

Date: 22.03.2016

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

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

Scrip Code: BSE: 532368 & NSE: LYCOS

Dear Sir,

Sub: Proceeding of Extraordinary General Meeting held on 22nd March, 2016.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit brief proceedings of the Extraordinary General Meeting of the members of the Company held on Tuesday, 22nd March, 2016 at 10:00 A.M., at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad – 500032.

The Meeting was attended by proper quorum and the members have passed the following resolution with requisite majority:

1. Approval for issue of new shares by way of swap of equity shares.

The disclosure as regards to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company is enclosed as Annexure I and a brief report of the Scrutinizer on E-voting and voting by poll on the day of EGM i.e., 22nd March, 2016 is enclosed as Annexure II.

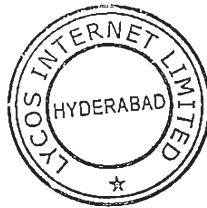
Kindly take the same on record.

Thanking you.

Yours Truly,
for LYCOS Internet Limited



M. Suresh Kumar Reddy
Chairman & Managing Director



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)
Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad – 500034.
Tel: +91 (40) 45678999, efax : +91 (22) 66459677
CIN: L64203TG1999PLC030996

VOTING RESULTS

LYCOS INTERNET LIMITED

Date of EGM	22.03.2016
Total number of shareholders on record date	20234
No of shareholders present in the meeting either in person or through proxy	108
Promoter and promoter group:	18
Public:	90
No. of shareholders attended the meeting through Video conferencing	No video conferencing facility was made available.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

SPECIAL RESOLUTION

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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	18,59,37,307	0	0	0	0	0	0
	Poll	18,59,37,307	16,06,90,901	86.42%	16,06,90,901	0	100%	0
	Total	18,59,37,307	16,06,90,901	86.42%	16,06,90,901	0	100%	0
Public-Institutions	E-Voting	9,68,21,825	9,67,566	0.99%	9,67,566	0	100%	0
	Poll	9,68,21,825	0	0	0	0	0	0
	Total	9,68,21,825	9,67,566	0.99%	9,67,566	0	100%	0
Public- Non Institutions	E-Voting	19,34,92,367	79,791	0.04%	79,691	100	99.87%	0
	Poll	19,34,92,367	4,82,995	0.25%	4,82,975	20	100%	0
	Total	19,34,92,367	5,62,786	0.29%	5,62,666	120	99.98%	0
Total		47,62,51,499	16,22,21,253	34.06%	16,22,21,133	120	100%	0

for LYCOS Internet Limited



M. Suresh Kumar Reddy
Chairman & Managing Director



A. Sridhar

Practicing Company Secretary

**Report of Scrutinizer**

To
The Chairman of the Board
 LYCOS Internet Limited,
 Plot no. 7A, MLA colony,
 Road no. 12, Banjara hills,
 Hyderabad - 500 034.

Sub: Scrutinizer's Report on Remote E-Voting & Poll

Dear Sir,

I, A. Sridhar, Practicing Company Secretary, Hyderabad have been appointed as Scrutinizer by the Board of Directors of LYCOS Internet Limited to scrutinize the voting process (e-voting and Ballot) at the Extraordinary General Meeting (EGM) in a fair and transparent manner and ascertain the requisite majority as per the provisions of the Companies Act, 2013 and Rules made there under for the below mentioned resolution as contained in the notice of the EGM of the members of the Company held on Tuesday, 22nd March, 2016 at 10.00 AM at Ellaa Hotels, Hill Ridge Springs, Gachibowli, Hyderabad - 500032.

The Company has availed e-voting facility from CDSL for enabling the shareholders to vote through remote e-voting (from 9.00 A.M. on 19th March, 2016 till 5.00 P.M on 21st March, 2016) and Ballot Paper at the EGM venue on 22nd March, 2016 and same is conducted under my supervision. At the time of voting through Ballot paper at the EGM Venue, adequate care is taken, so that no member, who has cast his vote by remote e-voting prior to the meeting, is not allowed to cast his vote again in the EGM venue.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

The Report (E-Voting & Poll/Ballot) on the resolution passed at the EGM is as under.

Thanking you

Yours faithfully,


 A. Sridhar
 Practicing Company Secretary
 C.P No: 12011

Place: Hyderabad
 Date: 22-03-2016

A. Sridhar

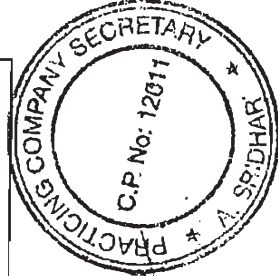
Practicing Company Secretary



RESOLUTION NO.1- SPECIAL RESOLUTION

Approval for issue of new shares by way of swap of equity shares

Category	No. of shares held (1)	No. of Votes cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Mode of Voting: Remote E-voting							
Promoter and Promoter Group	18,59,37,307	0	0	0	0	0	0
Public-Institutional holders	9,68,21,825	9,67,566	0.99%	9,67,566	0	100%	0
Public- other	19,34,92,367	79,791	0.04%	79,691	100	99.87%	0
Total (A)	47,62,51,499	10,47,357	0.22%	10,47,257	100	99.99%	0
Mode of Voting: Poll							
Promoter and Promoter Group	18,59,37,307	16,06,90,901	86.42%	16,06,90,901	0	100%	0
Public-Institutional holders	9,68,21,825	0	0	0	0	0	0
Public- other	19,34,92,367	4,82,995	0.25%	4,82,975	20	100%	0
Total (B)	47,62,51,499	16,11,73,896	33.84%	16,11,73,876	20	100%	0
RESULT (A + B)	47,62,51,499	16,22,21,253	34.06%	16,22,21,133	120	100%	0



Resolution passed with requisite majority.