



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053  
Registered Office: 14, N. S. Road 3rd Floor, Sathi Chamber, Room No. 314B Kolkata - 700 001  
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
CIN NO. L74999WB1984PLC038064

October 1, 2015

To  
The Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Ref: Scrip Code:-530689

Dear Sir/ Madam,

**Sub: Disclosure of Voting Results of the 31st Annual General Meeting of Shareholders held on September 30th, 2015 pursuant to Clause 35A of the Listing Agreement.**

As per the requirement of Clause 35A of the Listing Agreement, given below are the details of the voting results at the 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company held on Wednesday, September 30, 2015 at 10.00 A.M at Vishal Bhavan, 125/1, Sagar Manna Road, Parnasree, Behala, Kolkata- 700 060 as per the format prescribed under the said clause:

**Details regarding voting results**

Date of Annual General Meeting	30 <sup>th</sup> September, 2015
Total Number of Shareholder on record date (cut-off date)	2162
No of Shareholders present at the meeting either in person or through proxy	27 (16 in person and 11 through Proxy)
Promoters and Promoter Group:	0
Public:	27
No of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	Nil
Public:	Nil

The cut-off date for purpose of determining the shareholders eligible to vote was Wednesday, September 23, 2015.

**Modes of Voting for all the resolutions were:**

- E-Voting conducted between 27<sup>th</sup> September, 2015 at 9.00 A.M to 29<sup>th</sup> September, 2015 at 5.00 P.M.
- Physical Poll conducted at the Annual General Meeting held on 30<sup>th</sup> September, 2015





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Below are the resolutions wise combined result of E-Voting and Poll:-

### Resolution No.1

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares  (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	5713818	5713818	100	5713818	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	12693337	10019165	78.93	10019165	0	100	0
<b>Total</b>	<b>18407155</b>	<b>15732983</b>	<b>85.47</b>	<b>15732983</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No.2

To appoint a Director in place of Mr. Vijay Kishanlal Kedia (DIN: 00230480), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares  (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	5713818	5713818	100	5713818	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	12693337	10019165	78.93	10019165	0	100	0
<b>Total</b>	<b>18407155</b>	<b>15732983</b>	<b>85.47</b>	<b>15732983</b>	<b>0</b>	<b>100</b>	<b>0</b>





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### Resolution No.3

To ratify the continuation of M/s. Sanjay P. Agarwal & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares  (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	5713818	5713818	100	5713818	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	12693337	10019165	78.93	10019165	0	100	0
<b>Total</b>	<b>18407155</b>	<b>15732983</b>	<b>85.47</b>	<b>15732983</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No.4

Appointment of Ms. Jyoti Budhia (DIN: 00332044) as an Independent Director who was appointed as an Additional Independent director of the Company.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares  (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	5713818	5713818	100	5713818	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	12693337	10019165	78.93	10019165	0	100	0
<b>Total</b>	<b>18407155</b>	<b>15732983</b>	<b>85.47</b>	<b>15732983</b>	<b>0</b>	<b>100</b>	<b>0</b>







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CIN NO. L74999WB1984PLC038064

### Resolution No.5

Appointment of Mr. Rajendra Manilal Shah (DIN: 07259569) as an Independent Director who was appointed as an Additional Independent director of the Company.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares  (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	5713818	5713818	100	5713818	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	12693337	10019165	78.93	10019165	0	100	0
<b>Total</b>	<b>18407155</b>	<b>15732983</b>	<b>85.47</b>	<b>15732983</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No.6

To approve the issue of 9,68,000 Equity Warrants, convertible into Equity Shares, on preferential basis to Chief Executive Officer of the Company.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares  (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	5713818	5713818	100	5713818	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	12693337	10019165	78.93	10019165	0	100	0
<b>Total</b>	<b>18407155</b>	<b>15732983</b>	<b>85.47</b>	<b>15732983</b>	<b>0</b>	<b>100</b>	<b>0</b>





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CIN NO. L74999WB1984PLC038064

All the Resolutions are passed with requisite majority.

