



## **LYKIS LIMITED**

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.

Registered Office: 57B, C.R. Avenue, 1<sup>st</sup> Floor, Kolkata 700 012

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

**September 30, 2020**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.**

**Scrip Code: 530689**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Reference: Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on September 30, 2020**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of the company held on Wednesday, September 30, 2020 at 11:30 A.M through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly acknowledge and take on record.

Yours Faithfully,

**For Lykis Limited**

**Anubhav Shrivastava  
Company Secretary & Compliance Officer**



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### Summary of the Proceedings of 36<sup>th</sup> Annual General Meeting

This is to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company Lykis Limited was held on Wednesday, September 30, 2020 at 11:30 A.M through Video Conferencing/ Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with the General Circular No's. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs ("MCA") circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Vijay Kedia, Pomoter & Director, of the Company occupied the chair. The requisite quorum being present, the Chairman called the Meeting to order.

After addressing the shareholders on the progress of the company, the chairman informed that pursuant to provision of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the company had provided to the members facility to cast their votes electronically in respect of all the business mentioned in the Notice. The remote e-voting facility kept open for a period of three days i.e. from September 27, 2020 (10:00 A.M) to September 29, 2020 (5:00 P.M).

Thereafter, the Shareholders who enrolled themselves as the Speaker for the AGM expressed their views and raised few queries which were resolved by the Chairman and other members of the Board.

Thereafter, the following items of businesses as set out in the Notice Convening the Thirty Sixth Annual General Meeting were transacted at the meeting. Members who had not cast their votes through remote E-voting were given the opportunity to cast votes at the AGM electronically in respect of resolutions by clicking on the EVEN of Lykis Ltd on the website of [evoting.nsdl.com](http://evoting.nsdl.com).

#### Ordinary Business:

1. To consider and adopt the Financial Statements of the company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.



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2. To consider and adopt the Consolidated Financial Statements of the company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.
3. Re-appointment of Mr. Nadir Umedali Dhrolia (DIN 03303675), who retires by rotation.

### **Special Business:**

4. Re-appointment of Ms. Jyoti Deviprasad Budhia as a Non- Executive Independent Director of the Company to hold office for second term of five consecutive years commencing from the conclusion 36th Annual General Meeting till the conclusion of 41<sup>st</sup> Annual General Meeting of the company.

There being no other business, the Chairman thanked the members present for their participation and the meeting was concluded with a vote of thanks to the Chair.

**For Lykis Limited**

**Anubhav Shrivastava**  
**Company Secretary and Compliance Officer**