

21<sup>st</sup> January, 2016

To,  
The Dy. General Manager  
Corporate Relations Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg, P.J Towers  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Script code: 500259**

**Sub: Proceedings at Extra Ordinary General Meeting**

We wish to inform you that the members of the Company at the Extra Ordinary Meeting held today i.e. on 21st January, 2016 at its Registered Office transacted following Business items:



1. Increase in Authorised Share Capital.
2. Amendment in Clause V of Memorandum of Association.
3. Authority to the Company to Issue securities.

All the above mentioned items were passed with requisite majority. The copy of Scrutinizer report is attached herewith.

Kindly take the same on Record.

Thanking you  
Yours Faithfully

For Lyka Labs Limited

Piyush G Hindia  
Company Secretary

Encl: a/a

**FORM No. MGT-13**  
Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

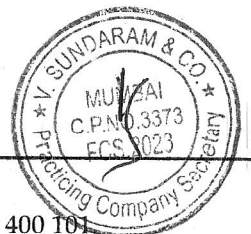
Mr. N.I. Gandhi  
Chairman & Managing Director  
Lyka Labs Limited  
Ankleshwar.

Sub: Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited held on Thursday, 21<sup>st</sup> January, 2016 at Ankleshwar, Gujarat.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer vide its resolution dated 28<sup>th</sup> December, 2015 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of Lyka Labs Limited, to be held on Thursday, 28<sup>th</sup> December, 2015 at Ankleshwar, for which we submit our report as under:

1. The remote e-voting period remained open from 18<sup>th</sup> January, 2016 (10.00 a.m.) up to 20<sup>th</sup> January, 2016 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 13<sup>th</sup> January 2016, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened by us in the presence of two witnesses, Mr. M. Masanam and Ms. Rupa Shetty who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.



6. We did not find any poll paper incomplete/defective/invalid.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by CDSL and the report generated electronically for voting by use of ballot paper at the meeting.
8. The result of the Ballot held at the aforesaid Extra Ordinary General Meeting as well as remote e-Voting are as under:

Resolution 1:

To increase the Authorised Share Capital of the Company as an Ordinary Resolution.

- (i) Votes in favour of the resolution:

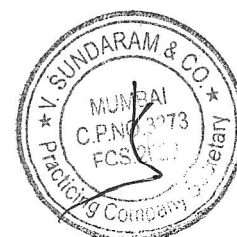
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	87	7481530	100
Total	87	7481530	100

- (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

- (iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--



Resolution 2:

To amend Memorandum of Association of the Company as Special Resolution.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	87	7481530	100
Total	87	7481530	100

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid Votes:

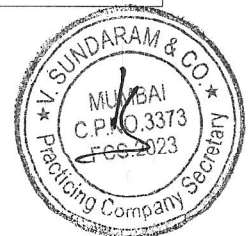
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 3:

To give consent to the Board to issue and to allot further shares/securities as Special Resolution.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	87	7481530	100
Total	87	7481530	100



(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--


(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

Place: Ankleshwar  
Dated: 21<sup>st</sup> January, 2016

Yours faithfully,  
For V. Sundaram & Co.  
  
V. Sundaram  
Company Secretary  
M.No. 2023-CP No. 3373

Witness 1:

Witness 2:

# V. Sundaram & Co.

PRACTICING COMPANY SECRETARIES

Residential Address :  
704, Satyam Tower, 90 Ft. Road,  
Thakur Complex, Kandivli (E),  
Mumbai - 400 101.  
Mobile : 9833159899  
e-mail : vsundaramfcs1@hotmail.com

Mr. N.I.Gandhi  
Chairman & Managing Director  
Lyka Labs Limited  
Ankleshwar.

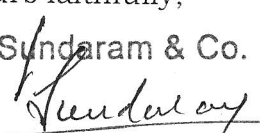
Sub: Consolidated summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at EGM) passed at the Extra Ordinary General Meeting of Lyka Labs Limited held on 21<sup>st</sup> January, 2016.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Numbers		% of total votes cast	Numbers		% of total votes cast	Numbers	
	Persons	Votes		Persons	Votes		Persons	Votes
1	87	7481530	100	0	0	0	0	
2	87	7481530	100	0	0	0	0	
3	87	7481530	100	0	0	0	0	

Place: Ankleshwar  
Date: 21<sup>st</sup> January, 2016.

Thanking You,

Yours faithfully,  
For V. Sundaram & Co.

  
V. Sundaram  
Company Secretary  
M.No. 2023-CP No. 3373