

31st January, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500259

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai
400 051

Scrip Code: LYKALABS

Dear Sir/ Madam,

Sub.: Publication of Notices of the Meeting of the shareholders and the creditors, as per the Order of the Hon'ble National Company Law Tribunal, in the newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notices of the meeting of the shareholders (the equity shareholders and the preference shareholders) and the creditors (the secured and unsecured creditors), as published on 31st January 2025 in newspapers in English ('Financial Express' - all editions) and in Gujarati ('Janadesh').

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Lyka Labs Limited**

Shekhar R Singh
Company Secretary

Encl.: a/a

Bata
BATA INDIA LIMITED
 CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2301 4400 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

PUBLIC NOTICE

NOTICE is hereby given, in accordance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (as amended) (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended), the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), bearing No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (collectively the "MCA Circulars"), Revised Secretarial Standard on General Meetings ("SS-2") issued by the ICSI, that the Company has on Thursday, January 30, 2025 completed the transmission of the Notice of Postal Ballot (e-Voting) dated December 23, 2024 (the "Notice") (also available on the Company's website - www.bata.in and on the website of NSDL - www.evoting.nsd.com) by e-mail to the Members whose e-mail addresses are registered, for seeking consent to the following Special Business to be transacted by means of Postal Ballot (e-Voting):

Item No.	Type of Resolution	Brief Description
1	Ordinary	Appointment of Mr. Amit Aggarwal (DIN: 10825970) as a Director of the Company, liable to retire by rotation
2	Ordinary	Appointment of Mr. Amit Aggarwal (DIN: 10825970) as a Whole-time Director of the Company and fixing his remuneration

It is hereby also informed that:

- In terms of Sections 108, 110 and other applicable provisions, if any, of the Act read together with the rules made thereunder, the MCA Circulars and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-Voting facility to all the Members of the Company. The Company has appointed NSDL for facilitating remote e-Voting to enable the Members to cast their votes electronically. The physical copy of the Notice, postal ballot forms and postage pre-paid reply envelope will not be sent to the Members for this Postal Ballot in accordance with the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-Voting only.
- The said remote e-Voting facility will commence on Friday, January 31, 2025 (9:00 A.M. IST) and shall end on Saturday, March 1, 2025 (5:00 P.M. IST). Members are requested to cast their votes through the remote e-Voting not later than 5:00 P.M. IST on Saturday, March 1, 2025 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the concerned members. The remote e-Voting module shall be disabled by NSDL for voting thereafter.
- The Board of Directors of the Company has appointed Mr. Gagan Verma, Partner [B.Com (H), LLB & Company Secretary], failing him, Mr. Obaidur Rahman, Associate Partner [B.Com (H), LLB & Company Secretary], both of M/s. Kochhar & Co., Advocates and Legal Consultants, having its office at 11th Floor, Tower-A, DLF Towers, Jasola District Center, New Delhi - 110025, as the Scrutinizer, for scrutinizing the process of Postal Ballot (remote e-Voting) in a fair and transparent manner.

- The Members of the Company whose names appear in the Register of Members / List of Beneficial Owners as on Friday, January 24, 2025, as received from the Depositories i.e. CDSL & NSDL [including those Members who may not have received the Notice due to non-registration of the e-mail addresses with the Company / the Registrar and Share Transfer Agent (M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083) / the Depositories], shall only be entitled to vote in relation to the resolutions specified in the Notice. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on Friday, January 24, 2025 ("cut-off date"). A person who is in receipt of the Notice but was not a member on the cut-off date should treat the Notice for information purposes only.

