



**LYKIS LIMITED**

Registered Office : 4<sup>th</sup> Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai - 400053, Maharashtra, India.  
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

**October 21, 2025**

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

**Sub: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report.**

**Re: Scrip Code 530689**

Dear Sir / Madam,

This is with reference to the earlier communication dated September 20, 2025 regarding Postal Ballot Notice seeking approval of the Members of the Company for the resolutions stated therein. We wish to inform that the resolutions set out in the Postal Ballot Notice dated September 18, 2025 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process (Annexure A) along with a copy of the Scrutinizer's Report (Annexure B) which would also be available on the website of the Company [www.lykis.com](http://www.lykis.com).

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
**For Lykis Limited**

**Nadir Dhrolia  
Managing Director  
Encl.: As above**



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### ANNEXURE A

| <b>General information about company</b>  |               |
|---|---------------|
| Scrip code  | 530689        |
| NSE Symbol  | NA            |
| MSEI Symbol   | NA            |
| ISIN  | INE624M01014  |
| Name of the Company   | Lykis Limited |
| Type of Meeting   | Postal Ballot |
| Date of Meeting / last day of receipt of Postal Ballot Forms (in case of Postal Ballot) | 20-10-2025    |
| Start time of the meeting   | NA            |
| End time of meeting   | NA            |



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| <b>Scrutinizer Details</b>               |                              |
|--|------------------------------|
| Name of Scrutinizer                      | Komal Birmiwala              |
| Firms Name                               | Komal Birmiwala              |
| Qualification                            | Practicing Company Secretary |
| Membership Number                        | A39718                       |
| Date of Board Meeting in which appointed | 18-09-2025                   |
| Date of Issuance of Report of Company    | 21-10-2025                   |



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| <b>Voting Result</b>   |            |
|--|------------|
| Record Date  | 12-09-2025 |
| Total number of shareholders on record date                                  | 8784       |
| No. of shareholders present in the meeting either in person or through proxy | -          |
| a) Promoters and Promoter group  | -          |
| b) Public  | -          |
| No. of shareholders attended the meeting through video conferencing          | 2          |
| Disclosure of notes on voting results  | -          |

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Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247**Resolution No 1: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH LYKIS EXPORTS  
LLC**

| Resolution Required:   |                | <b>Ordinary Resolution</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)   | 13014966                   | 13014966            | 100                                     | 13014966                 | 0                      | 100                                  | 0                                  | 0                    |
| Public Institutions  | E-Voting (B)   | 0                          | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Public Non-Institutions  | E-Voting (C)   | 6360189                    | 321248              | 5.05                                    | 34881                    | 286367                 | 10.86                                | 89.14                              | 0                    |
| <b>Total (A+B+C)</b>   |                | <b>19375155</b>            | <b>13336214</b>     | <b>68.83</b>                            | <b>13049847</b>          | <b>286367</b>          | <b>97.85</b>                         | <b>2.15</b>                        | <b>0</b>             |
| Whether resolution passed or not.  |                |                            | <b>Yes</b>          |   |                          |                        |                                      |                                    |                      |

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Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247**Resolution No 2: TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

| Resolution Required:   |                | <b>Special Resolution</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)   | 13014966                  | 13014966            | 100                                     | 13014966                 | 0                      | 100                                  | 0                                  | 0                    |
| Public Institutions  | E-Voting (B)   | 0                         | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Public Non-Institutions  | E-Voting (C)   | 6360189                   | 321248              | 5.05                                    | 34777                    | 286471                 | 10.83                                | 89.17                              | 0                    |
| <b>Total (A+B+C)</b>   |                | <b>19375155</b>           | <b>13336214</b>     | <b>68.83</b>                            | <b>13049743</b>          | <b>286471</b>          | <b>97.85</b>                         | <b>2.15</b>                        | <b>0</b>             |
| Whether resolution passed or not.  |                |                           | <b>Yes</b>          |   |                          |                        |                                      |                                    |                      |

**For Lykis Limited****Nadir Dhrolia  
Managing Director**

# **KOMAL BIRMIWALA**

## **COMPANY SECRETARY IN PRACTICE**

C-2 Wing, Room No. 89, 4<sup>th</sup> Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.

Mob: 9833709379

cskomal11@gmail.com

### **FORM NO. MGT-13**

#### **Report of Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,  
LYKIS LIMITED**

4 th Floor, Grandeur Building, Veera Desai Road, Opp.  
Gundecha, Symphony, Andheri - West, Andheri,  
Mumbai, Maharashtra, India, 400053.

