



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

23rd October, 2017

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

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 33rd Annual General Meeting (AGM) of the Company held on 22nd September, 2017 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

Rupa Khanna
Company Secretary



Encl:- As above



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Name of the Company	LYKIS LIMITED
Date of the AGM/EGM	22.9.2017
Total number of shareholders on record date	2965
No. of shareholders present in the meeting either in person	48
Promoters and Promoter Group:	0
Public:	48
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION To consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors' and the Auditors' thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5713818	5713818	100.00	5713818	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	13661337	10787325	78.96	10787325	0	100.00	0.00
	Poll		985	0.01	985	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13661337	10788310	78.97	10788310	0	100.00
Total	19375155	16502128	85.17	16502128	0	100.00	0.00	





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Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION Appointment of Director in place of Mr. Vijay Kishanlal Kedia (DIN: 00230480), 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		5713818	5713818	100.00	5713818	0	100.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	13661337	10787325	78.96	10787126	199	100.00	0.00
	Poll		985	0.01	985	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		13661337	10788310	78.97	10788111	199	100.00
Total	19375155	16502128	85.17	16501929	199	100.00	0.00	

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - Rectification of Appointment of Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		5713818	5713818	100.00	5713818	0	100.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	13661337	10787325	78.96	10787126	199	100.00	0.00
	Poll		985	0.01	985	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		13661337	10788310	78.97	10788111	199	100.00
Total	19375155	16502128	85.17	16501929	199	100.00	0.00	





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Resolution No.		4						
Resolution required: (Ordinary/Special)		SPECIAL RESOLUTION Authority For Borrowing Power Upto Rs. 200 Crores						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5713818	5713818	100.00	5713818	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	13661337	10787325	78.96	10787325	0	100.00	0.00
	Poll		985	0.01	985	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13661337	10788310	78.97	10788310	0	100.00
Total		19375155	16502128	85.17	16502128	0	100.00	0.00

Resolution No.		5						
Resolution required: (Ordinary/Special)		SPECIAL RESOLUTION To approve creation of Charge/ Security over the assets/ undertaking of the company in respect of Borrowing						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5713818	5713818	100.00	5713818	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	13661337	10787325	78.96	10787325	0	100.00	0.00
	Poll		985	0.01	985	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13661337	10788310	78.97	10788310	0	100.00
Total		19375155	16502128	85.17	16502128	0	100.00	0.00





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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION Adoption of New set of Articles of Association.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5713818	5713818	100.00	5713818	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5713818	5713818	100.00	5713818	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	13661337	10787325	78.96	10787325	0	100.00	0.00
	Poll		985	0.01	985	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13661337	10788310	78.97	10788310	0	100.00
Total		19375155	16502128	85.17	16502128	0	100.00	0.00

All the Resolutions are passed with requisite majority.

Thanking you,

Yours Faithfully,

For LYKIS LIMITED


Rupa Khanna
Company Secretary



Dinesh Agarwal, ACMA, FCS

Practicing Company Secretary.....



16/1A, Abdul Hamid Street (British Indian Street),
4th Floor, Room No.4B, Kolkata-700069(W.B.)
Tele: 033 4073 4606 || E-Mail: 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 33rd (Thirty Third) Annual General Meeting (AGM) of Members of **M/s. Lykis Limited (CIN: L74999WB1984PLC038064)**, held on Friday, 22nd day of September, 2017 at "SANAI" 181/1, Upen Banerjee Road, Behala Airport More, Kolkata - 700060, West Bengal at 10:30 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 33rd Annual General Meeting of the Company held on Friday, 22nd day of September, 2017 at the "SANAI" 181/1, Upen Banerjee Road, Behala Airport More, Kolkata - 700060, West Bengal at 10:30 am, do hereby submit my report as follows:

(a) The **Notice dated 12th August, 2017** convening the 33rd 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 28th August, 2017 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. 15th September, 2017**" 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 19, 2017 at 9:00 AM (IST) and ended on Thursday, September 21, 2017 at 5:00 PM (IST)**.

(e) The company has provided the facility for voting through polling paper who have not cast their votes through remote e-voting.

(f) After conclusion of voting at the 33rd Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of **Mrs. Reeti Nagar** and **Mr. Tanmay Modak** 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:



Reeti Nagar

(Mrs. Reeti Nagar)

Tanmay

(Mr. Tanmay Modak)

(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 48 Members have casted their votes through Poll and all the resolutions were passed unanimously through Remote e-voting and through Polling Papers.

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

ORDINARY BUSINESS:

(i) ORDINARY RESOLUTION: Item No.1:

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as on 31st March, 2017 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	16501143	100.00	0	0	0	0	16501143	100.00
Poll	985	100.00	0	0	0	0	985	100.00
Total	16502128	100.00	0	0	0	0	16502128	100.00

(ii) ORDINARY RESOLUTION: Item 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.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16500944	100.00	199	0.00	0	0	16501143	100.00
Poll	985	100	0	0	0	0	985	100.00
Total	16501929	100.00	199	0.00	0	0	16502128	100.00

(iii) ORDINARY BUSINESS: ORDINARY RESOLUTION: Item No.3:

To ratify the appointment of the Statutory Auditors



Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16500944	100.00	199	0.00	0	0	16501143	100.00
Poll	985	100	0	0	0	0	985	100.00
Total	16501929	100.00	199	0.00	0	0	16502128	100.00

SPECIAL BUSINESS:

- (iv) SPECIAL RESOLUTION: Item No.4:

Authority for Borrowing Power upto Rs. 200 Crores.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16501143	100.00	0	0	0	0	16501143	100.00
Poll	985	100.00	0	0	0	0	985	100.00
Total	16502128	100.00	0	0	0	0	16502128	100.00

- (v) SPECIAL RESOLUTION: Item No.5:

To Approve Creation of Charge/Security Over The Assets/Undertaking Of The Company In Respect Of Borrowing

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16501143	100.00	0	0	0	0	16501143	100.00
Poll	985	100.00	0	0	0	0	985	100.00
Total	16502128	100.00	0	0	0	0	16502128	100.00

- (vi) SPECIAL RESOLUTION: Item No.6:

Adoption of New Set of Articles Of Association

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes		Total Votes cast	
	No.	%	No.	%	No.	%	No.	%
E-voting	16501143	100.00	0	0	0	0	16501143	100.00
Poll	985	100.00	0	0	0	0	985	100.00
Total	16502128	100.00	0	0	0	0	16502128	100.00

All the Resolutions mentioned in the 33rd AGM Notice dated August 12, 2017, 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 Compliance Officer/ Company Secretary of the Company for safe keeping, after the chairman signs the Minutes of 33rd AGM.

Thanking you,

Yours faithfully,



(DINESH AGARWAL)
Practicing Company Secretary
C. P. No.5881
Membership No.F6315

Place: Kolkata
Date: 23/09/2017