- The results of Postal Ballot shall be declared on or before Monday, March 3, 2025, by 5:00 P.M. (IST) by the Chairman of the Board or in his absence, by such Director/KMP of the Company, duly authorised in this regard and the results declared will be displayed along with the Scrutinizer's Report at the Registered Office of the Company in Kolkata and at the Corporate Office of the Company in Gurugram at Milestone Experion Centre, 2nd Floor, Sector 15, Part - II, Gurugram, Haryana 122001 and will also be uploaded on the website of the Company (www.bata.in) and on the e-Voting website of NSDL (www.evoting.nsd.com) and will also be simultaneously forwarded to the Stock Exchanges (National Stock Exchange of India Limited, BSE Limited and the Calcutta Stock Exchange Limited) where the equity shares of the Company are listed.

- Members holding shares in physical mode and whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at mt.helpdesk@linkintime.co.in:
 - Scanned copy of a signed request letter, mentioning the name, folio number & number of shares held and complete postal address;
 - Self-attested scanned copy of PAN Card; and
 - Self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

- Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants.
- Members who have not registered their e-mail addresses either with the Company, its RTA or the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-Voting may also write to the Company at share.dept@bata.com or to the RTA at mt.helpdesk@linkintime.co.in or to NSDL at evoting@nsdl.com and obtain their User ID and Password for remote e-Voting by sending the following documents:
 - Scanned copy of a signed request letter mentioning their name and DP ID and Client ID / folio number;
 - Self-attested scanned copy of PAN Card; and
 - Self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

The Company has additionally provided the facility to the Members to temporarily update their email addresses by accessing the link https://liplweb.linkintime.co.in/EmailReg/Email_Register.html for the limited purpose of receiving shareholder communications including the Notice.

It is clarified that for permanent registration of e-mail addresses, the Members are, however, requested to register their e-mail addresses, in respect of electronic holdings with the Depositories, through the concerned Depository Participants.

- In case of any query / grievance (including any technical assistance required with respect to remote e-Voting), Members may refer to the Frequently Asked Questions for Shareholders and e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website (www.evoting.nsd.com) or contact:
 - Mr. Pritam Dutta, Assistant Manager, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G-Block, Plot C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 at telephone no. 022 - 4886 7000 or at e-mail ID: evoting@nsdl.com
 - Mr. Krishna Yadav, Assistant Manager, Bata Secretarial Department, at telephone nos. 033 - 2289 5796 / 0124 - 3990100 or at e-mail ID: share.dept@bata.com

- For further details, please visit www.bata.in or the websites of the Stock Exchanges where the equity shares of the Company are listed.

Notice is hereby given that, effective December 31, 2024, the name of the Registrar and Share Transfer Agent has been changed to MUFG Intime India Private Limited from Link Intime India Private Limited. Please refer to the website of the Company for latest contact details of the RTA.

By order of the Board of Directors
For BATA INDIA LIMITED
 Sd/-
NITIN BAGARIA
 Company Secretary & Compliance Officer

Place : Gurugram
 Date : January 30, 2025

ALKALI METALS LIMITED
 (An ISO 9001-14001 Accredited Company)
 CIN L27109TG1968PLC001196
 Reg Off: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039.
 Ph : +91 40 27201179/27562932, Fax : +91 40 272 01454
 Email : secretarial@alkalimetals.com, Website : www.alkalimetals.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2024

Particulars	(Amount ₹ in Lakhs)					
	Quarter ended			Half Year Ended		Previous Year Ended
	31-12-2024 Un-Audited	30-09-2024 Un-Audited	31-12-2023 Un-Audited	31-12-2024 Un-Audited	31-12-2023 Un-Audited	31-03-2024 Audited
Total Income from Operations	2,349.03	2,055.53	2,464.16	5,879.27	5,881.50	8,381.02
Net Profit (+) / Loss (-) from operations before exceptional items and tax	-238.13	-200.93	95.04	-771.52	115.97	195.98
Net Profit (+) / Loss (-) from continuing operations before tax	235.51	-200.93	95.04	-1007.03	115.97	155.17
Net Profit (+) / Loss (-) from continuing operations after tax	-473.64	-189.50	36.38	-1015.45	57.31	112.89
Total Comprehensive Income for the period [(Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-493.49	-189.50	9.01	-1015.45	3.80	51.52
Equity share capital	1,018.25	1,018.25	1,018.25	1,018.25	1,018.25	1,018.25
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year						
Earnings per Share (of ₹. 10/- each)						
a) Basic	-4.85	-1.86	0.09	-9.97	0.04	1.11
b) Diluted	-4.85	-1.86	0.09	-9.97	0.04	1.11

