

BSE Ltd 1 st Floor, New Trading Ring Rotunda Bldg, P. J. Towers, Dalal Street, Mumbai -400 001 Script Code: 500259	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: LYKALABS
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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;

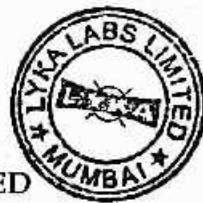
1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of the Scrutinizer from Mr. Kaushal Doshi of M/ s Kaushal Doshi & Associates - Practicing Company Secretary dated 2nd August, 2022, pursuant to Section 108 of the Companies 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

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



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Standalone 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 reports of Board of Directors and Auditors 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 Group	E-Voting	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12361889	8050324	65.1221	8050324	0	100.0000
Public- Institutions	E-Voting	1350381	1034550	76.6117	1034550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1350381	1034550	76.6117	1034550	0	100.0000
Public- Non Institutions	E-Voting	14977730	112234	0.7493	111984	250	99.7773	0.2227
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14977730	112234	0.7493	111984	250	99.7773
Total		28690000	9197108	32.0568	9196858	250	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
Public-Institutions	E-Voting	1350381	1034550	76.6117	1034550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1350381	1034550	76.6117	1034550	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14977730	112240	0.7494	111990	250	99.7773	0.2227
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	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
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	12361889	7961728	64.4054	7961728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12361889	7961728	64.4054	7961728	0	100.0000
Public- Institutions	E-Voting	1350381	1034550	76.6117	1011903	22647	97.8109	2.1891
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1350381	1034550	76.6117	1011903	22647	97.8109
Public- Non Institutions	E-Voting	14977730	91538	0.6112	91168	370	99.5958	0.4042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14977730	91538	0.6112	91168	370	99.5958
Total		28690000	9087816	31.6759	9064799	23017	99.7467	0.2533
Whether resolution is Pass or Not.							Yes	

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



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL FOR PAYMENT OF REMUNERATION TO COST AUDITOR FOR CONDUCTING COST AUDIT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH,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
Promoter and Promoter Group	E-Voting	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
Public- Institutions	E-Voting	1350381	1034550	76.6117	22647	1011903	2.1891	97.8109
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1350381	1034550	76.6117	22647	1011903	2.1891	97.8109
Public- Non Institutions	E-Voting	14977730	112240	0.7494	111892	348	99.6900	0.3100
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14977730	112240	0.7494	111892	348	99.6900	0.3100
Total		28690000	9197114	32.0569	8184863	1012251	88.9938	11.0062
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN REMUNERATION OF MR. KUNAL N. GANDHI, MANAGING 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
Promoter and Promoter Group	E-Voting	12361889	7961728	64.4054	7961728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7961728	64.4054	7961728	0	100.0000	0.0000
Public- Institutions	E-Voting	1350381	1034550	76.6117	88280	946270	8.5332	91.4668
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1034550	76.6117	88280	946270	8.5332	91.4668
Public- Non Institutions	E-Voting	14977730	91538	0.6112	90682	856	99.0649	0.9351
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		91538	0.6112	90682	856	99.0649	0.9351
Total		28690000	9087816	31.6759	8140690	947126	89.5781	10.4219
Whether resolution is Pass or Not.							Yes	

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



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL OF APPOINTMENT OF MRS. DHARA P SHAH AS AN INDEPENDENT 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
Promoter and Promoter Group	E-Voting	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12361889	8050324	65.1221	8050324	0	100.0000
Public-Institutions	E-Voting	1350381	1034550	76.6117	946270	88280	91.4668	8.5332
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1350381	1034550	76.6117	946270	88280	91.4668
Public- Non Institutions	E-Voting	14977730	112240	0.7494	111890	350	99.6882	0.3118
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14977730	112240	0.7494	111890	350	99.6882
Total		28690000	9197114	32.0569	9108484	88630	99.0363	0.9637
Whether resolution is Pass or Not.							Yes	



