



Date: 28.09.2015

To,

BSE Limited
P. J. Towers, Dalal Street,
MUMBAI - 400 001.

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Sub: Outcome of the 16th Annual General Meeting.

Ref: BSE Scrip Code: 532368; NSE Code: LYCOS

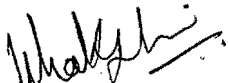
In compliance with the Clause 31 of the listing agreement, we are to inform you that Shareholders of the Company have approved the Items of business as set out in the Notice of the 16th Annual General Meeting held on Monday, September 28, 2015 at 10.00 am at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad - 500032 as detailed below.

Item No.	Description of Business
1.	To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2015.
2.	Appointment of Mr. M. Suresh Kumar Reddy as a Director retiring by rotation.
3.	To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company.
4.	To Re-appoint Mr. Y. Ramesh Reddy as an Independent Director.
5.	To Appoint Mrs. S. V. Rajyalaxmi Reddy as Director.
6.	To Appoint Mr. Subrato Saha as an Independent Director.
7.	To Appoint Mr. Michael Loren Mauldin as an Independent Director.
8.	To Alter Articles of Association of the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
for LYCOS Internet Limited
(formerly Ybrant digital Limited)


V. Sri Lakshmi
Company Secretary



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad - 500034.

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CIN: L64203TG1999PLC030996