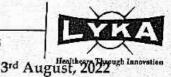
Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 • Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



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

Dear Sir/ Madam,

Subject: Voting Results of 43rd Annual General Meeting ("AGM") of Lyka Labs Limited.

The Company convened its 43rd Annual General Meeting on 1st August, 2022 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.
- Report of the Scrutinizer from Mr. Kaushal Doshi of M/ s Kaushal Doshi & Associates - Practicing Company Secretary dated 2nd August, 2022, 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 record.

Thanking You,

Yours faithfully, For LYKA LABS LIMITED

Piyush G. Hindia Company Secretary & Compliance Officer ACS: 5861

Encl: a/a

Lyka Labs Limited

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DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE 43RD ANNUAL GENERAL MEETING OF LYKA LABS LIMITED HELD ON 1ST AUGUST, 2022

- 1) Date of the AGM: Monday, 1st August, 2022.
- 2) Total number of shareholders on record date: 21,906
- 3) No. of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	0
Public	0
Total	0

4) No. of shareholders attended the meeting through video conferencing:

Promoter and Promoter Group	7
Public	57
Total	64

5) No. of resolutions passed in the meeting: 8



			Re	solution (1)				化自己的复数计
	Reso	lution required: (O	rdinary / Special)	- Perol - 1		Ordinary	and the second	
Whether pr	omoter/promoter group are in	nterested in the age	enda/resolution?			No	The second	
-	t	Description of resol	ution considered	Sheet as at 31st M	arch, 2022, Statem	ent of Profit and L		ts along with Balance sh Flow Statement for ditors thereon;
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	E-Voting	1	8050324	65.1221	8050324	0	100.0000	0.0000
	Poll	12361889	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	12361889	8050324	65.1221	8050324	О	100.0000	0.0000
	E-Voting		1034550	76.6117	1034550	0	100.0000	0.0000
Public-	Poll	1350381	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	O	0	0	
	Total	1350381	1034550	76.6117	1034550	0	100.0000	0.0000
	E-Voting		112234	0.7493	111984	250	99.7773	0.2227
Public-Non	Poll	14977730	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ō,	0
	Total	14977730	112234	0.7493	111984	250	99.7773	0.2227
	Total	28690000	9197108	32.0568	9196858	250	99.9973	0.0027
		这些人的主义 的。		、包括外醫療	Whether resoluti	on is Pass or Not.	201129-01-04	Yes



			Res	solution (2)					
	Resol	ution required: (Or	dinary / Special)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?						No			
	D	escription of resolu	ution considered	Balance Sheet as	at 31st March, 202	2, Statement of P	ited Financial Stater rofit and Loss Accou d report of Auditors	nt and Cash Flow	
Category	Mode of voting	No. of shares heid	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	
enzer (h. 1997) Referencies (h. 1997) Referencies (h. 1997)		(1)	. (2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		8050324	65.1221	8050324	0	100.0000	0.0000	
Promoter and	Poll	12361889	0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	24.5 M	C	
	Total	12361889	8050324	65.1221	8050324	0	100.0000	0.0000	
	E-Voting		1034550	76.6117	1034550	0	100.0000	0.0000	
Public-	Poll	1350381	0	0.0000	0	0	0	C	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C	
	Total	1350381	1034550	76.6117	1034550	0	100.0000	0.0000	
and the state	E-Voting	And Astronom	112240	0.7494	111990	250	99.7773	0.2227	
Public- Non	Poll	14977730	0	0.0000	0	0	0	<u> </u>	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	- 0		
	Total	14977730	112240	0.7494	111990	250	99.7773	0.2227	
	Total	28690000	9197114	32.0569	9196864	250	99.9973	0.0027	
建汽车站等				Whether resolution is Pass or Not.			Y	es	



