

30<sup>th</sup> September, 2016

To,  
BSE Ltd.,  
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

Script Code: 500259

Sub: Voting results of 37<sup>th</sup> Annual General Meeting

Dear Sir,

We are enclosing herewith:

- 1) Results of voting as required under regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as per prescribed format; and
- 2) Consolidated scrutinizer's report on evoting/poll.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for LYKA LABS LIMITED

P. G. HINDIA  
COMPANY SECRETARY



Encl: A/a

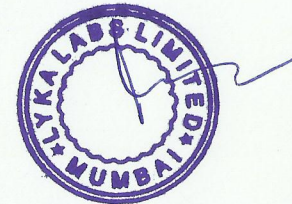


Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|   |                      |
|---|----------------------|
| Date of AGM   | 28th September, 2016 |
| Total number of shareholders on record date   | 19389                |
| No. of shareholders present in the meeting either in person or through proxy:                                   | 48                   |
| Promoters and Promoter Group:   | 5                    |
| Public:   | 43                   |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public | NA                   |

**RESOLUTION - 1 . To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.**

| Resolution required: (Ordinary/ Special)                                   |                | Ordinary 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       | 5487265             | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 5487265             | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
| Public Institutions  | E-voting       | 4400                | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 4400                | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
| Public Non-Institutions  | E-voting       | 16548335            | 1046491            | 6.32                                    | 1046491                  | 0                      | 100.000                              | 0.000                              |
|  | Poll           |                     | 1199698            | 7.25                                    | 1199698                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 16548335            | 2246189            | 13.57                                   | 2246189                  | 0                      | 100.000                              | 0.000                              |
| Total  |                | 22040000            | 7733454            | 35.09                                   | 7733454                  | 0                      | 100.000                              | 0.000                              |





**RESOLUTION - 2 To appoint a Director in place of Smt. N. N Gandhi, Non-Executive Director (DIN 00021580) who retires by rotation and being eligible, offers herself for re-appointment**

| Resolution required: (Ordinary/ Special)                                   |                |                    | Ordinary 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       | 5487265            | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                    | 5487265             | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                    |                     | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 5487265            | 5487265             | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
| Public Institutions  | E-voting       | 4400               | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  |                    |                     | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 4400               | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
| Public Non-Institutions  | E-voting       | 16548335           | 1046491             | 6.32                                    | 1045491                  | 1000                   | 99.904                               | 0.096                              |
|  | Poll           |                    | 1199698             | 7.25                                    | 1199698                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                    |                     | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 16548335           | 2246189             | 13.57                                   | 2245189                  | 1000                   | 99.955                               | 0.045                              |
| Total  |                | 22040000           | 7733454             | 35.09                                   | 7732454                  | 1000                   | 99.987                               | 0.013                              |

**RESOLUTION - 3 To appoint statutory auditors and to fix their remuneration**

| Resolution required: (Ordinary/ Special)                                   |                |                    | Ordinary 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       | 5487265            | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                    | 5487265             | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                    |                     | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 5487265            | 5487265             | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
| Public Institutions  | E-voting       | 4400               | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  |                    |                     | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 4400               | 0                   | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |





|                         |               |          |         |       |         |   |         |       |
|-------------------------|---------------|----------|---------|-------|---------|---|---------|-------|
| Public Non-Institutions | E-voting      | 16548335 | 1046491 | 6.32  | 1046491 | 0 | 100.000 | 0.000 |
|                         | Poll          |          | 1199698 | 7.25  | 1199698 | 0 | 100.000 | 0.000 |
|                         | Postal Ballot |          |         | 0.00  |         |   | 0.000   | 0.000 |
|                         | Total         | 16548335 | 2246189 | 13.57 | 2246189 | 0 | 100.000 | 0.000 |
| Total                   |               | 22040000 | 7733454 | 35.09 | 7733454 | 0 | 100.000 | 0.000 |

**RESOLUTION - 4 To appoint Branch Auditors and to fix their remuneration**

| Resolution required: (Ordinary/ Special)                                   |                | Ordinary 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       | 5487265             | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 5487265             | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
| Public Institutions  | E-voting       | 4400                | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 4400                | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
| Public Non-Institutions  | E-voting       | 16548335            | 1046491            | 6.32                                    | 1046491                  | 0                      | 100.000                              | 0.000                              |
|  | Poll           |                     | 1199698            | 7.25                                    | 1199698                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 16548335            | 2246189            | 13.57                                   | 2246189                  | 0                      | 100.000                              | 0.000                              |
| Total  |                | 22040000            | 7733454            | 35.09                                   | 7733454                  | 0                      | 100.000                              | 0.000                              |

