

20<sup>th</sup> September, 2019

|   |  |
|---|--|
| The BSE Ltd.<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Bldg, P.J. Towers<br>Dalal Street, Mumbai- 400 001 | The National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G. Block<br>Bandra Kurla Complex<br>Bandra (East), Mumbai - 400 051 |
| Script Code: 500259   | Script Code : LYKALABS   |

Dear Sir/Madam,

Sub: Voting Results of 40<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2019

We are enclosing herewith:

- 1) Results of Voting as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as per prescribed format; and
- 2) Consolidated scrutinizer report on evoting/poll.

The resolutions proposed in 40<sup>th</sup> AGM were passed with a requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED



*Raj Trivedi*  
Raj Trivedi  
Company Secretary

Encl.: a/a

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  |            |
|--|------------|
| Date of AGM  | 18.09.2019 |
| Total number of shareholders on record date  | 20314      |
| No. of shareholders present in the meeting either in Promoters and Promoter Group: |            |
| Public:  | 3          |
| No. of Shareholders attended the meeting through Video Conferencing:               | 40         |
|  | 0          |



RESOLUTION - 1

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | 1                  | 2                  | (3)=[(2)/(1)]* 100                      | 4                        | 5                      | (6)=[(4)/(2)]*100                 | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                        | 0                      | 0.000                             | 0.000                              |
|  | Poll           | 5152265            | 2351445            | 45.64                                   | 2351445                  | 0                      | 100.000                           | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                        | 0                      | 0.000                             | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>     | <b>45.64</b>                            | <b>2351445</b>           | <b>0</b>               | <b>100.000</b>                    | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                        | 0                      | 0.000                             | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                        | 0                      | 0.000                             | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                        | 0                      | 0.000                             | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.000</b>                      | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                      | 201                    | 0.000                             | 0.000                              |
|  | Poll           | 21784258           | 6820455            | 31.31                                   | 6820455                  | 0                      | 100.000                           | 29.960                             |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                        | 0                      | 0.000                             | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>           | <b>201</b>             | <b>100.000</b>                    | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172571</b>     | <b>32.60</b>                            | <b>9172370</b>           | <b>201</b>             | <b>99.998</b>                     | <b>0.002</b>                       |





RESOLUTION - 2

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | 1                  | 2                  | (3)=[(2)/(1)]* 100                      | 4                      | 5                      | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 2351445            | 45.64                                   | 2351445                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>     | <b>45.64</b>                            | <b>2351445</b>         | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 0.000                                | 0.000                              |
|  | Poll           | 21784258           | 6820455            | 31.31                                   | 6820455                | 0                      | 100.000                              | 29.960                             |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172571</b>     | <b>32.60</b>                            | <b>9172370</b>         | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |



RESOLUTION - 3

| Resolution required: (Ordinary/ Special)                                   |                | Ordinary           |   |                    |   |                        |                        |                                      |                                     |
|--|----------------|--------------------|---|--------------------|---|------------------------|------------------------|--------------------------------------|-------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                | Yes                |   |                    |   |                        |                        |                                      |                                     |
| Category   | Mode of Voting | No. of shares held | 1 | 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  |
|  |                |                    |   | 2                  | $(3) = \frac{[(2)/(1)] * 100}{100}$     | 4                      | 5                      | $(6) = \frac{[(4)/(2)] * 100}{100}$  | $(7) = \frac{[(5)/(2)] * 100}{100}$ |
| Promoter and Promoter group  | E-voting       | 5152265            |   | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                               |
|  | Poll           | 5152265            |   | 200000             | 3.88                                    | 200000                 | 0                      | 100.000                              | 0.000                               |
|  | Postal Ballot  | 5152265            |   | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                               |
|  | <b>Total</b>   | <b>5152265</b>     |   | <b>200000</b>      | <b>3.88</b>                             | <b>200000</b>          | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                        |
| Public Institutions  | E-voting       | 1203477            |   | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                               |
|  | Poll           | 1203477            |   | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                               |
|  | Postal Ballot  | 1203477            |   | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                               |
|  | <b>Total</b>   | <b>1203477</b>     |   | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                        |
| Public Non-Institutions  | E-voting       | 21784258           |   | 671                | 0.00                                    | 470                    | 201                    | 70.040                               | 29.960                              |
|  | Poll           | 21784258           |   | 6820455            | 31.31                                   | 6820455                | 0                      | 100.000                              | 0.000                               |
|  | Postal Ballot  | 21784258           |   | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                               |
|  | <b>Total</b>   | <b>21784258</b>    |   | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                        |
| <b>Total</b>   |                | <b>28140000</b>    |   | <b>7021126</b>     | <b>24.95</b>                            | <b>7020925</b>         | <b>201</b>             | <b>99.997</b>                        | <b>0.003</b>                        |





