

30th July, 2021

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

Subject: Proceedings of the 42nd AGM of Lyka Labs Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015 we enclose herewith Summary Proceedings of the 42ndAGM of Lyka Labs Limited ("the Company") held today through Video Conference (VC)/Other Audio Visual means (OAVM).

This is for your record and Information.

Thanking you,
Yours faithfully,

For Lyka Labs Limited



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

Encl: a/a

Summary of Proceedings of 42nd Annual General Meeting (AGM)

42nd AGM of the Company was held today i.e. Friday, 30th July, 2021 at 12.30 pm through Video Conference (VC)/Other Audio Video Means (OAVM).

Shri. Kunal Gandhi, Chairman, CEO & Managing Director, Shri. Yogesh B. Shah, Executive Director & CFO, Shri. Vinod Shanbhag, Independent Director and Chairman of the Nomination & Remuneration Committee and Stakeholder Relationship Committee and Shri. Sandeep P. Parikh Independent Director and Chairman of Audit Committee were present in the meeting.

Mr. Piyush G. Hindia, Company Secretary, 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.

Shri. Kunal N. Gandhi, Chairman occupied the chair and welcomed the Shareholders

The requisite quorum was present, the Chairman called the meeting to order.

With the consent of the members present at the meeting, the Notice convening the 42nd Annual General Meeting and Auditor's Report were taken as read. The Chairman then briefed performance of the Company during the financial year 2020-21.

The Members were provided with a facility of electronic voting and attending the AGM through VC/OAVM by the National Securities Depository Limited (NSDL) to cast their votes electronically.

The following resolutions as mentioned in the Notice convening the Annual General Meeting were proposed for voting by the Members:

Ordinary Business:

1. To receive, consider and adopt the Standalone Audited Financial Statements along with Balance Sheet as at 31st March, 2021, 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 receive, consider and adopt the Consolidated Audited Financial Statements along with Balance Sheet as at 31st March, 2021, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and reports of Auditors thereon.
3. 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.
4. Ratification of appointment of M/s. M. I. Shah Co., as Branch Auditors.



Special Business:

5. Ratification of Remuneration of Cost Auditor for conducting cost audit for the financial year ended 31st March, 2022.
6. Approval of Related Party Transactions.

Three (3) Speakers shareholders raised certain questions which were replied. Queries received during the meeting were also replied

The meeting ended with a vote of thanks to the chair.

The e-voting facility was disabled after 15 mins of conclusion of AGM.

The Scrutinizer will submit the report within prescribed time which will be submitted to the stock exchanges.

Closing Time: 1:16P.M

Kindly take the above information on record.

Thanking you,

For Lyka Labs Limited



Piyush G Hindia
Company Secretary & Compliance Officer
ACS: 5861