LYKIS LIMITED
Registered Office : 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai – 400063, Maharashtra, India.
Tel.: +91 98924 44834 • Website : www.lykis.com • E-mail : info@lykis.com • CIN NO. L74999MH1984PLC413247

July 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 530689

Subject: Submission of Voting Results and Scrutinizer's Report for the 42nd Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the Voting Results alongwith Scrutinizer's Report in respect of the resolutions passed at the Annual General Meeting of the Company held on Wednesday, July 15, 2026 at 03:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means ("VC")/("OAVM"):

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

FOR LYKIS LIMITED

KINJAL HARSHAD RATHOD
Digitally signed by KINJAL HARSHAD RATHOD
Date: 2026.07.16 12:43:15 +05'30'

Kinjal Rathod
Company Secretary & Compliance Officer

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6359988</td><td>247159</td><td>3.8862</td><td>247077</td><td>82</td><td>99.9668</td><td>0.0332</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6359988</td><td>247159</td><td>3.8862</td><td>247077</td><td>82</td><td>99.9668</td><td>0.0332</td></tr>
<tr><td colspan="2">Total</td><td>19375155</td><td>13262192</td><td>68.4495</td><td>13262110</td><td>82</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247077	82	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247077	82	99.9668	0.0332
Total		19375155	13262192	68.4495	13262110	82	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Director in place of Mr. Deep Vikas Shah, Non-Executive Non-Independent Director (DIN: 10847694), who retires by rotation and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247135	24	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247135	24	99.9903	0.0097
Total		19375155	13262192	68.4495	13262168	24	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of M/s. J A S S & CO LLP as statutory auditors of the Company for the second term of 5 consecutive years.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6359988</td><td>247159</td><td>3.8862</td><td>247135</td><td>24</td><td>99.9903</td><td>0.0097</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6359988</td><td>247159</td><td>3.8862</td><td>247135</td><td>24</td><td>99.9903</td><td>0.0097</td></tr>
<tr><td colspan="2">Total</td><td>19375155</td><td>13262192</td><td>68.4495</td><td>13262168</td><td>24</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Jitendra Kumar Ranka (Din: 01062761) as the Chairman & Managing Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13015167</td><td>8676644</td><td>66.6656</td><td>8676644</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6359988</td><td>247159</td><td>3.8862</td><td>247135</td><td>24</td><td>99.9903</td><td>0.0097</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6359988</td><td>247159</td><td>3.8862</td><td>247135</td><td>24</td><td>99.9903</td><td>0.0097</td></tr>
<tr><td colspan="2">Total</td><td>19375155</td><td>8923803</td><td>46.058</td><td>8923779</td><td>24</td><td>99.9997</td><td>0.0003</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Regularisation of Additional Director Mr. Nishant Nathmal Bajaj (DIN: 06634036) as a Non-Executive Non-Independent Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13015167</td><td>8676711</td><td>66.6662</td><td>8676711</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6359988</td><td>247159</td><td>3.8862</td><td>247135</td><td>24</td><td>99.9903</td><td>0.0097</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>19375155</td><td>8923870</td><td>46.0583</td><td>8923846</td><td>24</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Additional Director Ms. Radhika Amit Agarwal (DIN: 11663283) as a Non-Executive Independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247135	24	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247135	24	99.9903	0.0097
Total		19375155	13262192	68.4495	13262168	24	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Regularisation of Additional Director Ms. Kinjal Bhavin Gandhi (DIN: 09376071) as a Non-Executive Independent Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>6359988</td><td>247159</td><td>3.8862</td><td>247135</td><td>24</td><td>99.9903</td><td>0.0097</td></tr>
<tr><td colspan="2">Total</td><td>19375155</td><td>13262192</td><td>68.4495</td><td>13262168</td><td>24</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change of name of the Company and consequential amendment to the Memorandum of Association and Articles of Association of the Company.					
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247077	82	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247077	82	99.9668	0.0332
	Total	19375155	13262192	68.4495	13262110	82	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(10)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Alteration/Addition in Main Object Clause of Memorandum of Association of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6359988</td><td>247159</td><td>3.8862</td><td>247077</td><td>82</td><td>99.9668</td><td>0.0332</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6359988</td><td>247159</td><td>3.8862</td><td>247077</td><td>82</td><td>99.9668</td><td>0.0332</td></tr>
<tr><td colspan="2">Total</td><td>19375155</td><td>13262192</td><td>68.4495</td><td>13262110</td><td>82</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<table>
<tr><th colspan="9">Resolution(11)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-adoption of Memorandum of Association of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6359988</td><td>247159</td><td>3.8862</td><td>247077</td><td>82</td><td>99.9668</td><td>0.0332</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6359988</td><td>247159</td><td>3.8862</td><td>247077</td><td>82</td><td>99.9668</td><td>0.0332</td></tr>
<tr><td colspan="2">Total</td><td>19375155</td><td>13262192</td><td>68.4495</td><td>13262110</td><td>82</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<table>
<tr><th colspan="9">Resolution(12)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-adoption of new set of Articles of Association of the Company as per Companies Act, 2013.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13015167</td><td>13015033</td><td>99.999</td><td>13015033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6359988</td><td>247159</td><td>3.8862</td><td>247125</td><td>34</td><td>99.9862</td><td>0.0138</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6359988</td><td>247159</td><td>3.8862</td><td>247125</td><td>34</td><td>99.9862</td><td>0.0138</td></tr>
<tr><td colspan="2">Total</td><td>19375155</td><td>13262192</td><td>68.4495</td><td>13262158</td><td>34</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(13)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.					
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247077	82	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247077	82	99.9668	0.0332
Total		19375155	13262192	68.4495	13262110	82	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Borrowing limit under Section 180(1)(c) of the Companies Act, 2013.					
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247079	80	99.9676	0.0324
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247079	80	99.9676	0.0324
Total		19375155	13262192	68.4495	13262112	80	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.					
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247077	82	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247077	82	99.9668	0.0332
	Total	19375155	13262192	68.4495	13262110	82	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(16)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate under Section 186 of the Companies Act, 2013.					
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
Promoter and Promoter Group	E-Voting	13015167	13015033	99.999	13015033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13015167	13015033	99.999	13015033	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6359988	247159	3.8862	247077	82	99.9668	0.0332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6359988	247159	3.8862	247077	82	99.9668	0.0332
Total		19375155	13262192	68.4495	13262110	82	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KINJAL HARSHAD RATHOD

