



LYKIS LIMITED



CIN L74999WB1984PLC038064, E-mail : lykisho@lykisgroup.com

Regd. Office :
14, N. S. Road, 3rd Floor
Sathi Chamber, Room No.-314B
Kolkata - 700 001. Tel - 033 2262,5265

Corp. Office :
Morya Classic, 405/406, 4th Floor,
Opp. Infinity Mall, Off New Link Road
Andheri (W), Mumbai - 400 053, Tel - 022 6123 6123

Garden :
IRINGMARA TEA ESTATE
P. O. Dwarbund - 788113
Dist. : Cachar (Assam)

September 30, 2014

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref : Scrip Code:-530689

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of Shareholders held on September 30th, 2014 pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we are submitting hereunder details regarding the voting results of the 30th Annual General Meeting of the Shareholders of our Company held on Tuesday, September 30, 2014 at 10.30 A.M at YWCA Hall, 134, S.N Banerjee Road, Kolkata- 700013:

Date of Annual General Meeting	September 30, 2014
Total Number of Shareholder as on book closure	1847
No of Shareholders present at the meeting either in person or through proxy	107 (76 in person and 31 through proxy)
Promoters and Promoter Group:	2
Public:	105
No of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	Nil
Public:	Nil

Mode of Voting for all the resolutions were :

- E-Voting Conducted between 25th September, 2014 to 26th September, 2014 ; and
- Physical Poll conducted at the Annual General Meeting held on 30th September, 2014.



Below is the resolution wise combined result of E-Voting and Poll :-

Resolution No.1

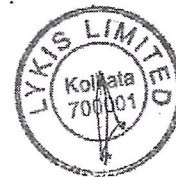
To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	4567718	4567718	100	4567718	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	13839437	8697166	62.84	8697166	0	100	0
Total	18407155	13264884	72.06	13264884	0	100	0

Resolution No.2

To appoint a Director in place of Mr. Nadir Umedali Dhrolia (DIN : 03303675), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	4567718	4567718	100	4567718	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	13839437	8697166	62.84	8697166	0	100	0
Total	18407155	13264884	72.06	13264884	0	100	0



Resolution No.3

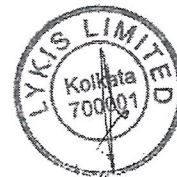
To appoint M/s. Sanjay P. Agarwal & Associates, Chartered Accountants,(Firm Regn.No.325683E) as Statutory Auditors of the Company and to fix their remuneration.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	4567718	4567718	100	4567718	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	13839437	8697166	62.84	8697166	0	100	0
Total	18407155	13264884	72.06	13264884	0	100	0

Resolution No.4

Appointment of Mr. Bhagwati Prasad Lohia (DIN:01778213) as an Independent Director of the Company.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	4567718	4567718	100	4567718	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	13839437	8697166	62.84	8697166	0	100	0
Total	18407155	13264884	72.06	13264884	0	100	0



Resolution No.5

Appointment of Mr.Mayank Jhunjunwala (DIN: 02695948)as an Independent Director of the Company.

Promoter/ Public	No. of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No of Votes – in Favour	No of Votes –Against	% of Votes in Favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoters/ Promoter Group	4567718	4567718	100	4567718	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	13839437	8697166	62.84	8697166	0	100	0
Total	18407155	13264884	72.06	13264884	0	100	0

All the Resolutions are passed with requisite majority.

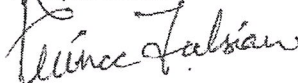
The Reports of the Scrutinizer in respect of the e-voting and poll undertaken at the Annual General Meeting held on September 30, 2014 is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Lykis Limited



Prince Tulsian

Managing Director



Dinesh Agarwal, AICWA, FCS

Practicing Company Secretary.....

7, Mangoe Lane, 1st Floor, Room No.105, Kolkata-700001(W.B)

Mobile No.9339740007

REPORT OF SCRUTINIZER

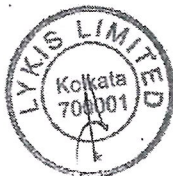
To
The Chairman,
M/s Lykis Limited,
14, N. S. Road, Sathi Chamber,
3rd Floor, Room No.314B,
Kolkata-700001,
West Bengal, India

Sub: Passing of Resolution through electronic and poll conducted at the 30th AGM of M/s Lykis Limited held on the 30th day of September, 2014

Dear Sir,

I, Dinesh Agarwal, Company Secretary in Practice, appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolutions as per the Notice of the 30th Annual General Meeting of the shareholders of M/s Lykis Limited to be held on the 30th day of September, 2014 at 10.30 A.M.; at YWCA Hall, 134, S. N. Banerjee Road, Kolkata-700013, submit my report as under:

1. I am appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 14/08/2014 to scrutinize the e-voting process and to report the e-voting results on the below mentioned resolutions as per the Notice of the 30th Annual General Meeting of shareholders to be held on the 30th day of September, 2013.
2. The Company opted for e-voting through NSDL platform for the members holding shares both in demat and physical form and the members are required to e-vote on the below mentioned resolutions and the portal was kept open by the NSDL for voting from 10.00 A.M. on the 25th day of September, 2014 to 6.00 P.M. on the 26th day of September, 2014.
3. Institutional members (i.e., other than individuals, HUF, NRI etc.,) were required to send scanned copy (PDF/JPG Format) of the relevant board resolution/ Authority letter etc., together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through email at agarwaldcs@yahoo.co.in with a copy marked to evoting@nsdl.co.in and I report that no such board resolution/ Authority letter were emailed to agarwaldcs@yahoo.co.in or evoting@nsdl.co.in.
4. At the end of the voting period i.e., 6.00 P.M., on the 26th day of September, 2014, the NSDL, portal where votes were cast was forthwith blocked.
5. At the 30th AGM of the Company held on the 30th day of September, 2014 the Chairman of the Company suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.
6. I have unblocked the votes in the presence of two witnesses namely Mr.Nirmal Kumar Roy and Mr.Swapan Dutt.



7. I have opened the ballot boxes in the presence of two witnesses namely Mr. Prangopal Pal and Mrs. Sabita Pal and made out the report on votes cast in favour or against on the below mentioned resolutions as per the Notice dated 14/08/2014 of the 30th Annual General Meeting of the shareholders of the Company.
8. The poll papers were diligently scrutinized and reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company.
9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. I report that the nominal value of the Company's equity shares is Rs.10/- per share and that shares of the Company have no differential voting rights.
11. The Result of the e-voting together with that of the Poll is as under:

- (i) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.1: To receive, consider and adopt the Financial statement of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

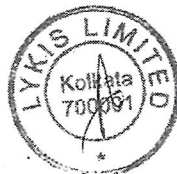
Manner of Voting	Votes cast in favour	% age	Votes cast against	%age	Abstained / Invalid	%age
e-Voting	1,300	0.00	0.00	0.00	0.00	0.00
Ballot	132,63,584	72.06	0.00	0.00	3,230	0.00
Total	132,64,884	72.06	0.00	0.00	3,230.00	0.00

- (ii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.2: To appoint a Director in place of Mr. Nadir Umedali Dhirolia (Din: 03303675), who retires by rotation and being eligible, offer himself for re-appointment.

Manner of Voting	Votes cast in favour	% age	Votes cast against	%age	Abstained / Invalid	%age
e-Voting	1,300	0.00	0.00	0.00	0.00	0.00
Ballot	132,63,584	72.06	0.00	0.00	3,230	0.00
Total	132,64,884	72.06	0.00	0.00	3,230.00	0.00

- (iii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.3: To appoint M/s. Sanjay P. Agarwal & Associates, chartered Accountants, (Firm Regn. No.325683E) as Statutory Auditors of the Company and to fix their remuneration.

Manner of Voting	Votes cast in favour	% age	Votes cast against	%age	Abstained / Invalid	%age
e-Voting	1,300	0.00	0.00	0.00	0.00	0.00
Ballot	132,63,584	72.06	0.00	0.00	3,230	0.00
Total	132,64,884	72.06	0.00	0.00	3,230.00	0.00



- (iv) SPECIAL BUSINESS: ORDINARY RESOLUTION: No.4: Appointment of Mr. Bhagwati Prasad Lohia as and Independent Director of the Company.

Manner of Voting	Votes cast in favour	% age	Votes cast against	%age	Abstained / Invalid	%age
e-Voting	1,300	0.00	0.00	0.00	0.00	0.00
Ballot	132,63,584	72.06	0.00	0.00	3,230	0.00
Total	132,64,884	72.06	0.00	0.00	3230.00	0.00

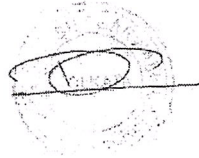
- (v) SPECIAL BUSINESS: ORDINARY RESOLUTION: No.4: Appointment of Mr. Mayank Jhunjhunwala as and Independent Director of the Company.

Manner of Voting	Votes cast in favour	% age	Votes cast against	%age	Abstained / Invalid	%age
e-Voting	1,300	0.00	0.00	0.00	0.00	0.00
Ballot	132,63,584	72.06	0.00	0.00	3,230	0.00
Total	132,64,884	72.06	0.00	0.00	3230.00	0.00

12. I send herewith the soft copy of the statement showing the results e-voting and voting on poll to the Company's Email Id: cs@lykisgroup.com.

13. The poll papers and other relevant records have been handed over to the Director authorised by the Board.

Thanking you,



Yours faithfully

Place: Kolkata
Date: 30/09/2014



(DINESH AGARWAL)
Company Secretary
C. P. No.5881
Membership No.6315