- Notes:
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
 - Previous year and previous quarter figures have been re-grouped or re-classified wherever necessary.
 - The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (www.bseindia.com, www.nseindia.com and also the Company Website www.alkalimetals.com under Investor tab)
 - During the quarter under review, the Company has made a provision amounting to ₹235.51 lakhs towards bad and doubtful debts. This provision pertains to an outstanding debt exceeding one year, where the customer failed to honor cheques presented for payment.

Sd/-
Y.S.R. Venkata Rao
 Managing Director
 DIN: 00345524
 Date: 30-01-2025
 Place: Hyderabad

QUESS CORP LIMITED
 CIN: L74140KA2007PLC043909
 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
 Website: www.quessecorp.com | Email: csecretary@quessecorp.com
 Tel: +91 80 6105 6000 | Fax: +91 80 6105 6406

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

- Notice is hereby given, pursuant to the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and Regulations 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has fixed Friday, February 07, 2025 as Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend of ₹4/- per equity share of face value of ₹10 each for the financial year 2024-25, as declared by the Board of Directors of the Company in their meeting held on January 29, 2025.

- The Interim Dividend will be paid to the registered shareholders whose names appear on the register of members or in the record of the depository as beneficial owners of the shares as on the Record Date within 30 days from the date of declaration as per the provisions of the Act, through electronic mode or by dividend warrants, as applicable.

- As you may be aware, in terms of the provisions of the Income-tax Act, 1961, ("Act"), dividend paid or distributed by a Company on or after April 01, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of dividend to Resident shareholders at 10% with valid Permanent Account Number (PAN) or at 20% without/invalid PAN and for Non-Resident shareholders at the rates prescribed under the Act or Tax Treaty, read with Multilateral Instruments, if applicable. Further, no withholding of tax is applicable if the dividend payable to resident individual shareholders is up to ₹5,000/- p.a. within a financial year. In case the aggregate of dividend paid during financial year 2024-25 [interim, final or by any other name called] exceeds ₹5,000/- for a resident individual shareholder, TDS will be calculated on the aggregate amount and deducted from the next sequential dividend paid upto 31 March, 2025. Further, the Finance Act, 2021, has brought in section 206AB effective from 01 July 2021 wherein tax would be deducted at higher rates (twice the specified rate) on payment made to a 'Specified Person' defined under the provisions of the aforesaid section. Further, as per Section 139AA of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be considered to be inoperative and tax shall be deducted at higher rates as prescribed u/s, 206AA of the Act.

- The TDS rate would vary depending on the residential status of the Shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. To enable the Company to apply correct TDS rates, the members are requested to furnish prescribed documentation on the portal of Registrar and Transfer Agent ("RTA") on or before Thursday, February 06, 2025 (08:00 p.m. IST) at the following link: <https://liplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The details of documents to be submitted are given below. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant/bankers' cheque/demand draft to such member.

- Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

- In case of any queries, please contact the Company or the Registrar and Share Transfer Agent - MUFG Intime India Private Limited at their following address/email/telephone number:
 Mufg Intime India Private Limited,
 Unit: Quess Corp Limited,
 C-101, 247 Park, LBS Marg,
 Vikhroli (W), Mumbai - 400083
 Tel: +91 22 49186270
 Email: mt.helpdesk@linkintime.co.in
 Website: www.linkintime.co.in

- A detailed communication with respect to the matters mentioned in Sr. Nos. 3 & 4 above, is being sent separately to the members, whose e-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the website of the Company at www.quessecorp.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com.