Dear Sir,

**Sub : Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.**

I, **Komal Birmiwala**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of **LYKIS LIMITED** (the Company) for the purpose of scrutinizing

- i) the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;

in a fair and transparent manner and ascertaining the requisite majority by remote e-voting and voting by physical Postal Ballot form as per the provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Postal Ballot Notice.

### **1. MANAGEMENT RESPONSIBILITY**

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote e-voting) and physical Postal

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Ballot form on the resolutions as set out in the Postal Ballot Notice is the responsibility of the Company's management.

### **2. SCRUTINISER'S RESPONSIBILITY**

My responsibility as Scrutinizer for voting process (i.e. e-voting and physical Postal Ballot Form) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the NSDL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or CDSL for my verification.

3. The Company had appointed M/s. National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company.

### **4. DISPATCH OF POSTAL BALLOT NOTICE THROUGH ELECTRONIC MODE:**

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Pre-paid envelopes were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system or Physical Postal Ballot form. The Notice was also made available on the Company's website, websites of the Stock Exchanges and on the website of NSDL.

5. The voting rights were reckoned as on 12th September, 2025, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
6. The e-voting period remained open from 9:00 a.m. (IST) on Sunday, 21st September, 2025 to 5:00 p.m. (IST) on Monday, 20th October, 2025.
7. The votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL <https://www.evoting.nsdl.com/> in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

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I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting as under:

### **SPECIAL BUSINESS:**

#### **RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

#### **Approval of Material Related Party Transaction with Lykis Exports LLC.**

#### **(I) Voted in favour of the resolution:**

|                    | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 13336214 |
|--------------------|--|---------------------------------|--|
| Remote E-voting    | 105  | 13049847                        | 97.85  |
| Postal Ballot Form | 0  | 0                               | 0  |
| <b>Total</b>       | <b>105</b>   | <b>13049847</b>                 | <b>97.85</b>                                     |

#### **(II) Voted against the resolution:**

|                    | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 13336214 |
|--------------------|--|---------------------------------|--|
| Remote E-voting    | 15   | 286367                          | 2.15   |
| Postal Ballot Form | 0  | 0                               | 0.00   |
| <b>Total</b>       | <b>15</b>  | <b>286367</b>                   | <b>2.15</b>                                      |

#### **(III) Invalid Votes:**

|                    | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|--------------------|---|------------------------------------|
| Remote E-voting    | 0   | 0                                  |
| Postal Ballot Form | 0   | 0                                  |
| <b>Total</b>       | <b>0</b>  | <b>0</b>                           |

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### RESOLUTION NO. 2: (AS AN SPECIAL RESOLUTION)

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013:

#### Voted in favour of the resolution:

|                    | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 13336214 |
|--------------------|--|---------------------------------|--|
| Remote E-voting    | 104  | 13049743                        | 97.85  |
| Postal Ballot Form | 0  | 0                               | 0  |
| <b>Total</b>       | <b>104</b>   | <b>13049743</b>                 | <b>97.85</b>                                     |

#### (I) Voted against the resolution:

|                    | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 13336214 |
|--------------------|--|---------------------------------|--|
| Remote E-voting    | 16   | 286471                          | 2.15   |
| Postal Ballot Form | 0  | 0                               | 0.00   |
| <b>Total</b>       | <b>16</b>  | <b>286471</b>                   | <b>2.15</b>                                      |

#### (II) Invalid Votes:

|                    | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|--------------------|---|------------------------------------|
| Remote E-voting    | 0   | 0                                  |
| Postal Ballot Form | 0   | 0                                  |
| <b>Total</b>       | <b>0</b>  | <b>0</b>                           |

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Komal  
Vikas  
Birmiwala

Digitally signed by  
Komal Vikas  
Birmiwala  
Date: 2025.10.21  
15:05:24 +05'30'

**Countersigned and received the report**

**For Lykis Limited**

**Komal Birmiwala**

**Practicing Company Secretary**

**Membership No. A39718**

**COP No. 20862**

**Date: 21/10/2025**

**Peer Reviewed Firm- 5849/2024**

**Place: Mumbai**

**UDIN: A039718G001623355**

**Nadir Dhrolia**

**Chairman**

**Date: 21/10/2025**

**Place: Mumbai**