

December 27th, 2014

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot no: C/1, G- Block
Bandra Kurla Complex
Bandra (East)
Mumbai: 400 051

Dear Sir/Madam,
Script Code: lykalabs

Subject: Declaration of Result of E- voting and Poll conducted at AGM held on 26.12.2014.

With respect to the above, we wish to inform you that as per Scrutinizer report submitted by V. Sundaram of V Sundaram & Co- Practising Company Secretaries, consent of the members through E-voting process and Poll Paper conducted at AGM convened on 26.12.2014 at our Registered Office at Ankleshwar, the Requisite approval of members has been obtained to the following items mentioned in the notice.

- 1) Adoption of Annual Accounts for period of 15 months ended 30th June, 2014.
- 2) Appointment of Smt. N.N. Gandhi as Director retiring by rotation.
- 3) Appointment of M/s. M.A. Parikh & Co, Statutory Auditors for 1 year.
- 4) Appointment of M/s. Thakorebhai Shirish Desai & Butala, Branch Auditors for 1 year.
- 5) Appointment of Shri S. Parikh as an Independent Director for 5 years.
- 6) Appointment of Shri. V. S. Shanbhag as an Independent Director for 5 years.
- 7) Appointment of Dr. D.B. Parikh as an Independent Director for 1 year.
- 8) Appointment of Shri. V.A. Sanghani as an Independent Director for 1 year.
- 9) Approval of Related Party Transactions.

We enclose herewith Report of Mr. V.Sundaram -Scrutinizer dated 26.12.2014 on Electronic Voting, Report dated 26.12.2014 on Poll obtained at AGM held on 26.12.2014 and Consolidated Report dated 26.12.2014 for your record.

Thanking you.

Yours faithfully
Lyka Labs Limited

P.G.Hindia
Company Secretary



Encl: as above.

V. Sundaram & Co.

COMPANY SECRETARIES

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

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

Sub: Passing of Resolution through e-Voting at the Annual General Meeting of Lyka Labs Limited to be held on Friday, 26th December, 2014.

1. (i) I, V. Sundaram, Company Secretary in practice, was appointed as a scrutinizer by the Board of Directors of Lyka Labs Limited(the Company) for the purpose of scrutinizing the e- voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

(ii) The Company had appointed CDSL as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Saturday, 20th December, 2014 at 10.00 A.M. till 5.00 P.M on Monday, 22nd December, 2014. After the date and time fixed for closing of the e- Voting, the site was blocked.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast " In favour" or "against" the resolutions stated below, based on the report generated from the e- voting system provided by the CDSL, the Authorized agency engaged by the Company to provide E-voting facilities.

ITEMS

- 1) Adoption of Annual Accounts for period of 15 months ended 30th June, 2014 as Ordinary Resolution.
- 2) Appointment of Smt. N.N.Gandhi as Director retiring by Rotation as Ordinary Resolution.
- 3) Appointment of M.A.Parikh & Co, as Statutory Auditor for 1 year as Ordinary Resolution.
- 4) Appointment of Thakorebhai Shirish Desai & Butala, as Branch Auditor for 1 year as Ordinary Resolution.
- 5) Appointment of Shri. S. Parikh as an Independent Director for 5 years as Ordinary Resolution.
- 6) Appointment of Shri V.S. Shanbhag as an Independent Director 5 years as Ordinary Resolution.



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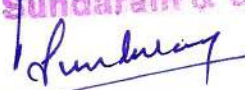
Tel.: +22 2885 0220 • E-mail : vsundaramfcs@yahoo.com

- 7) Appointment of Dr. D.B. Parikh as an Independent Director for 1 year as Ordinary Resolution.
- 8) Appointment of Shri. V.A.Sanghani as an Independent Director for 1 year as Ordinary Resolution.
- 9) Approval of Related Party transactions u/s 188 of the Companies Act, 2013 as Special Resolution.

3. Scrutinizer report on the e-voting of the resolutions contained in the notice of the AGM of the Company is submitted as under:-

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Numbers		% of total votes cast	Numbers		% of total votes cast	Numbers	
	Persons	Votes		Persons	Votes		Persons	Votes
1	01	10	100	00	00	Nil	00	00
2	01	10	100	00	00	Nil	00	00
3	01	10	100	00	00	Nil	00	00
4	01	10	100	00	00	Nil	00	00
5	01	10	100	00	00	Nil	00	00
6	01	10	100	00	00	Nil	00	00
7	01	10	100	00	00	Nil	00	00
8	01	10	100	00	00	Nil	00	00
9	01	10	100	00	00	Nil	00	00

4. All relevant records were sealed and handed over to the Company Secretary/ Authorized person authorized on his behalf by the board for safe keeping.

Thanking you,
For V. Sundaram & Co.

V. Sundaram
Company Secretary
CP No.: 3373

Place: Mumbai

Dated: 24th December, 2014

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

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

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

Sub: Annual General Meeting of the Equity Shareholders of Lyka Labs Limited held on Friday, 26th December, 2014 at Ankleshwar, Gujarat.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Lyka Labs Limited, held on Friday, 26th September, 2014 at Ankleshwar of which we submit our report as under:

1. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective for any reason have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1:

Adoption of Annual Accounts for period of 15 months ended 30th June, 2014 as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
50	5171300	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 2:

Appointment of Smt. N.N.Gandhi as Director retiring by Rotation as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
50	5171300	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 3:

Appointment of M.A.Parikh & Co, as Statutory Auditor for 1 year as Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
50	5171300	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 4:

Appointment of Thakorebhai Shirish Desai & Butala, as Branch Auditor for 1 year as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
50	5171300	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 5:

Appointment of Shri. S. Parikh as an Independent Director for 5 years as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
50	5171300	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 6:

Appointment of Shri V.S. Shanbhag as an Independent Director 5 years as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
44	5010493	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 7:

Appointment of Dr. D.B. Parikh as an Independent Director for 1 year as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
50	5171300	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 8:

Appointment of Shri. V.A.Sanghani as an Independent Director for 1 year as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
50	5171300	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 9:

Approval of Related Party transaction u/s188 of the Companies Act, 2013 as Special Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
42	1519038	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

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

Thanking you,

Yours faithfully,

Place: Ankleshwar
Dated: 26th December, 2014

For V. Sundaram & Co.


V. Sundaram
Company Secretary
CP No.: 3373

V. Sundaram & Co.

COMPANY SECRETARIES

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

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

Sub: Summary of the Results of the Voting on the resolution (including e-Voting and poll) passed at the Annual General Meeting held on 26th December, 2014.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Numbers		% of total votes cast	Numbers		% of total votes cast	Numbers	
	Persons	Votes		Persons	Votes		Persons	Votes
1	51	5171310	100	0	0	NIL	00	0
2	51	5171310	100	0	0	NIL	00	0
3	51	5171310	100	0	0	NIL	00	0
4	51	5171310	100	0	0	NIL	00	0
5	51	5171310	100	0	0	NIL	00	0
6	45	5010503	100	0	0	NIL	00	0
7	51	5171310	100	0	0	NIL	00	0
8	51	5171310	100	0	0	NIL	00	0
9	43	1519048	100	0	0	NIL	00	0

Place: Ankleshwar
Date: 26th December, 2014

Thanking You,

Yours faithfully,
For V. Sundaram & Co.

V. Sundaram
Company Secretary
CP No.: 3373