- The information in this notice and further details thereof shall be available on the website of the Company at www.quessecorp.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com.

By Order of the Board
 For Quess Corp Limited
 Sd/-
Kundan K Lal
 Vice President & Company Secretary

Date : 30.01.2025
 Place : Bengaluru

For Lyka Labs Limited
 Sd/-
Mr. Dhruval Y Bhatt
 Chairman

Mumbai: January 31, 2025

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By Order of the Board
 For Quess Corp Limited
 Sd/-
Kundan K Lal
 Vice President & Company Secretary

Date : 30.01.2025
 Place : Bengaluru

For Lyka Labs Limited
 Sd/-
Mr. Dhruval Y Bhatt
 Chairman

Mumbai: January 31, 2025

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Kundan K Lal
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Mr. Dhruval Y Bhatt
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 For Quess Corp Limited
 Sd/-
Kundan K Lal
 Vice President & Company Secretary

Date : 30.01.2025
 Place : Bengaluru

For Lyka Labs Limited
 Sd/-
Mr. Dhruval Y Bhatt
 Chairman

LYKA LABS LIMITED
 [CIN: L24230G11976PLC008738]
 Regd Off: 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
 Corp. Off: Ground Floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai-400 036.
 Website: www.lykalabs.com Email: companysecretary@lykalabs.com

FORM NO. CAA 2
 [Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies

(Compromises, Arrangements and Amalgamation) Rules, 2016]
 BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
 AHMEDABAD BENCH
 (COMPANY APPLICATION NO. C.A.(CAA)/58(AHM)2024)
 IN THE MATTER OF THE COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SECTIONS 230 TO 232 AND
 OTHER APPLICABLE PROVISIONS
 OF THE COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SCHEME OF AMALGAMATION OF LYKA
 EXPORTS LIMITED WITH LYKA LABS LIMITED AND THEIR
 RESPECTIVE SHAREHOLDERS AND CREDITORS

Lyka Labs Limited,
 CIN: L24230G11976PLC008738
 A company incorporated within the meaning of Section 2(20) of the Companies Act, 2013, having its Registered Office at 4801/B & 4802/A G.L.D.C Industrial Estate, Ankleshwar, Gujarat 393 002. Applicant 2/ Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF THE EQUITY SHAREHOLDERS, PREFERENCE SHAREHOLDER, SECURED CREDITORS AND UNSECURED CREDITORS OF LYKA LABS LIMITED

NOTICE is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench, (the "NCLT"), by an order dated January 23, 2025, (the "NCLT Order"), has directed convening the meeting of the equity shareholders, preference shareholder, secured creditors and unsecured creditors of Lyka Labs Limited (the "Company" / "Transferee Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation between Lyka Exports Limited (the "Transferor Company") and the Transferee Company and their respective shareholders and creditors (hereinafter referred to as the "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 (the "Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 (the "CAA Rules") and other applicable provisions of the Act and the CAA Rules.

In pursuance of the said NCLT Order and as directed therein, further notice is hereby given that the meeting of equity shareholders, preference shareholder, secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and they are requested to attend the Meeting on the date and time as stated below:

Particulars	Equity Shareholders	Preference Shareholder	Secured Creditors	Unsecured Creditors
Day and Date	Tuesday, March 04, 2025	Tuesday, March 04, 2025	Tuesday, March 04, 2025	Tuesday, March 04, 2025
Time	11.00 A.M. IST	04.00 P.M. IST	02.00 P.M. IST	03.00 P.M. IST

The Transferee Company has sent via email the Notice of the Meeting dated January 31, 2025 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents as stated in the index of the Notice (collectively referred as "Notice & Annexures") on January 31, 2025 to those equity shareholders, preference shareholder, secured creditors and unsecured creditors whose email addresses are registered with the Company or Depositories. Kindly note that the Notice of this Meeting will also be available on the Company's website www.lykalabs.com, website of the BSE at www.bseindia.com, website of the NSE at www.nseindia.com and on the website of the NSDL at www.evoting.nsd.com.

