

25 /09/2020

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

Dear Sir/Madam,

**Sub: Voting results of 41<sup>st</sup> Annual General Meeting ('AGM') of Lyka Labs Limited.**

The Company convened its 41<sup>st</sup> Annual General Meeting on September, 25<sup>th</sup>, 2020 and the business mentioned in the Notice was transacted and passed with requisite majority.

In this regard, we enclose herewith the following;

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of the Scrutinizer from Mr. Kaushal Doshi of M/s Kaushal Doshi & Associates – Practicing Company Secretary dated September 25<sup>th</sup>, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

**For Lyka Labs Limited**



**Piyush G Hindia**  
**Company Secretary & Compliance Officer**

Encl.a/a



### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Shri. Kunal Gandhi  
Lyka Labs Limited,  
4801/B & 4802/A GIDC Industrial Estate  
Ankleshwar GJ 393002.

41<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Lyka Labs Limited held on Friday, 25<sup>th</sup> September, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 41<sup>th</sup> Annual General Meeting (AGM) of Lyka Labs Limited held on Friday, 25<sup>th</sup> September, 2020 at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

I, **Kaushal Doshi**, of M/s: Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of Lyka Labs Limited, ("the company") as Scrutinizer vide resolution dated 07<sup>th</sup> August, 2020 for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to the 41<sup>th</sup> Annual General Meeting (AGM) of the shareholder of the Company, held on Friday, 25<sup>th</sup> September, 2020 at 12.30 p.m. through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

The **Applicable Circulars** provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circulars**.



1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 41<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM. i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. The remote e-voting period remained open from Tuesday, 22<sup>nd</sup> September, 2020 at 10.00 a.m to Thursday, 24<sup>th</sup> September, 2020 at 5.00 p.m.
4. The Equity Shareholders holding shares as on 18<sup>th</sup> September, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 41<sup>th</sup> Annual General Meeting of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided NSDL, e-voting system had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the NSDL e-voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of Ms Swati Gami and Mr. Bhavik Parekh, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution 1: Ordinary Resolution:**

To receive, consider and adopt the Standalone audited financial statements along with Balance Sheet as at 31st March, 2020, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and reports of Board of Directors and Auditors thereon

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
90	45,77,608	99.993



(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
8	285	0.007

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution 2: Ordinary Resolution:**

To receive, consider and adopt the Consolidated audited financial statements along with Balance Sheet as at 31st March, 2020, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and report of Auditors thereon.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
90	45,77,608	99.993

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
8	285	0.007

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution 3: Ordinary Resolution:**

To appoint a Director in place of Smt. N. N. Gandhi, Non - Executive Director (DIN:00021580) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
83	41292	97.046

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
5	1257	2.954

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution 4: Ordinary Resolution:**

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

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
93	45,77,581	99.993



(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
5	312	0.007

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**SPECIAL BUSINESS:**

**Resolution 5: Ordinary Resolution:**

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

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
92	45,77,571	99.993

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
6	322	0.007

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution 6: Ordinary Resolution:**

**Ratification of Remuneration of Cost Auditor for cost audit for the financial year ended 31st March, 2021.**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
93	45,77,581	99.993

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
5	312	0.007

(iii) Invalid from Voting: -

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution 7: Ordinary Resolution:**

**Appointment of Shri Sandeep P Parikh (DIN: 00022365) as an Independent Director.**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
88	45,76,563	99.971

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
10	1330	0.029



(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution 8: Ordinary Resolution:**

**Appointment of Shri. Yogesh B Shah (DIN: 06396150) as a Director.**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
88	45,77,508	99.993

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
9	335	0.007

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution 9: Special Resolution:**

**Appointment of Shri. Yogesh B Shah (DIN: 06396150) as an Executive Director.**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
88	45,77,508	99.993





(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
9	335	0.007

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**\*Resolution 10: ordinary Resolution:**

**Approval of Related Party Transactions**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
78	41219	96.988

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
9	1280	3.012

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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\*Resolution no- 10 Directors and Relatives of Directors are abstained from voting.



8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41th Annual General Meeting 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 Ten Resolutions have been passed by the shareholders with the requisite majority**

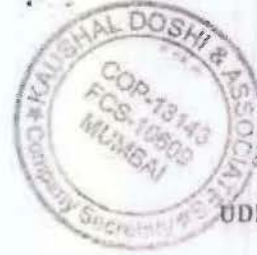
Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 25<sup>th</sup> September, 2020

For Kaushal Doshi and Associate  
Company Secretary



*Kaushal Doshi*

Kaushal Doshi  
Proprietor

FCS:10609/COP:13143

UDIN- F010609B000776110

Witness 1: Swati Gami

*Swati*

Witness 2: Bhavik Parekh

*Bhavik Parekh*

Countersigned by Chairman

*KUNAL N. GANDHI*

# 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. Kunal Gandhi  
Lyka Labs Limited,

Sub: Summary of the Results of the Voting on the resolutions passed at 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Lyka Labs Limited held on Friday, 25<sup>th</sup> September, 2020 at 12.30 P.m. through video conferencing (VC)/ other audio-visual means (OAVM).

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	90	45,77,608	99.993	8	285	0.007
2	90	45,77,608	99.993	8	285	0.007
3	83	41,292	97.046	5	1257	2.954
4	93	45,77,581	99.993	5	312	0.007
5	92	45,77,571	99.993	6	322	0.007
6	93	45,77,581	99.993	5	312	0.007
7	88	45,76,563	99.971	10	1330	0.029
8	88	45,77,508	99.993	9	335	0.007
9	88	45,77,508	99.993	9	335	0.007
10	78	41,219	96.988	9	1280	3.012

Thanking you,

Place: Mumbai

Dated: 25<sup>th</sup> September 2020



Yours faithfully,  
For Kaushal Doshi and Associate,  
Company Secretary

*K. Doshi*  
Kaushal Doshi

Proprietor

FCS:10609/COP:13143

UDIN- F010609B000776110

Witness 1: Swati Gani

*Swati*

Witness 2: Bhavik Parekh

*Bhavik*

Countersigned by Chairman  
*KUNAL N. GANDHI*