



LYKIS LIMITED

CIN L74999WB1984PLC038064, E-mail : lykisho@lykisgroup.com, Website : www.lykisgroup.com



Regd. Office :

29A, Weston Street, 2nd Floor
Room No. B5, Kolkata-700 012
Tel. : 033-2211 5265/4004 5265

Corp. Office :

Grandeur Building, 4th Floor, Veera Desai Road
Opposite Gundecha Symphony
Near County Club, Andheri (West)
Mumbai - 400 053, Ph. : 022 4069 4069

Garden :

IRINGMARA TEA ESTATE
P.O. Dwarbund - 788 113
Dist. : Cachar (Assam)

22nd September, 2017

To,
The Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 101.

Re: Script Code 530689

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on 22nd September, 2017

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take on record the summary of proceedings of the 33rd Annual General Meeting (AGM) of Lykis Limited ("the Company") as under:-

The 33rd Annual General Meeting of the Company was held on Friday, 22nd September, 2017 at 10.30 a.m. at "SANAI" 181/1, Upen Banerjee Road, Behala Airport More, Kolkata - 700 060.

Mr. Prince Tulsian, Managing Director of the Company occupied the chair in the absence of Chairman of the Company, Mr. Vijay Kishanlal Kedia who could not attend the AGM due to pre occupation. After ascertaining the requisite quorum, the chairman called the meeting in order. Chairman informed the members that the requisite Statutory Registers were available for inspection by the members.

With the permission of the members, the Notice of AGM was taken as read.

Mr. Sanjay Agarwal, Statutory Auditor of the Company read out their report. The Chairman informed the members that the Auditor's Report don't have any qualification, observation or comment on the financial transactions or matters which have any adverse effect on the functioning of the Company.

The following items of business as per the notice of the 33rd AGM were then transacted:-

ORDINARY BUSINESS:-

1. Adoption of Financial Statements for the financial year 2016-17 and Reports of Auditors and Board of Directors thereon;
2. To appoint a director in place of Mr. Vijay Kedia (DIN: 00230480), who retires by rotation and being eligible offers himself for re-appointment;

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3. Ratification of appointment of Statutory Auditors of the Company;

SPECIAL BUSINESS:-

4. Authority for borrowing power upto Rs. 200 Crores (Special Resolution);
5. Approve creation of Charge/Security over the assets/undertaking of the company in respect of borrowing (Special Resolution);
6. Adoption of New Set of Articles of Association (Special Resolution).

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided remote e-voting facility to the shareholder to cast their vote on all the business to be transacted at the AGM. The remote e-voting period commenced on Tuesday, 19th September, 2017 (at 9:00 A.M.) and ended on Thursday, 21st September, 2017 (at 5:00 P.M.).The Company also provided the facility of poll at the venue of the meeting in compliance with the above provision to those members who were present at the meeting and had not cast their votes earlier, through e-voting.

Mr. Dinesh Aggarwal, Practicing Company Secretary was present as a Scrutinizer for conducting the remote e-voting and also the voting in physical voting form at the AGM venue.

After completion of the poll, the chairman requested the members to raise the queries. He clarified the queries raised by the members. Further, the members were also informed that the result for each resolution voted electronically and physically will be announced within 48 hours from the conclusion of the meeting and the results shall also be placed on the website of the Company.

There being no other business, the Chairman thanked the members present for their participation and declared the meeting as closed.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Lykis Limited

Rupa Khanna
Company Secretary