	Resol	ution required: (Or	dinary / Special)			Ordinary		
Whether pro	omoter/promoter group are in	Yes						
		escription of resolu			이야지에 이번 집에 많은 사람들은 것을 통하는 것을 위해 가지 않는 것을 걸려.	그 김 씨가는 가지만 아파고 집에 있는 것이 가지 않는다. 것이가 봐.	n - Executive Directo rs herself for re-app	이렇는 것은 이렇는 것은 것을 많은 것을 알려야 할 수 있는 것을 가지 않는 것을 하는 것을 수 있다. 가지 않는 것을 하는 것을 하는 것을 하는 것을 하는 것을 수 있다. 가지 않는 것을 수 있다. 가지 가지 않는 것을 수 있다. 가지 가지 않는 것을 수 있다. 것을 수 있다. 가지 않는 것을 수 있다. 것을 것을 수 있다. 가지 않는 것을 수 있다. 것을 수 있다. 것을 것을 수 있다. 것을 것을 것을 것을 수 있다. 것을 수 있다. 것을 것을 것을 것을 수 있다. 가지 않는 것을 수 있다. 가지 않는 것을 수 있다. 것을 것을 수 있다. 것을 수 있다. 것을 수 있다. 것을 수 있다. 것을 것을 수 있다. 것을
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
	E-Voting		7961728	64.4054	7961728	0	100.0000	0.0000
Promoter and Promoter	Poll	12361889	0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
State Province	Total	. 12361889	7961728	64.4054	7961728	0.	100.0000	. 0.0000
	E-Voting		1034550	76.6117	1011903	22647	97.8109	2.1891
Public-	Poll	1350381	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	· · · · · · · · · · · · · · · · · · ·	0	0.0000	0	0	0	0
	Total	1350381	1034550	76.6117	1011903	22647	97.8109	2.1891
	E-Voting		91538	0.6112	91168	370	99.5958	0.4042
Public- Non	Poll	14977730	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14977730	91538	0.6112	91168	370	99.5958	0.4042
	Total	28690000	9087816	31.6759	9064799	23017	99.7467	0.2533

*Resolution No.3 Interested Directors and Relatives of Directors are abstained from voting.



Stand Stand	Resolu	ution required: (Or	dinary / Special)			Special		
Whether pro	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					No		
		escription of resolu		APPROVAL FOR P AUDIT OF 1	AYMENT OF REMUTHE COMPANY FOR	INERATION TO CO	ST AUDITOR FOR CO EAR ENDED 31ST M	ONDUCTING COST ARCH,2023
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
	E-Voting		8050324	65.1221	8050324	0	100.0000	0.0000
Promoter and Promoter Group	Poll	12361889	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	, i i i i i i i i i i i i i i i i i i i	0
	Total	12361889	8050324	65.1221	8050324	. 0	100.0000	0.0000
	E-Voting		1034550	76.6117	22647	1011903	2.1891	97.8109
Public-	Poll	1350381	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	1993 (.	0
	Total	1350381	1034550	76.6117	22647	1011903	2.1891	97.8109
	E-Voting		112240	0.7494	111892	348	99.6900	0.3100
Public-Non	Poll 1497	14977730	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
ph. :	Total	14977730	112240	0.7494	111892	348	99.6900	0.3100
	Total	28690000	9197114	32.0569	8184863	1012251	88.9938	11.0062



			民族的政治保護的政治		Whether resoluti	HARLES AND AN AN AN AN	V	es
	Total	28690000	9087816.	31.6759	8140690	947126	89.5781	10.4219
	Total	14977730	91538	0.6112	90682	856	99.0649	0.9351
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	ō
Public-Non	Poll	14977730	0	0.0000	0	0	0	0
	E-Voting		91538	0.6112	90682	856	99.0649	0.9351
	Total	1350381	1034550	76.6117	88280	946270	8.5332	91.4668
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-	Poll	1350381	0	0.0000	0	0	0	C
) Second	E-Voting		1034550	76.6117	88280	946270	8.5332	91.4668
	Total	12361889	7961728	64.4054	7961728	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Promoter and	Poll	12361889	0	0.0000	۵	0	<u>0</u>	0
	E-Voting		7961728	64.4054	7961728	0	100.0000	0.0000
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	D	escription of resolu	ation considered	REVISION IN	REMUNERATION	OF MR. KUNAL N. (GANDHI, MANAGIN	G DIRECTOR.
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		
	Resol	Special						
en annexa frankrigen se sander beskriget			的现在分词的现在分子的名词复数 有法	The state of the s	Assessment of the contract of the second of the			and the second

*Resolution No.5 Interested Directors and relatives of Directors are abstained from voting.