RESOLUTION - 4

| Resolution required: (Ordinary/ Special)                                   |                | Ordinary           |   |                |   |                        |                        |                                      |                                    |
|--|----------------|--------------------|---|----------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                | No                 |   |                |   |                        |                        |                                      |                                    |
| Category   | Mode of Voting | No. of shares held | 1 | 2              | % 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 |
|  |                |                    |   |                | $(3) = \frac{(2)}{(1)} * 100$           | 4                      | 5                      | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter group  | E-voting       | 5152265            |   | 0              | 0.00                                    |                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            |   | 2351445        | 45.64                                   | 2351445                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            |   | 0              | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     |   | <b>2351445</b> | <b>45.64</b>                            | <b>2351445</b>         | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            |   | 0              | 0.00                                    |                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            |   | 0              | 0.00                                    |                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            |   | 0              | 0.00                                    |                        | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     |   | <b>0</b>       | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           |   | 671            | 0.00                                    | 470                    | 201                    | 70.040                               | 29.960                             |
|  | Poll           | 21784258           |   | 6820455        | 31.31                                   | 6820455                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           |   | 0              | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    |   | <b>6821126</b> | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    |   | <b>9172571</b> | <b>32.60</b>                            | <b>9172370</b>         | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |



RESOLUTION - 5

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | 1                  | 2                  | (3)=[(2)/(1)]* 100                      | 4                      | 5                      | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 2351445            | 45.64                                   | 2351445                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>     | <b>45.64</b>                            | <b>2351445</b>         | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 0.000                                | 29.960                             |
|  | Poll           | 21784258           | 6820455            | 31.31                                   | 6820455                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172571</b>     | <b>32.60</b>                            | <b>9172370</b>         | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |





RESOLUTION - 6

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | 1                  | 2                  | (3)=[(2)/(1)]* 100                      | 4                      | 5                      | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 2351445            | 45.64                                   | 2351445                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>     | <b>45.64</b>                            | <b>2351445</b>         | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 70.040                               | 29.960                             |
|  | Poll           | 21784258           | 6820455            | 31.31                                   | 6820455                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172571</b>     | <b>32.60</b>                            | <b>9172370</b>         | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |





RESOLUTION - 7

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | <b>1</b>           | <b>2</b>           | $(3) = \frac{(2)}{(1)} * 100$           | <b>4</b>               | <b>5</b>               | $(6) = \frac{(4)}{(2)} * 100$     | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                             | 0.000                              |
|  | Poll           | 5152265            | 2351445            | 45.64                                   | 2351445                | 0                      | 100.000                           | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                             | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>     | <b>45.64</b>                            | <b>2351445</b>         | <b>0</b>               | <b>100.000</b>                    | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                             | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                             | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                             | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                      | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 70.040                            | 29.960                             |
|  | Poll           | 21784258           | 6819955            | 31.31                                   | 6819955                | 0                      | 100.000                           | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                             | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6820626</b>     | <b>31.31</b>                            | <b>6820425</b>         | <b>201</b>             | <b>100.000</b>                    | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172071</b>     | <b>32.59</b>                            | <b>9171870</b>         | <b>201</b>             | <b>99.998</b>                     | <b>0.002</b>                       |



