



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, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

October 02, 2020

To,
The Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 101.

Re: Scrip Code 530689

Sub: Details of the Voting Results along with Scrutinizer's Report of the 36th Annual General Meeting held on September 30, 2020.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results along with the Scrutinizer's Report for the 36th Annual General Meeting of the Company held on September 30, 2020 at 11:30 A.M through Video Conferencing or Other Audio-Visual Means ("VC")/("OAVM").

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Lykis Limited

ANUBHAV Digitally signed
by ANUBHAV
SHRIVAST SHRIVASTAVA
AVA Date: 2020.10.02
11:27:22 +05'30'

Anubhav Shrivastava

Company Secretary & Compliance Officer



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Resolution No 1: Ordinary Resolution: Adoption of Financial Statement

Resolution Required:			Ordinary						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	43,10,984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	32,60,224	21.64	32,60,131	93	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	75,71,115	93	99.99	0.01	0



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Resolution No 2: Ordinary Resolution: Adoption of Consolidated Financial Statement:

Resolution Required:			Ordinary						
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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	4310984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	3260224	21.64	3260179	45	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	7571163	45	99.99	0.01	0



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Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Nadir Umedali Dhrolia (DIN 03303675):

Resolution Required:			Ordinary						
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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	4310984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	3260224	21.64	3260179	45	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	7571163	45	99.99	0.01	0



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Resolution No 4: Special Resolution: Re-appointment of Ms. Jyoti Deviprasad Budhia as a Non- Executive Independent Director

Resolution Required:			Special						
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	No. of votes Invalid
		[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	4310984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	3260224	21.64	3260179	45	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	7571163	45	99.99	0.01	0

For Lykis Limited

ANUBHAV Digitally signed
by ANUBHAV
SHRIVAST SHRIVASTAVA
AVA Date: 2020.10.02
11:28:11 +05'30'

Anubhav Shrivastava

Company Secretary & Compliance Officer

SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars']

To,

The Chairman of LYKIS LIMITED,

The **36th Annual General Meeting** of the Members of **LYKIS LIMITED (CIN: L74999WB1984PLC038064)** held on Wednesday, 30th September 2020 at 11:30 a.m. through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Combined Report on Remote e-voting and E-VOTING conducted at the 36th Annual General Meeting of the Members of LYKIS LIMITED held on Wednesday, September 30, 2020 at 11:30 A.M. at through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standards on General Meetings for the purpose of scrutinizing the remote e-voting and e-voting conducted at 36th Annual General Meeting (AGM) of the Members of LYKIS LIMITED held on Wednesday, 30th September 2020 at 11:30 a.m. through video conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system prior to AGM as well as during the 36th AGM provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting facility at the 36th AGM.

Based on the reports generated from the e-voting system prior to AGM as well as during provided by the NSDL at the 36th Annual General Meeting, I submit my report on as under:

- a) Prior to the date of the 36th AGM, the remote e-voting period commences on Sunday, September 27, 2020 at 10:00 a.m. (IST) and ends on Tuesday, September 29, 2020 at 5:00 p.m.(IST)

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M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

SCP & CO.

Company Secretaries

- b) Further, the Company had also provided E-voting facility to the members who attended the 36th AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the 36th AGM.
- c) the Equity Shareholders holding shares as on Wednesday, 23rd September, 2020, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 36th Annual General Meeting of the Company.
- d) After the completion of the E-voting process at the AGM, the votes cast through remote E-voting prior to the date of the 36th AGM as well as during the 36th AGM were unblocked and downloaded the E-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses - who are not in the employment of the Company.
- e) I now, submit my combined report as under on the results of the Remote e-voting prior to the date of the 36th AGM as well as during the 36th AGM in respect of the each of the resolutions as set out in the Notice dated August 31, 2020:

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	55	7571115	99.99
Voted - Against	2	93	0.01
Total	57	7571208	100
Invalid Votes	0	0	0

Resolution No 2: Ordinary Resolution: Adoption of Consolidated Financial Statement

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	56	7571163	99.99
Voted - Against	1	45	0.01
Total	57	7571208	100
Invalid Votes	0	0	0

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Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Nadir Umedali Dhrolia (DIN 03303675)

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	56	7571163	99.99
Voted - Against	1	45	0.01
Total	57	7571208	100
Invalid Votes	0	0	0

Resolution No 4: Special Resolution: Re-appointment of Ms. Jyoti Deviprasad Budhia as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	56	7571163	99.99
Voted - Against	1	45	0.01
Total	57	7571208	100
Invalid Votes	0	0	0

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries

Swapnil
Chandrakant
Pande

Digitally signed by Swapnil
Chandrakant Pande
Date: 2020.10.02 10:45:29
+05'30'

Swapnil Pande

ACS No: 44893; CP No. : 21962

Place: Mumbai

Date: October 2, 2020.

UDIN No.: A044893B000843438

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Annexure 1

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement

Resolution Required:			Ordinary						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	43,10,984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	32,60,224	21.64	32,60,131	93	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	75,71,115	93	99.99	0.01	0

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Resolution No 2: Ordinary Resolution: Adoption of Consolidated Financial Statement:

Resolution Required:		Ordinary							
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	No. of votes Invalid
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Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	4310984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	3260224	21.64	3260179	45	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	7571163	45	99.99	0.01	0

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Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Nadir Umedali Dhrolia (DIN 03303675):

Resolution Required:			Ordinary						
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	No. of votes Invalid
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Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	4310984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	3260224	21.64	3260179	45	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	7571163	45	99.99	0.01	0

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Resolution No 4: Special Resolution: Re-appointment of Ms. Jyoti Deviprasad Budhia as a Non- Executive Independent Director

Resolution Required:			Special						
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	No. of votes Invalid
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Promoter and Promoter Group	E-Voting (A)	43,10,984	43,10,984	100	4310984	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,50,64,171	3260224	21.64	3260179	45	99.99	0.01	0
Total (A+B+C)		1,93,75,155	75,71,208	39.08	7571163	45	99.99	0.01	0

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