Lyka Labs Limited

Healthcare through Innovation

4th October, 2017

To,
National Stock Exchange India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
BandraKurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

Script Code: lykalabs

Sub: Voting Results of 38th Annual General Meeting held on 29th September, 2017

We are enclosing herewith:

1) Results of Voting as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as per prescribed format; and

2) Consolidated scrutinizer report on evoting/poll.

The resolutions proposed in 38th AGM were passed with a requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for LYKA LABS LIMITED

LYKA LABS LIMITED MUMBAI

P. G. HINDIA
COMPANY SECRETARY

Encl: a/a

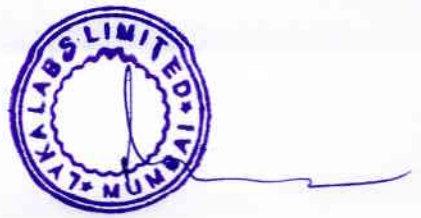
Admn. Office : 101, Shiv Shakti Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059. • Phone : 6611 2200 • Fax : 6611 2249
Regd. Office : 4801 / B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar - 393 002. • Phone : 02646 221422 / 220549 • Fax : 02646-250692
Website : www.lykalabs.com • Email : enquiry@lykalabs.com
CIN L24230GJ1976PLC008738

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Date of AGM	**29.08.2017**
Total number of shareholders on record date	**19816**
No. of shareholders present in the meeting either in person or through proxy:	**50**
Promoters and Promoter Group:	**5**
Public:	**45**
No. of Shareholders attended the meeting through Video Conferencing:	**0**

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	5001265	95.04	5001265	0	100.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**5001265**	**95.04**	**5001265**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	722	1050	40.740	59.260
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096242**	**1050**	**99.900**	**0.100**
Total		**22040000**	**6098557**	**27.67**	**6097507**	**1050**	**99.983**	**0.017**



RESOLUTION - 2

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	780776	14.84	780776	0	100.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**780776**	**14.84**	**780776**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	722	1050	40.740	59.260
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096242**	**1050**	**99.900**	**0.100**
Total		**22040000**	**1878068**	**8.52**	**1877018**	**1050**	**99.944**	**0.056**

RESOLUTION - 3

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	4220489	80.20	4220489	0	100.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**4220489**	**80.20**	**4220489**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	622	1150	35.100	64.900
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096142**	**1150**	**99.900**	**0.100**
Total		**22040000**	**5317781**	**24.13**	**5316631**	**1150**	**99.978**	**0.022**

RESOLUTION - 4

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	5001265	95.04	5001265	0	100.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**5001265**	**95.04**	**5001265**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	622	1150	35.100	64.900
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096142**	**1150**	**99.900**	**0.100**
Total		**22040000**	**6098557**	**27.67**	**6097407**	**1150**	**99.981**	**0.019**

RESOLUTION - 5

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	5001265	95.04	5001265	0	100.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**5001265**	**95.04**	**5001265**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	622	1150	35.100	64.900
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096142**	**1150**	**99.900**	**0.100**
Total		**22040000**	**6098557**	**27.67**	**6097407**	**1150**	**99.981**	**0.019**

RESOLUTION - 6

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	0	0.00	0	0	0.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	622	1150	35.100	64.900
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096142**	**1150**	**99.900**	**0.100**
Total		**22040000**	**1097292**	**4.98**	**1096142**	**1150**	**99.895**	**0.105**

RESOLUTION - 7

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	5001265	95.04	5001265	0	100.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**5001265**	**95.04**	**5001265**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	622	1150	35.100	64.900
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096142**	**1150**	**99.900**	**0.100**
Total		**22040000**	**6098557**	**27.67**	**6097407**	**1150**	**99.981**	**0.019**

RESOLUTION - 8

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	0	0.00	0	0	0.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	622	1150	35.100	64.900
	Poll	16403942	973964	5.94	973964	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**975736**	**5.95**	**974586**	**1150**	**99.880**	**0.120**
Total		**22040000**	**975736**	**4.43**	**974586**	**1150**	**99.882**	**0.118**