RESOLUTION - 8

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | 1                  | 2                  | $(3) = \frac{(2)}{(1)} * 100$           | 4                      | 5                      | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 2351445            | 45.64                                   | 2351445                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>     | <b>45.64</b>                            | <b>2351445</b>         | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 70.040                               | 29.960                             |
|  | Poll           | 21784258           | 6820455            | 31.31                                   | 6820455                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172571</b>     | <b>32.60</b>                            | <b>9172370</b>         | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |





RESOLUTION - 9

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | 1                  | 2                  | (3)=[(2)/(1)]* 100                      | 4                      | 5                      | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 200000             | 3.88                                    | 200000                 | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>200000</b>      | <b>3.88</b>                             | <b>200000</b>          | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 70.040                               | 29.960                             |
|  | Poll           | 21784258           | 6820455            | 31.31                                   | 6820455                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>7021126</b>     | <b>24.95</b>                            | <b>7020925</b>         | <b>201</b>             | <b>99.997</b>                        | <b>0.003</b>                       |



RESOLUTION - 10

| Resolution required: (Ordinary/ Special)                                   |                | Special                                 |                    |                |            |                |              |
|--|----------------|---|--------------------|----------------|------------|----------------|--------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                | Yes                                     |                    |                |            |                |              |
| Category   | Mode of Voting | No. of shares held                      | 1                  |                |            |                |              |
|  |                | No. of votes polled                     | 2                  |                |            |                |              |
|  |                | % of Votes Polled on outstanding shares | (3)=[(2)/(1)]* 100 |                |            |                |              |
|  |                | No. of Votes in favour                  | 4                  |                |            |                |              |
|  |                | No. of Votes - Against                  | 5                  |                |            |                |              |
|  |                | % of Votes in favour on votes polled    | (6)=[(4)/(2)]*100  |                |            |                |              |
|  |                | % of Votes against on votes polled      | (7)=[(5)/(2)]*100  |                |            |                |              |
| Promoter and Promoter group  | E-voting       | 0                                       | 0.00               | 0              | 0          | 0.000          | 0.000        |
|  | Poll           | 200000                                  | 3.88               | 200000         | 0          | 100.000        | 0.000        |
|  | Postal Ballot  | 0                                       | 0.00               | 0              | 0          | 0.000          | 0.000        |
|  | <b>Total</b>   | <b>200000</b>                           | <b>3.88</b>        | <b>200000</b>  | <b>0</b>   | <b>100.000</b> | <b>0.000</b> |
| Public Institutions  | E-voting       | 0                                       | 0.00               | 0              | 0          | 0.000          | 0.000        |
|  | Poll           | 0                                       | 0.00               | 0              | 0          | 0.000          | 0.000        |
|  | Postal Ballot  | 0                                       | 0.00               | 0              | 0          | 0.000          | 0.000        |
|  | <b>Total</b>   | <b>0</b>                                | <b>0.00</b>        | <b>0</b>       | <b>0</b>   | <b>0.000</b>   | <b>0.000</b> |
| Public Non-Institutions  | E-voting       | 671                                     | 0.00               | 470            | 201        | 70.040         | 29.960       |
|  | Poll           | 6820455                                 | 31.31              | 6820455        | 0          | 100.000        | 0.000        |
|  | Postal Ballot  | 0                                       | 0.00               | 0              | 0          | 0.000          | 0.000        |
|  | <b>Total</b>   | <b>6821126</b>                          | <b>31.31</b>       | <b>6820925</b> | <b>201</b> | <b>100.000</b> | <b>0.000</b> |
| <b>Total</b>   |                | <b>7021126</b>                          | <b>24.95</b>       | <b>7020925</b> | <b>201</b> | <b>99.997</b>  | <b>0.003</b> |





RESOLUTION - 11

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | 1                  | 2                   | $(3) = \frac{(2)}{(1)} * 100$           | 4                      | 5                      | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                   | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 200000              | 3.88                                    | 200000                 | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                   | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>200000</b>       | <b>3.88</b>                             | <b>200000</b>          | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                   | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                   | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                   | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>            | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                 | 0.00                                    | 470                    | 201                    | 70.040                               | 29.960                             |
|  | Poll           | 21784258           | 6820455             | 31.31                                   | 6820455                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                   | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>      | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>7021126</b>      | <b>24.95</b>                            | <b>7020925</b>         | <b>201</b>             | <b>99.997</b>                        | <b>0.003</b>                       |



