



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.

