



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

February 22, 2021

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

Scrip Code: 530689

Subject: Declaration of Results of Postal Ballot through Remote E-Voting along with the Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results (through Remote e-voting) in the prescribed format along with the copy of Scrutinizer's Report for the resolution as set out in the Postal Ballot Notice dated November 14, 2020.

Notice for Postal Ballot along with the explanatory statement seeking approval of the shareholders was sent on January 20, 2021 to all the shareholders whose email address is registered with their Depository Participant.

In view of the situation posed by COVID 19 Pandemic and General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, the Postal Ballot Notice was sent in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not sent to the Members for this Postal Ballot.

The Company had also made arrangements for shareholders who did not have registered Email to temporarily register their Email with the Company's Registrar and Transfer Agents R&D Infotech Private Limited by visiting their website and cast their votes for this Postal Ballot.

Remote e-voting facility was made available from 10:00 AM on January 22, 2021 up to 5.00 PM on February 20, 2021.

The Board had appointed Mr. Swapnil Pande, Proprietor, M/s. SCP & CO., Company Secretaries as a Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.





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The Scrutinizer has submitted the report dated February 22, 2021 and on the basis of the report of the Scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that the Resolutions as set out in the Postal ballot Notice have been duly passed by the members of the Company with the requisite majority.

Yours Truly,

For Lykis Limited

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "LYKIS Limited" at the top, "MUMBAI" in the center, and a small star at the bottom.

Anubhav Shrivastava

Company Secretary & Compliance Officer

Enclosed as above.



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Annexure 1

Resolution No 1: Ordinary Resolution: Reclassification of Promoters

Resolution Required:			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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)	19,34,512	0	0	0	0	0	0	19,34,512
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,94,516	76.80	1,33,94,395	121	99.99	0.01	0
Total (A+B+C)		1,93,75,155	1,33,94,516	76.8	1,33,94,395	121	99.99	0.01	19,34,512

Note: Promoter and Promoter Group are interested in the resolution to the extent of their shareholding in the Company, therefore number of votes polled in promoter and promoter group category held as invalid votes.





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CIN NO. L74999WB1984PLC038064

Resolution No 2: Ordinary Resolution: Appointment of Mr. Shafeen Sadruddin Charania (DIN: 07283015) as Non-executive Director of the Company

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)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,94,516	76.80	1,33,94,395	121	99.99	0.01	0
Total (A+B+C)		1,93,75,155	1,53,29,028	79.12	1,53,28,907	121	99.99	0.01	0





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Resolution No 3: Ordinary Resolution: Appointment of Mr. Kairav Anil Trivedi (Din: 07893708) as Nonexecutive dependent Director of the Company

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)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,94,516	76.80	1,33,94,395	121	99.99	0.01	0
Total (A+B+C)		1,93,75,155	1,53,29,028	79.12	1,53,28,907	121	99.99	0.01	0





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Resolution No 4: Ordinary Resolution: Change in Designation of Mr. Prince Tulsian (Din: 02691348) from Managing Director to Non-Executive Director

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)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,92,516	76.79	1,33,92,395	121	99.99	0.01	2,000
Total (A+B+C)		1,93,75,155	1,53,27,028	79.11	1,53,26,907	121	99.99	0.01	2,000

Note: Mr. Prince Tulsian is concerned and interested in the resolution to the extent of his shareholding in the Company, therefore number of votes polled by Mr. Prince Tulsian held as invalid votes.





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CIN NO. L74999WB1984PLC038064

Resolution No 5: Special Resolution: Appointment of Mr. Nadir Umedali Dhrolia (Din: 03303675) as the Managing Director of the Company

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting (A)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	30,050	0.17	29,929	121	99.60	0.40	1,33,64,466
Total (A+B+C)		1,93,75,155	19,64,562	10.13	19,64,441	121	99.99	0.01	1,33,64,466

Note: Mr. Nadir Umedali Dhrolia is concerned and interested in the resolution to the extent of his shareholding in the Company, therefore number of votes polled by Mr. Nadir Umedali Dhrolia held as invalid votes.