RESOLUTION - 12

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | <b>1</b>           | <b>2</b>            | <b>(3)=[(2)/(1)]* 100</b>               | <b>4</b>                 | <b>5</b>               | <b>(6)=[(4)/(2)]*100</b>             | <b>(7)=[(5)/(2)]*100</b>           |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 2351445             | 45.64                                   | 2351445                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>      | <b>45.64</b>                            | <b>2351445</b>           | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>            | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                 | 0.00                                    | 470                      | 201                    | 70.040                               | 29.960                             |
|  | Poll           | 21784258           | 6820455             | 31.31                                   | 6820455                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>      | <b>31.31</b>                            | <b>6820925</b>           | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172571</b>      | <b>32.60</b>                            | <b>9172370</b>           | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |





RESOLUTION - 13

| Resolution required: (Ordinary/ Special)                                   |                | 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 |
|  |                | <b>1</b>           | <b>2</b>           | $(3) = \frac{(2)}{(1)} * 100$           | <b>4</b>               | <b>5</b>               | $(6) = \frac{(4)}{(2)} * 100$        | $(7) = \frac{(5)}{(2)} * 100$      |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 2351445            | 45.64                                   | 2351445                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>2351445</b>     | <b>45.64</b>                            | <b>2351445</b>         | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 0.000                                | 0.000                              |
|  | Poll           | 21784258           | 6820455            | 31.31                                   | 6820455                | 0                      | 100.000                              | 29.960                             |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6821126</b>     | <b>31.31</b>                            | <b>6820925</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>9172571</b>     | <b>32.60</b>                            | <b>9172370</b>         | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |



RESOLUTION - 14

| Resolution required: (Ordinary/ Special)                                   |                    | Special            |                       |                        |                                      |                                    |
|--|--------------------|--------------------|-----------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                    | No                 |                       |                        |                                      |                                    |
| Category   | No. of shares held | No of votes polled | No of Votes in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|  | <b>1</b>           | <b>2</b>           | <b>4</b>              | <b>5</b>               | <b>(6)=[(4)/(2)]*100</b>             | <b>(7)=[(5)/(2)]*100</b>           |
| Promoter and Promoter group  | E-voting           | 0                  | 0                     | 0                      | 0.000                                | 0.000                              |
|  | Poll               | 2351445            | 2351445               | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot      | 5152265            | 0                     | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>       | <b>5152265</b>     | <b>2351445</b>        | <b>2351445</b>         | <b>0</b>                             | <b>100.000</b>                     |
| Public Institutions  | E-voting           | 1203477            | 0                     | 0                      | 0.000                                | 0.000                              |
|  | Poll               | 1203477            | 0                     | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot      | 1203477            | 0                     | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>       | <b>1203477</b>     | <b>0</b>              | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting           | 21784258           | 671                   | 201                    | 70.040                               | 29.960                             |
|  | Poll               | 21784258           | 6820455               | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot      | 21784258           | 0                     | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>       | <b>21784258</b>    | <b>6821126</b>        | <b>6820925</b>         | <b>201</b>                           | <b>100.000</b>                     |
| <b>Total</b>   | <b>28140000</b>    | <b>9172571</b>     | <b>9172370</b>        | <b>201</b>             | <b>99.998</b>                        | <b>0.002</b>                       |





