

Date: 30th December, 2015

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Script Code: lykalabs

Sub: Proceedings at 36th Annual General Meeting

We hereby inform you that the members of the Company at the 36th Annual General Meeting held on Wednesday 30th December, 2015 at its Registered Office transacted the below mentioned business items:

1. Adoption of annual Accounts for the financial year ended 30th June, 2015.
2. Appointment of Smt. N.N. Gandhi as Director who retires by rotation.
3. Appointment of Statutory Auditors for a period of 1 year.
4. Appointment of Branch Auditors for a period of 1 year.
5. Approval of remuneration to Cost Auditor.
6. Appointment of Shri. Yatin N. Shah as Independent Director for a period of 3 years.
7. Appointment of Shri. Atit N. Shukla as Independent Director for a period of 3 years.
8. Appointment of Shri. Ajit S. Bagadia as Independent Director for a period of 3 years.
9. Approval of remuneration to Mr. Kunal N. Gandhi on his appointment as CEO w.e.f 1st January, 2016.
10. Approval of Related Party Transactions.

All the above mentioned business items were passed with requisite majority.

Kindly take the same on record.

For Lyka Labs Limited



Piyush G Hindia
Company Secretary

