



CA. Manish I. Shah

M. I. Shah & Co.

B.Com. F.C.A.

Chartered Accountants

FORM No. CAA-4

CA(CAA) No. 2/NCLT/AHM/2018

[Pursuant to rule 13(2) and rule 14]

**Lyka Labs Limited**

A Company incorporated under  
the Provisions of Companies Act, 1956  
and having its Registered Office at  
4801/B & 4802/A GIDC Industrial Estate  
Ankleshwar Gujarat 393002

Applicant Company

**REPORT ON RESULT OF SECURED CREDITORS MEETING BY CHAIRMAN:**

I, Manish Shah, the person appointed by this Hon'ble Tribunal to act as Chairman of the meeting of secured Creditors of the above named company, summoned by notice served individually upon them and by advertisement dated 28<sup>th</sup> January, 2020 in Business Standard, Ahmedabad edition and on 28<sup>th</sup> January, 2020 in Gujarati in Western Times, Ahmedabad edition and held on Friday, 28<sup>th</sup> February, 2020 at 11.30 AM at 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar 393002, do hereby report to this Hon'ble Tribunal as follows:

1. The said meeting was attended by 1 secured creditor of the said Company present through authorized representative entitled together to INR. 78,09,10,079.00/- in value as on 31<sup>st</sup> March, 2020, representing 100% of the total secured creditors of the company.
2. The required quorum of 1 (One) secured creditor as prescribed in NCLT order dated 19<sup>th</sup> December, 2019 was present. As the quorum was present, the Meeting could be proceeded.



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3. The poll was conducted and as per Report of Scrutinizer M/s. Kaushal Doshi & Associates, Practicing Company Secretary, the resolution proposed in the Secured Creditors Meeting held on 28<sup>th</sup> February, 2020 was passed unanimously.

Dated this 28<sup>th</sup> day of February, 2020

Manish Shah

Chairman

Place: Ankleshwar