Digitally signed by KINJAL HARSHAD RATHOD
Date: 2026.07.16 12:44:09 +05'30'

KOMAL BIRMIWALA
COMPANY SECRETARY IN PRACTICE

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
Mob: 9833709379
cskomal11@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,
Lykis Limited,
507-508, 5th Floor, Corporate Avenue,
Sonawala Lane, Near Goregaon Station,
Goregaon (East), Mumbai-400063.

42nd Annual General Meeting of the Equity Shareholders of Lykis Limited, held on Wednesday, July 15, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/ Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and Voting during the AGM conducted 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 and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 42nd Annual General Meeting ("AGM") of Lykis Limited held on Wednesday, July 15, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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1. I, Ms. Komal Birmiwala, Practicing Company Secretary (COP No. 20862) was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting in a fair and transparent manner on the resolutions contained in the notice dated June 15, 2026 issued in accordance with General Circular No. 14/2020, 17/2020, 33/2020, 39/2020 02/2021 dated 8th April, 2020, 13th April,2020, 28th September,2020, 31st December,2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, calling the 42nd Annual General Meeting of the Equity Shareholders of Lykis Limited, held on Wednesday, July 15, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. As confirmed by the Company, the notice of 42nd AGM, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
Mob: 9833709379
cskomal11@gmail.com

3. The members of the Company as on cut-off date i.e. Wednesday, July 08, 2026 were entitled to vote on the resolutions (as set out in the notice of 42nd AGM of the Company).

As the Scrutinizer, I have to scrutinize:

i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("Remote e-voting)"; and
ii. The process of e-voting at the AGM through electronic voting system ("E-voting").

I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and the Rule made thereunder, (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR'") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer for e-voting process (i.e. Remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the NSDL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or NSDL for my verification.
3. The Company had appointed M/s National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Sunday, July 12, 2026 at 09:00 A.M. and ends on Tuesday, July 14, 2026 at 05:00 P.M.
4. The voting rights were reckoned as on Wednesday, July 08, 2026, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
5. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes at the Meeting. The votes cast were unblocked on Wednesday, July 15, 2026 after the conclusion of the AGM and downloaded from the e-voting website of NSDL.
6. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted in "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by the NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on the test check basis.
7. Thirteen (13) members present at the meeting did not cast their votes through any of the modes of voting provided.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by the NSDL, scrutinized on test check basis and relied upon are as under:

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
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cskomal11@gmail.com

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100.00%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0.00%
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 2: ORDINARY RESOLUTION

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
Mob: 9833709379
cskomal11@gmail.com

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100.00%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0.00%
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 3: ORDINARY RESOLUTION:

Appointment of Director in place of Mr. Deep Vikas Shah, Non-Executive Non-Independent Director (DIN: 10847694), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262168)
Remote E-voting	64	13262156	100.00%
Voting at the AGM	4	12	0.00%
Total	**68**	**13262168**	**100.00%**

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
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II. Voted against the resolution:

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast (24)**
Remote E-voting	5	24	0.00%
Voting at the AGM	0	0	0.00%
Total	**5**	**24**	**0.00%**

III. Invalid Votes:

Particulars	**Total number of members (in person or in proxy) whose votes were declared invalid**	**Total Number of votes cast by them**
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 4: ORDINARY RESOLUTION:

Re-appointment of M/s. J A S S & CO LLP as statutory auditors of the Company for the second term of 5 consecutive years.