**RESOLUTION - 5 To approve, issue and allotment of further shares/ securities**

| Resolution required: (Ordinary/ Special)                                   |                | 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       | 5487265            | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                    | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                    |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |





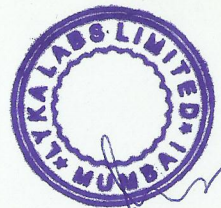
|                         |               |          |         |        |         |      |         |       |
|-------------------------|---------------|----------|---------|--------|---------|------|---------|-------|
|                         | Total         | 5487265  | 5487265 | 100.00 | 5487265 | 0    | 100.000 | 0.000 |
| Public Institutions     | E-voting      | 4400     | 0       | 0.00   | 0       | 0    | 0.000   | 0.000 |
|                         | Poll          |          | 0       | 0.00   | 0       | 0    | 0.000   | 0.000 |
|                         | Postal Ballot |          |         | 0.00   |         |      | 0.000   | 0.000 |
|                         | Total         | 4400     | 0       | 0.00   | 0       | 0    | 0.000   | 0.000 |
| Public Non-Institutions | E-voting      | 16548335 | 1046491 | 6.32   | 1045491 | 1000 | 99.904  | 0.096 |
|                         | Poll          |          | 1199698 | 7.25   | 1199698 | 0    | 100.000 | 0.000 |
|                         | Postal Ballot |          |         | 0.00   |         |      | 0.000   | 0.000 |
|                         | Total         | 16548335 | 2246189 | 13.57  | 2245189 | 1000 | 99.955  | 0.045 |
| Total                   |               | 22040000 | 7733454 | 35.09  | 7732454 | 1000 | 99.987  | 0.013 |

**RESOLUTION - 6 To approve remuneration of cost auditor**

| Resolution required: (Ordinary/ Special)                                   |                | ordinary 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       | 5487265             | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 5487265             | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
| Public Institutions  | E-voting       | 4400                | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 4400                | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
| Public Non-Institutions  | E-voting       | 16548335            | 1046491            | 6.32                                    | 1046491                  | 0                      | 100.000                              | 0.000                              |
|  | Poll           |                     | 1199698            | 7.25                                    | 1199698                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | Total          | 16548335            | 2246189            | 13.57                                   | 2246189                  | 0                      | 100.000                              | 0.000                              |
| Total  |                | 22040000            | 7733454            | 35.09                                   | 7733454                  | 0                      | 100.000                              | 0.000                              |

**RESOLUTION - 7 To approve related party transactions**

| Resolution required: (Ordinary/ Special)                                   |                | Special Resolution |                    |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|--------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                | Yes                |                    |   |                          |                        |                                      |                                    |
| 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 |
|  |                |                    |                    |   |                          |                        |                                      |                                    |

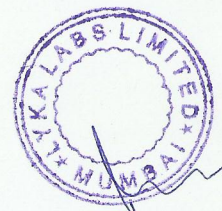




|                             |               | 1               | 2              | (3)=[(2)/(1)]*100 | 4              | 5           | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
|-----------------------------|---------------|-----------------|----------------|-------------------|----------------|-------------|-------------------|-------------------|
| Promoter and Promoter group | E-voting      | 5487265         | 0              | 0.00              | 0              | 0           | 0.000             | 0.000             |
|                             | Poll          |                 | 432415         | 7.88              | 432415         | 0           | 100.000           | 0.000             |
|                             | Postal Ballot |                 |                | 0.00              |                |             | 0.000             | 0.000             |
|                             | <b>Total</b>  | <b>5487265</b>  | <b>432415</b>  | <b>7.88</b>       | <b>432415</b>  | <b>0</b>    | <b>100.000</b>    | <b>0.000</b>      |
| Public Institutions         | E-voting      | 4400            | 0              | 0.00              | 0              | 0           | 0.000             | 0.000             |
|                             | Poll          |                 | 0              | 0.00              | 0              | 0           | 0.000             | 0.000             |
|                             | Postal Ballot |                 |                | 0.00              |                |             | 0.000             | 0.000             |
|                             | <b>Total</b>  | <b>4400</b>     | <b>0</b>       | <b>0.00</b>       | <b>0</b>       | <b>0</b>    | <b>0.000</b>      | <b>0.000</b>      |
| Public Non-Institutions     | E-voting      | 16548335        | 1046491        | 6.32              | 1045491        | 1000        | 99.904            | 0.096             |
|                             | Poll          |                 | 1120269        | 6.77              | 1120269        | 0           | 100.000           | 0.000             |
|                             | Postal Ballot |                 |                | 0.00              |                |             | 0.000             | 0.000             |
|                             | <b>Total</b>  | <b>16548335</b> | <b>2166760</b> | <b>13.09</b>      | <b>2165760</b> | <b>1000</b> | <b>99.954</b>     | <b>0.046</b>      |
| <b>Total</b>                |               | <b>22040000</b> | <b>2599175</b> | <b>11.79</b>      | <b>2598175</b> | <b>1000</b> | <b>99.962</b>     | <b>0.038</b>      |

