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



3rd August 2023

The BSE Limited 1st floor, New Trading Ring, Rotunda Bldg, P.J Towers, Dalal Street, Mumbai -400 001. The National Stock Exchange of India Limited 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 the 44th Annual General Meeting ('AGM') of the Company held on 2nd August 2023 along with Scrutinizer Report

In Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we are enclosed herewith consolidated result of e-voting of the AGM in the prescribed format along with the Scrutinizer's report.

Considering the votes cast in favour of the resolutions, all the resolutions were carried (passed) with requisite majority.

We request to take the same on your record.

Thanking You,

Yours sincerely,

For Lyka Labs Limited

Babulal Jain Chairman DIN: 00016573

Encl.: A/a.

Lyka Labs Limited	
Voting Result under regulation 44 of SEBI (Listing Obligations and Disclosure Requi	rements) Regulations 2015
Date of the AGM	2nd August 2023
Total number of shareholders on record date	27546
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Confernecing:	The second se
Promoters and Promoter Group:	9
Public:	37

Resolution No. 1 -To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements along with Balance Sheet as at 31st March 2023, 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.

Ordinary **Resolution Required :** Whether promoter/ promoter group are No interested in the agenda/ resolution? Mode of No. of % of Votes Polled % of Votes in Category No. of votes No. of No. of % of Votes on outstanding Voting shares held polled Votes - in Votes favour on votes against on votes shares polled favour -Against polled [1] [2] [3]={[2]/[1]}*100 [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [4] E-Voting 18112670 100.0000 18112670 0 100.0000 0.0000 Promoter and 0 0.0000 0 0 Poll 0.0000 0.0000 Promoter 18112670 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Group Total 18112670 100.0000 18112670 0 100.0000 0.0000 E-Voting 0 0.0000 0 0 0.0000 0.0000 0 Poll 0.0000 0 0 0.0000 0.0000 Public 190802 0 Institutions Postal Ballot 0.0000 0 0 0.0000 0.0000 0 Total 0.0000 0 0 0.0000 0.0000 E-Voting 37208 0.2516 37108 100 99.7312 0.2688 Poll 0 Public Non 0.0000 0 0 0.0000 0.0000 14786528 Institutions Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Total 37208 0.2516 37108 100 99.7312 0.2688 Total 33090000 18149878 54.8500 18149778 100 99.9994 0.0006

Resolution No. 2 - To appoint a Director in place of Mr. Prashant Godha, Non - Executive Director (DIN: 00012759) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Re	equired :		Ordinary					
Contractor contraction and	noter/ promoter he agenda/ res	•	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
	E-Voting	tal Ballot 18112670	18112670	100.0000	18112670	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Gloup	Total		18112670	100.0000	18112670	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	190802	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	190802	0	0.0000	0	0	0.0000	0.0000
Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		37158	0.2513	36872	286	99.2303	0.7697
Public Non	Poll	14700520	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	14786528	0	0.0000	0	0	0.0000	0.0000
	Total		37158	0.2513	36872	286	99.2303	0.7697
Total		33090000	18149828	54.8499	18149542	286	99.9984	0.0016



