



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 26, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 530689

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 37th Annual General Meeting (AGM) of the company held on Thursday, August 26, 2021 at 11:00 A.M through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly acknowledge and take on record.

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 26, 2021

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

Scrip Code: 530689

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 37th Annual General Meeting (AGM) of the company held on Thursday, August 26, 2021 at 11:00 A.M through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly acknowledge and take on record.

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

Summary of the Proceedings of 37th Annual General Meeting

This is to inform you that the 37th Annual General Meeting (AGM) of the Company Lykis Limited was held on Thursday, August 26, 2021 at 11:00 A.M through Video Conferencing/ Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with the General Circular No's. 14/2020, 17/2020, 20/2020, 22/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Shafeen Charania, Director and Chairman of the Company occupied the chair. The requisite quorum being present, the Chairman called the Meeting to order.

After addressing the shareholders on the progress of the company by the Chairman, the Shareholders who enrolled themselves as the Speaker for the AGM expressed their views and raised few queries which were resolved by the management after all the business was transacted.

Thereafter, the Company Secretary introduced the dignitaries present and also informed that pursuant to provision of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the company had provided to the members facility to cast their votes electronically in respect of all the business mentioned in the Notice. The remote e-voting facility kept open for a period of three days i.e. from August 23, 2021 (10:00 A.M) to August 25, 2021 (5:00 P.M).

With the permission of Shareholders, the notice was taken as read. Similarly, the Audit report on financial statement was not required to be read as there were no qualifications and the comments in the secretarial auditor report were read alongwith the boards comments on same. The following items of businesses as set out in the Notice Convening the Thirty Seventh Annual General Meeting were transacted at the meeting. Members who had not cast their votes through remote E-voting were given the opportunity to cast votes at the AGM electronically in respect of resolutions by clicking on the EVEN of Lykis Ltd on the website of evoting.nsdl.com.





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

Ordinary Business:

1. To consider and adopt the Financial Statements of the company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. To consider and adopt the Consolidated Financial Statements of the company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.
3. Re-appointment of Mr. Shafeen Charania (DIN 07283015), who retires by rotation.
4. Appointment of Statutory Auditors of the Company for a term of five years from conclusion of 37th Annual General Meeting to the conclusion of Annual General Meeting to be held in the year 2026.

Special Business:

5. Appointment of Ms. Neha Gada (DIN: 01642373) as a Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from the conclusion 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the company and whose office shall not be liable to retire by rotation.
6. Appointment of Mr. Rajesh Nambiar (DIN: 09004586) as a Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from the conclusion 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the company and whose office shall not be liable to retire by rotation.
7. Re-appointment of Mr. Rajendra Singhvi as a Non- Executive Independent Director of the Company to hold office for second term of five consecutive years commencing from the conclusion 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the company.
8. To alter the Object Clause of Memorandum of Association of Company:

Brief about the alteration:- to include To carry on the business, in India and abroad, of production, manufacturing, distribution, dealing, contract manufacturing,





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

auctioning, del credere agency, trading including merchant trading, import, export including import and export agents, representatives, contractors, buying and selling agents, brokers, importers, buyers, sellers, exporters and to buy, sell, or otherwise trade and deal in goods, produce, articles and merchandise of all types, on a wholesale cash and carry basis or otherwise, including extra neutral alcohol, machinery, construction materials, fish & fishery products and To carry on the business of direct selling, re-selling, selling through local merchants, importer, exporter, advertise for sale and to act as agents, merchants, traders, contractors, representatives, distributors, dealers, stockiest and forwarders including freight forwarders in all kind and description of commodities, on a wholesale. cash and carry or otherwise, including extra neutral alcohol, machinery, construction materials, fish & fishery products.

9. To Shift Registered office of the Company from state of West Bengal to State of Maharashtra.

10. To alter the Registered Office Clause of Memorandum of Association of Company

Brief about the Alteration: Due to the change in registered office from State of West Bengal to State of Maharashtra, the registered office clause of the memorandum of association needs to be altered.

11. Adoption of New set of Memorandum of Association as per Companies Act, 2013.

Brief about the adoption of new set of memorandum of association: The Companies Act, 2013, has prescribed a new format of Memorandum of Association ("MOA"). Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Act.

12. Payment of Remuneration to Managing Director.

There being no other business, the Chairman thanked the members present for their participation and the meeting was concluded with a vote of thanks to the Chair at 11:30 am.

For Lykis Limited

Sucheta Chaturvedi
Company Secretary and Compliance Officer

