

23rd February 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 500259

Scrip Code: LYKALABS

Dear Sir/ Madam,

Sub.: Submission of Voting Results of the Postal Ballot along with Scrutinizer's Report

Pursuant to Sections 110 and 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014; the approval of the Members was sought for the appointment of Mr. Neeraj Golas (DIN:06566069) as an Independent Director of the Company, *via* special resolution and re-appointment of Mr. Kunal Gandhi (DIN: 01516156) as Managing Director of the Company, *via* ordinary resolution as detailed in the Postal Ballot Notice dated 16th January 2024.

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we are enclosing herewith voting results of the Postal Ballot along with the Scrutinizer's Report.


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

We request to take the same on your records.

Thanking You,

Yours faithfully,

For Lyka Labs Limited



Yogesh B. Shah

Executive Director & CFO

DIN: 06396150

Encl.: A/a.

Lyka Labs Limited								
Voting Result under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015								
ISIN			INE933A01014					
Type of Meeting			Postal Ballot					
Last date of receipt postal ballot forms / Last date of e-voting			22nd February 2024					
Record Date			19th January 2024					
Total Number of Shareholders on record date			26664					
No. of Resolutions Passed			2					
Resolution Required : Special			1. Appointment of Mr. Neeraj Golas (DIN:06566069) as an Independent Director of the Company					
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	18137509	18137509	100.0000	18137509	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		18137509	100.0000	18137509	0	100.0000	0.0000
Public Institutions	E-Voting	262721	100000	38.0632	100000	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		100000	38.0632	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting	14689770	76060	0.5178	75246	814	98.9298	1.0702
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76060	0.5178	75246	814	98.9298	1.0702
Total		33090000	18313569	55.3447	18312755	814	99.9956	0.0044
Resolution Required :Ordinary			2. Re-appointment of Mr. Kunal Gandhi (DIN: 01516156) as Managing Director of the Company					
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	18137509	13382509	73.7836	13382509	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		13382509	73.7836	13382509	0	100.0000	0.0000
Public Institutions	E-Voting	262721	100000	38.0632	100000	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		100000	38.0632	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting	14689770	56030	0.3814	55216	814	98.5472	1.4528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56030	0.3814	55216	814	98.5472	1.4528
Total		33090000	13538539	40.9143	13537725	814	99.9940	0.0060



Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648

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REPORT OF SCRUTINIZER

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Lyka Labs Limited.

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot process conducted through Electronic Voting system in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015 as amended.

I, Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, have been appointed by the Board of Directors of Lyka Labs Limited, (the 'Company') as the Scrutinizer vide resolution dated 16th January, 2024 for the purpose of scrutinizing the process of Postal Ballot conducted through electronic voting in a fair and transparent manner in respect of the ordinary / special resolutions mentioned in the notice of Postal Ballot dated 16th January, 2024 (the 'Postal Ballot Notice').

Pursuant to provisions under Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and in compliance with Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 11/ 2022 dated December 28, 2022, Circular no.14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021 and Circular No. 20/2021 dated 08th December, 2021 and General Circular No.3/2022 dated May 05,2022 (the 'MCA Circulars'), the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (the 'SEBI Circular'), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended, including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, the Resolutions mentioned above were proposed to be passed by the Members of the Company by means of postal ballot through remote e-voting.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility:

My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the Members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (the 'NSDL'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the voting process i.e. till Thursday, 22nd February, 2024 at 05.00 P.M.

The said appointment as Scrutinizer is under the provision of Section 108 and Section 110 of the Act and the Rules. The process of Postal Ballot conducted through remote e-voting in respect of the ordinary / special resolutions as proposed in the Postal Ballot Notice, to approve the following:

1. To Appointment of Mr. Neeraj Golas (DIN:06566069) as an Independent Director of the Company.
2. To Re-appointment of Mr. Kunal Gandhi (DIN:01516156) as Managing Director of the Company.

I hereby submit my report on the voting on the ordinary / special resolutions as proposed in the Postal Ballot Notice, as under:

1. The Company sent Postal Ballot Notice along with Explanatory statement under section 102 of the Companies Act, 2013 on Tuesday, 16th January, 2024, by electronic mode to those Members whose email addresses were registered with the Company and Depositories Participants, pursuant to the aforementioned MCA circulars and SEBI circulars. The Postal Ballot Notice was also available on the Company's 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.
2. An advertisement regarding Notice of Postal Ballot was published in Financial Express (English Newspaper) dated 24th January, 2024 and in Janadesh (Regional Newspaper) dated 24th January, 2024.
3. In terms of Section 108 and Section 110 of the Act read with Rules and the Listing Regulations, the Company had made arrangement with the NSDL for providing facility of voting through electronic means to its members.
4. The Member of the Company as on the "Cut-off" date as set out in the Notice i.e. Friday, 19th January, 2024, were entitled to vote on the resolutions stated in the Postal Ballot Notice.
5. The e-voting facility was commenced on Wednesday, 24th January, 2024 at 09.00 A.M (IST) and ended on Thursday, 22nd February, 2024 at 05.00 P.M (IST).
6. The votes cast during the e-voting were unblocked on Thursday, 22nd February, 2024 after the conclusion of e-voting period for the Postal Ballot and was witnessed by two witnesses, Ms. Kiran Rajgor and Ms. Nikita Malgan who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed the report in confirmation of the same.
7. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website (<https://www.evoting.nsdl.com>). Based on the report generated and relied upon by me, data on the e-voting was scrutinized.



8. I submit herewith the Scrutinizer's Report on the results of the e- voting for the Postal Ballot, based on the report generated by the NSDL, scrutinized and relied upon by me as under.

SPECIAL BUSINESS:

***Resolution No 1: Special Resolution:**

To Appointment of Mr. Neeraj Golas (DIN:06566069) as an Independent Director of the Company.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
115	18312755	99.996

(ii) Votes against the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
7	814	0.004

(iii) Invalid from Voting:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
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***Resolution No. 1 Interested Director is abstained from voting.**

***Resolution No 2: Ordinary Resolution**

To Re-appointment of Mr. Kunal Gandhi (DIN: 01516156) as Managing Director of the Company.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
111	13537725	99.994

(ii) Votes against the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
7	814	0.006



(iii) Invalid from Voting:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
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* Resolution No. 2 Interested Director is abstained from voting.

9. The register, all other paper and relevant records relating to electronic data of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot 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 the above Two Resolution have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary



Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143

PR Number: 802/2020

UDIN: F010609E003477545

Mumbai; 23rd February, 2024.

Witness 1: Ms. Kiran Rajgor

Witness 2: Ms. Nikita Malgan

Countersigned by

Yogesh Shah CDIN 06396150

Executive Director & CFO



Kaushal Doshi & Associates

Practicing Company Secretary

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To,
Lyka Labs Limited.

Sub.: Summary of the results of the voting on the resolution passed through Postal Ballot

Dear Sir,

Please find below summary of the resolution passed through Postal Ballot.

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	115	18312755	99.996	7	814	0.004
*2	111	13537725	99.994	7	814	0.006

* Resolution No. 1 and Resolution No. 2 Interested Director is abstained from voting.

Thanking you,

Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary



K. Doshi

Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143

PR Number: 802/2020

UDIN: F010609E003477545

Mumbai; 23rd February, 2024.

Witness 1: Ms. Kiran Rajgor *K. Rajgor*

Witness 2: Ms. Nikita Malgan *N. Malgan*

Countersigned by

Yogesh Shah

Yogesh Shah CDIN 06396150

Executive Director & CFO

