3rd October, 20 17

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: Proceeding at 38th Annual General Meeting

The 38th Annual General Meeting of members of Company was held on Friday, 29th September, 2017 at 12.45 pm at its Registered Office at 4801/B & 4802/A GIDC Industrial Estate Ankleshwar Gujarat 393002 .

Due to ill health of Mr. N I Gandhi, Chairman & Managing Director was not present at the meeting. The Directors amongst themselves appointed Mr. Ajit Bagadia, Chairaman of Audit Committee as a Chairman of the Meeting.

The requisite quorum was present. The Statutory Registers were kept open for inspection by the members. The Notice convening the meeting was taken as a read with the consent of the members of the meeting. The Company Secretary read Auditor's Report. The Chairman then briefly reviewed the performance of the Company and future plans of the Company. He also briefly reviewed performance of Subsidiaries.

The Following Business as mentioned in the Notice were transacted:

Ordinary Business:

1. Adoption of Annual Accounts for the financial year ended 31st March, 2017 by ordinary Resolution.
2. Appointment of Smt. N.N.Gandhi as Director who retires by rotation by ordinary Resolution.
3. Appointment of Statutory Auditors for 5 years by ordinary Resolution.
4. Appointment of Branch Auditors for 5 years by ordinary Resolution.

Special Business:

5. Approval of remuneration to Cost Auditor by ordinary Resolution.
6. Approval for issue of 550000 warrants on Preferential basis to Enai Trading & Investment Private Limited of Promoter group subject to the approval of SEBI by Special Resolution.
7. Ratification of non disclosure of information by Special Resolution.
8. Approval of Related Party Transactions by Special Resolution.
9. Approval for sale of premises by Special Resolution.

LYKA LABS LIMITED MUMBAI

Healthcare through Innovation

All the above mentioned Business were passed with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

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Regd. Office : 4801 / B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar - 393 002. • Phone : 02646 221422 / 220549 • Fax : 02646-250692
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