

23rd September, 2022

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

Dear Sir/ Madam,

Subject: Voting Results of e-Postal Ballot along with Scrutinizer's Report of Lyka Labs Limited.

With reference to e-postal ballot process undertaken by Lyka Labs Limited for seeking approval of the Members for -

1. Appointment of Mr. Prashant Godha as a Director of the Company.
2. Appointment of Mr. Shashil Mendonsa as a Director of the Company.
3. Appointment of Mr. Babulal Jain as an Independent Director of the Company for a term of five years w.e.f. 8th August, 2022.

The remote e-voting period for casting the vote commenced on Tuesday, 23 August, 2022 at 10:00 A.M. and ended on Wednesday 21st September, 2022 at 5:00 P.M.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report mentioning the resolutions proposed were approved by requisite majority of the Members through e-Postal Ballot.

The above is submitted for information.

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED


Piyush G. Hindia

Company Secretary & Compliance Officer

ACS: 5861

Encl: a/a



| General information about company | |
|---|-------------------|
| Scrip code | 500259 |
| NSE Symbol | LYKALABS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE933A01014 |
| Name of the company | Lyka Labs Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-09-2022 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|------------------------------|
| Name of the Scrutinizer | Mr. Kaushal Doshi |
| Firms Name | Kaushal Doshi and Associates |
| Qualification | CS |
| Membership Number | 10609 |
| Date of Board Meeting in which appointed | 08-08-2022 |
| Date of Issuance of Report to the company | 22-09-2022 |

| Voting results | |
|---|---------------------------|
| Record date | 19-08-2022 |
| Total number of shareholders on record date | 28082 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |



Lyka Labs Limited

Resolution Required : (Ordinary)

1 - TO CONSIDER APPOINTMENT OF MR. PRASHANT GODHA AS DIRECTOR OF THE COMPANY.

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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] | $[6]=\{[4]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 12361889 | 8152974 | 65.9525 | 8152974 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8152974 | 65.9525 | 8152974 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1350381 | 1034550 | 76.6117 | 1034550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1034550 | 76.6117 | 1034550 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 14977730 | 130886 | 0.8739 | 128558 | 2328 | 98.2214 | 1.7786 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 130886 | 0.8739 | 128558 | 2328 | 98.2214 | 1.7786 |
| Total | | 28690000 | 9318410 | 32.4796 | 9316082 | 2328 | 99.9750 | 0.0250 |



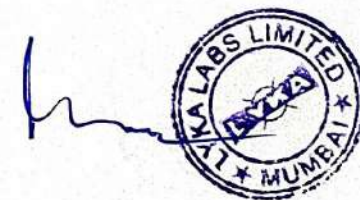
Lyka Labs Limited

Resolution Required : (Ordinary)

2 - TO CONSIDER APPOINTMENT OF MR. SHASHIL MENDONSA AS A DIRECTOR OF THE COMPANY.

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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] | $[6]=\{[4]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 12361889 | 8152974 | 65.9525 | 8152974 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8152974 | 65.9525 | 8152974 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1350381 | 1034550 | 76.6117 | 1034550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1034550 | 76.6117 | 1034550 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 14977730 | 130886 | 0.8739 | 127958 | 2928 | 97.7629 | 2.2371 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 130886 | 0.8739 | 127958 | 2928 | 97.7629 | 2.2371 |
| Total | | 28690000 | 9318410 | 32.4796 | 9315482 | 2928 | 99.9686 | 0.0314 |



Lyka Labs Limited

| Resolution Required : (Special) | | 3 - TO CONSIDER APPOINTMENT OF MR. BABULAL JAIN AS AN INDEPENDENT DIRECTOR FOR A TERM OF 5 (FIVE) YEARS. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 12361889 | 8152974 | 65.9525 | 8152974 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8152974 | 65.9525 | 8152974 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1350381 | 1034550 | 76.6117 | 1034550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1034550 | 76.6117 | 1034550 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 14977730 | 130886 | 0.8739 | 127506 | 3380 | 97.4176 | 2.5824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 130886 | 0.8739 | 127506 | 3380 | 97.4176 | 2.5824 |
| Total | | 28690000 | 9318410 | 32.4796 | 9315030 | 3380 | 99.9637 | 0.0363 |



Kaushal Doshi & Associates

Practicing Company Secretary

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

Mobile No.: +91-9892 368 648

Email : doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



REPORT OF SCRUTINIZER

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shri. Babulal Jain

Lyka Labs Limited,
4801/B & 4802/A,
GIDC Industrial Estate,
Ankleshwar 393 002.

Dear Sir,

Sub: Scrutinizer's Report on E-Postal Ballot process conducted through Electronic Voting system pursuant to Provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 as amended from time to time in respect of passing of special resolution contained in the E-Postal Ballot Notice dated 22nd August, 2022:

I. Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, was appointed by the Board of Directors of Lyka Labs Limited, ("The Company") as Scrutinizer vide resolution dated 08th August, 2022 for the purpose of scrutinizing the process of E-Postal Ballot conducted through Remote E-Voting in a fair and transparent manner and ascertaining the requisite majority on E-Postal Ballot resolution through Remote E-Voting carried out pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time, and to the extent applicable for the Special Resolution as set out in the Notice for E-Postal Ballot through Remote E-Voting dated, 22nd August, 2022 (hereinafter "E-Postal Ballot Notice") for the Equity Shareholders of the company. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its general circular no.14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021 and Circular No. 20/2021 dated 08th December, 2021 and General Circular No.3/2022 dated May 05,2022 (collectively referred to as "MCA Circular").



Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the voting process i.e. till Wednesday, 21st September, 2022 at 05.00 P.M.

The said appointment as Scrutinizer is under the provision of Section 108 and Section 110 of the companies Act, 2013 (the Act) of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). The process of E-Postal Ballot conducted through Remote E-Voting in respect of ordinary Resolutions and Special Resolutions proposed in the E-Postal Ballot Notice, to approve the following:

1. To consider appointment of Mr. Prashant Godha as Director of the Company.
2. To consider appointment of Mr. Shashil Mendonsa as a Director of the Company.
3. To consider appointment of Mr. Babulal Jain as an Independent Director for a term of 5 (Five) years.

I hereby submit my report on the voting on the Ordinary Resolution and Special Resolution proposed in the E-Postal Ballot Notice, as under:

1. The company sent E-Postal Ballot Notice, along with Explanatory statement under section 102 of the companies Act, 2013 on Friday, 22nd August, 2022 by electronic mode to those Members whose email addresses were registered with the Company and Depositories Participants, pursuant to the aforementioned MCA circulars and SEBI circulars. The E-Postal Ballot Notice was also available on company website at www.lykalabs.com and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
2. An advertisement regarding Notice of E-Postal Ballot was published in Financial Express (English Newspaper) dated 24th August, 2022 and in JanaDesh (Regional Newspaper) dated 24th August, 2022.
3. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rules and listing regulations, the company had made arrangement with M/s. Link Intime India Private Limited ("Company's RTA") for providing facility of voting through electronic means to its member.



4. The member of the company as on the "Cut-off" date as set out in the Notice i.e. Friday, 19th August, 2022, ("Cut-off Date for e-voting"), were entitled to vote on the resolutions stated in the E-Postal Ballot Notice.
5. In term of E-Postal ballot Notice the E-Voting commenced from Monday, 23rd August, 2022 at 10.00 A.M and ended on Wednesday, 21st September, 2022 at 05.00 P.M.
6. The votes cast during the e-voting were unblocked on Wednesday, 21st September, 2022 after the conclusion of e-voting period for E-Postal Ballot and was witnessed by two witnesses, Ms. Kiran Rajgor and Mr. Harsh Gandhi who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.
7. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website (<https://www.evoting.nsdl.com>) Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
8. I submit herewith the Scrutinizer's Report on the results of the E- Voting for E-Postal Ballot, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under.

Resolution No 1: Ordinary Resolution:

To consider Appointment of Mr. Prashant Godha as Director of the Company.;

(i) Votes in favour of the resolution:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| 174 | 9316082 | 99.975 |

(ii) Votes against the resolution:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| 15 | 2328 | 0.025 |

(iii) Invalid from Voting:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| -- | -- | -- |



Resolution No 2: Ordinary Resolution:

To consider Appointment of Mr. Shashil Mendonsa as a Director of the Company.

(i) Votes in favour of the resolution:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| 173 | 9315482 | 99.969 |

(ii) Votes against the resolution:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| 16 | 2928 | 0.031 |

(iii) Invalid from Voting:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| -- | -- | -- |

Resolution No 3: Special Resolution:

To consider appointment of Mr. Babulal Jain as an independent Director for a term of 5 (Five) years.

(i) Votes in favour of the resolution:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| 172 | 9315030 | 99.964 |

(ii) Votes against the resolution:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| 17 | 3380 | 0.036 |



(iii) Invalid from Voting:

| No of members votes through Remote e-voting | Number of votes cast | % of total number of valid votes cast |
|---|----------------------|---------------------------------------|
| -- | -- | -- |

9. The register, all other paper and relevant records relating to electronic data of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the E-Postal Ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above results of e-voting, I report that all the above three Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 22nd September, 2022



For Kaushal Doshi & Associates
Practicing Company Secretary

Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143
UDIN: F010609D001021487

Witness 1: Ms. Kiran Rajgor

Witness 2: Mr. Harsh Gandhi

Countersigned by Chairman

Shri. Babulal Jain

Kaushal Doshi & Associates

Practicing Company Secretary

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

Mobile No.: +91-9892 368 648

Email : doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



To,
The Chairman,
Shri. Babulal Jain

Lyka Labs Limited,
4801/B & 4802/A
GIDC Industrial Estate
Ankleshwar 393002.

Sub: Summary of the Results of the Voting on the resolutions passed at E-Postal Ballot

Dear Sir,

Please find below summary of the resolutions passed at E-Postal Ballot.

| 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 | 174 | 9316082 | 99.975 | 15 | 2328 | 0.025 |
| 2 | 173 | 9315482 | 99.969 | 16 | 2928 | 0.031 |
| 3 | 172 | 9315030 | 99.964 | 17 | 3380 | 0.036 |

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 22nd September, 2022

For Kaushal Doshi and Associate
Practicing Company Secretary



Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143

UDIN: F010609D001021487

Witness 1: Ms. Kiran Rajgor

Witness 2: Mr. Harsh Gandhi

Countersigned by Chairman

Shri. Babulal Jain