

2<sup>nd</sup> August, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Limited**

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

Script Code: 500259

Script Code: LYKALABS

Dear Sir,

**Sub: Voting Results of the 46<sup>th</sup> Annual General Meeting ('AGM') of the Company held on  
1<sup>st</sup> August, 2025 along with Scrutinizer's Report**

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have enclosed herewith consolidated result of e-voting off the AGM in the prescribed format along with Scrutinizer's Report.

Considering the votes cast in favour of all the resolutions were carried (passed) with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully  
For **Lyka Labs Limited**

**Yogesh Shah**  
**Whole- time Director**  
**DIN: 06396150**

Encl.: as above

### 46<sup>th</sup> AGM Voting Result

<b>Date of the AGM</b>	1 <sup>st</sup> August, 2025
<b>Total number of shareholders as on cut off date i.e Friday, 25<sup>th</sup> July, 2025.</b>	28,455
<b>No. of Shareholders present in the meeting either in person or through proxy :</b>	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders present in the meeting through VC / OAVM</b>	40
Promoters and Promoter Group:	7
Public:	33

**Please find below resolution wise details of the Voting Results:**

## Lyka Labs Limited

Resolution Required :Ordinary	<p><b>1 - 1.Adoption of Audited Financial Statements and Reports thereon:</b></p> <p><b>a.the Audited Financial Statements of the Company for the financial year ended on 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon and</b></p> <p><b>b.the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025 together with the Report of the Auditors thereon</b></p>
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Whether promoter/ promoter group are interested in the agenda/resolution?	
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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
Promoter and Promoter Group	E-Voting	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	18965	0.1296	18779	186	99.0192	0.9808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18965</b>	<b>0.1296</b>	<b>18779</b>	<b>186</b>	<b>99.0192</b>	<b>0.9808</b>
<b>Total</b>		<b>35690000</b>	<b>19777182</b>	<b>55.4138</b>	<b>19776996</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## Lyka Labs Limited

Resolution Required :Ordinary		To appoint a Director in place of Mr. Prashant Godha (DIN: 00012759) who retires by rotation and being eligible offers himself for re-appointment.						
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	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	18965	0.1296	18779	186	99.0192	0.9808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18965</b>	<b>0.1296</b>	<b>18779</b>	<b>186</b>	<b>99.0192</b>	<b>0.9808</b>
<b>Total</b>		<b>35690000</b>	<b>19777182</b>	<b>55.4138</b>	<b>19776996</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## Lyka Labs Limited

Resolution Required :Special			3 - Appointment of Mrs. Archana S Yadav as an Independent Director of the Company					
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	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	18915	0.1292	18729	186	99.0167	0.9833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18915</b>	<b>0.1292</b>	<b>18729</b>	<b>186</b>	<b>99.0167</b>	<b>0.9833</b>
<b>Total</b>		<b>35690000</b>	<b>19777132</b>	<b>55.4137</b>	<b>19776946</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## Lyka Labs Limited

Resolution Required :Ordinary			4 - Ratification of Remuneration of Cost Auditor for FY 2024-2025					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	18965	0.1296	18779	186	99.0192	0.9808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18965</b>	<b>0.1296</b>	<b>18779</b>	<b>186</b>	<b>99.0192</b>	<b>0.9808</b>
<b>Total</b>		<b>35690000</b>	<b>19777182</b>	<b>55.4138</b>	<b>19776996</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## Lyka Labs Limited

Resolution Required :Ordinary			5 - Ratification of Remuneration of Cost Auditor for FY 2025-2026					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	18965	0.1296	18779	186	99.0192	0.9808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18965</b>	<b>0.1296</b>	<b>18779</b>	<b>186</b>	<b>99.0192</b>	<b>0.9808</b>
<b>Total</b>		<b>35690000</b>	<b>19777182</b>	<b>55.4138</b>	<b>19776996</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## Lyka Labs Limited

Resolution Required :Ordinary		6 - Appointment of Secretarial Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	18965	0.1296	18779	186	99.0192	0.9808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18965</b>	<b>0.1296</b>	<b>18779</b>	<b>186</b>	<b>99.0192</b>	<b>0.9808</b>
<b>Total</b>		<b>35690000</b>	<b>19777182</b>	<b>55.4138</b>	<b>19776996</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## Lyka Labs Limited