RESOLUTION - 15

| Resolution required: (Ordinary/ Special)                                   |                | Ordinary           |                    |   |                        |                        |                                      |                                    |
|--|----------------|--------------------|--------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 |
|  |                | <b>1</b>           | <b>2</b>           | <b>(3)=[(2)/(1)]* 100</b>               | <b>4</b>               | <b>5</b>               | <b>(6)=[(4)/(2)]*100</b>             | <b>(7)=[(5)/(2)]*100</b>           |
| Promoter and Promoter group  | E-voting       | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 5152265            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5152265</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Poll           | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  | 1203477            | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>1203477</b>     | <b>0</b>           | <b>0.00</b>                             | <b>0</b>               | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 21784258           | 671                | 0.00                                    | 470                    | 201                    | 70.040                               | 29.960                             |
|  | Poll           | 21784258           | 6719386            | 30.85                                   | 6719386                | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  | 21784258           | 0                  | 0.00                                    | 0                      | 0                      | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>21784258</b>    | <b>6720057</b>     | <b>30.85</b>                            | <b>6719856</b>         | <b>201</b>             | <b>100.000</b>                       | <b>0.000</b>                       |
| <b>Total</b>   |                | <b>28140000</b>    | <b>6720057</b>     | <b>23.88</b>                            | <b>6719856</b>         | <b>201</b>             | <b>99.997</b>                        | <b>0.003</b>                       |



# Kaushal Doshi & Associates

## Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@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  
Shri. Vinod S Shanbhag,  
Lyka Labs Limited,  
Ankleshwar.

Sub: 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Lyka Labs Limited held on Wednesday, 18<sup>th</sup> September, 2019 at Registered office, Ankleshwar, Gujarat.

Dear Sir,

I, Kaushal Doshi, of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of Lyka Labs Limited as Scrutinizer vide resolution dated 09<sup>th</sup> August 2019 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Equity shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Lyka Labs Limited, held on Wednesday, 18<sup>th</sup> September, 2019 at Ankleshwar, for which I submit my report as under:

1. The remote e-voting period remained open from Saturday, 14<sup>th</sup> September, 2019 (10.00 a.m) to Tuesday, 17<sup>th</sup> September, 2019 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 11<sup>th</sup> September, 2019, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Central Depository Service(India)Limited.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Swati Gami and Ms. Divya Unadkat who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.





6. I did not find any ballot paper which was incomplete, invalid and/or defective.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against on the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Service (India) Limited., and the report generated from voting by use of ballots at the meeting.
8. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

**Resolution 1: (Ordinary Resolution)**

Adoption of Standalone audited financial statements, report of Board of Directors and Auditors for the financial year ended 31st March, 2019.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



**Resolution 2: (Ordinary Resolution)**

Adoption of Consolidated audited financial statements and Auditors report for the financial year ended 31<sup>st</sup> March, 2019.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |





Resolution 3: (Ordinary Resolution)

Appointment of Smt. Nehal. N. Gandhi as Director who retires by rotation.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 38   | 70,20,455            | --                                    |
| Total          | 51   | 70,20,925            | 99.997                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.003                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



Resolution 4: (Ordinary Resolution)

Ratification of Appointment of M/s. M. I. Shah & Co., as Branch Auditors.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |





**Resolution 5: (Ordinary Resolution)**

Appointment M/s. D. Kothary & Co. of Statutory Auditors.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



**Resolution 6: (Ordinary Resolution)**

Ratification of Remuneration of Cost Auditor for cost audit for the financial year ended 31st March, 2020.

**(i) Votes in favour of the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

**(ii) Votes against the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

**(iii) Invalid from Voting:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |





Resolution 7: (Ordinary Resolution)

Appointment of Shri. Vinod S Shanbhag (DIN: 00555709) as an Independent Director.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 42   | 91,71,400            | --                                    |
| Total          | 55   | 91,71,870            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



Resolution 8: (Ordinary Resolution)

Appointment of Shri Atit N Shukla (DIN: 07238247) as an Independent Director.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



Resolution 9: (Special Resolution)

Re-appointment of Shri. N I Gandhi (DIN: 00021530) as Managing Director of the Company w.e.f. 1<sup>st</sup> April, 2019 up to 10<sup>th</sup> July, 2019.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 38   | 70,20,455            | --                                    |
| Total          | 51   | 70,20,925            | 99.997                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.003                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |





Resolution 10: (Special Resolution)

Appointment of Shri Kunal N. Gandhi as Joint Managing Director of the Company w.e.f. 12th February, 2019.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 38   | 70,20,455            | --                                    |
| Total          | 51   | 70,20,925            | 99.997                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.003                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



**Resolution 11: (Special Resolution)**

Change in designation of Shri Kunal Gandhi from Joint Managing Director to Managing Director of the Company and upward revision in his Remuneration.

