

1st October, 2018

The Dy. General Manager Corporate Relations Department The Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code : LYKALABS

Dear Sir/Madam,

Sub: Voting Results of 39th Annual General Meeting held on 29th September, 2018

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 report on evoting/poll.

The resolutions proposed in 39th AGM were passed with a requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


Dinesh Darji
Company Secretary



Encl.: a/a

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

Date of AGM	29th September, 2018
Total number of shareholders on record date	20983
No. of shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoter Group:	5
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	
Public	



RESOLUTION - 1

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	4539850	88.98	4539850	0	100.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	4539850	88.98	4539850	0	100.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1103	0.01	1003	100	90.930	9.070
	Poll	21671240	6681327	30.83	6681327	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6682430	30.84	6682330	100	100.000	0.000
Total		28140000	11222280	39.88	11222180	100	99.999	0.001



RESOLUTION - 2

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	4539850	88.98	4539850	0	100.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	4539850	88.98	4539850	0	100.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1003	0.00	903	100	90.030	9.970
	Poll	21671240	6681327	30.83	6681327	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6682330	30.84	6682230	100	100.000	0.000
Total		28140000	11222180	39.88	11222080	100	99.999	0.001



RESOLUTION - 3

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	4539850	88.98	4539850	0	100.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	4539850	88.98	4539850	0	100.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1103	0.01	503	600	45.600	54.400
	Poll	21671240	6681327	30.83	6681327	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6682430	30.84	6681830	600	99.990	0.010
Total		28140000	11222280	39.88	11221680	600	99.995	0.005



RESOLUTION - 4

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	4539850	88.98	4539850	0	100.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	4539850	88.98	4539850	0	100.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1103	0.01	1003	100	90.930	9.070
	Poll	21671240	6681327	30.83	6681327	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6682430	30.84	6682330	100	100.000	0.000
Total		28140000	11222280	39.88	11222180	100	99.999	0.001



RESOLUTION - 5

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	4539850	88.98	4539850	0	100.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	4539850	88.98	4539850	0	100.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1103	0.01	1003	100	90.930	9.070
	Poll	21671240	6681327	30.83	6681327	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6682430	30.84	6682330	100	100.000	0.000
Total		28140000	11222280	39.88	11222180	100	99.999	0.001



RESOLUTION - 6

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	4539850	88.98	4539850	0	100.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	4539850	88.98	4539850	0	100.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1103	0.01	1003	100	90.930	9.070
	Poll	21671240	6681327	30.83	6681327	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6682430	30.84	6682330	100	100.000	0.000
Total		28140000	11222280	39.88	11222180	100	99.999	0.001



RESOLUTION - 7

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	4539850	88.98	4539850	0	100.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	4539850	88.98	4539850	0	100.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1003	0.00	903	100	90.030	9.970
	Poll	21671240	6681327	30.83	6681327	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6682330	30.84	6682230	100	100.000	0.000
Total		28140000	11222180	39.88	11222080	100	99.999	0.001



RESOLUTION - 8

Resolution required: (Ordinary/ Special)			Ordinary					
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	5102265	0	0.00	0	0	0.000	0.000
	Poll	5102265	0	0.00	0	0	0.000	0.000
	Postal Ballot	5102265	0	0.00	0	0	0.000	0.000
	Total	5102265	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	1366495	0	0.00	0	0	0.000	0.000
	Poll	1366495	0	0.00	0	0	0.000	0.000
	Postal Ballot	1366495	0	0.00	0	0	0.000	0.000
	Total	1366495	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	21671240	1103	0.01	983	120	89.120	10.880
	Poll	21671240	6680569	30.83	6680569	0	100.000	0.000
	Postal Ballot	21671240	0	0.00	0	0	0.000	0.000
	Total	21671240	6681672	30.83	6681552	120	100.000	0.000
Total		28140000	6681672	23.74	6681552	120	99.998	0.002



Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



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]

To,
The Chairman
Mr. Ajit Kumar Shantilal Bagadia,
Lyka Labs Limited,
Ankleshwar.

Sub: 39th Annual General Meeting of the Equity Shareholders of Lyka Labs Limited held on Saturday, 29th September, 2018 at Registered office, Ankleshwar, Gujarat.

Dear Sir,

I, Kaushal Doshi, of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of Lyka Labs Limited as Scrutinizer vide resolution dated 05th April, 2018 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 Equity shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Lyka Labs Limited, held on Saturday, 29th September, 2018 at Ankleshwar, for which I submit my report as under:

1. The remote e-voting period remained open from Wednesday, 26th September, 2018 (10.00 a.m) to Friday, 28th September, 2018 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 22nd September, 2018, 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 Central Depository Service(India)Limited.
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 me.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Priyanka Pandya and Amish Doshi 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. I did not find any ballot paper which was incomplete, invalid and/or defective.
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 conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against on the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Service (India) Limited., and the report generated from voting by use of ballots at the meeting.
8. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

Resolution I: (Ordinary Resolution)

Adoption of: the Standalone Audited Balance sheet as at 31st March, 2018, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the report of the Board of Director and Auditor thereon.

