

September 30, 2015

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 : Declaration of Result of E-Voting and Poll conducted at EGM held on 29.09.2015

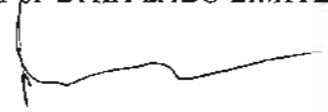
With respect to the above, we wish to inform you that as per Scrutinizers Report submitted by Miss Dhara Solanki of V. Sundaram & Co, Practising Company Secretaries, consent of the members through E-Voting process and Poll paper conducted at the EGM held on 29.9.2015 at our Registered Office at Ankleshwar, the requisite approval of members has been obtained to the following item mentioned in the Notice.

1. Consent was given to Lyka Exports Limited, a subsidiary to sell its Animal Healthcare Division.

We enclose herewith Report of Miss. Dhara Solanki – Scrutinizer dated 29.09.2015 for your information and record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY



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]

Mr. N.I.Gandhi
Chairman.
Lyka Labs Limited
Ankleshwar

Sub: Extra Ordinary General Meeting of the Shareholders of Lyka Labs Limited held on Tuesday, 29th September, 2015 at Ankleshwar, Gujarat.

Dear Sir,

I, Dhara Solanki of V Sundaram & Co, Practicing Company Secretaries, was appointed by the Board of Directors of Lyka Labs Limited as Scrutinizer vide its resolution dated 28th August, 2015, 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 at the venue in respect of the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of Lyka Labs Limited, to be held on Tuesday, 29th September, 2015 at Ankleshwar, for which we submit our report as under:

1. The remote e-voting period remained open from Saturday, 26th September, 2015 (10.00 a.m) to Monday, 28th September, 2015 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 22nd September, 2015 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 our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened by us in the presence of two witnesses, Ms. Rupa Shetty and Mr. Arvind Tandel 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 Company and the authorizations / proxies lodged with the Company.
6. Those poll papers which were incomplete, invalid and/or defective were kept aside and were not considered.
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:

Authority to Lyka Exports Limited, a subsidiary to sell its Animal Health Care Division.

- (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	07	525	--
Ballot	83	8054489	--
Total	90	8055014	99.98

- (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	01	2000	--
Ballot	00	00	--
Total	01	2000	0.02

- (iii) Invalid Votes:

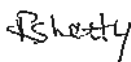
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	01	02	--
Total	01	02	--

9. The poll papers and all other relevant records were sealed and handed over to the authorized person authorized by the Board for safe keeping.

Thanking you,

Place: Ankleshwar

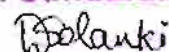
Dated: 29th September, 2015.

Witness 1: 

Witness 2: 

Yours faithfully

For **V. Sundaram & CO.**



Dhara Solanki
Company Secretary
CP No. 12475

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. N.I.Gandhi
Chairman,
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 29th September, 2015 at Ankleshwar.

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	90	8055014	99.98	01	2000	0.02

Yours faithfully,

For V. Sundaram & CO.

Dhara Solanki

Dhara Solanki
Company Secretary
CP No. 12475

Place: Mumbai
Date: 29th September, 2015.