**RESOLUTION - 8 To fix fees for delivery of any document in a particular mode to shareholder**

| Resolution required: (Ordinary/ Special)                                   |                | Ordinary 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       | 5487265             | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 5487265            | 100.00                                  | 5487265                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>5487265</b>      | <b>5487265</b>     | <b>100.00</b>                           | <b>5487265</b>           | <b>0</b>               | <b>100.000</b>                       | <b>0.000</b>                       |
| Public Institutions  | E-voting       | 4400                | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Poll           |                     | 0                  | 0.00                                    | 0                        | 0                      | 0.000                                | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>4400</b>         | <b>0</b>           | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.000</b>                         | <b>0.000</b>                       |
| Public Non-Institutions  | E-voting       | 16548335            | 1046491            | 6.32                                    | 1045491                  | 1000                   | 99.904                               | 0.096                              |
|  | Poll           |                     | 1199698            | 7.25                                    | 1199698                  | 0                      | 100.000                              | 0.000                              |
|  | Postal Ballot  |                     |                    | 0.00                                    |                          |                        | 0.000                                | 0.000                              |
|  | <b>Total</b>   | <b>16548335</b>     | <b>2246189</b>     | <b>13.57</b>                            | <b>2245189</b>           | <b>1000</b>            | <b>99.955</b>                        | <b>0.045</b>                       |
| <b>Total</b>   |                | <b>22040000</b>     | <b>7733454</b>     | <b>35.09</b>                            | <b>7732454</b>           | <b>1000</b>            | <b>99.987</b>                        | <b>0.013</b>                       |





FORM No. MGT-13

Report of Scrutinizer

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

Lyka Labs Limited  
Gujarat

Sub: Annual General Meeting of the Shareholders of Lyka Labs Limited held on Wednesday, 28<sup>th</sup> September, 2016 at Ankleshwar, Gujarat.

Dear Sir,

I, V.Sundaram of V. Sundaram & Co, Practicing Company Secretary, was appointed by the Board of Directors of Lyka Labs Limited as Scrutinizer vide resolution dated 12<sup>th</sup> August, 2016 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 Annual General Meeting of the Shareholders of Lyka Labs Limited, held on Wednesday, 28<sup>th</sup> September, 2016 at Ankleshwar, for which I submit my report as under:

1. The remote e-voting period remained open from Sunday, 25<sup>th</sup> September, 2016 (10.00 A.M) to Tuesday, 27<sup>th</sup> September, 2016 (5.00 P.M) both days inclusive.
2. The shareholders holding shares as on cut-off date, i.e 21<sup>st</sup> September, 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 my presence with due identification marks placed.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Seema Lohia and Yogita More who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.



6. There were four (4) ballot papers constituting 143 equity shares which were invalid.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. The results of voting by electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution No. 1:

Receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit and Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.

- (i) Votes in favour of the resolution:

| Mode 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       | 13   | 1046491              | --                                    |
| Ballot         | 55   | 6686963              | --                                    |
| Total          | 68   | 7733454              | 100.00                                |

- (ii) Votes against the resolution:

| Mode 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) Abstained from Voting:

| Mode 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 No. 2:

Appointment of Smt. N.N.Gandhi (DIN 00021580) as Director who retires by rotation and being eligible offers herself for re-appointment.

(i) Votes in favour of the resolution:

| Mode 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       | 12   | 1045491              | --                                    |
| Ballot         | 55   | 6686963              | --                                    |
| Total          | 67   | 7732454              | 99.99                                 |

(ii) Votes against the resolution:

| Mode 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       | 01   | 1000                 | --                                    |
| Ballot         | 0  | 0                    | --                                    |
| Total          | 01   | 1000                 | 0.01                                  |

(iii) Abstained from Voting:

| Mode 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 No. 3:

Appointment of M/S M.A. Parikh & Co. Chartered Accountants as Statutory Auditors for 1 year and to fix their remuneration.

