

VOTING RESULTS

Name of the Company	LYCOS INTERNET LIMITED
Date of the Postal Ballot	August 1, 2018 (Voting start date: August 10, 2018 9:00 Hours to September 08, 2018 17:00 Hours)
Total number of shareholders on record date	34191 (Cut off date: August 3, 2018)
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and promoter group:	
Public:	
No. of shareholders attended the meeting through Video conferencing	Not Applicable

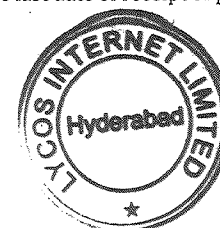
Item No.1

Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION Change in name of the Company from "LYCOS INTERNET LIMITED" to "BRIGHTCOM GROUP LIMITED"						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	186377685	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		87059272	46.71%	87059272	0	100%	0
	Total		87059272	46.71%	87059272	0	100%	0
Public- Institutions	E-Voting	64282441	996975	1.55	996975	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		996975	1.55	996975	0	100%	0
Public- Non Institutions	E-Voting	225591373	11321515	5.02%	11314602	6,913	99.94%	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		684656	0.30%	684656	0	100.00%	0.00%
	Total		12006171	5.32%	11999258	6,913	99.94	0.06%
Total		476251499	100062418	21.01%	100055505	6,913	99.99%	0.01%

Note: Based on the report on the results of both postal ballot e-voting and physical postal ballot forms submitted by Mr. A. Sridhar, Practicing Company Secretary, scrutiner, the aforesaid resolution has been deemed to be approved with requisite majority and passed on September 8, 2018 which is the last date of receipt of postal ballot forms.

For LYCOS INTERNET LIMITED

V. Sri Lakshmi
V. SRI LAKSHMI
Company Secretary



Report of Scrutinizer
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014)

To

The Chairman of the Board

LYCOS Internet Limited,

CIN: L64203TG1999PLC030996

Floor: 5, Holiday Inn Express & Suites,

Road No: 2, Nanakramguda, Gachibowli,

Hyderabad - 500032, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report - Postal Ballot voting results (e-voting & physical ballot forms)

I, A. Sridhar, Practicing Company Secretary resident of Hyderabad, appointed as Scrutinizer by the Board of Directors of Lycos Internet Limited (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolution stated in the notice of the Postal Ballot dated August 1, 2018 proposed to be passed by the shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to conduct of business through Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.
2. In accordance with the Notice of the Postal Ballot dated August 1, 2018, dispatched to the shareholders by prescribed modes and the 'Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 dated August 7, 2018 voting commenced on Friday, August 10, 2018 (9:00 hours IST) and ended on Saturday, September 8, 2018 (17:00 hours IST) for physical ballots and as well as for e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked at around 05.18 PM on September 8, 2018 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited (CDSL).
3. The shareholders holding shares as on August 3, 2018, "cut-off date" were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company/ R&TA and the authorizations / power of attorney etc., lodged thereof. The voters were also scrutinized for the purpose of eliminating duplicate voting.
5. My report on the results of the voting is based on the data downloaded from the Central Depository Services (India) Limited (CDSL) and the votes cast through physical ballot forms received respectively in respect of the resolution contained in the Notice of the Postal Ballot.
6. The result of the voting is as under:



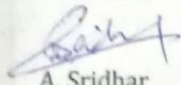
Item No.1: change in name of the Company –Special Resolution:

Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	180	12318490	155	12311577	99.94%	25	6913	0.06%	--	--
Physical	33	87743928	32	87743928	100%	0	0	0	1	2000
TOTAL	213	100062418	187	100055505	99.99%	25	6913	0.01%	1	2000

7. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) received will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/person authorized by him for safe keeping.

Thanking you

Yours faithfully,


A. Sridhar

Practicing Company Secretary
C.P No: 12011



Place: Hyderabad

Date: 10.09.2018