**(i) Votes in favour of the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 38   | 70,20,455            | --                                    |
| Total          | 51   | 70,20,925            | 99.997                                |

**(ii) Votes against the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.003                                 |

**(iii) Invalid from Voting:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



**Resolution 12: (Special Resolution)**

Alteration of Articles of Association of the Company.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |





**Resolution 13: (Ordinary Resolution)**

Increase in Authorised Share Capital.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

(iii) Invalid from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



**Resolution 14: (Special Resolution):**

To amend the Memorandum of Association:

**(i) Votes in favour of the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 43   | 91,71,900            | --                                    |
| Total          | 56   | 91,72,370            | 99.998                                |

**(ii) Votes against the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.002                                 |

**(iii) Invalid from Voting:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |



**\*Resolution 15: (Ordinary Resolution):**

Approval of Related Party Transaction.

**(i) Votes in favour of the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 13   | 470                  | --                                    |
| Ballot         | 31   | 67,19,386            | --                                    |
| Total          | 44   | 67,19,856            | 99.997                                |

**(ii) Votes against the resolution:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | 2  | 201                  | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | 2  | 201                  | 0.003                                 |

**(iii) Invalid from Voting:**

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting       | --   | --                   | --                                    |
| Ballot         | --   | --                   | --                                    |
| Total          | --   | --                   | --                                    |

\*Resolution no- 15 Directors and Relatives of Directors are abstained from voting.





9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of Electronic media.
10. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 20<sup>th</sup> September 2019

Witness 1: Swati Gami



Witness 2: Divya Unadkat



For Kaushal Doshi & Associates



Kaushal Doshi  
Company Secretary  
COP: 13143/ACS: 32178

Countersigned by Chairman



Mr. Vinod S. Shanbhag

# Kaushal Doshi & Associates

## Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097  
Mobile No.: +91-9892 368 648/8879061581  
Email : doshikaushal20@gmail.com



To,  
The Chairman  
Mr. Vinod S. Shanbhag,  
Lyka Labs Limited,  
Ankleshwar

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Lyka Labs Limited held on 18<sup>th</sup> September, 2019.

| Item no. of Notice | Votes in favour of the resolution |           |                       | Votes against the resolution |       |                       |
|--------------------|-----------------------------------|-----------|-----------------------|------------------------------|-------|-----------------------|
|                    | Numbers                           |           | % of total votes cast | Numbers                      |       | % of total votes cast |
|                    | Persons                           | Votes *   |                       | Persons                      | Votes |                       |
| 1                  | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |
| 2                  | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |
| 3                  | 51                                | 70,20,925 | 99.997                | 2                            | 201   | 0.003                 |
| 4                  | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |
| 5                  | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |
| 6                  | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |
| 7                  | 55                                | 91,71,870 | 99.998                | 2                            | 201   | 0.002                 |
| 8                  | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |
| 9                  | 51                                | 70,20,925 | 99.997                | 2                            | 201   | 0.003                 |
| 10                 | 51                                | 70,20,925 | 99.997                | 2                            | 201   | 0.003                 |
| 11                 | 51                                | 70,20,925 | 99.997                | 2                            | 201   | 0.003                 |
| 12                 | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |
| 13                 | 56                                | 91,72,370 | 99.998                | 2                            | 201   | 0.002                 |



|    |    |           |        |   |     |       |
|----|----|-----------|--------|---|-----|-------|
| 14 | 56 | 91,72,370 | 99.998 | 2 | 201 | 0.002 |
| 15 | 44 | 67,19,856 | 99.997 | 2 | 201 | 0.003 |

\*Resolution no- 15 Directors and Relative of Directors are abstained from voting.

Place: Mumbai

Date: 20<sup>th</sup> September 2019

Witness 1: Swati Gami



Witness 2: Divya Unadkat



Countersigned by Chairman



Mr. Vinod S. Shanbhag

Yours faithfully

For Kaushal Doshi & Associates



Kaushal Doshi  
Company Secretary  
COP- 13143 / ACS- 32178