



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053

Registered Office: 14, N. S. Road 3rd Floor, Sathi Chamber, Room No. 314B Kolkata - 700 001.

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

December 4, 2015

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: Results of Postal Ballot pursuant to Clause 35A of the Listing Agreement- Voting Results**

This is with reference to our letter dated: November 2, 2015 wherein we have enclosed the postal ballot notice along with explanatory statement. The Postal Ballot was conducted for seeking approval of members of the Company for ratification of percentage shareholding upon allotment of Equity Warrants on preferential basis to CEO of the Company as disclosed in the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to AGM Notice dated 12th August, 2015.

As per the requirement of Clause 35A of the Listing Agreement, we would like to inform you that the special resolution for ratification of percentage shareholding upon allotment of Equity Warrants on preferential basis to CEO of the Company has been approved by the members of the Company with requisite majority.

**Details regarding voting results**

Promoter/ Public	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
Promoters/ Promoter Group	5713818	4380483	76.67	4380483	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	12693337	10015064	78.90	10013516	1548	99.98	0.01
<b>Total</b>	<b>18407155</b>	<b>14395547</b>	<b>78.21</b>	<b>14393999</b>	<b>1548</b>	<b>99.98</b>	<b>0.01</b>

The cut-off date for purpose of determining the shareholders eligible to vote was Friday, October 23, 2015.

A Copy of the Scrutinizer's Report along with the results (through e-voting and postal ballot) of the postal ballot process is enclosed herewith.

Thanking you,

Yours Faithfully,  
For Lykis Limited

Shailesh Bhaskar  
Company Secretary

Encl: As Above

To,  
**The Chairman,  
Board of Directors,  
M/s Lykis Limited,  
14, N. S. Road,  
3rd Floor, Room No. 314B  
Kolkata – 700 001.**

Dear Sir,

**Subject: Postal Ballot- Scrutinizer's Report**

Pursuant to the resolution passed by the Board of Directors of Lykis Limited (Company) on October 13, 2015, I was appointed as "Scrutinizer" to receive, process and scrutinize the postal ballot process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement in respect of special resolution for ratification of percentage shareholding upon allotment of Equity Warrants on preferential basis to the CEO of the Company:

1. The Company has on November 2, 2015 completed the dispatch /sending of emails of Notice of Postal ballot dated: October 13, 2015, Postal Ballot Form along with self-addressed business reply envelope where no postage is required to its members whose names appeared on the Register of Members/ List of beneficial owners as received from the depositories as on Friday, 23rd October, 2015, "Cutoff date".
2. The E-voting commenced on Wednesday, 4th November, 2015 (at 9:00 A.M.) and ended on Thursday, 3rd December, 2015 (at 5:00 P.M.) for physical ballot as well as e-voting.
3. The e-voting facility was provided by National Securities Depository Limited (NSDL) and necessary technical support was provided by M/s. R & D Infotech Pvt. Ltd, Registrar and Share Transfer Agents of the Company, for processing of Postal Ballot Forms.
4. Particulars of the Postal Ballot forms received including the votes casted through e-voting from/by the members have been entered in a Register separately maintained for the purpose.
5. The Postal Ballot Forms were kept under my safe custody in sealed and tampered-proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
6. The Postal Ballot Forms were duly opened in my presence and the shareholding was confirmed & reconciled with Register of Members of the Company / list of beneficiaries as on the cut-off date i.e. Friday, 23rd October, 2015, as made available by the Company / RTA. The report of shareholders' voting through e-voting option was generated after the close of working hours i.e. Thursday, 3rd December, 5.00 p.m. The shareholding was also scrutinized for the purpose of eliminating duplicate voting, i.e. on e-voting as well as physical voting.
7. All ballot forms received/ votes casted up to 5.00 p.m. on December 3, 2015 being the last date and time fixed by the Company for receipt of the Forms/e-Voting were considered for scrutiny.
8. No Envelops containing the Postal Ballot Forms are received after 5.00 pm on December 3, 2015.
9. I did not find any defaced or mutilated ballot papers/forms.





10. We now submit the Report as under on the aggregate result of the voting through electronic means and also of the voting through physical ballots, in respect of the said special resolution stated in the postal ballot notice dated: October 13, 2015:-

Date of Declaration of Result	4 <sup>th</sup> December, 2015
Total No. of shareholders as on record date 23rd October, 2015	2,432

Below are the combined result of E-Voting and Poll:-

**Resolution No.1**

Disclosure of correct post issue shareholding pattern with respect to Item No. 6 i.e. 'Issue of 9,68,000 Equity Warrants, convertible into Equity Shares, on preferential basis to Chief Executive Officer (CEO)' in the notice of Annual General Meeting dated 12th August, 2015.

- i) Voted in favour of the resolution:

Mode of Voting	Number of members voted in E-voting/ Ballot	Number of votes cast(shares) E - voting/Ballot	% of total number of valid votes cast
E-Voting	25	14393935	99.98
Through Ballot	4	64	0.00
<b>Total</b>	<b>29</b>	<b>14393999</b>	<b>99.98</b>

- ii) Voted against the resolution:

Mode of Voting	Number of members voted in E-voting/ Ballot	Number of votes cast(shares) E - voting/Ballot	% of total number of valid votes cast
E-Voting	3	1498	0.01
Through Ballot	3	50	0.00
<b>Total</b>	<b>6</b>	<b>1548</b>	<b>0.01</b>

- iii) Invalid Votes:

Mode of Voting	Number of members voted in E-voting/ Ballot	Number of votes cast(shares) E - voting/Ballot	% of total number of valid votes cast
E-Voting	0	0	0
Through Ballot	1	800	0.01
<b>Total</b>	<b>1</b>	<b>800</b>	<b>0.01</b>



As the number of votes cast in favour of the resolution was more than the number of votes cast against I report that, Special Resolution for Disclosure of correct post issue shareholding pattern with respect to Item No. 6 i.e. 'Issue of 9,68,000 Equity Warrants, convertible into Equity Shares, on preferential basis to Chief Executive Officer (CEO)' in the notice of Annual General Meeting dated 12th August, 2015 as set out in the Notice of Postal Ballot has been passed by the shareholders of Lykis Limited with requisite majority.

11. The Postal Ballot Forms and other related papers/ registers and records including voting by electronic means, shall be under my safe custody till the chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the Postal Ballot exercise.

For Agarwalla Dinesh & Co.



*Dinesh Agarwal*

(DINESH AGARWAL)

Proprietor

C.P. NO-5881

Membership No. F6315

Place: Kolkata  
Date: 04/12/2015