

17th February 2023

The BSE Limited

1st floor, New Trading Ring,
Rotunda Bldg, P.J Towers,
Dalal Street,
Mumbai -400 001.

The National Stock Exchange of India Limited

Exchange Plaza, 5th 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.: Proceedings of the Extra Ordinary General Meeting pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Extra Ordinary General Meeting (the 'EOGM') of the Members of Lyka Labs Limited was held on Friday, 17th February 2023 at 11:00 a.m. through Video Conferencing (VC) in compliance with the applicable provisions under the Companies Act, 2013; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, in this regard.

The summary of the proceedings of the EOGM is as follows:

As Mr. Babulal Jain, Chairman of the Company, was unable to attend the EOGM, the Directors present in the EOGM unanimously elected Mr. Yogesh Shah, Executive Director and CFO; as the Chairman of the EOGM.

Mr. Kishore P. Shah, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders and briefed about the procedural and technical aspects of the EOGM through VC. Then he requested to Mr. Yogesh Shah, Chairman of the EOGM, to proceed the EOGM.

Mr. Yogesh Shah, chaired the EOGM and as requisite quorum was present, called the meeting to order.

The following Directors joined the EOGM online:

1. Mr. Kunal Gandhi, Managing Director & CEO
2. Mr. Prashant Godha, Director
3. Mr. Sandeep Parikh, Independent Director
4. Ms. Dhara Shah, Independent Director

As the EOGM Notice was already circulated to all the Shareholders of the Company, Notice of the EOGM was taken as read.

Then, the Chairman of the EOGM explained the brief details of the proposed special resolutions for the approval of the Shareholders.



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After this, the Shareholders who had pre-registered with the Company for speaking up at the EOGM were provided opportunity to express their views or ask their queries about the agenda of the EOGM. Mr. Yusuf Yunus Rangwala and Mr. Kanakanala Bharat Raj, Shareholders, expressed their views and asked questions, which were responded by the Mr. Kunal Gandhi, Managing Director and CEO of the Company.

Thereafter, the following items of business as mentioned in the EOGM Notice were put for the e-voting in the meeting:

Sl. No.	Agenda	Type of Resolution
1.	Issuance of Equity Shares to Ipca Laboratories Limited, part of the Promoter Group of the Company, on preferential basis.	Special
2.	Issuance of Warrants convertible into Equity Shares to Ipca Laboratories Limited, part of the Promoter Group of the Company, on preferential basis.	Special

The Company Secretary then informed the e-voting related instructions to the Shareholders and informed that the Board of Directors have appointed Mr. Ananthnarayan Sekar of M/s. A. Sekar, Company Secretary, Mumbai, as the scrutinizer to supervise the e-voting process.

The Company Secretary also informed that the consolidated e-voting results would be declared as per statutory timelines and will be available on the website of the Company, website of the BSE Limited, the National Stock Exchange of India Limited and the website of the NSDL. He has further informed that the e-voting facility will be continued till the end of 15 minutes from the conclusion of the EOGM.

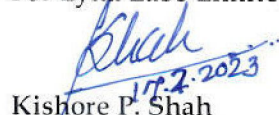
At the end, the Chairman of the EOGM thanked the Shareholders, the Directors, and the Company Secretary; of the Company for attending the EOGM.

The meeting was concluded at 11:34 a.m. including the time allowed for the e-voting.

We request to take the same on your record.

Thanking You,
Yours sincerely,

For Lyka Labs Limited



Kishore P. Shah

Company Secretary & Compliance Officer

17th February 2023

The BSE Limited

1st floor, New Trading Ring,
Rotunda Bldg, P.J Towers,
Dalal Street,
Mumbai -400 001.

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor.
Plot No. C/1, G. Block.
Bandra Kurla Complex .
Bandra (East), Mumbai – 400 051.

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Dear Sir/ Madam,

Sub.: Voting Results of the Extra Ordinary General Meeting ('EOGM') of the Company held on 17th February 2023 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 EOGM 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



Yogesh Shah
Chairman of the EOGM
(DIN: 06396150)

Encl.: A/a.

Lyka Labs Limited								
Voting Result under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015								
Date of the EGM						17th February 2023		
Total number of shareholders on record date						27535		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						0		
Public:						0		
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:						10		
Public:						25		
Resolution No. 1 - ISSUANCE OF EQUITY SHARES TO IPCA LABORATORIES LIMITED, PART OF THE PROMOTER GROUP OF THE COMPANY ON PREFERENTIAL BASIS.								
Resolution Required :			Special					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	12301889	10532249	85.6149	10532249	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		10532249	85.6149	10532249	0	100.0000	0.0000
Public Institutions	E-Voting	1251722	1011903	80.8409	1011903	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		1011903	80.8409	1011903	0	100.0000	0.0000
Public Non Institutions	E-Voting	15136389	1405181	9.2835	1404581	600	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1405181	9.2835	1404581	600	99.9573	0.0427
Total		28690000	12949333	45.1354	12948733	600	99.9954	0.0046