Resolution Required :Ordinary			7 - Approval of the Related Party Transactions for the Financial Year 2025-26						
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	20758217	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	14638420	18915	0.1292	18229	686	96.3732	3.6268	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>18915</b>	<b>0.1292</b>	<b>18229</b>	<b>686</b>	<b>96.3732</b>	<b>3.6268</b>	<b>0</b>
<b>Total</b>		<b>35690000</b>	<b>18915</b>	<b>0.0530</b>	<b>18229</b>	<b>686</b>	<b>96.3732</b>	<b>3.6268</b>	<b>0</b>

## Lyka Labs Limited

Resolution Required :Special		8 - Re-appointment of Mr. Yogesh B Shah as a Whole- time Director of the Company						
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	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	17915	0.1224	17729	186	98.9618	1.0382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17915</b>	<b>0.1224</b>	<b>17729</b>	<b>186</b>	<b>98.9618</b>	<b>1.0382</b>
<b>Total</b>		<b>35690000</b>	<b>19776132</b>	<b>55.4108</b>	<b>19775946</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## Lyka Labs Limited

Resolution Required :Special		9 - Introduction and Implementation of Lyka Labs Limited Employees Stock Option Scheme 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	20758217	19758217	95.1826	19758217	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
	<b>Total</b>		<b>19758217</b>	<b>95.1826</b>	<b>19758217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	293363	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14638420	18915	0.1292	18729	186	99.0167	0.9833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18915</b>	<b>0.1292</b>	<b>18729</b>	<b>186</b>	<b>99.0167</b>	<b>0.9833</b>
<b>Total</b>		<b>35690000</b>	<b>19777132</b>	<b>55.4137</b>	<b>19776946</b>	<b>186</b>	<b>99.9991</b>	<b>0.0009</b>

## **REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Shri. Babulal Jain**

**Lyka Labs Limited**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 46<sup>th</sup> Annual General Meeting (AGM) of Lyka Labs Limited held on Friday, 1<sup>st</sup> August, 2025 at 12.30 P.M. through Video Conference/Other Audio-Visual Means ('VC' / 'OAVM').**

I, Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, have been appointed by the Board of Directors of the **Lyka Labs Limited** ('the Company') as Scrutinizer vide resolution dated 26<sup>th</sup> May, 2025 for the purpose of scrutinizing the e-voting process through remote e-voting and e-voting during the 46<sup>th</sup> Annual General Meeting ('AGM') as required under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions as set out in the Notice to AGM of the shareholders of the company, held on Friday, 01<sup>st</sup> August, 2025 at 12.30 P.M through Video Conference /Other Audio Visual Means ('VC' / 'OAVM').

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its Circular No. 09/2024 dated September 19, 2024 read with circulars nos. 09/2023 dated September 25, 2023, 11/ 2022 dated December 28, 2022, Circular No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') by the SEBI dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means ('VC' / 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. MUFG Intime India Private Limited (*formally known as Link Intime India Private Limited*) ('Company's RTA agent'). The AGM Notice was also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The compliance with the provisions of the Companies Act, 2013 and the Rules, as applicable, made thereunder relating to voting through remote e-voting and e- voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The Company had appointed NSDL as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period commenced on Monday, 28<sup>th</sup> July, 2025 at 09.00 A.M. and ended on Thursday, 31<sup>st</sup> July, 2025 at 5.00 P.M.

The Shareholders of the Company holding shares as on cut-off date of Friday, 25<sup>th</sup> July, 2025 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of fifteen minutes from the conclusion of the meeting were unblocked and downloaded from the NSDL e-voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of Ms. Kiran Rajgor and Mr. Harsh Gandhi, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL ([https:// www .evoting.nsdl.com](https://www.evoting.nsdl.com)) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

**ORDINARY BUSINESS:**

**Resolution No 1(a): Ordinary Resolution:**

**To Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon;**

(i) Votes in favour of the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
81	19776996	99.999

(ii) Votes against the resolution:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast	% of total number of valid votes cast
2	186	0.001

(iii) Invalid Votes:

No of members votes through remote e-voting and e-voting at meeting	Number of votes cast
--	--

**Resolution No 1 (b): Ordinary Resolution:**

**To Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 together with the Report of the Auditors thereon;**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
81	19776996	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid Votes:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
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**\*Resolution No 2: Ordinary Resolution:**

**To appoint a Director in place of Mr. Prashant Godha, (DIN: 00012759) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
81	19776996	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid Votes:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
--	--

\*Interested Director is abstained from voting.

**SPECIAL BUSINESS:**

**\*Resolution No 3: Special Resolution:**

**Appointment of Mrs. Archana S Yadav, as an Independent Director of the Company.**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
80	19776946	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid from Voting:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
--	--

\*Interested Director is abstained from voting.