(i) Votes in favour of the resolution:

| Mode 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       | 13   | 1046491              | --                                    |
| Ballot         | 55   | 6686963              | --                                    |
| Total          | 68   | 7733454              | 100.00                                |





(ii) Votes against the resolution:

| Mode 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) Abstained from Voting:

| Mode 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 No. 4:

Appointment of M/s Thacker Butala Desai, Chartered Accountants, as Branch Auditors for 1 year and to fix their remuneration.

(i) Votes in favour of the resolution:

| Mode 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       | 13   | 1046491              | --                                    |
| Ballot         | 55   | 6686963              | --                                    |
| Total          | 68   | 7733454              | 100.00                                |

(ii) Votes against the resolution:

| Mode 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) Abstained from Voting:

| Mode 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 No. 5:

Approval for issue of further securities.

(i) Votes in favour of the resolution:

| Mode 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       | 12   | 1045491              | --                                    |
| Ballot         | 55   | 6686963              | --                                    |
| Total          | 67   | 7732454              | 99.99                                 |

(ii) Votes against the resolution:

| Mode 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       | 01   | 1000                 | --                                    |
| Ballot         | 0  | 0                    | --                                    |
| Total          | 01   | 1000                 | 0.01                                  |

(iii) Abstained from Voting:

| Mode 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 No. 6:

Approval of remuneration to M/s Kirit Mehta as Cost Auditor.

(i) Votes in favour of the resolution:

| Mode 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       | 13   | 1046491              | --                                    |
| Ballot         | 55   | 6686963              | --                                    |
| Total          | 68   | 7733454              | 100.00                                |





(ii) Votes against the resolution:

| Mode 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) Abstained from Voting:

| Mode 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 No. 7:

Approval of Related Party Transactions.

(i) Votes in favour of the resolution:

| Mode 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       | 12   | 1045491              | --                                    |
| Ballot         | *38  | 1552684              | --                                    |
| Total          | 50   | 2598175              | 99.96                                 |

\*Interested persons did not vote.

(ii) Votes against the resolution:

| Mode 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       | 01   | 1000                 | --                                    |
| Ballot         | 0  | 0                    | --                                    |
| Total          | 01   | 1000                 | 0.04                                  |



(iii) Abstained from Voting:

| Mode 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 No. 8:

Fixing the fees for delivery of any document in a particular mode to shareholder.

(i) Votes in favour of the resolution:

| Mode 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       | 12   | 1045491              | --                                    |
| Ballot         | 55   | 6686963              | --                                    |
| Total          | 67   | 7732454              | 99.99                                 |

(ii) Votes against the resolution:

| Mode 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       | 01   | 1000                 | --                                    |
| Ballot         | 0  | 0                    | --                                    |
| Total          | 01   | 1000                 | 0.01                                  |

(iii) Abstained from Voting:

| Mode 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 ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 29<sup>th</sup> September, 2016.

Yours faithfully

*BS Baged*  
Chairman:

Witness 1: *Seema Sane*

Witness 2: *B*

For V. Sundaram & Co.  
*V. Sundaram*  
V. Sundaram  
Company Secretary  
M.No. 2023-CP No. 3373

# 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

Lyka Labs Limited  
Gujarat

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Lyka Labs Limited held on 28<sup>th</sup> September, 2016.

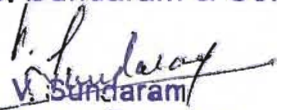
| Item no. of Notice | Votes in favour of the resolution |         |                       | Votes against the resolution |       |                       |
|--------------------|-----------------------------------|---------|-----------------------|------------------------------|-------|-----------------------|
|                    | Numbers                           |         | % of total votes cast | Numbers                      |       | % of total votes cast |
|                    | Persons                           | Votes   |                       | Persons                      | Votes |                       |
| 1                  | 68                                | 7733454 | 100.00                | 0                            | 0     | --                    |
| 2                  | 67                                | 7732454 | 99.99                 | 1                            | 1000  | 0.01                  |
| 3                  | 68                                | 7733454 | 100.00                | 0                            | 0     | --                    |
| 4                  | 68                                | 7733454 | 100.00                | 0                            | 0     | --                    |
| 5                  | 67                                | 7732454 | 99.99                 | 1                            | 1000  | 0.01                  |
| 6                  | 68                                | 7733454 | 100.00                | 0                            | 0     | --                    |
| 7                  | *50                               | 2598175 | 99.96                 | 1                            | 1000  | 0.04                  |
| 8                  | 67                                | 7732454 | 99.99                 | 1                            | 1000  | 0.01                  |

\*Interested persons did not vote

Yours faithfully,

Place: Mumbai  
Date: 29<sup>th</sup> September, 2016.

For V. Sundaram & Co.

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