

17th February 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.: Voting Results of the Extra Ordinary General Meeting ('EOGM') of the Company held on 17th February 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 EOGM 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



Yogesh Shah
Chairman of the EOGM
(DIN: 06396150)

Encl.: A/a.

Lyka Labs Limited

Voting Result under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of the EGM	17th February 2023
Total number of shareholders on record date	27535
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	10
Public:	25

Resolution No. 1 - ISSUANCE OF EQUITY SHARES TO IPCA LABORATORIES LIMITED, PART OF THE PROMOTER GROUP OF THE COMPANY ON PREFERENTIAL BASIS.

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
Promoter and Promoter Group	E-Voting	12301889	10532249	85.6149	10532249	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		10532249	85.6149	10532249	0	100.0000	0.0000
Public Institutions	E-Voting	1251722	1011903	80.8409	1011903	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		1011903	80.8409	1011903	0	100.0000	0.0000
Public Non Institutions	E-Voting	15136389	1405181	9.2835	1404581	600	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1405181	9.2835	1404581	600	99.9573	0.0427
Total		28690000	12949333	45.1354	12948733	600	99.9954	0.0046

Resolution No. 2 - ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO IPCA LABORATORIES LIMITED, PART OF THE PROMOTER GROUP OF THE COMPANY ON PREFERENTIAL BASIS

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
Promoter and Promoter Group	E-Voting	12301889	10532249	85.6149	10532249	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		10532249	85.6149	10532249	0	100.0000	0.0000
Public Institutions	E-Voting	1251722	1011903	80.8409	1011903	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		1011903	80.8409	1011903	0	100.0000	0.0000
Public Non Institutions	E-Voting	15136389	1405181	9.2835	1404581	600	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1405181	9.2835	1404581	600	99.9573	0.0427
Total		28690000	12949333	45.1354	12948733	600	99.9954	0.0046



A. SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 98202-29134
EMAIL : a.sekar.cs@gmail.com

The Chairman of the Meeting
Lyka Labs Limited
Corporate Office:
Ground Floor, Spencer Building, 30, Forjett Street,
Grant Road (West),
Mumbai-400 036.

Dear Sir,

Sub.: Scrutinizer's Report on Voting Result pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4) (XII) of the Companies (Management and Administration) Rules, 2004.

1. I, A Sekar, Practicing Company Secretary (CP No 2450) have been appointed as the Scrutinizer by the Board of Directors of Lyka Labs Limited (the company) for the purpose of scrutinizing the remote e-voting and voting through electronic means ('e-voting') on the resolutions contained in the notice dated January 21, 2023 ("Notice) calling the Extra Ordinary General Meeting of its Equity Shareholders through VC (the 'EGM') on February 17, 2023.

2. The said appointment as Scrutinizer is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

As a Scrutinizer, I have to scrutinize:

a. process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling- the EGM ('remote e-voting'); and

b. process of e-voting at the EGM through electronic voting system.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by e-voting at the EGM by the Shareholders on the resolutions proposed in the Notice is the responsibility of the management of the company. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that both the voting processes are conducted in a fair and transparent manner. Also my responsibility as a Scrutinizer is to provide a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the chairman of the EGM on the resolutions, based on the reports generated from the electronic voting system provided by the NSDL and documents furnished to me electronically by the Company and/or the National Securities Depository Limited (the 'NSDL') for my verification.

4. The remote e-voting was opened at 9.00 a.m. on Monday, February 13, 2023 and remained open up to 5:00 p.m. on Thursday, February 16, 2023. The e-voting at the EGM remain open till the end of 15 minutes of the conclusion of the EGM.



5. The company has appointed the NSDL as the service provider for the facility of remote e-voting to the shareholders of the Company for the purpose of the EGM and e-voting to the shareholders present at the EGM through VC and who had not voted earlier.

6. The Shareholders holding shares as on Friday, February 10, 2023, the “Cut-Off date”, were entitled to vote on the resolutions stated in the Notice.

7. After the closure of e-voting at the EGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and downloaded from the www.evoting.nsdl.com and were counted in the presence of two witnesses Mrs. Shailashri Bhaskar and Mr. Rakesh Kalbate, who are not in the employment of the company.

8. Based on the reports generated from the e-voting website of NSDL, I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the EGM in respect of the said resolutions.

Resolution No: 1:

Issuance of Equity Shares on a preferential basis to Ipca Laboratories Limited., part of the promoter group

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% Of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	70	12949283	12948683	99.995%	600	0.005%	Nil	Nil
E-voting at EGM conducted through VC	5	50	50	100%	Nil	Nil	Nil	Nil
Total	75	12949333	12948733	99.995%	600	0.005%	Nil	Nil

The above Special Resolution as contained in the Notice dated January 21, 2023 of the Company has been passed with requisite majority.



Resolution No: 2**Issuance of Warrants convertible into Equity Shares on a preferential basis to Ipca Laboratories Limited., part of the promoter group**

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% Of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	70	12949283	12948683	99.995%	600	0.005%	Nil	Nil
E-voting at EGM conducted through VC	5	50	50	100%	Nil	Nil	Nil	Nil
Total	75	12949333	12948733	99.995%	600	0.005%	Nil	Nil

The above Special Resolution as contained in the Notice dated January 21, 2023 of the Company has been passed with requisite majority.

9. A compilation of the data containing a list of equity shareholders who voted "FOR", and "AGAINST" for each resolution (both through remote e-voting and E-voting at the EGM) has been handed over to the Company Secretary of the company.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the company for preserving safely after the Chairman of the EGM considers, approves and signs the minutes of the EGM.

11. This report has been issued at the request of the company for (i) submission to the Stock Exchanges, (ii) placing on the website of the company and (iii) website of the NSDL. This report is not to be used for any other purpose or to be distributed by the company to any other parties.

Thanking you,

Yours faithfully,



A SEKAR
Company Secretary
ACS 8649, CP 2450
UDIN: A008649D003165352



Yogesh Shah (DIN: 06396150)
Countersigned by Chairman of the EGM

Mumbai: February 17, 2023.