



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Mr. Vinod Shridhar Shanbhag
Chairman of Meeting
Lyka Labs Limited
Ankleshwar.

Sub: Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited held on Wednesday, 12th February, 2020 at Ankleshwar, Gujarat

Dear Sir,

I, Kaushal Doshi, Practicing Company Secretary, was appointed by the Board of Directors in their Meeting on 13th January, 2020 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of Lyka Labs Limited, held on Wednesday, 12th February, 2020 at Ankleshwar, for which I submit my report as under:

1. The remote e-voting period remained open from 09th February, 2020 (09.00 a.m.) up to 11th February, 2020 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 05th February 2020, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Central Depository Service(India)Limited.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Divya Unadkat and Mr. Manharlal Gandhi who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. I did not find any poll paper incomplete/defective/invalid.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by CDSL and the report generated electronically for voting by use of ballot paper at the meeting.



8. The result of the Ballot held at the aforesaid Extra Ordinary General Meeting as well as remote e-Voting are as under:

Resolution 1:

Issue of Equity Shares to Promoter on Preferential basis as a Special Resolution:

- (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	10	292	
Ballot	33	889319	
Total	43	889611	99.98

- (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	4	177	
Ballot	0	0	
Total	4	177	0.02

- (iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	-	-	-
Ballot	-	-	-
Total	-	-	-

Resolution 2:

Issue of Warrants to Promoter on Preferential basis as a Special Resolution:

- (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	10	292	-
Ballot	33	889319	-
Total	43	889611	99.98

- (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	4	177	
Ballot	0	0	
Total	4	177	0.02



(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	-	-	-
Ballot	-	-	-
Total	-	-	-

9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of Electronic media.

10. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai
Dated: 13th February 2020

For Kaushal Doshi & Associates


Kaushal Doshi
Company Secretary
COP- 13143/ACS 32176

Witness 1: 
Name- Divya Unadkat

Witness 2: 
Name- Manhartal Gandhi

Countersigned by Chairman





Mr. Vinod Shridhar Shanbhag

Kaushal Doshi & Associates

Practicing Company Secretary

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

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



Mr. Vinod Shridhar Shanbhag
Chairman of Meeting
Lyka Labs Limited
Ankleshwar.

Sub: Consolidated summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at EGM) passed at the Extra Ordinary General Meeting of Lyka Labs Limited held on 12th February 2020.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Numbers		% of total votes cast	Numbers		% of total votes cast	Numbers	
	Persons	Votes		Persons	Votes		Persons	Votes
1	43	889611	99.98	4	177	0.02	0	0
2	43	889611	99.98	4	177	0.02	0	0

Thanking you,

Yours faithfully,

For Kaushal Doshi & Associates

Kaushal Doshi
Company Secretary

COA- 13143 / ACB- 33178

Place: Mumbai

Dated: 13th February 2020

Witness 1:
Name- Divya Unadkat

Witness 2:
Name- Manharlal Gandhi

Countersigned by Chairman



Mr. Vinod Shridhar Shanbhag