



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

July 21, 2020

**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 June 10, 2020.

Notice for Postal Ballot along with the explanatory statement seeking approval of the shareholders was sent on June 19, 2020 to all the shareholders whose email address is registered with their Depository Participant.

Pursuant to General Circular no. 17/2020 dated 13th April 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 June 20, 2020 up to 5.00 PM on July 19, 2020.

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 July 21, 2020 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 Resolution 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

ANUBHAV
SHRIVASTAV
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ANUBHAV SHRIVASTAVA
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Anubhav Shrivastava

Company Secretary & Compliance Officer

Enclosed as above.

Name of the Company	LYKIS LIMITED
Date of the AGM/EGM	JULY 19, 2020 (Date on which the resolution is deemed to have been passed i.e. last date specified for remote e-voting)
Total number of shareholders on record date	3,122
No. of shareholders present in the meeting either in person or Proxy	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary/ Special)	SPECIAL - CONFIRM AND APPROVE THE SALE OF TEA DIVISION ON SLUMP SALE BASIS							
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	100.0000	6663818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6663818	100.0000	6663818	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12711337	7809832	61.4399	7804107	5725	99.9267	0.0733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7809832	61.4399	7804107	5725	99.9267	0.0733
TOTAL		19375155	14473650	74.7021	14467925	5725	99.9604	0.0396

ANUBHAV SHRIVASTAVA
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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 June 10, 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 a Special Resolution for **confirmation and approval of the sale of tea division on slump sale basis.**

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

- a. On June 19, 2020, 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, June 12, 2020, with Postal Ballot notice along with the Explanatory Statement dated June 10, 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 1,198 Members through email, whose email address has been registered with the Company.
- 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 Saturday, June 20, 2020 at 10:00 A.M. and ends on Sunday, July 19, 2020 at 5:00 P.M.

SCP & CO.

Company Secretaries

- 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 Sunday, July 19, 2020.
- 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 Sunday, July 19, 2020, 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 Special Resolution stated in Postal Ballot notice dated June 10, 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 3122 members, 35 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 resolution:

TO CONFIRM AND APPROVE THE SALE OF TEA DIVISION ON SLUMP SALE BASIS

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	32	32	NA	14467925	14467925	99.96
Dissent	NA	3	3	NA	5725	5725	00.04
Total	NA	35	35	NA	14473650	14473650	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 July 19, 2020. You may accordingly declare the result of the voting by postal ballot/remote e-voting.


SCP & CO.

Company Secretaries

- 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



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

Place: Mumbai
Date: July 21, 2020.
ICSIN: A044893B000480471

SCP & CO.
Company Secretaries

Annexure I

LYKIS LIMITED									
Resolution Required : (Special)			To confirm and approve the sale of Tea division on slump sale basis						
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	6663818	6663818	100.0000	6663818	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6663818	100.0000	6663818	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12711337	7809832	61.4399	7804107	5725	99.9267	0.0733	0
	Poll		0	0.0000	0.0000	0.0000	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0.0000	0.0000	0.0000	0.0000	0
	Total		7809832	61.4399	7804107	5725	99.9267	0.0733	0
Total		19375155	14473650	74.7021	14467925	5725	99.9604	0.0396	0

Swapnil Chandrakant Pande
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Date: 2020.07.21 16:33:48 +05'30'