during the 37th AGM were unblocked and downloaded the E-voting website of NSDL (www.evoting.nsdl.com) 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 37th AGM as well as during the 37th AGM in respect of the each of the resolutions as set out in the Notice dated August 03, 2021:

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100% (Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

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

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100%

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

			(Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

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

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	53	4347049	100% (Rounded Off)
Voted - Against	6	300	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 4: Ordinary Resolution: Appointment of Statutory Auditor

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100% (Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 5: Special Resolution: Appointment of Ms. Neha Gada (DIN: 01642373) as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100% (Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 6: Special Resolution: Appointment of Mr. Rajesh Nambiar (DIN: 09004586) as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	53	4347049	100% (Rounded Off)
Voted - Against	6	300	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

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

Resolution No 7: Special Resolution: Re-appointment of Mr. Rajendra Singhvi as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	53	4347049	100% (Rounded Off)
Voted - Against	6	300	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 8: Special Resolution: To alter the Object Clause of Memorandum of Association of Company

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100% (Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 9: Special Resolution: To Shift Registered office of the Company from one state to another

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	51	4347244	100% (Rounded Off)
Voted - Against	8	105	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 10: Special Resolution: To alter the Registered Office Clause of Memorandum of Association of Company

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	51	4347244	100% (Rounded Off)
Voted - Against	8	105	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

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

Resolution No 11: Special Resolution: Adoption of New set of Memorandum of Association as per Companies Act, 2013

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100% (Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

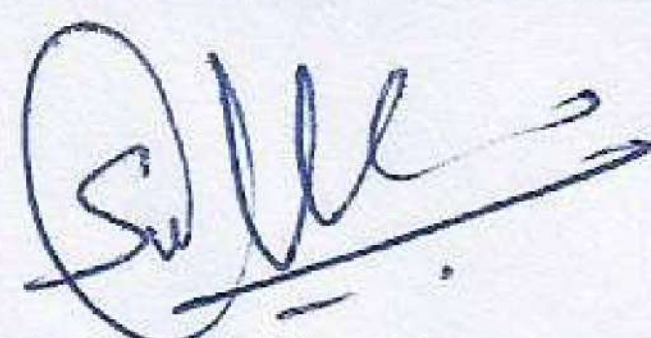
Resolution No 12: Special Resolution: Payment of Remuneration to Managing Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	52	* 1987679	100% (Rounded Off)
Voted - Against	6	300	0%
Total	58	1987979	100%
Invalid Votes	0	0	0

*Note: In case of Valid Votes polled, Mr. Nadir Dhrolia's votes have not been considered as he is interested in the above-mentioned resolution no 12.

Thanking You,
Yours Faithfully,

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



Swapnil Pande

ACS No: 44893; CP No.: 21962

Place: Mumbai

Date: August 27, 2021

UDIN No.: A044893C000840391



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

Annexure 1

Resolution No 1: Ordinary Resolution: Adoption of 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Shafeen Charania (DIN: 07283015)									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	4347349	22.44	4347049	300	99.99	0.01	0



Resolution No 4: Ordinary Resolution: Appointment of Statutory Auditor									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



Resolution No 5: Special Resolution: Appointment of Ms. Neha Gada (DIN: 01642373) as a Non-Executive Independent Director									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	0	99.81	101.00	0
Total (A+B+C)		19375155	4347349	22.44	4347248	0	100.00	0.00	0



Resolution No 6: Special Resolution: Appointment of Mr. Rajesh Nambiar (DIN: 09004586) as a Non-Executive Independent Director									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	4347349	22.44	4347049	300	99.99	0.01	0



Resolution No 7: Special Resolution: Re-appointment of Mr. Rajendra Singhvi as a Non-Executive Independent Director									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	4347349	22.44	4347049	300	99.99	0.01	0



Resolution No 8: Special Resolution: To alter the Object Clause of Memorandum of Association of Company									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



Resolution No 9: Special Resolution: 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,362	105	99.80	0.20	0
Total (A+B+C)		19375155	4347349	22.44	4347244	105	100.00	0.00	0



Resolution No 10: Special Resolution: To alter the Registered Office Clause of Memorandum of Association of Company									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,362	105	99.80	0.20	0
Total (A+B+C)		19375155	4347349	22.44	4347244	105	100.00	0.00	0



Resolution No 11: Special Resolution: Adoption of New set of Memorandum of Association as per Companies Act, 2013									
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)		19375155	4347349	22.44	4347248	101	100.00	0.00	0



Resolution No 12: Special Resolution: Payment of Remuneration to Managing Director									
Resolution Required			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	19,34,512	12.64	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)		19375155	1987979	10.26	1987679	300	99.98	0.02	0

*Note: In case of Valid Votes polled, Mr. Nadir Dhrolia's votes have not been considered as he is interested in the above-mentioned resolution no 12.

