



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.  
Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. B5, Kolkata, West Bengal - 700 012  
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
CIN NO. L74999WB1984PLC038064

1<sup>st</sup> October, 2016

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

**Re: Script Code 530689**

**Sub: Submission of Voting Results along with Scrutinizer's Report for the 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016**

Dear Sir,

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Remote E-voting and poll results along with the Scrutinizer's Report for the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2016 at "SANAI" 181/1, Upen Banerjee Road, Behala Airport More, Kolkata – 700 060.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Lykis Limited

**Shailesh Bhaskar**  
Company Secretary



Encl:- As above



# LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.  
 Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. B5, Kolkata, West Bengal - 700 012  
 Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
 CIN NO. L74999WB1984PLC038064

## 32<sup>ND</sup> AGM VOTING RESULTS

Date of Annual General Meeting (AGM)	30 <sup>th</sup> September, 16
Total number of shareholders on record date	2829 (As on 23 <sup>rd</sup> Sept, 16)
No. of shareholders present in the meeting either in person or through proxy:	31
1. Promoters and Promoter Group:	NIL
2. Public:	31
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
1. Promoters and Promoter Group:	
2. Public:	

### BELOW ARE THE RESOLUTION WISE COMBINED RESULT OF E-VOTING AND POLL:-

Resolution Required: (Ordinary/Special) – Agenda Item No. 1		Ordinary Resolution – To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as on 31st March, 2016 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.						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		No						
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
Promoters/ Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0
	Poll		-	-	-	-	-	-
	Sub-Total		5713818	100.00	5713818	0	100.00	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		--	--	--	--	--	0
	Sub-Total		0	0	0	0	0	0
Public – Non-Institutions	E- Voting	13661337	10780274	99.97	10780274	0	99.97	0
	Poll		2769	0.03	2769	-	0.03	0
	Sub-Total		10783043	100.00	10783043	0	100.00	0
<b>Total</b>		<b>19375155</b>	<b>16496861</b>	<b>100.00</b>	<b>16496861</b>	<b>0</b>	<b>100.00</b>	<b>0</b>







# LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.  
 Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. B5, Kolkata, West Bengal – 700 012  
 Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
 CIN NO. L74999WB1984PLC038064

Resolution Required: (Ordinary/Special) – Agenda Item No. 2		Ordinary Resolution-To appoint a Director in place of Mr. Nadir Umedali Dhrolia (DIN: 03303675), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		No						
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
Promoters/ Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0
	Poll		-	-	-	-	-	-
	Sub-Total		5713818	100.00	5713818	0	100.00	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		--	--	--	--	--	0
	Sub-Total		0	0	0	0	0	0
Public – Non- Institutions	E- Voting	13661337	10780274	99.97	10780075	199	99.99	0.01
	Poll		2769	0.03	2769	-	0.03	0
	Sub-Total		10783043	100.00	10782844	199	100.00	0
<b>Total</b>		<b>19375155</b>	<b>16496861</b>	<b>100.00</b>	<b>16496662</b>	<b>199</b>	<b>100.00</b>	<b>0.01</b>

Resolution Required: (Ordinary/Special)– Agenda Item No. 3		Ordinary Resolution – To ratify the appointment of the Statutory Auditors, M/s. Sanjay P. Agarwal & Associates, Chartered Accountants for the financial year 2016-17.						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		No						
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
Promoters/ Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0
	Poll		-	-	-	-	-	-
	Sub-Total		5713818	100.00	5713818	0	100.00	0





# LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.  
 Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. 85, Kolkata, West Bengal - 700 012  
 Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
 CIN NO. L74999WB1984PLC038064

Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		--	--	--	--	--	
	Sub-Total		0	0	0	0	0	
Public – Non-Institutions	E- Voting	13661337	10780274	99.97	10780075	199	99.99	0.01
	Poll		2769	0.03	2769	-	0.03	0
	Sub-Total		10783043	100.00	10782844	199	100.00	0
<b>Total</b>		<b>19375155</b>	<b>16496861</b>	<b>100.00</b>	<b>16496662</b>	<b>199</b>	<b>100.00</b>	<b>0.01</b>

Resolution Required: (Ordinary/Special) – Agenda Item No. 4					Ordinary Resolution – Re-appointment of Mr. Prince Tulsian (DIN: 02691348), as Managing Director of the Company				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?					No				
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	
Promoters/ Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0	
	Poll		-	-	-	-	-	-	
	Sub-Total		5713818	100.00	5713818	0	100.00	0	
Public Institutions	E- Voting	0	0	0	0	0	0	0	
	Poll		--	--	--	--	--	0	
	Sub-Total		0	0	0	0	0	0	
Public – Non-Institutions	E- Voting	13661337	10780274	99.97	10780075	199	99.99	0.01	
	Poll		2769	0.03	2769	-	0.03	0	
	Sub-Total		10783043	100.00	10782844	199	100.00	0	
<b>Total</b>		<b>19375155</b>	<b>16496861</b>	<b>100.00</b>	<b>16496662</b>	<b>199</b>	<b>100.00</b>	<b>0.01</b>	

All the Resolutions are passed with requisite majority.