SCRUTINIZER'S REPORT

Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

To,
The Chairman,
LYKIS LIMITED
57B, C. R. Avenue, 1st Floor,
Kolkata (WB) 700012.

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 Directors of LYKIS LIMITED (the Company) in their meeting held on November 14, 2020 pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for scrutinizing the Postal Ballot process (which includes remote e-voting) for seeking consent of the Members by means of following Resolutions:

1. Reclassification of Promoters (Ordinary Resolution)
2. Appointment of Mr. Shafeen Sadruddin Charania (DIN: 07283015) as Non-Executive Director of the Company (Ordinary Resolution)
3. Appointment of Mr. Kairav Anil Trivedi (Din: 07893708) as Non-executive Independent Director of the Company (Ordinary Resolution)
4. Change in Designation of Mr. Prince Tulsian (DIN: 02691348) from Managing Director to Non-Executive Director (Ordinary Resolution)
5. Appointment of Mr. Nadir Umedali Dhrolia (DIN: 03303675) as the Managing Director of the Company (Special Resolution)

In the above matter, I submit my report as under:

- a. On January 20, 2021, the Company has completed the procedure of sending notices to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e., Friday, January 15, 2021, with Postal Ballot notice along with the Explanatory Statement dated November 14, 2020. Due to current pandemic COVID 19 situation, no physical postal ballot forms were dispatched to the Members and the Notice was sent electronically only to 2595 Members through email, whose email address has been registered with the Company.

SCP & CO.

Company Secretaries

- b. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.
- c. The remote e-voting period commenced on Friday, January 22, 2021 at 10:00 A.M. and ends on Saturday, February 20, 2021 at 5:00 P.M..
- d. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Saturday, February 20, 2021.
- e. Particulars of all the remote e-voting received from the members have been entered in the register.
- f. All votes casted through remote e-voting facility up to. 17:00 hours (IST) on Saturday, February 20, 2021, the last date and time fixed by the Company for e-voting were considered for my scrutiny.
- g. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in Postal Ballot notice dated November 14, 2020 based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, to the company.
- h. Out of total 3759 members, 41 members cast their votes by remote e-voting and NIL members by Postal Ballot Forms.
- i. The result of Postal Ballot through remote e-voting is as under in respect of resolutions:
- 1. Reclassification of Promoters (Ordinary Resolution)**

Particulars	Number of Members Voted through			Number of Votes contained in			Percent age
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	NA	37	37	NA	15328907	15328907	99.99
Dissent	NA	4	4	NA	121	121	0.01
Total	NA	41	41	NA	15329028	15329028	100

SCP & CO.

Company Secretaries

2. Appointment of Mr. Shafeen Sadruddin Charania (Din: 07283015) as Non-Executive Director of the Company (Ordinary Resolution)

Particulars	Number of Members Voted through			Number of Votes contained in			Percent age
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	NA	37	37	NA	15328907	15328907	99.99
Dissent	NA	4	4	NA	121	121	0.01
Total	NA	41	41	NA	15329028	15329028	100

3. Appointment of Mr. Kairav Anil Trivedi (Din: 07893708) as Nonexecutive Independent Director of the Company (Ordinary Resolution)

Particulars	Number of Members Voted through			Number of Votes contained in			Percent age
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	NA	37	37	NA	15328907	15328907	99.99
Dissent	NA	4	4	NA	121	121	0.01
Total	NA	41	41	NA	15329028	15329028	100

4. Change in Designation of Mr. Prince Tulsian (Din: 02691348) from Managing Director to Non-Executive Director (Ordinary Resolution)

Particulars	Number of Members Voted through			Number of Votes contained in			Percent age
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	NA	37	37	NA	15328907	15328907	99.99
Dissent	NA	4	4	NA	121	121	0.01
Total	NA	41	41	NA	15329028	15329028	100

SCP & CO.

