

30th September, 2016

To, BSE Ltd., The Dy. General Manager Corporate Relations Dept. 1st Floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai – 400 001

Script Code: 500259

Sub: Voting results of 37th 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: Promoters and Promoter Group: 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 req	uired: (Ordinary	/ Special)	Ordinary Resolution	า				
Whether prom	oter/ promoter	group are	No					
interested in th	ne agenda/ reso	lution?						
Category	Mode of Voting	No. of shares held			No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	5487265	0	0.00	0	0	0.000	0.000
Promoter	Poll	3407203	5487265	100.00	5487265	0	100.000	0.000
group	Postal Ballot			0.00	Set Same	Committee of the commit	0.000	0.000
	Total	5487265	5487265	100.00	5487265	0	100.000	0.000
Public	E-voting	4400	0	0.00	0	0	0.000	0.000
Institutions	Poll	7 4400	0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00		基 建金属管	0.000	0.000
	Total	4400	0	0.00	0	0	0.000	0.000
Public Non-	E-voting	16548335	1046491	6.32	1046491	0	100.000	0.000
Institutions	Poll	10040333	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 reappointment

Resolution requ	uired: (Ordinary/	Special)	Ordinary Resolution	1				
Whether prom	oter/ promoter g	group are	No					
interested in th	ne agenda/ resolu	ution?						,
Category	Mode of Voting	No. of shares held			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	E-voting	5487265	0	0.00	0	0	0.000	0.000
Promoter	Poll	3407203	5487265	100.00	5487265	0	100.000	0.000
group	Postal Ballot			0.00		3 6 17763	0.000	0.000
	Total	5487265	5487265	100.00	5487265	0	100.000	0.000
Public	E-voting	1100	0	0.00	0	0	0.000	0.000
Institutions	Poll	4400	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-	E-voting	16548335	1046491	6.32	1045491	1000	99.904	0.096
Institutions	Poll	1 10348333	1199698	7.25	1199698	. 0	100.000	0.000
	Postal Ballot		ACRES AND A	0.00	1 6 500 4 4	E 6300	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 req	uired: (Ordinary,	/ Special)	Ordinary Resolution	1				
Whether prom	oter/ promoter	group are	No					
interested in th	ne agenda/ resol	ution?						
Category	Mode of	No. of shares held		% of Votes Polled on	No. of Votes –	No. of Votes -	% of Votes in	% of Votes against
	Voting			outstanding shares	in favour	Against	favour on votes polled	on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	5487265	0	0.00	0	0	0.000	0.000
Promoter	Poll	3467203	5487265	100.00	5487265	0	100.000	0.000
group	Postal Ballot			0.00			0.000	0.000
	Total	5487265	5487265	100.00	5487265	0	100.000	0.000
Public	E-voting	4400	0	0.00	0	0	0.000	0.000
Institutions	Poll	4400	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-	E-voting	16548335	1046491	6.32	1046491	0	100.000	0.000
Institutions	Poll	10340333	1199698	7.25	1199698	0	100.000	0.000
* * * * * *	Postal Ballot			0.00		158.6	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 req	uired: (Ordinary	/ Special)	Ordinary Resolution	1				
Whether prom	oter/ promoter	group are	No					
interested in th	ne agenda/ reso	lution?		47/4				
Category	Mode of Voting	No. of shares held	No of votes polled		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	E-voting	5487265	0	0.00	0	0	0.000	0.000
Promoter	Poll	3407203	. 5487265	100.00	5487265	0	100.000	0.000
group	Postal Ballot	18 1 16 5 5		0.00		195 900 43	0.000	0.000
	Total	5487265	5487265	100.00	5487265	0	100.000	0.000
Public	E-voting	4400	0	0.00	0	0	0.000	0.000
Institutions	Poll	7 4400	0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00	\$10 X 数据 数 3		0.000	0.000
	Total	4400	0	0.00	0	0	0.000	0.000
Public Non-	E-voting	16548335	1046491	6.32	1046491	0	100.000	0.000
Institutions	Poll	10348333	1199698	7.25	1199698	0	100.000	0.000
	Postal Ballot	144656	49444417	0.00	全线 独自 数	12 ALC: 12 A	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 requ	ired: (Ordinary/	Special)	Special Resolution					
Whether promo	oter/ promoter g	group are	No					
interested in th	e agenda/ resolu	ution?						
Category	Mode of	No. of shares held	No of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in	% of Votes against
	Voting			outstanding shares	in favour	Against	favour on votes	on votes polled
				3			polled	
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	5487265	0	0.00	0	0	0.000	0.000
Promoter	Poll	3407203	5487265	100.00	5487265	0	100.000	0.000
group	Postal Ballot			0.00			0.000	0.000



