



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

July 31, 2024

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 40th Annual General Meeting held on July 30, 2024.

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 40th Annual General Meeting of the Company held on July 30, 2024 at 11:00 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

Darshana Sawant
Company Secretary & Compliance Officer
Encl.: As above



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Resolution No 1: Ordinary Resolution: Adoption of Financial Statement

Resolution Required:		Ordinary Resolution							
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)	13014966	13014966	100	13014966	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	6360189	231642	3.64	231629	13	99.99	0.01	0
Total (A+B+C)		19375155	13246608	68.37	13246595	13	99.99	0.01	0



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

Resolution Required:		Ordinary Resolution							
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)	13014966	13014966	100	13014966	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	6360189	231642	3.64	231629	13	99.99	0.01	0
Total (A+B+C)		19375155	13246608	68.37	13246595	13	99.99	0.01	0

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Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Shafeen Charania (DIN 07283015):

Resolution Required:		Ordinary Resolution							
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)	13014966	13014966	100	13014966	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	6360189	231642	3.64	231629	13	99.99	0.01	0
Total (A+B+C)		19375155	13246608	68.37	13246595	13	99.99	0.01	0

For Lykis Limited

Darshana Sawant
Company Secretary & Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Chairman of Lykis Limited,

The 40th Annual General Meeting of the Members of Lykis Limited (CIN: L74999MH1984PLC413247) held on Tuesday, 30th July, 2024 at 11.00 A.M. IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and E-VOTING conducted at the 40th Annual General Meeting of the Members of Lykis Limited held on Tuesday, 30th July, 2024 at 11:00 A.M. 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 by the Board of Lykis Limited ("The Company") for the purpose of scrutinizing Remote e-voting and e-voting conducted at the 40th Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 30th July, 2024 at 11:00 .M. pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The AGM is held in compliance with the MCA General Circular dated 28th December 2022 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.
3. 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 offered by National Securities Depository Limited (NSDL) prior to AGM as well as during the 40th AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the AGM to the members on the resolutions proposed in the Notice calling the 40th AGM of the Company.
4. The notice dated 13th May 2024 convening AGM was sent to the shareholders on 5th July 2024 through electronic mode to those members whose email addresses were registered with the Company/Depositories.

+91 7045000841

corporateissues1991@gmail.com
enquiry@scpanco.com

www.scpanco.com

Reg. Office: A/302, Old Ashok Nagar, Vazira Naka, Borivali (W), Mumbai - 400091.
Branch Office: 26, Gayatri Industrial Estate, Navghar, Vasai (E), Maharashtra - 401211.



5. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.
- a) Prior to the date of the AGM, the remote e-voting period commenced on Saturday, 27th July 2024 at 09:00 A.M. and ended on Monday, 29th July 2024 05:00 P.M. Further, the remote e-voting module shall be disabled by NSDL for voting thereafter.
- b) Further, the Company had also provided e-voting facility to the members who attended the 40th AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the 40th AGM.
6. The Equity Shareholders holding shares as on 23rd July 2024, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the 40th Annual General Meeting of the Company.
7. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of the 40th AGM as well as during the 40th AGM were unblocked and downloaded the e-voting from the website of NSDL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the remote e-voting prior to the date of the 40th AGM as well as during the 40th AGM in respect of the each of the resolutions as set out in the Notice dated 13th May 2024:

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	70	13246595	99.99
Voted - Against	3	13	0.01
Total	73	13246608	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 13th May 2024 has been passed with requisite majority.

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

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	70	13246595	99.99
Voted - Against'	3	13	0.01
Total	73	13246608	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 13th May 2024 has been passed with requisite majority.

+91 7045000841

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Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Shafeen Charania (DIN: 07283015)

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	70	13246595	99.99
Voted - Against	3	13	0.01
Total	73	13246608	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 13th May 2024 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

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



Swapnil Pande

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 30th July 2024

UDIN No.: A044893F000857991



Counter Signed by

Darshana Sawant

Company Secretary & Compliance Officer

Lykis Limited