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Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT OF MRS. DHARA P SHAH AS AN INDEPENDENT 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
Promoter and Promoter Group	E-Voting		8050324	65.1221	8050324	0	100.0000	0.0000
	Poll	12361889	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12361889	8050324	65.1221	8050324	0	100.0000	0.0000
Public-Institutions	E-Voting		1034550	76.6117	1034550	0	100.0000	0.0000
	Poll	1350381	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1350381	1034550	76.6117	1034550	0	100.0000	0.0000
Public- Non Institutions	E-Voting		112240	0.7494	104804	7436	93.3749	6.6251
	Poll	14977730	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		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
Whether resolution is Pass or Not.							Yes	




Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF FINANCIAL LIMIT OF RELATED PARTY TRANSACTIONS DURING FINANCIAL YEAR 2022 – 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
Promoter and Promoter Group	E-Voting	12361889	336805	2.7245	336805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12361889	336805	2.7245	336805	0	100.0000
Public-Institutions	E-Voting	1350381	1034550	76.6117	1034550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1350381	1034550	76.6117	1034550	0	100.0000
Public- Non Institutions	E-Voting	14977730	91538	0.6112	90674	864	99.0561	0.9439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14977730	91538	0.6112	90674	864	99.0561
Total		28690000	1462893	5.0990	1462029	864	99.9409	0.0591
Whether resolution is Pass or Not.							Yes	

*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



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, 01st 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 www.lykalabs.com and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com 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 www.evoting.nsdl.com

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. www.evoting.nsdl.com 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 (<http://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 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 reports of Board of Directors and Auditors thereon;

(i) Votes in favour of the resolution:

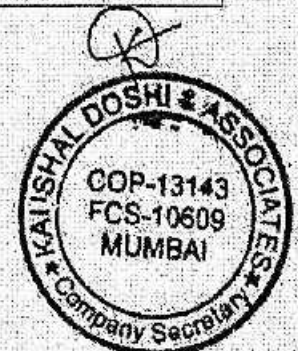
No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
111	9196858	99.997

(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
7	250	0.003

(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 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 votes 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:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
7	250	0.003

(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: 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:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
102	9064799	99.747

(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
11	23017	0.253

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast
1	12100

*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 Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
111	8184863	88.994

(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
8	1012251	11.006

(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 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 Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
101	8140690	89.578

(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
12	947126	10.432

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast
1	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.

(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
110	9108484	99.036

(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
9	88630	0.964

(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 7: Special Resolution:

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

(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
109	9189678	99.919

(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
10	7436	0.081

(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.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 Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
100	1462029	99.941

(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
10	864	0.059

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast
4	7637023

*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,

For Kaushal Doshi & Associates
Practicing Company Secretary



KDoshi

Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143
UDIN: F010609D000729129

Place: Mumbai
Dated: 02nd August, 2022

Witness 1: Ms. Kiran Rajgor *Rajgor*

Witness 2: Mr. Smit Sompura *Sompura*

Countersigned by Chairman

Kunal N. Gundhi
Shri Kunal N. Gundhi

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. Kunal N. Gandhi

Lyka Labs Limited,
4801/B & 4802/A
GIDC Industrial Estate
Ankleshwar 393002.

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 audio-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 votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	111	9196858	99.997	7	250	0.003
2	112	9196864	99.997	7	250	0.003
*3	102	9064799	99.747	11	23017	0.253
4	111	8184863	88.994	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: Mumbai

Date: 02nd August, 2022

For Kaushal Doshi and Associates
Practicing Company Secretary



Kaushal Doshi

Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143
UDIN: F010609D000729129

Witness 1: Ms. Kiran Rajgor *Rajgor*

Witness 2: Mr. Smit Sompura *Smit*

Countersigned by Chairman

Kunal N. Gandhi
Shri. Kunal N. Gandhi