Resolution No. 2 - ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO IPCA LABORATORIES LIMITED, PART OF THE PROMOTER GROUP OF THE COMPANY ON PREFERENTIAL BASIS								
Resolution Required :			Special					
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
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]) *100	[7]={([5]/[2]) *100
Promoter and Promoter Group	E-Voting	12301889	10532249	85.6149	10532249	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		10532249	85.6149	10532249	0	100.0000	0.0000
Public Institutions	E-Voting	1251722	1011903	80.8409	1011903	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		1011903	80.8409	1011903	0	100.0000	0.0000
Public Non Institutions	E-Voting	15136389	1405181	9.2835	1404581	600	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1405181	9.2835	1404581	600	99.9573	0.0427
Total		28690000	12949333	45.1354	12948733	600	99.9954	0.0046



A. SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 98202-29134
EMAIL : a.sekar.cs@gmail.com

The Chairman of the Meeting
Lyka Labs Limited
Corporate Office:
Ground Floor, Spencer Building, 30, Forjett Street,
Grant Road (West),
Mumbai-400 036.

Dear Sir,

Sub.: Scrutinizer's Report on Voting Result pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4) (XII) of the Companies (Management and Administration) Rules, 2004.

1. I, A Sekar, Practicing Company Secretary (CP No 2450) have been appointed as the Scrutinizer by the Board of Directors of Lyka Labs Limited (the company) for the purpose of scrutinizing the remote e-voting and voting through electronic means ('e-voting') on the resolutions contained in the notice dated January 21, 2023 ("Notice") calling the Extra Ordinary General Meeting of its Equity Shareholders through VC (the 'EGM') on February 17, 2023.

2. The said appointment as Scrutinizer is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

As a Scrutinizer, I have to scrutinize:

a. process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling- the EGM ('remote e-voting'); and

b. process of e-voting at the EGM through electronic voting system.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by e-voting at the EGM by the Shareholders on the resolutions proposed in the Notice is the responsibility of the management of the company. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that both the voting processes are conducted in a fair and transparent manner. Also my responsibility as a Scrutinizer is to provide a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the chairman of the EGM on the resolutions, based on the reports generated from the electronic voting system provided by the NSDL and documents furnished to me electronically by the Company and/or the National Securities Depository Limited (the 'NSDL') for my verification.

4. The remote e-voting was opened at 9.00 a.m. on Monday, February 13, 2023 and remained open up to 5:00 p.m. on Thursday, February 16, 2023. The e-voting at the EGM remain open till the end of 15 minutes of the conclusion of the EGM.



5. The company has appointed the NSDL as the service provider for the facility of remote e-voting to the shareholders of the Company for the purpose of the EGM and e-voting to the shareholders present at the EGM through VC and who had not voted earlier.

6. The Shareholders holding shares as on Friday, February 10, 2023, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice.

7. After the closure of e-voting at the EGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and downloaded from the www.evoting.nsdl.com and were counted in the presence of two witnesses Mrs. Shailashri Bhaskar and Mr. Rakesh Kalbate, who are not in the employment of the company.

8. Based on the reports generated from the e-voting website of NSDL, I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the EGM in respect of the said resolutions.

Resolution No: 1:

Issuance of Equity Shares on a preferential basis to Ipca Laboratories Limited., part of the promoter group

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% Of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	70	12949283	12948683	99.995%	600	0.005%	Nil	Nil
E-voting at EGM conducted through VC	5	50	50	100%	Nil	Nil	Nil	Nil
Total	75	12949333	12948733	99.995%	600	0.005%	Nil	Nil

The above Special Resolution as contained in the Notice dated January 21, 2023 of the Company has been passed with requisite majority.



Resolution No: 2**Issuance of Warrants convertible into Equity Shares on a preferential basis to Ipca Laboratories Limited., part of the promoter group**

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% Of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	70	12949283	12948683	99.995%	600	0.005%	Nil	Nil
E-voting at EGM conducted through VC	5	50	50	100%	Nil	Nil	Nil	Nil
Total	75	12949333	12948733	99.995%	600	0.005%	Nil	Nil

The above Special Resolution as contained in the Notice dated January 21, 2023 of the Company has been passed with requisite majority.

9. A compilation of the data containing a list of equity shareholders who voted "FOR", and "AGAINST" for each resolution (both through remote e-voting and E-voting at the EGM) has been handed over to the Company Secretary of the company.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the company for preserving safely after the Chairman of the EGM considers, approves and signs the minutes of the EGM.

11. This report has been issued at the request of the company for (i) submission to the Stock Exchanges, (ii) placing on the website of the company and (iii) website of the NSDL. This report is not to be used for any other purpose or to be distributed by the company to any other parties.

Thanking you,

Yours faithfully,



A SEKAR
Company Secretary
 ACS 8649, CP 2450
 UDIN: A008649D003165352

Mumbai: February 17, 2023.




Yogesh Shah (DIN: 06396150)
Countersigned by Chairman of the EGM