Resolution Required :		Special	ictions for the finan	,	1112-112			
Whether promoter/ promoter group are		Yes			- 400			
	he agenda/ res		res					
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
D 1 1	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	1	0	0.0000	0	0	0.0000	0.000
Promoter	Postal Ballot	18112670	0	0.0000	0	0	0.0000	0.000
Group	Total	1	0	0.0000	0	0	0.0000	0.000
100	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	1	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	190802	0	0.0000	0	0	0.0000	0.0000
	Total	1	0	0.0000	0	0	0.0000	0.0000
	E-Voting		16456	0.1113	15856	600	96.3539	3.6461
Public Non	Poll	1	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	14786528	0	0.0000	0	0	0.0000	0.0000
						600	06 3530	3.6461
	Total		16456	0.1113	15856	6001	96.3539	3.040.
Total		33090000 of remunerati	16456	0.1113 0.0497 t Auditor for the fir	15856	600	96.3539 96.3539	
Total Resolution No Resolution Re	o. 4 - Approval	of remunerati	16456 on to the Cos Ordinary	0.0497	15856	600	A STATE OF A	
Total Resolution No Resolution Re Whether prom	o. 4 - Approval	of remunerati	16456 on to the Cos	0.0497	15856	600	A STATE OF A	3.646
Total Resolution No Resolution Re Whether prom	o. 4 - Approval equired : noter/ promoter	of remunerati	16456 on to the Cos Ordinary	0.0497 t Auditor for the fir	15856	600	A STATE OF A	
Total Resolution No Resolution Re Whether prom interested in t	o. 4 - Approval equired : noter/ promoter he agenda/ res	of remunerati r group are olution?	16456 on to the Cos Ordinary No	0.0497 t Auditor for the fir	15856 ancial year 20	600)23-24	96.3539	3.646:
Total Resolution No Resolution Re Whether prom interested in t	o. 4 - Approval equired : noter/ promoter he agenda/ res Mode of	of remunerati r group are olution? No. of shares held	16456 on to the Cos Ordinary No No No. of votes polled	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares	15856 nancial year 20 No. of Votes - in favour	600 023-24 No. of Votes	96.3539 % of Votes in favour on votes polled	3.646: % of Votes against on votes polled
Total Resolution No Resolution Re Whether prom interested in t Category	0. 4 - Approval equired : noter/ promoter he agenda/ res Mode of Voting	of remunerati r group are olution? No. of	16456 on to the Cos Ordinary No No. of votes	0.0497 t Auditor for the fir % of Votes Polled on outstanding	15856 aancial year 20 No. of Votes – in	600)23-24 No. of Votes -Against	96.3539 % of Votes in favour on votes	3.646 % of Votes against on votes
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and	o. 4 - Approval equired : noter/ promoter he agenda/ res Mode of	of remuneration r group are olution? No. of shares held [1]	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100	15856 nancial year 20 No. of Votes - in favour [4]	600)23-24 No. of Votes -Against [5]	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter	0. 4 - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting	of remunerati r group are olution? No. of shares held	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100 100.0000	15856 nancial year 20 No. of Votes - in favour [4] 18112670	600)23-24 No. of Votes -Against [5] 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll	of remuneration r group are olution? No. of shares held [1]	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100 100.0000 0.0000	15856 nancial year 20 No. of Votes - in favour [4] 18112670 0	600)23-24 No. of Votes -Against [5] 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll Postal Ballot Total	of remuneration r group are olution? No. of shares held [1]	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]={[2]/[1]]*100 100.0000 0.0000	15856 nancial year 20 No. of Votes - in favour [4] 18112670 0 0	600)23-24 No. of Votes -Against [5] 0 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll Postal Ballot	of remuneration r group are olution? No. of shares held [1] 18112670	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0 18112670 0 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000	15856 ancial year 20 No. of Votes - in favour [4] 18112670 0 0 18112670	600)23-24 No. of Votes -Against [5] 0 0 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter and Promoter Group	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	of remuneration r group are olution? No. of shares held [1]	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0 18112670 0 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100 100.0000 0.0000 0.0000 100.0000 0.0000	15856 nancial year 20 No. of Votes - in favour [4] 18112670 0 18112670 0	600)23-24 No. of Votes -Against [5] 0 0 0 0 0 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter Group Public	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	of remuneration r group are olution? No. of shares held [1] 18112670	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0 18112670 0 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100 100.0000 0.0000 0.0000 0.0000 0.0000	15856 nancial year 20 No. of Votes - in favour [4] 18112670 0 0 18112670 0 0	600)23-24 No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter Group Public	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	of remuneration r group are olution? No. of shares held [1] 18112670	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0 18112670 0 0 18112670 0 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	15856 nancial year 20 No. of Votes - in favour [4] 18112670 0 0 18112670 0 0 0 0	600)23-24 No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
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Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter Group Public Institutions	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	of remuneration r group are olution? No. of shares held [1] 18112670	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0 0 18112670 0 0 0 37208 0	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2516	15856 nancial year 20 No. of Votes - in favour [4] 18112670 0 0 18112670 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	600)23-24 No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000
Total Resolution No Resolution Re Whether prom interested in t Category Promoter and Promoter Group Public Institutions Public Non	A - Approval equired : noter/ promoter he agenda/ res Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	of remuneration r group are olution? No. of shares held [1] 18112670 190802	16456 on to the Cos Ordinary No No. of votes polled [2] 18112670 0 18112670 0 18112670 0 0 37208	0.0497 t Auditor for the fir % of Votes Polled on outstanding shares [3]=[[2]/[1]]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2516 0.0000	15856 nancial year 20 No. of Votes - in favour [4] 18112670 0 0 18112670 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	600)23-24 No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	96.3539 % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 97.8902 0.0000	3.646: % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000



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 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Shri. Babulal Jain,

Lyka Labs Limited, 4801/B & 4802/A, GIDC Industrial Estate NA, Ankleshwar, GJ-393002

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 44th Annual General Meeting (AGM) of Lyka Labs Limited held on Wednesday, 2nd August 2023 at 11.00 a.m. through Video Conference/Other Audio Visual Means ('VC'/ 'OAVM').

I, Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, have been appointed by the Board of Directors of the Lyka Labs Limited ('the company') as Scrutinizer vide resolution dated 23rd May, 2023 for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 44th 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 Wednesday, 2nd August 2023 at 11.00 a.m. through Video Conference /Other Audio Visual Means ('VC'/ 'OAVM').

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 11/ 2022 dated December 28, 2022, read with Circular Nos.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means ('VC'/ 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 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 the website of National Securities Depository Limited ('NSDL') at <u>www.evoting.nsdl.com</u>.

The compliance with the provisions of the companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- 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 processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.





The company had appointed 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 www.evoting.nsdl.com.

The remote e-voting period commenced on Friday, 28th July 2023 at 09.00 a.m and ended on Tuesday, 1st August 2023 at 5.00 p.m.

The shareholders of the company holding shares as on cut-off date of Thursday, 27th July 2023 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 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 Ms. Kiran Rajgor and Mr. Harsh Gandhi , 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 and Consolidated Audited Financial Statements along with Balance Sheet as at 31st March 2023, 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
93	18149778	99.999

(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
1	100	0.001

(iii) Invalid Votes:

Number of votes cast	% of total number of valid votes cast



*Resolution No 2: Ordinary Resolution:

To appoint a Director in place of Mr. Prashant Godha, Non - Executive Director (DIN: 00012759) who retires by rotation and being eligible, offers himself 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
90	18149542	99.998

(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
3	286	0.002

(iii) Invalid Votes:

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

*Resolution No.2 Interested Director is abstained from voting.

SPECIAL BUSINESS:

*Resolution No 3: Special Resolution:

Approval of the Related Party Transactions for the financial year 2023-24.

(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
77	15856	96.354

(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
2	600	3.646

(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	1)

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

Resolution No 4: Ordinary Resolution:

Approval of remuneration to the Cost Auditor for the financial year 2023-24.

(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	
91	18149093	99.996	

(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	
3	785	0.004	

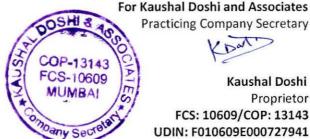
(iii) Invalid from Voting:

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

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 AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

Based on the above results of e-voting, I report that all the above Four (4) Resolutions have been passed by the shareholders with the requisite majority.

Thanking you, Yours faithfully,



Practicing Company Secretary

Kaushal Doshi Proprietor FCS: 10609/COP: 13143 UDIN: F010609E000727941

Place: Mumbai Date: 02nd August, 2023

Witness 1: Ms. Kiran Rajgor 🚳

Witness 2: Mr. Harsh Gandhi

Countersigned by Chairman

Shri. Babulal Jain

Kaushal Doshi & Associates

Practicing Company Secretary

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> To, The Chairman, Shri. Babulal Jain, Lyka Labs Limited, 4801/B & 4802/A GIDC Industrial Estate Na Ankleshwar GJ 393002.

Sub.: Summary of the Results of the Voting on the resolutions passed at 44th Annual General Meeting of the Shareholders of Lyka Labs Limited held on Wednesday, 2nd August 2023 at 11.00 a.m. through video conferencing /other audio-visual means ("VC/OAVM").

Dear Sir,

Please find below summary of the resolutions passed at 44th Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution			
	Numbers		% of total votes cast	Numbers		% of total votes
	Persons	Votes		Persons	Votes	cast
1	93	18149778	99.999	1	100	
*2	90	18149542			100	0.001
*3	77		99.998	3	286	0.002
		15856	96.354	2	600	3.646
4	91	18149093	99.996	3	785	0.004

*Resolution No.2 and Resolution No.3 Interested Directors and Relatives of Directors are abstained from voting.

Thanking you, Yours faithfully,



For Kaushal Doshi and Associates Practicing Company Secretary

Kaushal Doshi Proprietor FCS: 10609/COP: 13143 UDIN: F010609E000727941

Place: Mumbai Date: 02^{nu} Augus. Witness 1: Ms. Kiran Rajgor Bogger Date: 02nd August, 2023

Countersigned by Chairman

Shri. Babulal Jain