	的名称是非常常的情况。但是是是是		Re	solution (6)		A STATE AND		
	Resol	100		Special		Rent Colors and Distances		
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?					No		and a second
	D	escription of resol	ution considered	APPROVAL OF A	APPOINTMENT OF	MRS. DHARA P SH	AH AS AN INDEPEND	DENT DIRECTOR.
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
	E-Voting	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	O	
Group	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	
	Total	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
	E-Voting		1034550	76.6117	946270	88280	91.4668	8.5332
Public-	Poll	1350381	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	1
	Total	1350381	1034550	76.6117	946270	88280	91.4668	8.5332
	E-Voting		112240	0.7494	111890	350	99.6882	0.3118
Public- Non	Poli	14977730	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0 - 18 0	0.0000	0	0	0	C.
	Total	14977730	112240	0.7494	111890	350	99.6882	0.3118
10. 11. state	Total	28690000	9197114	32.0569	9108484	88630	99.0363	0.9637
		the set of a state			Whether resolution	on is Pass or Not.		es



			Res	solution (7)						
	Resolu	ution required: (Or	dinary / Special)	Special						
Whether pro	moter/promoter group are in	terested in the age	nda/resolution?			No				
	D	escription of resolu	ition considered	APPROVAL FOR RI	E-APPOINTMENT O	F MRS. DHARA P S	SHAH AS AN INDEPE	NDENT DIRECTOR.		
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		
	E-Voting		8050324	65.1221	8050324	0	100.0000	0.0000		
Promoter and	Poll	12361889	0	0.0000	0	0	5 i. 0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	0		
	Total	12361889	8050324	65.1221	8050324	0	100.0000	0.0000		
	E-Voting		1034550	76.6117	1034550	0	100.0000	0.0000		
Public-	Poll	1350381	0	0.0000	0	0	0	. 0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1350381	1034550	76.6117	1034550	0	100.0000	0.0000		
William Charles	E-Voting		112240	0.7494	104804	7436	93.3749	6.6251		
Public- Non	Poll	14977730	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	and the story of	0	0.0000	0	0	0	0		
	Total	14977730	112240	0.7494	104804	7436	93.3749	6.6251		
	Total	28690000	9197114	32.0569	9189678	7436	99.9191	0.0809		



			Res	solution (8)				
	Resol	ution required: (Or		A CONTRACTOR OF A CONTRACTOR OFTA CONT		Special	and a second	
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?					Yes	and the second	$= \frac{1}{2} \sum_{i=1}^{n-1} \left(\frac{1}{2} \sum_{i=1}^{$
	, D	escription of resolu	ution considered	APPROVAL OF FIN	ANCIAL LIMIT OF R	ELATED PARTY TR/ 2022 - 2023	NSACTIONS DURING	g financial year
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
	E-Voting		336805	2.7245	336805	0	100.0000	0.0000
Promoter and Promoter	romoter	12361889	0	0.0000	0	. 0	0	.0
Group			0	0.0000	0	0	0	0
i san parti	Total	12361889	336805	2.7245	336805	0	100.0000	0.0000
	E-Voting		1034550	76.6117	1034550	0	100.0000	0.0000
Public-	Poll	1350381	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1350381	1034550	76.6117	1034550	0	100.0000	0.0000
	E-Voting		91538	0.6112	90674	864	99.0561	0.9439
Public- Non	Poll	14977730	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		. 0	0.0000	0	0		O
	Total	14977730	91538	0.6112	90674	864	99.0561	0.9439
	Total	28690000	1462893	5.0990	1462029	864	99.9409	0.0591
		in contraint - the			Whether resoluti	on is Pass or Not.	Ver Ver Y	'es

*Resolution No.8 Related Party, Interested Directors and Relatives of Directors are abstained from voting.



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

BS

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Electronic Voting during the 43rd Annual General Meeting (AGM) of Lyka Labs Limited held on Monday, 01" August, 2022 at 12.15 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

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 20th May, 2022 for the purpose of scrutinizing the e-voting process ("Remote E-Voting") and electronic voting ("E-Voting") during the 43rd Annual General Meeting ("AGM") as required 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 AGM of the shareholders of the Company, held on Monday, 01st August, 2022 at 12.15 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), submit my Report as under:

In view of the Global Outbreak of COVID-19 Pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its general circular nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed general circular No. 20/2020 dated May 5, 2020 read with general Circular No. 02/2021 dated January 13,2021 and General Circular No.3/2022 dated May 05,2022 (collectively referred to as "MCA Circular") has permitted the holding of Annual General Meeting through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Shareholders at a common venue.

