

17th April 2023

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

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: 500259

Script 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 re -appointment of Mr. Yogesh Shah (DIN:06396150) as an Executive Director of the Company, *via* ordinary resolution, as detailed in the Postal Ballot Notice dated 15th March 2023.

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

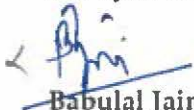
Considering the votes cast in favour of the resolution, the resolutions was carried (passed) with requisite majority.

We request to take the same on your record.

Thanking You,

Yours sincerely,

For Lyka Labs Limited


Babulal Jain
Chairman
(DIN: 00016753)

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	15-04-23
Record Date	10-03-23
Total Number of Shareholders on record date	27411
No. of Resolutions Passed	1

Resolution Required : (Ordinary) Re-appointment of Mr. Yogesh Shah (DIN:06396150) as an Executive Director

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
Promoter and Promoter Group	E-Voting	13652670	11948114	87.5149	11948114	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		11948114	87.5149	11948114	0	100.0000	0.0000
Public Institutions	E-Voting	1214837	1111903	91.5269	1111903	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		1111903	91.5269	1111903	0	100.0000	0.0000
Public Non Institutions	E-Voting	13822493	110670	0.8007	108943	1727	98.4395	1.5605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110670	0.8007	108943	1727	98.4395	1.5605
Total		28690000	13170687	45.9069	13168960	1727	99.9869	0.0131





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,
Shri. Babulal Jain, Chairman,
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 15th March, 2023 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 resolution mentioned in the notice of Postal Ballot dated 15th March, 2023 (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. 11/ 2022 dated December 28, 2022, read with the General 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 SBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 (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 Saturday, 15th April, 2023 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 Resolution as proposed in the Postal Ballot Notice, to approve the following:

1. To Re-appointment of Mr. Yogesh Shah (DIN:06396150) as an Executive Director.

I hereby submit my report on the voting on the Ordinary Resolution 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 Thursday, 16th March, 2023, 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 17th March, 2023 and in Jana Desh (Regional Newspaper) dated 17th March, 2023.
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, 10th March, 2023, were entitled to vote on the resolutions stated in the Postal Ballot Notice.
5. The e-voting facility was commenced on Friday, 17th March, 2023 at 10.00 A.M (IST) and ended on Saturday, 15th April, 2023 at 05.00 P.M (IST).
6. The votes cast during the e-voting were unblocked on Saturday, 15th April, 2023 after the conclusion of e-voting period for the Postal Ballot and was witnessed by two witnesses, Ms. Kiran Rajgor and Mr. Harsh Gandhi 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](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: Ordinary Resolution:

To Re-appointment of Mr. Yogesh Shah (DIN:06396150) as an Executive Director;

(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
104	13168960	99.987

(ii) Votes against the resolution:

No of members votes through Remote e-voting	Number of votes cast	% of total number of valid votes cast
9	1727	0.013

(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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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 Resolution have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For Kaushal Doshi & Associates
Practicing Company Secretary



A handwritten signature in blue ink, appearing to be 'Kaushal Doshi', enclosed within a hand-drawn arrow shape pointing to the right.

Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143
UDIN: F010609E000117826

Mumbai; 17th April 2023.

Witness 1: Ms. Kiran Rajgor A handwritten signature in blue ink, appearing to be 'Kiran Rajgor'.

Witness 2: Mr. Harsh Gandhi A handwritten signature in blue ink, appearing to be 'Harsh Gandhi'.

Countersigned by Chairman

A handwritten signature in blue ink, appearing to be 'Babulal Jain', written over a horizontal line.

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,
Shri. Babulal Jain, Chairman,
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	104	13168960	99.987	9	1727	0.013

Thanking you,

Yours faithfully,

For Kaushal Doshi and Associate
Practicing Company Secretary



K.D.

Kaushal Doshi
Proprietor

FCS: 10609/COP: 13143

UDIN: F010609E000117826

Mumbai; 17th April 2023.

Witness 1: Ms. Kiran Rajgor *Kiranjor*

Witness 2: Mr. Harsh Gandhi *Harsh*

Countersigned by Chairman

Babulal Jain

Shri. Babulal Jain