



LYKIS LIMITED

Corporate Office : Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.
Registered Office : 7, Surendra Mohan Ghosh Sarani (Mangoe Lane), 1st Floor, Room No.-105, West Bengal, Kolkata- 700001, India
Tel.: (+9122) 4069 4069 • Website : www.lykis.com, info@lykis.com • CIN NO. L74999WB1984PLC038064

August 11, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Sub: - Proceedings of the 38th Annual General Meeting of the Members of the Company held on Thursday, 11th August, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Scrip Code: 530689

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of proceedings of the 38th Annual General Meeting (AGM) of the Members of the Company held on Thursday, 11th August, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at Mumbai:

1. Date, time and venue of the Meeting:

The 38th AGM of the Company was held on Thursday 11th August, 2022 at 11.00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM concluded at 12:05 pm.

2. Brief details of items of business deliberated at the 38th AGM:

Ms. Darshana Sawant, Company Secretary extended a warm welcome to the Members of the Company and confirmed that:

All the Directors of the Company including the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the meeting.

Mr. Shafeen Charania, Chairman of the Company chaired the 38th Annual General Meeting of the Members of the Company. The Chairman welcomed the members

The requisite quorum being present, the meeting was called to order.

The Notice of the AGM and Board's Report were taken as read by the members of the Company. It was informed to the members that the Statutory Auditor's Reports on the Annual Financial





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Statements of the Company for the Financial Year ended 31st March 2022 and Secretarial Auditor's Report for the said period do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same were not required to be read at the AGM. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM.

The following items of business as set out in the Notice convening the 38th AGM were put up for shareholder's approval:

Ordinary Business:

Adoption of Financial Statement;
Adoption of Consolidated Financial Statement;
Re-appointment of Mr. Shafeen Charania (DIN: 07283015).

Special Business:

To Shift Registered office of the Company from one state to another.

It was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner and that the results of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company & Purva Sharegistry (India) Pvt. Ltd. within the stipulated time.

Some of the members expressed their views, as a registered speaker, in the meeting. After responding to the questions/ clarification sought by the speakers, the Chairman announced that e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully

For Lykis Limited


Darshana Sawant

Company Secretary and Compliance Officer