Thanking you,

Yours Faithfully,

For LYKIS LIMITED

*Shailish Bhaskar*

Shailesh Bhaskar  
Company Secretary





**DINESH AGARWAL**  
Practicing Company Secretary

16/1A, Abdul Hamid Street  
(British Indian Street),  
4th Floor, Room No.4B,  
Kolkata-700069, West Bengal  
Phone No.: (033) 4073-4606  
Mobile Phone No.: +91 93397-40007  
E-Mail Address: agarwaldcs@yahoo.co.in

### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To

**The Chairman** of the 32nd (Thirty Second) Annual General Meeting (AGM) of Members of **M/s. Lykis Limited (CIN: L74999WB1984PLC038064)**, held on Friday, 30th day of September, 2016 at "SANAI" 181/1, Upen Banerjee Road, Behala Airport More, Kolkata - 700060, West Bengal at 10:00 am.

Dear Sir,

I, **Dinesh Agarwal**, Practicing Company Secretary (FCS: 6315, CP No.:5881), appointed by the Board of Directors of **M/s. Lykis Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Company held on Friday, 30th day of September, 2016 at the "SANAI" 181/1, Upen Banerjee Road, Behala Airport More, Kolkata - 700060, West Bengal at 10:00 am, do hereby submit my report as follows:

(a) The **Notice dated 12th August, 2016** convening the 32nd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 29<sup>th</sup> August, 2016 to 3<sup>rd</sup> September, 2016 to the members of the company.

(b) The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.

(c) The members holding shares either in physical or dematerialized form, as on the "**Cut Off "date i.e. 23rd September, 2016**" were entitled to vote on the proposed resolutions.

(d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on **Tuesday, September 27, 2016 at 9:00 AM (IST) and ended on Thursday, September 29, 2016 at 5:00 PM (IST)**.

(e) The member and/or their proxy at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.



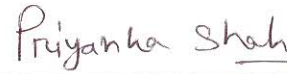


(f) After conclusion of voting at the 32nd Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of **Mr. Sourav Mall** and **Miss Priyanka Shah** who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 and thereafter the votes cast at the meeting were counted, neither of whom is in the employment of the Company.

They have signed in confirmation of the votes being unblocked in their presence:



**(Mr. Sourav Mall)**



**(Miss Priyanka Shah)**

(g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of NSDL, <http://www.evoting.nsdl.com> in respect of remote e-voting.

(h) 15 Members have cast their votes through remote e-voting and all such votes are valid and 17 Members and/or their proxy have cast their votes through poll at the AGM venue, out of which 1 is invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

- (i) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as on 31st March, 2016 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.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16494092	99.98	0	0	0	0	16494092	99.98
Poll	2769	0.02	0	0	2	0	2771	0.02
<b>Total</b>	<b>16496861</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>16496863</b>	<b>100.00</b>

- (ii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.2: To appoint a Director in place of Mr. Nadir Umedali Dhrolia (DIN: 03303675), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16494092	99.98	199	0	0	0	16494291	99.98
Poll	2769	0.02	0	0	2	0	2771	0.02
<b>Total</b>	<b>16496861</b>	<b>100.00</b>	<b>199</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>16497062</b>	<b>100.00</b>

- (iii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.3: To ratify the appointment of the Statutory Auditors for the financial year 2016-17. The Statutory Auditors M/s. Sanjay P. Agarwal & Associates, Chartered Accountants are eligible for continuing appointment and in this regards pass with or without modification(s), the following resolution as an Ordinary Resolution:



**“RESOLVED THAT** pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 read together with the relevant rules, circulars, notifications and orders of the Ministry of Corporate affairs and read with the applicable definitions and provisions in the Secretarial Standards 2 of the Institute of Company Secretaries of India and pursuant to the recommendations of the Audit Committee and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time and pursuant to the resolution passed by the members at the 30th Annual General Meeting of the Company held on 30th September 2014, the appointment of M/s. Sanjay P Agarwal & Associates, Chartered Accountants (Firm Registration No. 325683E), who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, as Statutory Auditors to hold office up to the conclusion of the 33<sup>rd</sup> Annual General Meeting of the Company at the remuneration as decided by the Board of Directors of the Company, be and is hereby ratified”.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16494092	99.98	199	0	0	0	16494291	99.98
Poll	2769	0.02	0	0	2	0	2771	0.02
<b>Total</b>	<b>16496861</b>	<b>100.00</b>	<b>199</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>16497062</b>	<b>100.00</b>

- (iv) SPECIAL BUSINESS: ORDINARY RESOLUTION: No.4: Re-appointment of Mr. Prince Tulsian (DIN: 02691348), as Managing Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

**“RESOLVED THAT** pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Mr. Prince Tulsian (DIN: 02691348) as Managing Director of the Company for the period of five years with effect from August 24, 2016 on the terms and conditions as set out in the Explanatory Statement annexed to this Notice convening this meeting and as enumerated in the Agreement dated August 12, 2016, a copy whereof, initialed by the Chairman of the meeting for the purposes of identification, has been submitted to this meeting, which agreement is also hereby specifically approved.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16494092	99.98	199	0	0	0	16494291	99.98
Poll	2769	0.02	0	0	2	0	2771	0.02
<b>Total</b>	<b>16496861</b>	<b>100.00</b>	<b>199</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>16497062</b>	<b>100.00</b>



All the Resolutions mentioned in the 32nd AGM Notice dated August 12, 2016, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the chairman signs the Minutes of 32nd AGM.

Thanking you,

Yours faithfully,



**(DINESH AGARWAL)**  
**Practicing Company Secretary**  
**C. P. No.5881**  
**Membership No.6315**

**Place: Kolkata**  
**Date: 30/09/2016**