

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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.: Summary of proceedings of 44th Annual General Meeting of the Company held on Wednesday, 2nd August 2023 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**

Dear Sir/Madam,

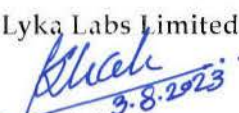
We wish to inform you that the 44th Annual General Meeting (the 'AGM') of the Company was held on 2nd August 2023 at 11.00 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

Kindly take the same on your records.

Thanking you

For Lyka Labs Limited

  
Kishore P. Shah  
Company Secretary & Compliance officer

Mumbai; 3rd August 2023.

Encl.: A/a.

**SUMMARY OF PROCEEDINGS AT 44TH ANNUAL GENERAL MEETING OF THE LYKA LABS LIMITED HELD ON WEDNESDAY, 2ND AUGUST 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')**

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The 44th Annual General Meeting (the 'AGM') of the Shareholders of Lyka Labs Limited (the 'Company') was held on Wednesday, 2nd August 2023 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The AGM was conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard from time to time.

Mr. Kishore P. Shah, Company Secretary & Compliance Officer welcomed the Shareholders to the AGM. He briefed about the procedural and technical aspects of the AGM through VC.

Mr. Babulal Jain, Chairman of the Company, chaired the AGM. The Chairman welcomed the Shareholders to the AGM and on requisite quorum being present, called the AGM to order.

The Chairman welcomed the following Directors present for the AGM, who were introduced to the members:

1. Mr. Sandeep Parikh, Independent Director, he is also a Chairman of the Audit Committee and the Nomination and Remuneration Committee
2. Ms. Dhara Shah, Independent Director
3. Mr. Prashant Godha, Director
4. Mr. Shashil Mendonsa, Director
5. Mr. Yogesh Shah, Executive Director & CFO
6. Mr. Kunal Gandhi, Managing Director & CEO

Representative of Statutory Auditor, Mr. Deepak Narsaria and Mr. Kaushal Doshi of M/s Kaushal Doshi & Associates, Practicing Company Secretary acting as a Scrutinizer; were also present.

Total Forty-six (46) Shareholders attended the Meeting.

The Company Secretary further informed the Shareholders that, the proceedings of the AGM were also being webcast and could be viewed live by Shareholders by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Shareholders to participate and vote on the items being considered at the AGM.

With the consent of the Shareholders present at the AGM, the Notice convening the 44th Annual General Meeting and the Auditor's Report for the financial year ended 31st March 2023 were taken as read. The Chairman then briefly reviewed the performance of the Company for the financial year 2022-23.

Then the Chairman proceed with the following resolutions as mentioned in the Notice convening the AGM:

**Ordinary Business:**

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.



2. To appoint a director in place of Mr. Prasant Godha, Non-Executive Director (DIN: 00012759) who retires by rotation and being eligible, offers himself for re-appointment.
3. Approval of remuneration to the Cost Auditor for the financial year 2023-24.

**Special Business:**

1. Approval for Related party transactions for the year 2023-24.

The Company had registered names of twelve (12) Shareholders as a Speakers, of which six (6) Speakers attended and raised questions which were appropriately answered by Mr. Kunal Gandhi, Managing Director & CEO of the Company.

Post the question-and-answer session, the Chairman directed to carry out the e-voting process. Then Mr. Kishore P. Shah, Company Secretary and Compliance Officer of the Company, gave the necessary information about the e voting.

It was also informed to the Shareholders that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.lykalabs.com](http://www.lykalabs.com) and of the NSDL at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within 48 hours from the conclusion of the AGM.

The Chairman then thanked to the Directors, the Company Secretary, the Auditors and all the Shareholders who have attended the meeting.

The Chairman than declared the Meeting concluded at 11:30 a.m.

The e-voting facility was kept open for the 15 minutes after conclusion of the AGM, to enable the Shareholders to cast their vote.

For Lyka Labs Limited

  
Babulal Jain  
Chairman  
DIN: 00016573



Mumbai; 3rd August 2023.