RESOLUTION - 9

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		1	**2**	**(3)=[(2)/(1)]* 100**	**4**	**5**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter group	E-voting	5262265	0	0.00	0	0	0.000	0.000
	Poll	5262265	5001265	95.04	5001265	0	100.000	0.000
	Postal Ballot	5262265	0	0.00	0	0	0.000	0.000
	Total	**5262265**	**5001265**	**95.04**	**5001265**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	373793	0	0.00	0	0	0.000	0.000
	Poll	373793	0	0.00	0	0	0.000	0.000
	Postal Ballot	373793	0	0.00	0	0	0.000	0.000
	Total	**373793**	**0**	**0.00**	**0**	**0**	**0.000**	**0.000**
Public Non-Institutions	E-voting	16403942	1772	0.01	622	1150	35.100	64.900
	Poll	16403942	1095520	6.68	1095520	0	100.000	0.000
	Postal Ballot	16403942	0	0.00	0	0	0.000	0.000
	Total	**16403942**	**1097292**	**6.69**	**1096142**	**1150**	**99.900**	**0.100**
Total		**22040000**	**6098557**	**27.67**	**6097407**	**1150**	**99.981**	**0.019**

Kaushal Doshi & Associates
Practicing Company Secretary
A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097
Mobile No.: +91-9892 368 648/8879061581
Email : doshikaushal20@gmail.com

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*]*

To,
The Chairman
Shri. Ajit Bagadia,
Lyka Labs Limited,
Ankleshwar.

Sub: Annual General Meeting of the Equity Shareholders of Lyka Labs Limited held on Friday, 29th September,2017 at Ankleshwar, Gujarat.

Dear Sir,

I, Kaushal Doshi, of Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of Lyka Labs Limited as Scrutinizer vide resolution dated 30th August,2017 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 Equity shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Lyka Labs Limited, held on Friday, 29th September, 2017 at Ankleshwar, for which I submit my report as under:

1. The remote e-voting period remained open from Tuesday, 26th September, 2017 (10.00 a.m) to Thursday, 28th September, 2017 (5.00 p.m) both days inclusive.

2. The shareholders holding shares as on "cut off" date, i.e 22nd September, 2017, 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 Central Depository Service(India)Limited.

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 me.

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms Priyanka Pandya and Mr. Sunil Goud who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

6. I did not find any ballot paper which was 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 at the annual general meeting conducted in a fair and transparent manner and 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 Central Depository Service(India)Limited., and the report generated electronically for voting by use of ballots at the meeting.

8. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

Resolution 1: (Ordinary Resolution)

Adoption of:

a. The Audited Balance sheet as at 31st March, 2017, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the report of the Board of Director and Auditor thereon.

(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	9	722	--
Ballot	52	6096785	--
Total	61	6097507	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	2	1050	--
Ballot	--	--	--
Total	2	1050	0.02%

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

(iii) Invalid from Voting:

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: (Ordinary Resolution)

Appointment of a Director in place of Smt. N. N Gandhi, Non-Executive Director (DIN 00021580) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

Mode 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	9	722	--
Ballot	39	1876296	--
Total	48	1877018	99.94%

(ii) Votes against the resolution:

Mode 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	2	1050	--
Ballot	0	0	--
Total	2	1050	0.06%

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

(iii) Invalid from Voting:

Mode 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: (Ordinary Resolution)

Appointment of M/s Mehta Chokshi & Shah, Chartered Accountants, Mumbai (Firm Registration No.106201W) as Statutory Auditors and to fix their Remuneration.

(i) Votes in favour of the resolution:

Mode 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	8	622	--
Ballot	51	5316009	--
Total	59	5316631	99.98%

(ii) Votes against the resolution:

Mode 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	3	1150	--
Ballot	0	0	--
Total	3	1150	0.02%

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

(iii) Invalid from Voting:

Mode 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: (Ordinary Resolution)

Appointment of M/s. M. I. Shah & Co, Chartered Accountants having (Firm registration no.119025W) as a Branch Auditor of the company with such Remuneration as decided by Board.

