

9th August 2024

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

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 45th Annual General Meeting ('AGM') of the Company held on 9th August 2024 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 AGM 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



~~Babulal Jain~~

Chairman

DIN: 00016573

Encl.: A/a.



## **REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Shri. Babulal Jain**

**Lyka Labs Limited.**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 45<sup>th</sup> Annual General Meeting (AGM) of Lyka Labs Limited held on Friday, 09<sup>th</sup> August, 2024 at 11.00 a.m. through Video Conference/Other Audio Visual Means ('VC' / 'OAVM').**

I, Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, have been appointed by the Board of Directors of the **Lyka Labs Limited** ('the company') as Scrutinizer vide resolution dated 21<sup>st</sup> May, 2024 for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 45<sup>th</sup> Annual General Meeting ('AGM') as required under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions AS set out in the Notice to AGM of the shareholders of the company, held on Friday, 09<sup>th</sup> August, 2024 at 11.00 a.m. through Video Conference /Other Audio Visual Means ('VC' / 'OAVM').

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its Circular No. 09/2023 dated September 25, 2023 read with Circular Nos. 11/ 2022 dated December 28, 2022, Circular No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') by the SEBI dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means ('VC' / 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. Link Intime India Private Limited ('company's RTA agent'). The AGM Notice was also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The compliance with the provisions of the Companies Act, 2013 and the Rules, as applicable, made thereunder relating to voting through remote e-voting and e- voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The company had appointed NSDL as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period commenced on Friday, 2<sup>nd</sup> August 2024 at 09.00 a.m. and ended on Thursday, 8<sup>th</sup> August 2024 at 5.00 p.m.

The shareholders of the company holding shares as on cut-off date of Friday, 2<sup>nd</sup> August, 2024 were entitled to vote on the resolutions stated in the Notice of the AGM of the company.

The company informed that, the shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the shareholders during the meeting and thereafter for the time frame of fifteen minutes from the conclusion of the meeting were unblocked and downloaded from the NSDL e-voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of Ms. Kiran Rajgor and Mr. Harsh Gandhi, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL ([https:// www .evoting.nsdl.com](https://www.evoting.nsdl.com)) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

**ORDINARY BUSINESS:**

**Resolution No 1: Ordinary Resolution:**

**To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements along with Balance Sheet as at 31st March 2024, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and reports of Board of Directors and Auditors thereon.**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
92	2,08,81,213	99.999

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	230	0.001

(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
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**\*Resolution No 2: Ordinary Resolution:**

**To appoint a Director in place of Mr. Shashil Mendonsa, Non - Executive Director (DIN: 09667654) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
92	2,08,81,213	99.998

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
4	517	0.002

(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
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\*Interested Director is abstained from voting.

**SPECIAL BUSINESS:**

**Resolution No 3: Ordinary Resolution:**

**Appointment of Statutory Auditors**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
92	2,08,81,213	99.999

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	230	0.001

(iii) Invalid from Voting:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
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**\*Resolution No 4: Ordinary Resolution:**

**Approval of the Related Party Transactions for the Financial Year 2024-25**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
71	1,21,105	99.810

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	230	0.190

(iii) Invalid from Voting:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
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\*Directors and relatives of Directors are abstained from voting.

**Resolution No 5: Ordinary Resolution:**

**Approval of remuneration to the Cost Auditor for the Financial Year 2024-25**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
93	2,08,81,500	99.999

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
3	230	0.001

(iii) Invalid from Voting:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
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