	Total	5487265	5487265	100.00	5487265	0	100.000	0.000
Public	E-voting	4400	0	0.00	0	0	0.000	0.000
Institutions	Poll	4400	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-	E-voting	16548335	1046491	6.32	1045491	1000	99.904	0.096
Institutions	Poll	16548335	1199698	7.25	1199698	0	100.000	0.000
	Postal Ballot			0.00		Tropies a selection	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 requ	uired: (Ordinary	/ Special)	ordinary Resolution								
	oter/ promoter ne agenda/ reso		No								
Category	Mode of Voting	No. of shares held		% 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	E-voting	F 40726	- 0	0.00	0	0	0.000	0.000			
Promoter	Poll	5487265	5487265	100.00	5487265	0	100.000	0.000			
group	Postal Ballot	12.00		0.00	MINE THE PER	134 3427	0.000	0.000			
	Total	5487265	5487265	100.00	5487265	0	100.000	0.000			
Public	E-voting	1400	0	0.00	0	0	0.000	0.000			
Institutions	Poll	4400	0	0.00	0	0	0.000	0.000			
	Postal Ballot	AND ENGINEERS	美国区的地区的	0.00	23.5 P. 2.5		0.000	0.000			
	Total	4400	0	0.00	0	. 0	0.000	0.000			
Public Non-	E-voting	1.05.40225	1046491	6.32	1046491	C	100.000	0.000			
Institutions	Poll	16548335	1199698	7.25	1199698	C	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 red	quired: (Ordinary,	/ Special)	Special Resolution								
Whether pror	nether promoter/ promoter group are Yes										
interested in t	the agenda/ resol	ution?									
Category	Mode of	No. of shares held	No of votes polled	% of Votes Polled on	No. of Votes –	No. of Votes -	% of Votes in	% of Votes against			
	Voting			outstanding shares	in favour	Against	favour on votes	on votes polled			
							polled				



		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Contract to								N. Carlotte
Promoter and	E-voting	5487265	0	0.00	0	0	0.000	0.000
Promoter	Poll	3407203	432415	7.88	432415	0	100.000	0.000
group	Postal Ballot			0.00		TORNE DE ME	0.000	0.000
	Total	5487265	432415	7.88	432415	0	100.000	0.000
Public	E-voting	4400	0	0.00	0	0	0.000	0.000
Institutions	Poll *	4400	0	0.00	0	0	0.000	0.000
	Postal Ballot	Armina Contract		0.00			0.000	0.000
	Total	4400	0	0.00	0	0	0.000	0.000
Public Non-	E-voting	16548335—	1046491	6.32	1045491	1000	99.904	0.096
Institutions	Poll	16346333	1120269	6.77	1120269	0	100.000	0.000
	Postal Ballot	Marianes Associa		0.00			0.000	0.000
	Total	16548335	2166760	13.09	2165760	1000	99.954	0.046
Total		22040000	2599175	11.79	2598175	1000	99.962	0.038

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

Resolution req	uired: (Ordinary	/ Special)	Ordinary Resolution	1				
Whether prom	oter/ promoter	group are	No					
interested in th	ne agenda/ resol	ution?					*	
Category	Mode of Voting	No. of shares held	No of votes polled		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	E-voting	5487265	0	0.00	0	0	0.000	0.000
Promoter	Poll	7 3407203	5487265	100.00	5487265	0	100.000	0.000
group	Postal Ballot	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0.00	441643		0.000	0.000
	Total	5487265	5487265	100.00	5487265	.0	100.000	0.000
Public	E-voting	4400	0	0.00	0	0	0.000	0.000
Institutions	Poll	4400	0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00	4.535.135	1.45 1.7.18	0.000	0.000
	Total	4400	0	0.00	0	0	0.000	0.000
Public Non-	E-voting	16548335	1046491	6.32	1045491	1000	99.904	0.096
Institutions	Poll	10040333	1199698	7.25	1199698	0	100.000	0.000
	Postal Ballot			0.00	DAY SESSEE	自然 电光光器	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



V. Sundaram & Co. PRACTICING COMPANY SECRETARIES

Residential Address:

704, Satyam Tower, 90 Ft. Road, Thakur Complex, Kandivli (E), Mumbai - 400 101.

