Lyka Labs Limited

Healthcare through Innovation

CIN. L24230GJ1976PLC008738

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

September 18, 2014

Dear Sir/Madam,

Script Code : lykalabs

Subject: Declaration of Result of E-Voting and Poll conducted at EGM held on 16.09.2014.

With respect to the above, we wish to inform you that as per Scrutinizer report submitted by V. Sundaram of V Sundaram & Co- Practising Company Secretaries, consent of the members through E-voting process and Poll Paper conducted at EGM convened on 16.09.2014 at our Registered Office at Ankleshwar, the Requisite approval of members has been obtained to the following items mentioned in the notice.

5) Authority to the Company for Borrowings
6) Authority to the Company for creation of Securities for securing Borrowings.
7) Approval for appointment of Managing Director and payment of Remuneration.
8) Authority to alter/modify/substitute Articles of Association.

We enclose herewith Report of Mr. V. Sundaram - Scrutinizer dated 13.09.2014 on Electronic Voting, Report dated 16.09.2014 on Poll obtained at EGM held on 16.09.2014 and Consolidated Report dated 16.09.2014 for your record.

Thanking You.

Yours Faithfully
Lyka Labs Limited

P.G Hindia
Company Secretary

Encl : as above

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. Piyush Hindia
Company Secretary
Lyka Labs Limited
Ankleshwar.

Sub: Summary of the Results of the Voting on the resolution (including e-Voting and poll) passed at the Extra Ordinary General Meeting held on 16th September, 2014.

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	52	5667363	100	0	0	0	0	0
2	52	5667363	100	0	0	0	0	0
*3	39	639390	100	0	0	0	0	0
4	52	5667363	100	0	0	0	0	0

*Interested Director & his relatives did not participate in this resolution

Place: Ankleshwar
Date: 16th September, 2014

Thanking You,

Yours faithfully,
For V. Sundaram & CO.

V. Sundaram
Company Secretary
CP No.: 3373

V. Sundaram & Co.
COMPANY SECRETARIES

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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. Piyush Hindia
Company Secretary
Lyka Labs Limited
Ankleshwar.

Sub: Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited held on Tuesday, 16th September, 2014 at Ankleshwar, Gujarat.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Lyka Labs Limited, held on Tuesday, 16th September, 2014 at Ankleshwar, of which we submit our report as under:

1. 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.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective for any reason have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Resolution 1:

To give consent to Board of Directors of the Company to borrow monies in excess of aggregate of the paid-up share capital and free reserves of the Company not exceeding Rs.200 Crores under Section 180(1) (c) of the Companies Act, 2013 as Special Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
51	5666863	100

V. SUNDARAM & CO. MUMBAI C.P. No. 3373 COMPANY SECRETARIES

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 2:

To consider to mortgage and/or charge on its moveable or immoveable properties to Banks and Institutions u/s 180(1)(a) of the Companies Act, 2013 as Special Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
51	5666863	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
NIL	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 3:

To consider the re-appointment and payment of remuneration to Mr. N.I.Gandhi as Managing Director for a period of 5 years pursuant to provisions of sections 196,197,203 and Schedule V of the Companies Act, 2013 as Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
*38	638890	100

* Interested Director & his relatives did not participate in this resolution.

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 4:

To grant consent to the Board of Directors to alter/revise/modify /substitute existing Alteration of Articles as Special Resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
51	5666863	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

5. 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
CP No.: 3373

Place: Ankleshwar
Dated: 16th September, 2014

V. Sundaram & Co.
COMPANY SECRETARIES

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Mr. Piyush Hindia
Company Secretary
Lyka Labs Limited

Sub: Passing of Resolution through e- Voting at the Extra Ordinary General Meeting of Lyka Labs Limited to be held on Tuesday, 16th September, 2014.

1. I, V. Sundaram, Company Secretary in practice, was appointed as a scrutinizer by
   (i) The Board of Directors of Lyka Labs Limited(the Company) for the purpose of scrutinizing the e- voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

   (ii) The Company had appointed CDSL as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday, 10th September, 2014 at 10.00 A.M. till Friday, 12th September, 2014 5.00 P.M. After the date and time fixed for closing of the e- Voting, the site was blocked.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the notice to the Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast " In favour" or "against" the resolutions stated below, based on the report generated from the e- voting system provided by the CDSL, the Authorized agency engaged by the Company to provide E- voting facilities.

ITEMS

1) To give consent to Board of Directors of the Company to borrow monies in excess of aggregate of the paid-up share capital and free reserves of the Company not exceeding Rs.200 Crores under Section 180(1) (c) of the Companies Act, 2013 as Special Resolution.
2) To consider to mortgage and/or charge on its moveable or immoveable properties to Banks and Institutions u/s 180(1) (a) of the Companies Act, 2013 as Special Resolution.
3) To consider the re-appointment and payment of remuneration to Mr. N.I.Gandhi as Managing Director for a period of 5 years pursuant to provisions of sections 196,197,203 and Schedule V of the Companies Act, 2013 as Ordinary Resolution.

V. SUNDARAM & CO. MUMBAI C.P NO. 3373 COMPANY SECRETARY

4) To grant consent to the Board of Directors to alter/revise/modify /substitute existing Alteration of Articles as Special Resolution.

3. Scrutinizer report on the e-voting of the resolutions contained in the notice of the EGM of the Company is submitted as under:-

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	01	500	100	00	00	Nil	00	00
2	01	500	100	00	00	Nil	00	00
3	01	500	100	00	00	Nil	00	00
4	01	500	100	00	00	Nil	00	00

4. All relevant records were sealed and handed over to the Company Secretary/ Authorized person authorized on his behalf by the board for safe keeping.

Thanking you,

For V. Sundaram & Co.

V. Sundaram
Company Secretary
CP No.: 3373

Place: Mumbai
Dated: 13th September, 2014