Lyka Labs Limited

MANUFACTURERS OF PHARMACEUTICALS
Regd. Office & Plant :
4801/B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar-393 002, Dist Bharuch (Gujarat) INDIA.
Phone : (02646) 221422, 220549 • Fax : (02646) 250692
E-mail : lykaank@lykalabs.com • Website : www.lykalabs.com • CIN No.: L24230GJ1976PLC008738

21st 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

Scrip Code: lykalabs

Sub: Details regarding voting results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please Find Attach herewith the details of voting results of Extra Ordinary general Meeting held on 21st January, 2016 as per Annexure 1 as prescribed by SEBI.

We are also enclose herewith the Scruitinizer Report.

Please take the same on records.

Thanking you,

Yours Faithfully
For Lyka Labs Limited

Piyush Hindia
Company Secretary

Encl: a/a

Admn. Office : 101, Shiv Shakti Industrial Estate, Andheri - Kurla Road, Andheri (E), MUMBAI - 400 059. INDIA
Tel. : (022) 6611 2200 • Fax : (022) 6611 2249 • E-mail : enquiry@lykalabs.com • lyka@lykalabs.com

Voting Results **Annexure I**

Date of the AGM/EGM	21st JANUARY, 2016
Total number of shareholders on record date	18408
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: **Public:**	Promoters and Promoter Group: 5, Public: 62
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: **Public**	N.A
Resolution required: (Ordinary/ Special)	Special Resolution: 1.Increase in Authorised Share Capital. 2.Amendment in Clause V of Memorandum of Association. 3. Authority to the Company to issue Securities
Whether promoter/ promoter group are interested in the agenda/resolution?	No Promoters are Interested in the Resolution

LYKA LABS LTD. MUMBAI

RESOLUTION - 1

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5027265	4724623	93.98	4724623	0	100	0
	Z							
	Total	5027265	4724623	93.98	4724623	0	0	0
Public- Institutions	E-Voting							
	Poll	182137	0	0.00	0		0	0
	Postal Ballot (if applicable)							
	Total	182137	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting							
	Poll	16370598	2756907	16.84	2756907	0	100	0
	Postal Ballot (if applicable)							
	Total	16370598	2756907	16.84	2756907	0	100	
Total		**21580000**	**7481530**	**34.67**	**7481530**	**0**	**100**	

LYKA LABS LIMITED * MUMBAI *

RESOLUTION - 2

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5027265	4724623	93.98	4724623		100	0
	Postal Ballot (if applicable)							
	Total	5027265	4724623	93.98	4724623	0	0	0
Public- Institutions	E-Voting							
	Poll	182137	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	182137	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting							
	Poll	16370598	2756907	16.84	2756907	0	100	0
	Postal Ballot (if applicable)							
	Total	16370598	2756907	16.84	2756907	0	100	0
Total		**21580000**	**7481530**	**34.67**	**7481530**	**0**	**100**	**0**

LYKA LABS LIMITED * MUMBAI *

RESOLUTION - 3

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5027265	4724623	93.98	4724623		100	0
	Postal Ballot (if applicable)							
	Total	5027265	4724623	93.98	4724623	0	0	0
Public- Institutions	E-Voting							
	Poll	182137	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	182137	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting							
	Poll	16370598	2756907	16.84	2756907	0	100	0
	Postal Ballot (if applicable)							
	Total	16370598	2756907	16.84	2756907	0	100	0
Total		**21580000**	**7481530**	**34.67**	**7481530**	**0**	**100**	**0**

LYKA LABS LIMITED * MUMBAI *

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*]*

Mr. N.I. Gandhi
Chairman & Managing Director
Lyka Labs Limited
Ankleshwar.

Sub: Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited held on Thursday, 21st January, 2016 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 December, 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 Extra Ordinary General Meeting of the Shareholders of Lyka Labs Limited, to be held on Thursday, 28th December, 2015 at Ankleshwar, for which we submit our report as under:

1. The remote e-voting period remained open from 18th January, 2016 (10.00 a.m.) up to 20th January, 2016 (5.00 p.m.) both days inclusive.

2. The shareholders holding shares as on "cut off" date, i.e. 13th January 2016, 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, Mr. M. Masanam and Ms. Rupa Shetty 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 3023 * Practicing Company Secretary

6. We did not find any poll paper incomplete/defective/invalid.

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:

To increase the Authorised Share Capital of the Company as an Ordinary Resolution.

(i) Votes in favour of the resolution:

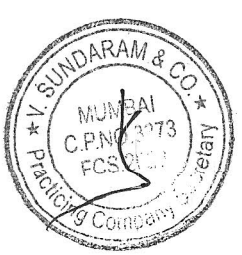
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	87	7481530	100
Total	87	7481530	100

(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:

To amend Memorandum of Association of the Company 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	0	0	--
Ballot	87	7481530	100
Total	87	7481530	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:

To give consent to the Board to issue and to allot further shares/securities 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	0	0	--
Ballot	87	7481530	100
Total	87	7481530	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	--

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: Ankleshwar
Dated: 21st January, 2016

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

Mr. N.I.Gandhi
Chairman & Managing Director
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 21st January, 2016.

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	87	7481530	100	0	0	0	0	0
2	87	7481530	100	0	0	0	0	0
3	87	7481530	100	0	0	0	0	0

Place: Ankleshwar
Date: 21st January, 2016.

Thanking You,

Yours faithfully,
For V. Sundaram & Co.

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