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2021-22 was sent in electronic form only to those Members whose email addresses were registered with the Company and Depositories Participants and M/s. Link Intime India Private Limited ("Company's RTA agent"). The AGM Notice was also available on company website at <u>www.lvkalabs.com</u> and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindin.com</u> and <u>www.nseindia.com</u> respectively:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Remote E-Voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through Remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.



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 on the web page of NSDL at <u>www.evoting.nsdl.com</u>

The remote e-voting commenced from Friday, 29th July, 2022 at 10.00 A.M and E-voting ended on Sunday, 31st July, 2022 at 05:00 P.M.

The Shareholders as on Monday, 25th July, 2022, ("Cut-off Date for e-voting"), were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL and Central Depository Services (India) Limited during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of Fifteen Minutes from the conclusion of the meeting; were unblocked and downloaded from the NSDL-e-voting system i.e. <u>www.evoting.nsdl.com</u>.in the presence of Mr. Smit Sompura and Ms. Kiran Rajgor , who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL (<u>https://www.evoting.nsdl.com</u>) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

ORDINARY BUSINESS:

Resolution No 1: Ordinary Resolution:

To receive, consider and adopt the Standalone Audifed Financial Statements along with Balance Sheet as at 31st March, 2022, 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	Number of votes cast	% of total number of valid
Remote e-voting and E-voting at		voles cast
meeting		
11.1	9196858	99.997

(ii) Votes against the resolution:

1	and the second second a second se		
	No of members votes through	Number of votes cast	% of total number of valid
1212	Remote e-voting and E-voting at		votes cast
11111	meeting		
Statistics.	η	250	0,003

(iii) Invalid from Voting:

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



Resolution No 2: Ordinary Resolution:

To receive, consider and adopt the Consolidated Audited Financial Statements along with Balance Sheet as at 31st March, 2022, 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 voies through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
112	9196864	99.997

(ii) Votes against the resolution:

1.1	in New Apple and the second state of the second	and the second	from the state of
T	No of members votes through	Number of votes cast	% of total number of valid
	Remote e-voting and E-voting at		votes cast
	meeting		0,003
	7	250 1	0,003

(iii) Invalid from Voting:

	The second s	Contra
No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting at		votes cast
meeting		

*Resolution No.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:

and the second	A CONTRACT OF A CO
No of members votes through	Number of votes cast % of total number of valid
NO OF ITEMOCIS YORS INFOUGH	and the second
Remote e-voting and E-voting at	votes cast
and the state of t	
meeting	
	90,54799 99,747
• 102	9054799 99.747
e and the first of the first of the second second	

(ii) Votes against the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting at		votes cast
meeting		0.252
10	23017	0.253

(iii) Invalid from Voting:

No of members votes through Remote	¢-	Number	r of votes cas	t.
voting and E-voting at meeting				
se telepiset de la company de la company La company de la company de	i int		12100	

COP-13143 FCS-19609 MUMBAI

*Resolution No.3 Interested Directors and Relatives of Directors are abstained from voting

SPECIAL BUSINESS:

· ...

Resolution No 4: Ordinary Resolution:

To Approval for payment of remuneration to Cost Auditor for conducting Cost Audit of the company for the Financial Year Ended 31st March, 2023.

(i) Votes in favour of the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting at		votes cast
meeting		COLOR COLOR
	8184863	88.994

(ii) Votes against the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting at		votes cast
meeting		
8	10/2251	11.006
en en stade son den Tersten statisk på statisk		11,000
and the second		

(iii) Invalid from Voting:

1111111	No of members votes through Number of votes cast % of lotal number of valid
A COLORAGE	Remote e-voting and E-voting at
	meeting
1000	

*Resolution No 5: Special Resolution:

To Revision in Remuneration of Mr. Kunal N. Gandhi, Managing Director.

(i) Votes in favour of the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting at		Votes cast
meeting		voies casi
101	8140690	00 570
	a140090	89.578

(ii) Votes against the resolution:

vo of members votes through Number of votes cast	% of total number of valid
Remote e-voting and E-voting at	Votes cast
neeting	voies cast
12. 947126	10.432

(iii) Invalid from Voting:

No of members votes through Remote e-	Number of votes cast
voting and E-voting at meeting	
	12100

*Resolution No.5 Interested Directors and relatives of Directors are abstained from voting



Resolution No 6: Special Resolution:

To Approval of Appointment of Mrs. Dhara P Shah as an Independent Director.