Mobile: 9833159899

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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, 28th 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 12th 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, 28th September, 2016 at Ankleshwar, for which I submit my report as under:
 - 1. The remote e-voting period remained open from Sunday, 25th September, 2016 (10.00 A.M) to Tuesday, 27th September, 2016 (5.00 P.M) both days inclusive.
 - 2. The shareholders holding shares as on cut-off date, i.e 21st 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 are 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	Number of	% of total
	present and voting	votes cast	number of
	(in person or by		valid votes
	proxy)		cast
e-Voting	13	1046491	
Ballot	55	6686963	
Total	68	7733454	100.00

(ii) Votes against the resolution:

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

(iii) Abstained from Voting:

Mode of Voting	Number of members	Number of	% of total
	present and voting	votes cast	number of
	(in person or by		valid votes cast
	proxy)		
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	Number	of	%	of	total
	members	present	votes cast		nun	aber	of
	and votir	ng (in			vali	d vote	s cast
	person or by	y proxy)					
e-Voting		12	104	5491			
Ballot		55	668	6963			
Total		67	773	2454			99.99

(ii) Votes against the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes
	person or by proxy)		cast
e-Voting	01	1000	
Ballot	0	0	
Total	01	1000	0.01

(iii) Abstained from Voting:

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

(iii) Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		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	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes
	person or by proxy)		cast
e-Voting	13	1046491	
Ballot	55	6686963	
Total	68	7733454	100.00

(ii) Votes against the resolution:

Mode Voting	of	Number members and vo- person or	ting	esent (in	Number cast	of votes	ı	aber d	total of votes
e-Voting			_	0		0			
Ballot				0		0			
Total				0		0		-	

(iii) Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in	,	valid votes cast
	person or by		
	proxy)		
e-Voting	0	0	
Ballot	0	0	13
Total	0	0	1001

Resolution No. 5:

Approval for issue of further securities.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		
e-Voting	12	1045491	
Ballot	55	6686963	
Total	67	7732454	99.99

(ii) Votes against the resolution:

Mode of Voting	Number	of	Number of	votes	%	of	total
	members preser	nt	cast		num	ber	of
	and voting (in			valid	vote	s cast
	1	оу					
	proxy)						
e-Voting	C)1		1000			
Ballot		0		0			
Total	C)1		1000			0.01

(iii) Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		
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:

Number of	Number of votes	% of total
members present	cast	number of
and voting (in		valid votes cast
person or by		
proxy)		
13	1046491	
55	6686963	
68	7733454	100.00
	members present and voting (in person or by proxy) 13 55	members present and voting (in person or by proxy) 13 1046491 55 6686963

Votes against the resolution: (ii)

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid votes	cast
	person or by			
	_proxy)			
e-Voting	0	0	4	
Ballot	0	0		
Total	0	0		

(iii) Abstained from Voting:

Mode of Voting	Number	of Num	ber of votes	% o	f total
	members preser			numbe	
	and voting (i			valid v	otes cast
	person or b	У			
	proxy)				
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	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		
e-Voting	12	1045491	
Ballot	*38	1552684	
Total	50	2598175	99.96

^{*}Interested persons did not vote.
Votes against the resolution:

(ii)

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		,
e-Voting	01	1000	
Ballot	0	0	
Total	01	1000	0.04



(iii) Abstained from Voting:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)_		
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	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		
e-Voting	12	1045491	
Ballot	55	6686963	
Total	67	7732454	99.99

(ii) Votes against the resolution:

Mode of Voting	members present	Number of votes cast	number of
	and voting (in person or by proxy)		valid votes cast
e-Voting	01	1000	
Ballot	0	0	
Total	01	1000	0.01

(iii) Abstained from Voting:

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



 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: 29th September, 2016.

Yours faithfully

Chairman:

Witness 1: Seema Same

Witness 2:

Early Sundaram & Co.

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

V. Sundaram & Co.

PRACTICING COMPANY SECRETARIES

Residential Address:

704, Satvam 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 28th September, 2016.

Item	Votes in	favour of the	resolution	Votes against the resolution			
no. of	Numbers		% of total	Numbers		% of	total
Notice			votes cast			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: 29th September, 2016.

For V. Sundaram & Co.

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