Company Secretaries

5. Appointment of Mr. Nadir Umedali Dhrolia (Din: 03303675) as the Managing Director of the Company (Special Resolution)

Particulars	Number of Members Voted through			Number of Votes contained in			Percent age
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	NA	37	37	NA	15328907	15328907	99.99
Dissent	NA	4	4	NA	121	121	0.01
Total	NA	41	41	NA	15329028	15329028	100

- j. I have, on the reckoning of voting rights of the shareholders on the basis of the paid-up value of the shares registered in their names found that the above Resolution has been duly passed with requisite majority on Saturday, February 20, 2021. You may accordingly declare the result of the voting by postal ballot/remote e-voting.
- k. I have today handed over all the relevant papers/records and documents for safe custody to Mr. Anubhav Shrivastava, Company Secretary & Compliance Officer of the Company who is authorized by the Board to supervise the Postal Ballot process.
- l. The voting result as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.

**For SCP & CO.
Company Secretaries**

Swapnil
Chandrakant
Pande

Digitally signed by
Swapnil Chandrakant
Pande
Date: 2021.02.22
17:52:34 +05'30'

**Swapnil C Pande
M.No A44893, C.P.No 21962**

**Place: Mumbai
Date: February 22, 2021.
UDIN: A044893B003239249**

Annexure 1

Resolution No 1: Ordinary Resolution: Reclassification of Promoters

Resolution Required:			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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)	19,34,512	0	0	0	0	0	0	19,34,512
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,94,516	76.80	1,33,94,395	121	99.99	0.01	0
Total (A+B+C)		1,93,75,155	1,33,94,516	76.8	1,33,94,395	121	99.99	0.01	19,34,512

Note: Promoter and Promoter Group are interested in the resolution to the extent of their shareholding in the Company, therefore number of votes polled in promoter and promoter group category held as invalid votes.

Resolution No 2: Ordinary Resolution: Appointment of Mr. Shafeen Sadruddin Charania (DIN: 07283015) as Non-Executive Director of the Company

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)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,94,516	76.80	1,33,94,395	121	99.99	0.01	0
Total (A+B+C)		1,93,75,155	1,53,29,028	79.12	1,53,28,907	121	99.99	0.01	0

Resolution No 3: Ordinary Resolution: Appointment of Mr. Kairav Anil Trivedi (Din: 07893708) as Nonexecutive Independent Director of the Company

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)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,94,516	76.80	1,33,94,395	121	99.99	0.01	0
Total (A+B+C)		1,93,75,155	1,53,29,028	79.12	1,53,28,907	121	99.99	0.01	0

Resolution No 4: Ordinary Resolution: Change in Designation of Mr. Prince Tulsian (Din: 02691348) from Managing Director to Non-Executive Director

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)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	1,33,92,516	76.79	1,33,92,395	121	99.99	0.01	2,000
Total (A+B+C)		1,93,75,155	1,53,27,028	79.11	1,53,26,907	121	99.99	0.01	2,000

Note: Mr. Prince Tulsian is concerned and interested in the resolution to the extent of his shareholding in the Company, therefore number of votes polled by Mr. Prince Tulsian held as invalid votes.

Resolution No 5: Special Resolution: Appointment of Mr. Nadir Umedali Dhrolia (Din: 03303675) as the Managing Director of the Company

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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting (A)	19,34,512	19,34,512	100	19,34,512	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,74,40,643	30,050	0.17	29,929	121	99.60	0.40	1,33,64,466
Total (A+B+C)		1,93,75,155	19,64,562	10.13	19,64,441	121	99.99	0.01	1,33,64,466

Note: Mr. Nadir Umedali Dhrolia is concerned and interested in the resolution to the extent of his shareholding in the Company, therefore number of votes polled by Mr. Nadir Umedali Dhrolia held as invalid votes.