



## LYKIS LIMITED

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

Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. B5, Kolkata, West Bengal - 700 012

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

CIN NO. L74999WB1984PLC038064

September 26, 2018

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

Re: Script Code 530689

Sub: Details of the Voting Results of the 34<sup>th</sup> Annual General Meeting held on September 24, 2018

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results along with the Scrutinizer's Report for the 34<sup>th</sup> Annual General Meeting of the Company held on September 24, 2018 at 10:30 A.M at Sujata Devi Smriti Sadan, 7 Hazra Road, Kolkata 700026.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Lykis Limited

*Neha Mankame*

Neha Mankame



Company Secretary & Compliance Officer

Name of the Company	LYKIS LIMITED
Date of the AGM/EGM	24-09-17
Total number of shareholders on record date	2853
No. of shareholders present in the meeting either in person or through proxy:	46
Promoters and Promoter Group:	0
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31, 2018 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITOR'S THEREON.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6663818	100.00	6663818	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6663818	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6663818</b>	<b>6663818</b>	<b>100.00</b>	<b>6663818</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		8747156	100.00	8747156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8747156	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8747156</b>	<b>8747156</b>	<b>100.00</b>	<b>8747156</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>15410974</b>	<b>15410974</b>	<b>100.00</b>	<b>15410974</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION TO ADOPT CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED AS ON MARCH 31, 2018 AND THE REPORT OF THE AUDITORS THEREON							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6663818	6663818	100.00	6663818	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>6663818</b>	<b>6663818</b>	<b>100.00</b>	<b>6663818</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8747156	8747156	100.00	8747156	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>8747156</b>	<b>8747156</b>	<b>100.00</b>	<b>8747156</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>15410974</b>	<b>15410974</b>	<b>100.00</b>	<b>15410974</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION APPOINTMENT OF MR.NADIR UMEDALI DHROLIA (DIN: 03303675), WHO RETIRES BY ROTATION							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6663818	6663818	100.00	6663818	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>6663818</b>	<b>6663818</b>	<b>100.00</b>	<b>6663818</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8747156	8747156	100.00	8747096	60	99.99	0.01
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>8747156</b>	<b>8747156</b>	<b>100.00</b>	<b>8747096</b>	<b>60</b>	<b>99.99</b>
<b>Total</b>	<b>15410974</b>	<b>15410974</b>	<b>100.00</b>	<b>15410914</b>	<b>60</b>	<b>100.00</b>	<b>0.00</b>	

All the Resolutions are passed with requisite majority.  
Thanking you,

Yours Faithfully,  
For LYKIS LIMITED

NEHA MANKAME  
COMPANY SECRETARY & COMPLIANCE OFFICER



**Dinesh Agarwal, ACMA, FCS**

Practicing Company Secretary.....



16/1A, Abdul Hamid Street (British Indian Street),  
4th Floor, Room No.4B, Kolkata-700069(W.B.)  
Tele: 033 4073 4606 || E-Mail: agarwaldcs@yahoo.co.in

### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To

The Chairman of the 34th (Thirty Fourth) Annual General Meeting (AGM) of Members of M/s. Lykis Limited (CIN: L74999WB1984PLC038064), held on Monday, 24th day of September, 2018 at Sujata Devi Smriti Sadan, 7 Hazra Road, Kolkata-700026, West Bengal at 10:30 am.

Dear Sir,

I, Dinesh Agarwal, Practicing Company Secretary (FCS: 6315, CP No.: 5881), appointed by the Board of Directors of M/s. Lykis Limited (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 34th Annual General Meeting of the Company held on Monday, 24th day of September, 2018 at the Sujata Devi Smriti Sadan, 7 Hazra Road, Kolkata-700026, West Bengal at 10:30 am, do hereby submit my report as follows:

- (a) The Notice dated 13th August, 2018 convening the 34th Annual General Meeting of the Company, was sent by 30<sup>th</sup> August, 2018 to the members of the company.
- (b) The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut-Off" date i.e. 17th September, 2018 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, September 21, 2018 at 9:00 AM (IST) and ended on Sunday, September 23, 2018 at 5:00 PM (IST).
- (e) The company has provided the facility for voting through polling paper who has not cast their votes through remote e-voting. All the resolutions proposed were passed by 'voting by show of hands' and no poll was conducted.
- (f) After conclusion of voting at the 34th Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of Mrs Suman Khandelwal and Mrs Indrani Datta who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 and thereafter the votes cast at the meeting were counted, neither of whom is in the employment of the Company.



They have signed in confirmation of the votes being unblocked in their presence:

Suman Khandelwal  
(Mrs. Suman Khandelwal)

Indrani Datta  
(Mrs. Indrani Datta)

(g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, <http://www.evoting.nsdl.com> in respect of remote e-voting.

(h) 14 Members have cast their votes through remote e-voting and all such votes are valid and no Members have casted their votes through Poll and all the resolutions were passed unanimously through Remote e-voting and voting by show of hands.

I now submit my report of the result of the remote e-voting as under:

**ORDINARY BUSINESS:**

(i) ORDINARY RESOLUTION: Item No.1:

To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	15410974	100.00	0	0	0	0	15410974	100.00
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>15410974</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15410974</b>	<b>100.00</b>

(ii) ORDINARY RESOLUTION: Item No.2:

To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	15410974	100.00	0	0	0	0	15410974	100.00
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>15410974</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>15410974</b>	<b>100.00</b>



(iii) ORDINARY BUSINESS: ORDINARY RESOLUTION: Item No.3:

To appoint a Director in place of Mr. NADIR UMEDALI DHIROLIA (DIN: 03303675), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	15410914	99.99	60	0.01	0	0	15410974	100.00
Poll	0	0	0	0	0	0	0	0
<b>Total</b>	<b>15410914</b>	<b>99.99</b>	<b>60</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	<b>15410974</b>	<b>100.00</b>

All the Resolutions mentioned in the 34th AGM Notice dated August 13, 2018, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of 'voting by show of hands' with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of 'show of hands' by the Members of the Company. The relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Compliance Officer/ Company Secretary of the Company for safe keeping, after the chairman signs the Minutes of 34th AGM.

Thanking you,

Yours faithfully,



(DINESH AGARWAL)  
Practicing Company Secretary  
C. P. No.5881  
Membership No.F6315



Place: Kolkata  
Date: 24/09/2018