January 23rd , 2015

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 EGM held on 23.01.2015.

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 EGM convened on 23.01.2015 at our Registered Office at Ankleshwar, the Requisite approval of members has been obtained to the following items mentioned in the notice.

1) Authority to the Company to Issue warrants on Preferential Basis to N.I.Gandhi- HUF and Enai Trading & Investments Private Ltd of Promoter Group.

We enclose herewith Report of Mr. V.Sundaram -Scrutinizer dated 23.01.2015 on Electronic Voting, Report dated 23.01.2015 on Poll obtained at EGM held on 23.01.2015 and Consolidated Report dated 23.01.2015 for your record.

Thanking you.

Yours faithfully
Lyka Labs Limited

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

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. V. S Shanbhag
Chairman of the Meeting
Lyka Labs Limited
Ankleshwar.

Sub: Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited held on Friday, 23rd January, 2015 at Ankleshwar, Gujarat.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Board as a Scrutinizer for the purpose of the poll conducted on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited, held on Friday, 23rd January, 2015 at Ankleshwar of which we submit our report as under:

1. After the closing of the poll as announced by the Chairman of the meeting, 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:

   Authority to the Company to Issue Warrants on Preferential Basis to N.I.Gandhi – HUF and Enai Trading & Investments Private Limited of Promoter Group.

(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
69	2307696	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. Since the Chairman of the Board, Mr. N.I.Gandhi was interested in the said resolution which was to be considered by the EGM, he and his relatives were not present at the Meeting. Mr. V.S.Shanbhag, Director of the Company was appointed as Chairman of the Meeting to conduct the proceedings of the EGM in a fair and transparent manner. 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,

For V. Sundaram & Co.

V. Sundaram
Company Secretary
CP No.: 3373

Place: Ankleshwar
Dated: 23rd January, 2015.

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. V. S Shanbhag
Chairman of the Meeting
Lyka Labs Limited
Mumbai

Sub: Passing of Resolution through e-Voting at the Extra Ordinary General Meeting of Lyka Labs Limited to be held on Friday, 23rd January, 2015.

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, 17th January, 2015 at 10.00 A.M. till 5.00 P.M on Monday, 19th January, 2015. 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 Extra Ordinary General Meeting (EGM) 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.

   ITEM NO 1:

   Authority to the Company to Issue Warrants on Preferential Basis to N.I.Gandhi-HUF and Enai Trading & Investments Private Limited of Promoter Group.

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	0	0	0	0	0	0	0	0

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: 20th January, 2015.

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. V. S Shanbhag
Chairman of the Meeting
Lyka Labs Limited
Ankleshwar.

Sub: Summary of the Results of the Voting on the resolution (including e-Voting and poll) passed at the Extra Ordinary General Meeting held on 23rd January, 2015.

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	69	2307696	100	0	0	0	0	0

*Since no shareholder voted through e-Voting no separate result for e-Voting is shown.

Place: Ankleshwar
Date: 23rd January, 2015.

Thanking You,

Yours faithfully,
For V. Sundaram & Co.
V. Sundaram
Company Secretary
CP No.: 3373