The Reports of the Scrutinizer in respect of the e-voting and poll undertaken at the Annual General Meeting held on September 30, 2015 is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Lykis Limited

Shailesh Bhaskar  
Company Secretary





# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

To,

Date: 01/10/2015

The Chairman  
M/s. Lykis Limited  
14, N. S. Road,  
3<sup>rd</sup> Floor, Room No. 314B,  
Kolkata - 700 001

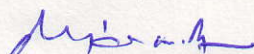
**Sub:** Scrutinizer's Report on the E – Voting (Remote E Voting) and voting through Ballot at the meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report, dated 01<sup>st</sup> October, 2015 on the "E – Voting (Remote E Voting)" and "Voting through Ballot at the meeting", in respect of the 31<sup>st</sup> Annual General Meeting of M/s. Lykis Limited, held on 30<sup>th</sup> September, 2015.

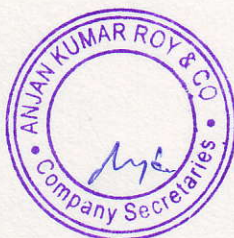
Regards,

FOR, **ANJAN KUMAR ROY & CO.**  
Company Secretaries



**ANJAN KUMAR ROY**

**FCS**



*Scrutinizer for and in respect of the E – Voting (Remote) and voting through Ballot at the 31<sup>st</sup> AGM of M/s. Lykis Limited held on 30<sup>th</sup> Day of September, 2015.*

Place: Kolkata

Enclosures: as above



# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

To,

Date: 01/10/2015

The Chairman  
M/s. Lykis Limited  
14, N. S. Road,  
3<sup>rd</sup> Floor, Room No. 314B,  
Kolkata - 700 001

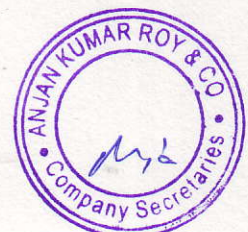
**Ref:** 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015 ("said AGM", here in after)

**Sub:** Scrutinizer's Report on the E - Voting (Remote E Voting) and voting through Ballot at the meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

- (A) I, Anjan Kumar Roy, FCS of M/S ANJAN KUMAR ROY & CO. Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/S LYKIS LIMITED ("the company", here in after), vide a board resolution dated 12<sup>th</sup> Day of August, 2015, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the result of the electronic voting process held between 9.00 A.M. on 27<sup>th</sup> Day of September, 2015 to 5.00 P.M. on 29<sup>th</sup> Day of September, 2015 and also the result of voting through physical ballots at the said AGM.
- (B) The Notice dated 12<sup>th</sup> August, 2015, convening the said AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) passed at the said AGM of the Company held on 30<sup>th</sup> Day of September, 2015 at Vishal Bhawan, 125/1, Sagar Manna Road, Parnasree, Behala, Kolkata- 700 060.
- (C) The Company has availed the facilities and the platform offered by M/s. National Securities Depository Limited ("NSDL", here in after) for conducting the process of E-voting (Remote) by the Shareholders of the Company.
- (D) The Shareholders of the Company holding shares as on the "cut-off" date of 23<sup>rd</sup> Day of September, 2015, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the said AGM of M/s. Lykis Limited.
- (E) The voting period for e-voting commenced on 27<sup>th</sup> Day of September, 2015 at 9.00 A.M. and ended on 29<sup>th</sup> Day of September, 2015 at 5.00 P.M. and the NSDL E-voting platform was blocked thereafter. The votes cast by E-voting (Remote) were unblocked, after the completion of the voting by physical ballots and after the completion of counting of the said physical ballots, at the said AGM. The E voting (Remote) was unblocked in the presence of following two witnesses not being in the employment of the Company:

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 6542 0209/24750112. Hand Held Nos.  
9830201949/9831891949.





# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

i. Ms. Shailja Kothari

*Shailja Kothari*

ii. Mr. Shouvik Dawn

*Shouvik Dawn*

(F) We have scrutinized and reviewed the voting through electronic means, that is E voting (Remote) tendered therein based on the data downloaded from the NSDL e-voting system. We have also scrutinized the votes cast at the said AGM through physical ballots.