**Resolution No 4: Ordinary Resolution:**

**Ratification of Remuneration of Cost Auditor for FY 2024-2025.**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
81	19776996	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid from Voting:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
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**Resolution No 5: Ordinary Resolution:**

**Ratification of Remuneration of Cost Auditor for FY 2025-26.**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
81	19776996	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid from Voting:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
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**Resolution No 6: Ordinary Resolution:**

**Appointment of Messrs Kaushal Doshi & Associates as a Secretarial Auditor.**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
81	19776996	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid from Voting:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
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**\*Resolution No 7: Ordinary Resolution:**

**Approval of the Related Party Transactions for the Financial Year 2025-26.**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
61	15516	95.77

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
3	686	4.23

(iii) Invalid from Voting:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
3	2713

\*Interested Directors, their relatives & other related parties are abstained from voting.

**\*Resolution No 8: Special Resolution:**

**Re-appointment of Mr. Yogesh B Shah, Whole- time Director of the Company**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
79	19775946	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid from Voting:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
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\*Interested Director is abstained from voting.

## **Resolution No 9: Special Resolution:**

### **Introduction and Implementation of Lyka Labs Limited Employees Stock Option Scheme 2025**

(i) Votes in favour of the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
80	19776946	99.999

(ii) Votes against the resolution:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
2	186	0.001

(iii) Invalid from Voting:

<b>No of members votes through remote e-voting and e-voting at meeting</b>	<b>Number of votes cast</b>
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All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

**Based on the above results of e-voting, I report that all the above Nine (9) Resolutions have been passed by the shareholders with the requisite majority.**

Thanking you,  
Yours faithfully,

**For Kaushal Doshi and Associates**  
Practicing Company Secretary

KAUSHAL  
DHIRENDRA  
DOSHI

Digitally signed by  
KAUSHAL  
DHIRENDRA DOSHI  
Date: 2025.08.02  
11:41:43 +05'30'

**Kaushal Doshi**  
Proprietor

**FCS: 10609/COP: 13143**  
**PR No: 6946/2025**  
**UDIN: F010609G000914369**

Place: Mumbai  
Date: 02.08.2025

**Countersigned by Chairman**

**BABU**  
**LAL JAIN**

Digitally signed by BABU LAL JAIN  
DN: cn=Babu, o=Personal,  
postalCode=400055, st=Maharashtra,  
serialNumber=785C68960C020071A02,  
92158812E71D178BA978A2C0F69C16E  
78F868682026, ou=BABU LAL JAIN  
Date: 2025.08.02 13:05:38 +05'30'

# Kaushal Doshi & Associates



Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : [doshikaushal20@gmail.com](mailto:doshikaushal20@gmail.com)

To,  
The Chairman,  
**Shri. Babulal Jain**

**Lyka Labs Limited**

**Sub.: Summary of the Results of the Voting on the resolutions passed at 46<sup>th</sup> Annual General Meeting of the Shareholders of Lyka Labs Limited held on Friday, 1<sup>st</sup> August, 2025 at 12.30 P.M through video conferencing /other audio-visual means ("VC/OAVM").**

Dear Sir,

Please find below summary of the resolutions passed at 46<sup>th</sup> Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	81	19776996	99.999	2	186	0.001
*2	81	19776996	99.999	2	186	0.001
*3	80	19776946	99.999	2	186	0.001
4	81	19776996	99.999	2	186	0.001
5	81	19776996	99.999	2	186	0.001
6	81	19776996	99.999	2	186	0.001
*7	61	15516	95.77	3	686	4.23
*8	79	19775946	99.999	2	186	0.001
9	80	19776946	99.999	2	186	0.001

\* Interested Directors, their Relatives and other related parties are abstained from voting.

Thanking you,  
Yours faithfully,

**For Kaushal Doshi and Associates**  
Practicing Company Secretary

KAUSHAL  
DHIRENDRA  
DOSHI

Digitally signed by  
KAUSHAL DHIRENDRA  
DOSHI  
Date: 2025.08.02  
11:42:14 +05:30'

**Kaushal Doshi**  
Proprietor

**FCS: 10609/COP: 13143**

**PR No: 6946/2025**

**UDIN: F010609G000914369**

Place: Mumbai  
Date: 02.08.2025

**Countersigned by Chairman**

BABU LAL  
JAIN

Digitally signed by BABU LAL JAIN  
DN: cn=BABU LAL JAIN, postalCode=400056,  
serialNumber=785CA8900C0A0217AD202158  
31381F028E989A0440410E78E8A678  
205, o=BABU LAL JAIN,  
Date: 2025.08.02 10:00:45 +05:30'