

4th August, 2017

To,
National Stock Exchange India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BandraKurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

Script Code: lykalabs

Sub: Voting Results of Extra Ordinary General Meeting held on 3rd August, 2017

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 EGM were passed with a requisite majority.

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	03.08.2017
Total number of shareholders on record date	19669
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	2
Public:	42
No. of Shareholders attended the meeting through Video	0

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			Yes					
Whether promoter/ promoter group are interested in the agenda/ resolution?								
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	E-voting	0	0	0.00	0	0	0.000	0.000



group	Poll	5262265	485765	9.23	485765	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5262265	485765	9.23	485765	0	100.000	0.000
Public Institutions	E-voting	328123	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	328123	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	16449612	340	0.00	180	160	52.940	47.060
	Poll	16449612	1147274	6.97	1147274	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	16449612	1147614	6.98	1147454	160	99.990	0.010
Total		22040000	1633379	7.41	1633219	160	99.99	0.010

RESOLUTION - 2

Resolution required: (Ordinary/ Special)			No					
Whether promoter/ promoter group are interested in the agenda/ resolution?								
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	E-voting	0	0	0.00	0	0	0.000	0.000



group	Poll	5262265	485765	9.23	485765	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5262265	485765	9.23	485765	0	100.000	0.000
Public Institutions	E-voting	328123	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	328123	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	16449612	340	0.00	280	60	82.350	17.650
	Poll	16449612	1147274	6.97	1147274	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	16449612	1147614	6.98	1147554	60	99.990	0.010
Total		22040000	1633379	7.41	1633319	60	99.996	0.004

For LYKA LABS LIMITED

P. G. HINDIA
Company Secretary





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]

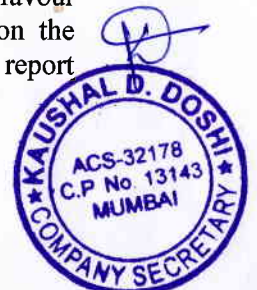
Mr. Vinod S Shanbang
Chairman of Meeting
Lyka Labs Limited
Ankleshwar.

Sub: Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited held on Thursday, 03rd August, 2017 at Ankleshwar, Gujarat

Dear Sir,

I, Kaushal Doshi, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer vide its resolution dated 04th July, 2017 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 Extra Ordinary General Meeting of the Shareholders of Lyka Labs Limited, to be held on Thursday, 3rd August, 2017 at Ankleshwar, for which I submit my report as under:

1. The remote e-voting period remained open from 31st July, 2017 (10.00 a.m.) up to 02nd August, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 27th July 2017, 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 by me.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Mr. Prafull Kumar Behera and Mr. Mahesh Huparikar who are not in employment of the Company and poll papers were diligently scrutinized. The poll 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 poll paper incomplete/defective/invalid.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by CDSL and the report generated electronically for voting by use of ballot paper at the meeting.



8. The result of the Ballot held at the aforesaid Extra Ordinary General Meeting as well as remote e-Voting are as under:

Resolution 1:

Issue of Warrants to Promoter on Preferential basis as a Special Resolution:

- (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	2	180	--
Ballot	45	1633039	--
Total	47	1633219	99.99

- (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	2	160	--
Ballot	0	0	--
Total	2	160	0.01

- (iii) Invalid Votes:

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:

Issue of Shares to Non Promoter on Preferential basis as a Special Resolution:

- (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	3	280	--
Ballot	45	1633039	--
Total	48	1633319	99.99

- (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	60	--
Ballot	0	0	--
Total	0	0	0.01



(iii) Invalid Votes:

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	--

9. 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,

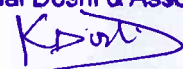
Yours faithfully,


Chairman

Place: Ankleshwar
Dated: 04th August, 2017


Witness 1: _____
Name- Mr. Prafull Kumar Behera

For Kaushal Doshi & Associates


Kaushal Doshi
Company Secretary
COP: 13143 / ACS: 32178


Witness 2: _____
Name- Mahesh Huparikar

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



Mr. Vinod S Shanbang
Chairman of Meeting
Lyka Labs Limited
Ankleshwar.

Sub: Consolidated summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at EGM) passed at the Extra Ordinary General Meeting of Lyka Labs Limited held on 03rd August, 2017.

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	47	1633219	99.99	2	160	0.01	-	-
2	48	1633319	99.99	1	60	0.01	-	-

Thanking you,

Chairman

Place: Ankleshwar

Date: 04th August, 2017.

Yours faithfully,

For Kaushal Doshi & Associates

Kaushal Doshi

Company Secretary

COP: 13143 / ACS: 32178