(G) We now submit the Report as under on the aggregate result of the voting through electronic means and also of the voting through physical ballots, in respect of the said 06 Resolutions.

### AS ORDINARY BUSINESS:

#### Item No. 1

Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31<sup>st</sup> March, 2015

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	14	15711743	99.8650
Through Ballot	16	21240	0.1350
Total	30	15732983	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	0	0	0.0000
Through Ballot	0	0	0.0000
Total	0	0	0.0000

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/ anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 6542 0209/24750112. Hand Held Nos. 9830201949/9831891949.





**iii. Invalid Votes:**

Mode of Voting	Number of members voted in E- voting/Ballot	Number of votes cast (shares) E- voting/Ballot	% of total number of valid votes cast
Remote E- voting	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Item No. 2**

Re-appointment of Mr. Vijay Kishanlal Kedia, who retires by rotation and eligible, offers himself for re-appointment

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted in E- voting/Ballot	Number of votes cast (shares) E- voting/Ballot	% of total number of valid votes cast
Remote E- voting	14	15711743	99.8650
Through Ballot	16	21240	0.1350
Total	30	15732983	100

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted in E- voting/Ballot	Number of votes cast (shares) E- voting/Ballot	% of total number of valid votes cast
Remote E- voting	0	0	0.0000
Through Ballot	0	0	0.0000
Total	0	0	0.0000



# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

### iii. Invalid Votes:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

### Item No. 3

To ratify the continuation of M/s. Sanjay P. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company

### i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	14	15711743	99.8650
Through Ballot	16	21240	0.1350
Total	30	15732983	100

### ii. Voted **against** the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	0	0	0.0000
Through Ballot	0	0	0.0000
Total	0	0	0.0000

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 6542 0209/24750112. Hand Held Nos.  
9830201949/9831891949.





**iii. Invalid Votes:**

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

**AS SPECIAL BUSINESS:****Item No. 4**

To appoint Ms. Jyoti Budhia as an Independent Director of the Company

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	14	15711743	99.8650
Through Ballot	16	21240	0.1350
Total	30	15732983	100

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	0	0	0.0000
Through Ballot	0	0	0.0000
Total	0	0	0.0000

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
 anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 6542 0209/24750112. Hand Held Nos.  
 9830201949/9831891949.





# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

### iii. Invalid Votes:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

### Item No. 5

To appoint Mr. Rajendra Manilal Shah as an Independent Director of the Company

#### i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	14	15711743	99.8650
Through Ballot	16	21240	0.1350
Total	30	15732983	100

#### ii. Voted **against** the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	0	0	0.0000
Through Ballot	0	0	0.0000
Total	0	0	0.0000





# ANJAN KUMAR ROY & CO.

## COMPANY SECRETARIES

### iii. Invalid Votes:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

### Item No. 6

To approve the issue of 9, 68,000 Equity Warrants, convertible into Equity Shares, on preferential basis to Chief Executive Officer (CEO) of the Company

#### i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	14	15711743	99.8650
Through Ballot	16	21240	0.1350
Total	30	15732983	100

#### ii. Voted **against** the resolution:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	0	0	0.0000
Through Ballot	0	0	0.0000
Total	0	0	0.0000

Office Address : DPS Business Centre, 9A, Sebak Baidya Street, Kolkata- 700 029. E-mail: akroyco@yahoo.co.in/  
anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 6542 0209/24750112. Hand Held Nos.  
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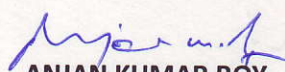
## COMPANY SECRETARIES

### iii. Invalid Votes:

Mode of Voting	Number of members voted in E-voting/Ballot	Number of votes cast (shares) E-voting/Ballot	% of total number of valid votes cast
Remote E- voting	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(H) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

FOR, **ANJAN KUMAR ROY & CO.**  
Company Secretaries

  
**ANJAN KUMAR ROY**  
FCS 5684  
CP 4557



*Scrutinizer for and in respect of the E – Voting (Remote) and voting through Ballot at the 31<sup>st</sup> AGM of M/s. Lykis Limited held on 30<sup>th</sup> Day of September, 2015.*