- (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	16	1003	--
Ballot	46	11221177	--
Total	62	11222180	99.999

- (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	1	100	--
Ballot	--	--	--
Total	1	100	0.001

- (iii) Invalid from Voting:

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: (Ordinary Resolution)

The Consolidated Audited Balance sheet as at 31st March, 2018, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Auditor's report 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	15	903	--
Ballot	46	11221177	--
Total	61	11222080	99.999

(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	1	100	--
Ballot	0	0	--
Total	1	100	0.001

(iii) Invalid 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 3: (Ordinary Resolution)

Appointment of 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.

(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	15	503	--
Ballot	46	11221177	--
Total	61	11221680	99.995

(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	2	600	--
Ballot	0	0	--
Total	2	600	0.005

(iii) Invalid 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 4: (Ordinary Resolution)

Ratification of Appointment of M/s Mehta Chokshi & Shah, Chartered Accountants, Mumbai (Firm Registration No.106201W) as Statutory Auditors 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	16	1003	--
Ballot	46	11221177	--
Total	62	11222180	99.999

(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	1	100	--
Ballot	-	-	--
Total	1	100	0.001

(iii) Invalid 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 5: (Ordinary Resolution)

Ratification of Appointment of M/s. M. I. Shah & Co, Chartered Accountants having (Firm Registration no.119025W) as a Branch Auditor of the company with such Remuneration as decided by Board.

(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	16	1003	--
Ballot	46	11221177	--
Total	62	11222180	99.999

(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	1	100	--
Ballot	-	-	--
Total	1	100	0.001

(iii) Invalid 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 6: (Ordinary Resolution)

Ratification in Remuneration of M/s. Kirit Mehta & Associates, Cost Auditor (Firm Registration No. 000048)

(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	16	1003	--
Ballot	46	11221177	--
Total	62	11222180	99.999

(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	1	100	--
Ballot	-	-	--
Total	1	100	0.001

(iii) Invalid 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 7: (Ordinary Resolution)

Appointment of Smt. Neha Anant Thakore (DIN:00893957) as an Independent Director for period of 3 years, shall not be eligible to retire by rotation.

(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	15	903	--
Ballot	46	11221177	--
Total	61	11222080	99.999

(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	1	100	--
Ballot	-	-	--
Total	1	100	0.001

(iii) Invalid 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 8: (Ordinary Resolution)

Approval of Related Party Transaction

(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	15	983	--
Ballot	32	6680569	--
Total	47	6681552	99.998

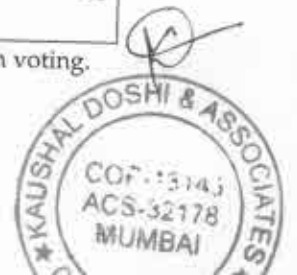
(ii) Votes against the resolution:

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	2	120	--
Ballot	-	-	--
Total	2	120	0.002

(iii) Invalid 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 Directors and Relative of Directors are abstained from voting.

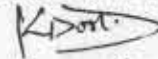


9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of Electronic media.
10. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Kaushal Doshi & Associates



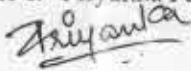
Kaushal Doshi
Company Secretary

COP. 13143 / ACS 32178

Place: Mumbai

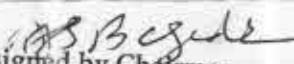
Dated: 01st October 2018

Witness 1: Priyanka Pandya



Witness 2: Amish Doshi




Counter signed by Chairman.

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



To,
The Chairman
Mr. Ajit Kumar Shantilal Bagadia,
Lyka Labs Limited,
Ankleshwar

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 29th September, 2018.

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	62	11222180	99.999	1	100	0.001
2	61	11222080	99.999	1	100	0.001
3	61	11221680	99.995	2	600	0.005
4	62	11222180	99.999	1	100	0.001
5	62	11222180	99.999	1	100	0.001
6	62	11222180	99.999	1	100	0.001
7	61	11222080	99.999	1	100	0.001
8*	47	6681552	99.998	2	120	0.002

*Resolution no- 8 Directors and Relative of Directors are abstained from voting.

Yours faithfully,

For Kaushal Doshi & Associates

Kaushal Doshi

Company Secretary

COP: 13143 / ACS: 32178

Place: Mumbai

Date: 01st October 2018