Up to the date of this Meeting, Copies of the Scheme and the explanatory statement can be obtained free of charge within 1 (one) working day on a requisition being made for the same by any person entitled to attend the Meeting at the Registered Office of the Company between 10:00 A.M. IST to 5:00 P.M. IST.

The NCLT has appointed Mr. Dhruval Y Bhatt to be the Chairperson for the Meeting and Mr. Kausal Doshi, to be the Scrutinizer for the Meeting to scrutinize the remote e-Voting process as well as e-Voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within 48 hours of the conclusion of the Meeting.

The equity shareholders, preference shareholder, secured creditors and unsecured creditors shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-Voting system available at the Meeting to be held through VC / OAVM or (b) by remote e-Voting during the period as stated below:

Particulars	Equity Shareholders	Preference Shareholder	Secured Creditors	Unsecured Creditors
Cut-off dates for e-Voting	Tuesday, February 25, 2025	Sunday, June 30, 2024	Sunday, June 30, 2024	Sunday, June 30, 2024
Commencement of remote e-Voting period	Saturday, March 01, 2025 09.00 A.M. IST	Saturday, March 01, 2025 09.00 A.M. IST	Saturday, March 01, 2025 09.00 A.M. IST	Saturday, March 01, 2025 09.00 A.M. IST
End of remote e-Voting period	Monday, March 03, 2025 05.00 P.M. IST	Monday, March 03, 2025 05.00 P.M. IST	Monday, March 03, 2025 05.00 P.M. IST	Monday, March 03, 2025 05.00 P.M. IST

The detailed procedure for attending the Meeting through VC/OAVM and e-voting, forms part of the said Notice, and the equity shareholders, preference shareholder, secured creditors and unsecured creditors are requested to read the same. Some of the important details regarding e-Voting are provided below:

- If any equity shareholders, preference shareholder, secured creditors and unsecured creditors opt for remote e-Voting, he/she will nevertheless be entitled to attend and participate in discussion at the Meeting, but not to vote again during the Meeting through VC / OAVM. Once the vote on a resolution is cast by he/she through remote e-Voting, then, he/she shall not be allowed to change his/her vote so cast subsequently or cast the vote again at the Meeting.

- The voting rights of the equity shareholders, preference shareholder, secured creditors and unsecured creditors will be in proportion to their share of the paid-up equity share capital, paid-up preference share capital, total secured debt and total unsecured debt of the Company, respectively, as on the Cut-Off Date stated in the above table respectively. A person whose name is recorded in the Registrar of Members maintained by the Company/RTA or in the Registrar of Beneficial Owners maintained by the Depositories / Accounts of the Company, as on the Cut-Off Date only shall be entitled to vote.

- The Scheme, if approved by the requisite majority of equity shareholders, preference shareholder, secured creditors and unsecured creditors of the Transferee Company as per Section 230(6) of the Act read with SEBI Master Circular - SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the NCLT and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

- The result along with the Scrutinizer's Report, will be displayed on the website of the Transferee Company at www.lykalabs.com; website of the BSE at www.bseindia.com and the NSE at www.nseindia.com; and on the website of e-voting agency, National Securities Depository Limited (the "NSDL") at www.evoting.nsd.com.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of www.evoting.nsd.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com.

For Lyka Labs Limited
 Sd/-
Mr. Dhruval Y Bhatt
 Chairman

Mumbai: January 31, 2025

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By Order of the Board
 For Quess Corp Limited
 Sd/-
Kundan K Lal
 Vice President & Company Secretary

Date : 30.01.2025
 Place : Bengaluru

For Lyka Labs Limited
 Sd/-
Mr. Dhruval Y Bhatt
 Chairman

Mumbai: January 31, 2025

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