I. Voted in favour of the resolution:

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast (13262168)**
Remote E-voting	64	13262156	100.00%
Voting at the AGM	4	12	0.00%
Total	**68**	**13262168**	**100.00%**

II. Voted against the resolution:

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast (24)**
Remote E-voting	5	24	0.00%
Voting at the AGM	0	0	0.00%
Total	**5**	**24**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

SPECIAL BUSINESS:

RESOLUTION NO. 5: SPECIAL RESOLUTION:

Appointment of Mr. Jitendra Kumar Ranka (Din: 01062761) as the Chairman & Managing Director of the Company.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (8923779)
Remote E-voting	63	8923767	100.00%
Voting at the AGM	4	12	0.00%
Total	**67**	**8923779**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (24)
Remote E-voting	5	24	0.00%
Voting at the AGM	0	0	0
Total	**5**	**24**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

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RESOLUTION NO. 6: SPECIAL RESOLUTION:

Regularisation of Additional Director Mr. Nishant Nathmal Bajaj (DIN: 06634036) as a Non-Executive Non-Independent Director of the Company.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (8923846)
Remote E-voting	63	8923834	100.00%
Voting at the AGM	4	12	0.00%
Total	**67**	**8923846**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (24)
Remote E-voting	5	24	0.00%
Voting at the AGM	0	0	0
Total	**5**	**24**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 7: SPECIAL RESOLUTION:

Regularisation of Additional Director Ms. Radhika Amit Agarwal (DIN: 11663283) as a Non-Executive Independent Director of the Company.

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
Mob: 9833709379
cskomal11@gmail.com

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262168)
Remote E-voting	64	13262156	100.00%
Voting at the AGM	4	12	0.00%
Total	**68**	**13262168**	**100.00%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (24)
Remote E-voting	5	24	0.00%
Voting at the AGM	0	0	0.00%
Total	**5**	**24**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 8: SPECIAL RESOLUTION:

Regularisation of Additional Director Ms. Kinjal Bhavin Gandhi (DIN: 09376071) as a Non-Executive Independent Director of the Company.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262168)
Remote E-voting	64	13262156	100.00%
Voting at the AGM	4	12	0.00%
Total	**68**	**13262168**	**100.00%**

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
Mob: 9833709379
cskomal11@gmail.com

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (24)
Remote E-voting	5	24	0.00%
Voting at the AGM	0	0	0.00%
Total	**5**	**24**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 9: SPECIAL RESOLUTION:

Change of name of the Company and consequential amendment to the Memorandum of Association and Articles of Association of the Company.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 10: SPECIAL RESOLUTION:

Alteration/Addition in Main Object Clause of Memorandum of Association of the Company.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

KOMAL BIRMIWALA
COMPANY SECRETARY IN PRACTICE
C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
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cskomal11@gmail.com

RESOLUTION NO. 11: SPECIAL RESOLUTION:

Re-adoption of Memorandum of Association of the Company.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 12: SPECIAL RESOLUTION:

Re-adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262158)
Remote E-voting	61	13262146	100.00%
Voting at the AGM	4	12	0.00%
Total	**65**	**13262158**	**100%**

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II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (34)
Remote E-voting	8	34	0.00%
Voting at the AGM	0	0	0.00%
Total	**8**	**34**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 13: SPECIAL RESOLUTION:

Creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 14: SPECIAL RESOLUTION:

Borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262112)
Remote E-voting	61	13262100	100.00%
Voting at the AGM	4	12	0.00%
Total	**65**	**13262112**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (80)
Remote E-voting	8	80	0.00%
Voting at the AGM	0	0	0.00%
Total	8	80	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

KOMAL BIRMIWALA
COMPANY SECRETARY IN PRACTICE

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
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RESOLUTION NO. 15: SPECIAL RESOLUTION:

Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 16: SPECIAL RESOLUTION:

Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate under Section 186 of the Companies Act, 2013.

I. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (13262110)
Remote E-voting	60	13262098	100.00%
Voting at the AGM	4	12	0.00%
Total	**64**	**13262110**	**100%**

II. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast (82)
Remote E-voting	9	82	0.00%
Voting at the AGM	0	0	0
Total	**9**	**82**	**0.00%**

III. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

KOMAL BIRMIWALA
COMPANY SECRETARY IN PRACTICE

C-2 Wing, Room No. 89, 4th Floor, Ishwar Bhavan, Rani Sati Marg, Malad East, Mumbai – 400097.
Mob: 9833709379
cskomal11@gmail.com

Based on the aforesaid results, the resolution no.(s) 1 to 16 as contained in the Notice have been passed with the requisite majority.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully,

Komal Vikas Birmiwala Digitally signed by Komal Vikas Birmiwala Date: 2026.07.15 19:25:40 +05'30'

Komal Birmiwala
Practicing Company Secretary
Membership No. A39718
COP No. 20862
Peer Reviewed Firm- 5849/2024

Date: July 15, 2026
Place: Mumbai
UDIN: A039718H000845204

Countersigned and received the report
For Lykis Limited

KINJAL HARSHAD RATHOD Digitally signed by KINJAL HARSHAD RATHOD Date: 2026.07.15 19:27:26 +05'30'

Kinjal Rathod
Company Secretary & Compliance Officer

Date: July 15, 2026
Place: Mumbai

Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.