(i) Votes in favour of the resolution:

Mode 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	8	622	--
Ballot	52	6096785	--
Total	60	6097407	99.98%

(ii) Votes against the resolution:

Mode 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	3	1150	--
Ballot	0	0	--
Total	3	1150	0.02%

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

(iii) Invalid from Voting:

Mode 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 5: (Ordinary Resolution)

Fixing Remuneration of M/s. Kirit Mehta & Associates, Cost Auditor (Firm Registration No. 000048).

(i) Votes in favour of the resolution:

Mode 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	8	622	--
Ballot	52	6096785	--
Total	60	6097407	99.98%

(ii) Votes against the resolution:

Mode 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	3	1150	--
Ballot	0	0	--
Total	3	1150	0.02%

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

(iii) Invalid from Voting:

Mode 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: (Special Resolution)

Approval for Issue of 550000 warrants on preferential basis to Enai Trading & Investment Private Limited of Promoter Group Subject to approval of SEBI.

(i) Votes in favour of the resolution:

Mode 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	8	622	--
Ballot	38	1095520	--
Total	46	1096142	99.90%

(ii) Votes against the resolution:

Mode 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	3	1150	--
Ballot	0	0	--
Total	3	1150	0.10%

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(iii) Invalid from Voting:

Mode 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: (Special Resolution)

Ratification of Non Disclosure of identity of ultimate beneficiaries.

(i) Votes in favour of the resolution:

Mode 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	8	622	--
Ballot	52	6096785	--
Total	60	6097407	99.98%

(ii) Votes against the resolution:

Mode 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	3	1150	--
Ballot	0	0	--
Total	3	1150	0.02%

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(iii) Invalid from Voting:

Mode 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	0
Ballot	0	0	--
Total	0	0	--

Resolution 8: (Special Resolution)

Directors to enter into contracts / arrangements / transactions with Related Parties

(i) Votes in favour of the resolution:

Mode 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	8	622	--
Ballot	33	973964	--
Total	41	974586	99.88%

(ii) Votes against the resolution:

Mode 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	3	1150	--
Ballot	0	0	--
Total	3	1150	0.12%

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(iii) Invalid from Voting:

Mode 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: (Special Resolution)

Authority for sale of office premises at Andheri.

(i) Votes in favour of the resolution:

Mode 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	8	622	--
Ballot	52	6096785	--
Total	60	6097407	99.98%

(ii) Votes against the resolution:

Mode 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	3	1150	--
Ballot	0	0	--
Total	3	1150	0.02%

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

(iii) Invalid from Voting:

Mode 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. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of Electronic media.

10. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Kaushal Doshi & Associates

Kaushal Doshi
Company Secretary
COP: 13143 / ACS: 32178

Place: Mumbai

Dated: 03rd October ,2017.

Witness 1: Ms. Priyanka Pandya

LYKA LABS LTD.

(AJIT BAGADIA)
CHAIRMAN

Witness 2: Mr. Sunil Goud

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097
Mobile No.: +91-9892 368 648/8879061581
Email : doshikaushal20@gmail.com

To,
The Chairman
Shri. Ajit bagadia,,
Lyka Labs Limited,
Ankleshwar

Sub: 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 29th September, 2017.

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	61	6097507	99.98%	2	1050	0.02%
2	48	1877018	99.94%	2	1050	0.06%
3	59	5316631	99.98%	3	1150	0.02%
4	60	6097407	99.98%	3	1150	0.02%
5	60	6097407	99.98%	3	1150	0.02%
6	46	1096142	99.90%	3	1150	0.10%
7	60	6097407	99.98%	3	1150	0.02%
8	41	974586	99.88%	3	1150	0.12%
9	60	6097407	99.98%	3	1150	0.02%

Yours faithfully,

For Kaushal Doshi & Associates

Kaushal Doshi
Company Secretary
COP: 13143 / ACS: 32178

Place: Mumbai

Date: 03rd October, 2017