

3rd August 2023

The BSE Limited

1st floor, New Trading Ring,
Rotunda Bldg, P.J Towers,
Dalal Street,
Mumbai -400 001.

Script Code: 500259

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: 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 Requirements) 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 Conferencing:	
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.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		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
Promoter and Promoter Group	E-Voting	18112670	18112670	100.0000	18112670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18112670	100.0000	18112670	0	100.0000	0.0000
Public Institutions	E-Voting	190802	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14786528	37208	0.2516	37108	100	99.7312	0.2688
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		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
Promoter and Promoter Group	E-Voting	18112670	18112670	100.0000	18112670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18112670	100.0000	18112670	0	100.0000	0.0000
Public Institutions	E-Voting	190802	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14786528	37158	0.2513	36872	286	99.2303	0.7697
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 No. 3 - Approval of the Related Party Transactions for the financial year 2023-24

Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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 Group	E-Voting	18112670	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	190802	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14786528	16456	0.1113	15856	600	96.3539	3.6461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16456	0.1113	15856	600	96.3539	3.6461
Total		33090000	16456	0.0497	15856	600	96.3539	3.6461

Resolution No. 4 - Approval of remuneration to the Cost Auditor for the financial year 2023-24

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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
Promoter and Promoter Group	E-Voting	18112670	18112670	100.0000	18112670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18112670	100.0000	18112670	0	100.0000	0.0000
Public Institutions	E-Voting	190802	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14786528	37208	0.2516	36423	785	97.8902	2.1098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37208	0.2516	36423	785	97.8902	2.1098
Total		33090000	18149878	54.8500	18149093	785	99.9957	0.0043



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 www.evoting.nsdl.com.

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.



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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. www.evoting.nsdl.com 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 (<https://www.evoting.nsdl.com>) 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:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
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***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
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*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
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*Resolution No.3 Directors and relatives of Directors are abstained from voting.



[Handwritten signature]

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
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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,

For Kaushal Doshi and Associates
Practicing Company Secretary



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Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143
UDIN: F010609E000727941

Place: Mumbai

Date: 02nd August, 2023

Witness 1: Ms. Kiran Rajgor *K Rajgor*

Witness 2: Mr. Harsh Gandhi *Harsh*

Countersigned by Chairman

B Jain
Shri. Babulal Jain

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



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 cast
	Persons	Votes		Persons	Votes	
1	93	18149778	99.999	1	100	0.001
*2	90	18149542	99.998	3	286	0.002
*3	77	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: 02nd August, 2023

Witness 1: Ms. Kiran Rajgor

Witness 2: Mr. Harsh Gandhi

Countersigned by Chairman

Shri. Babulal Jain