

30th September, 2016

To,
The Manager,
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

Script Code: lykalabs

Sub: Voting results of 37th Annual General Meeting

Dear Sir,

We are enclosing herewith:

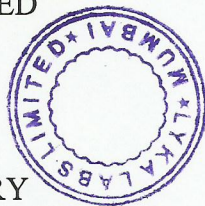
- 1) Results of voting as required under regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as per prescribed format; and
- 2) Consolidated scrutinizer's report on evoting/poll.

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 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

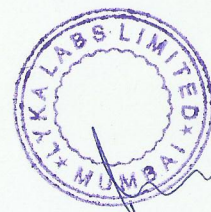
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% 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
	Total	5487265	432415	7.88	432415	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		1120269	6.77	1120269	0	100.000	0.000
	Postal Ballot			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 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



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 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: 29th September, 2016.

Yours faithfully

BS Baged
Chairman:

Witness 1: *Seema Sane*

Witness 2: *B*

For V. Sundaram & Co.
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 28th 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: 29th September, 2016.

For V. Sundaram & Co.


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