(j) Votes in favour of the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting		votes cast
at meeting		
110	9108484	99.036

(ii) Votes against the resolution:

	No of members votes through	Number of votes cast	% of total number of valid
	Remote e-voting and E-voting		votes cast
4	at meeting		The state of the second se
	9 - 1 - 1 - 9 - 1 - 1 - 1 - 1 - 1	88630	0.964

(iii) Invalid from Voting:

and the second	and the second	presente realization consideration and a second
No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting		votes cast
at meeting		

Resolution No 7: Special Resolution:

To Approval of Re-Appointment of Mrs. Dhara P Shah as an Independent Director-

(i) Votes in favour of the resolution :

and the second	
No of members votes through	Number of votes cast % of total number of valid
Remote e-voting and E-voting	" votes cast
at meeting:	
109	9189678 99.919

(ii) Votes against the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting		votes cast
at meeting	والمستحدين والمحاور والمحاول والمحاول	0.081
10	7436	0.081

(iii) Invalid from Voting:

	and the second	the second the Country
No of members votes through	Number of votes cast	% of total number of valid
	a second of the second second second	votes cast
Remote e-voting and E-voting		
at meeting		the state of the state of the state of the
armeeting	and the second	
	1	



*Resolution No 8: Special Resolution:

To Approval of financial limit of Related Party Transactions during Financial Year 2022-2023.

(i) Votes in favour of the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting		votės cast
at meeting	140000	99.941
100	1462029	

(ii) Votes against the resolution:

No of members votes through	Number of votes cast	% of total number of valid
Remote e-voting and E-voting		. votes casi
at meeting	864	0.059

(iii) Invalid from Voting:

3		
1	No of members votes through Remote e-voting Number of votes cast	13.1.13.153
1	No of members cores uncough remote contracting	in the second
	and E-voting at meeting	33 <u>1</u> (11)
	and E-roans at meeting	
13	4 7637023	1. 2.
3		

*Resolution No.8 Related Party, Interested Directors and Relatives of Directors are abstained from voting.

All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 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 Eight Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you, Yours faithfully,

Place: Mumbai Dated: 02nd August, 2022

Witness I: Ms. Kiran Rajgor 🔞

Witness 2: Mr. Smit Sompura Suger

Countersigned by Clinirman

ShrifKunal N. Gundhi

COP-13143 FCS-10609 MUMBAI

For Kaushal Doshi & Associates Practicing Company Secretary

Kaushal Doshi Proprietor FCS: 10609/COP: 13143 UDIN: F010609D000729129

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 BS

To, The Chairman, Shri, Kunal N, Gaudhi

Lyka Labs Limited, 4801/B & 4802/A GIDC Industrial Estate Ankleshwar 392002.

Sub: Summary of the Results of the Voting on the resolutions passed at 43rd Annual General Meeting of the Shareholders of Lyka Labs Limited held on Monday, 01st August, 2022 at 12.15 P.M. through video conferencing (VC)/ other andio-visual means (OAVM).

Dear Sir,

Please find below summary of the resolutions passed at 43rd Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution			
	Numbers		% of total	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
	[FI	9196858	99,997	<u>t. 7</u>	250	0.003
2	112	9196864	99,997	7	250	0.003
*3	102	9064799	99.747	n n	23017	0.253
4		8184863	1.88.994	1 8	1012251	11.006
*5	101	8140690	89.578	12	. 947126	10.422
6	110	.9108484	99.036	9	88630	0.964
7	109	9189678	99.919	10	7436	0.081
*8	100	1462029	99.941	10	864	0.059

*Resolution No.3 Resolution No.5 and Resolution No.8 interested Directors and relatives of Directors are abstained from voting.

Thanking you, Yours faithfully,

Place: Mumbal Date: 02nd August, 2022



For Kaushal Doshi and Associates Practicing Company Secretary

Kaushal Doshi Proprietor FCS: 10609/COP: 13143 UDIN: F010609D000729129

Witness 1: Ms. Kiran Rajgor Bass Witness 2: Mr. Smit Sompura Suit

Countersigned by Chairman

Shri, Kunal N. Gandhi