Date: 1st January, 2016

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**

Subject: **Declaration of Result of E-voting and Poll conducted at AGM held on 30.12.2015**

With respect to above, we wish to inform you that as per Scrutinizer report submitted by of V. Sundaram & Co- Practising Company Secretary, consent of the members through E-voting process and Poll Paper conducted at AGM convened on 30.12.2015 at our Registered Office at Ankleshwar, the Requisite approval of members has been obtained to the following items mentioned in the notice.

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.

We enclose herewith consolidated Report given by V. Sundaram & Co- Scrutinizer dated 31st December, 2015 on Electronic Voting Report and on Poll obtained at AGM held on 30.12.2015.

Yours faithfully,

Piyush G Hindia
Company Secretary

V. Sundaram & Co.
PRACTICING 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*]*

To,
Chairman
Lyka Labs Limited
Ankleshwar
Gujarat-393002.

Sub: Annual General Meeting of the Equity Shareholders of Lyka Labs Limited held on Wednesday, 30th December, 2015 at Ankleshwar, Gujarat.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer vide its resolution dated 28th October, 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 in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Lyka Labs Limited, to be held on Wednesday, 30th December, 2015 at Ankleshwar, for which we submit our report as under:

1. The remote e-voting period remained open from 27th December, 2015 (10.00 a.m) to 29th December, 2015 (5.00 p.m) both days inclusive.

2. The shareholders holding shares as on "cut off" date, i.e. 23rd December 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 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. M.Masanam and Mr. A.Ponnaiah 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.

V. SUNDARAM & CO. * MUMBAI * C.P.No.3373 FCS 2023 * Practicing Company Secretary *

6. We did not find any poll papers incomplete, invalid and/or defective.

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 Annual General Meeting as well as remote e-Voting are as under:

Resolution 1:

Adoption of Annual Accounts for financial year ended 30th June, 2015 as Ordinary 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	11	163	--
Ballot	83	7875276	--
Total	94	7875439	100

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

(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:

Appointment of Smt. N.N.Gandhi as Director retiring by Rotation as Ordinary 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	11	163	--
Ballot	83	7875276	--
Total	94	7875439	100

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

(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 3:

Appointment of Statutory Auditor for a period of 1 year as Ordinary 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	11	163	--
Ballot	83	7875276	--
Total	94	7875439	100

V. SUNDARAM & CO. MUMBAI C.P.NO.3373 FCS 2023 Practicing Company Secretary

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

(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 4:

Appointment of Thacker Butala Desai as Branch Auditor for 1 year as Ordinary 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	11	163	--
Ballot	83	7875276	--
Total	94	7875439	100

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

(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	--

V. SUNDARAM & CO. * MUMBAI C.P.No.8373 FCS.2023 * Practicing Company Secretary

Resolution 5:

Approval of remuneration to M/s. Kirit Mehta & Associates, Cost Auditor

(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	10	148	
Ballot	83	7875276	
Total	93	7875424	98.93

(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	0	0	--
Ballot	1	15	--
Total	1	15	1.07

(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 6:

Appointment of Shri Yatin N Shah as Independent Director for a period of 3 years as Ordinary 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	6	70	--
Ballot	83	7875276	--
Total	89	7875346	94.68

(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	5	93	--
Ballot	0	0	--
Total	5	93	5.32

(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 7:

Appointment of Shri Atit N Shukla as Independent Director for a period of 3 years as Ordinary 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	06	70	--
Ballot	83	7875276	--
Total	89	7875346	94.68

(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	5	93	--
Ballot	0	0	--
Total	5	93	5.32

(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 8:

Appointment of Shri. Ajit S Bagadia as Independent Director for a period of 3 years as Ordinary 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	06	70	--
Ballot	83	7875276	--
Total	89	7875346	94.68

(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	5	93	--
Ballot	0	0	--
Total	5	93	5.32

(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 9:

Approval of remuneration to Mr. Kunal N. Gandhi on his appointment as CEO w.e.f 1st January, 2016 as 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	06	70	
Ballot	72	3190011	
Total	78	3190081	93.97

(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	05	93	--
Ballot	0	0	--
Total	05	93	6.03

(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 10:

Approval of Related Party transaction u/s188 of the Companies Act, 2013 as 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	6	70	
Ballot	71	3099754	
Total	77	3099824	93.90

(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	05	93	--
Ballot	0	0	--
Total	05	93	6.10

(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,

For V. Sundaram & Co.

V. Sundaram
Company Secretary
M.No. 2023-CP No. 3373

Place: Mumbai
Dated: 31st December, 2015

Chairman:

Witness 1:

Witness 2:

V. Sundaram & Co.
PRACTICING COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

To,
Chairman
Lyka Labs Limited
Ankleshwar.
Gujarat-393002

Sub: Consolidated summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Lyka Labs Limited held on 30th December, 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	94	7875439	100	0	0	0	0	0
2	94	7875439	100	0	0	0	0	0
3	94	7875439	100	0	0	0	0	0
4	94	7875439	100	0	0	0	0	0
5	93	7875424	98.93	1	15	1.07	0	0
6	89	7875346	94.68	5	93	5.32	0	0
7	89	7875346	94.68	5	93	5.32	0	0
8	89	7875346	94.68	5	93	5.32	0	0
9	*78	3190081	93.97	5	93	6.03	0	0
10	*77	3099824	93.90	5	93	6.10	0	0

*Interested parties did not vote.

Place: Mumbai
Date: 31st December, 2015

Thanking You,

Yours faithfully,
For V. Sundaram & Co.
Dhara Solanki
Company Secretary
M.No. 29177-CP No. 12475

Chairman: