



Date: 01.10.2015

To

BSE Limited P. J. Towers, Dalal Street, MUMBAI - 400 001.	National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051.
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Dear Sir(s),

Scrip Code: BSE: 532368 - NSE Code: LYCOS

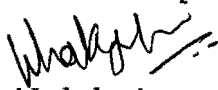
Sub: Voting results of the 16th Annual General Meeting of the Members of the Company.

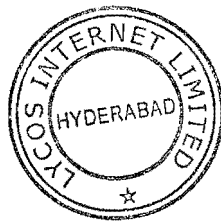
This is to inform you that Shareholders of the Company have approved the Items of business as set out in the Notice of the 16th Annual General Meeting held 28th September, 2015 at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad - 500032. The mode of voting was by way of E-voting & Poll. The Shareholders transacted the business as provided in the Annexure. We request you to kindly take the same on record.

SL.NO	DESCRIPTION					
A	DATE OF AGM	28-09-2015				
B	BOOK CLOSURE DATE	22-09-2015 TO 28-09-2015 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	18216				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	95				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	15	2	17	154725103	32.49
	PUBLIC	59	19	78	5134162	1.08
	TOTAL	74	21	95	159859265	33.57
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Thanking you.

Yours faithfully,
for LYCOS Internet Limited
(formerly Ybrant digital Limited)


V. Sri Lakshmi
Company Secretary



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad - 500034.

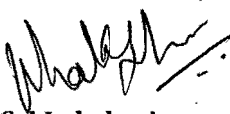
Tel: +91 (40) 45678999, efax : +91 (22) 66459677

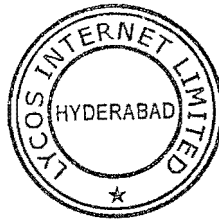
CIN: L64203TG1999PLC030996

Agenda Wise Details

Item No.	Description of Business	Resolution required (Ordinary / Special)	Mode of voting	Remarks
1.	To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2015.	Ordinary	E-Voting/Poll	Resolution passed by requisite majority
2.	Appointment of Mr. M. Suresh Kumar Reddy as a Director retiring by rotation.	Ordinary	E-Voting/Poll	Resolution passed by requisite majority
3.	To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	E-Voting/Poll	Resolution passed by requisite majority
4.	To Re-appoint Mr. Y. Ramesh Reddy as an Independent Director.	Special	E-Voting/Poll	Resolution passed by requisite majority
5.	To Appoint Mrs. S. V. Rajyalaxmi Reddy as Director.	Ordinary	E-Voting/Poll	Resolution passed by requisite majority
6.	To Appoint Mr. Subrato Saha as an Independent Director.	Ordinary	E-Voting/Poll	Resolution passed by requisite majority
7.	To Appoint Mr. Michael Loren Mauldin as an Independent Director.	Ordinary	E-Voting/Poll	Resolution passed by requisite majority
8.	To Alter Articles of Association of the Company.	Special	E-Voting/Poll	Resolution passed by requisite majority

for LYCOS Internet Limited
(formerly Ybrant digital Limited)


V. Sri Lakshmi
Company Secretary



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Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad – 500034.

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CIN: L64203TG1999PLC030996

Resolution ID	Category	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	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
1	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
1	Public-Others	194062196	4384809	2.26	4382593	2216	99.95	0.25
	Total	476251499	159859265	33.57	159857049	2216	100.00	0.20

2	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
2	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
2	Public-Others	194062196	4384809	2.26	4382593	2216	99.95	0.25
	Total	476251499	159859265	33.57	159857049	2216	100.00	0.20

3	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
3	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
3	Public-Others	194062196	4384809	2.26	4361703	23106	99.47	0.53
	Total	476251499	159859265	33.57	159836159	23106	99.99	0.01

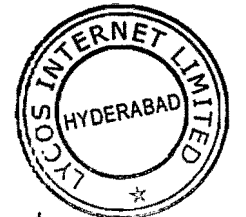
4	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
4	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
4	Public-Others	194062196	4384809	2.26	4332593	52216	98.81	1.29
	Total	476251499	159859265	33.57	159807049	52216	99.97	0.03

5	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
5	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
5	Public-Others	194062196	4384809	2.26	4332593	52216	98.81	1.19
	Total	476251499	159859265	33.57	159807049	52216	99.97	0.03

6	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
6	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
6	Public-Others	194062196	4384809	2.26	4363888	20921	99.52	0.48
	Total	476251499	159859265	33.57	159838344	20921	99.99	0.01

7	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
7	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
7	Public-Others	194062196	4384809	2.26	4384778	31	100.00	0.00
	Total	476251499	159859265	33.57	159859234	31	100	0

8	Promoter and Promoter Group	186737270	154725103	82.86	154725103	0	100	0
8	Public – Institutional holders	95452033	749353	0.79	749353	0	100	0
8	Public-Others	194062196	4384809	2.26	4384778	31	100.00	0.00
	Total	476251499	159859265	33.57	159859234	31	100	0



WZ



SS REDDY & CO.

Chartered Accountants

SCRUTINIZER'S REPORT ON CONSOLIDATED VOTING.

To
Mr.M.Suresh Kumar Reddy,
Chairman & Managing Director,
Lycos Internet Limited,
Plot no. 7A, Road no. 12,
MLA colony, Banjarahills,
Hyderabad-500034.

Dear Sir,

I have been appointed as Scrutinizer for scrutinizing the E-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll conducted as per the provisions of the Companies Act, 2013 and the Rules made thereunder, in respect of the resolutions set out in the Notice dated August 24, 2015 convening the 16th Annual General Meeting of M/s.LYCOS Internet Limited (" Company").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and/or poll conducted on the resolutions set out in the Notice of the 16th AGM of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolutions stated in the Notice.

I hereby submit my consolidated report pertaining to voting by the members of your company as under:

1. The members of the Company as on September 21, 2015 (Cut off date) were entitled to vote on the resolutions set out in the Notice dated August 24, 2015.
2. Electronic voting began from 9.00 am on September 25, 2015 and ended at 5.00 pm on September 27, 2015. After unblocking the votes cast, final report for E-voting was generated by Central Depository Services India Limited, agency appointed for providing e-voting platform.
3. At the Annual General Meeting, Poll pursuant to Section 109 of the Companies Act, 2013 has been conducted and 39 members voted through poll/ballot paper.
4. The consolidated results of voting (E-voting and Poll) on the resolutions as set out in the Notice dated August 24, 2015 are given below:



Consolidated Result of voting:

Particulars	Total Votes cast		Less: Invalid Votes		Net Valid votes cast		Votes cast in favour			Votes cast against		
	No .s	Votes	No .s	Votes	No .s	Votes	No .s	Votes	% of votes in favour	No .s	Votes	% of votes against
Resolution 1	65	159859265	0	0	65	159859265	62	159857049	100.00	3	2216	0.00
Resolution 2	65	159859265	0	0	65	159859265	62	159857049	100.00	3	2216	0.00
Resolution 3	65	159859265	0	0	65	159859265	61	159836159	99.99	4	23106	0.01
Resolution 4	65	159859265	0	0	65	159859265	61	159807049	99.97	4	52216	0.03
Resolution 5	65	159859265	0	0	65	159859265	61	159807049	99.97	4	52216	0.03
Resolution 6	65	159859265	0	0	65	159859265	62	159838344	99.99	3	20921	0.01
Resolution 7	65	159859265	0	0	65	159859265	63	159859234	100.00	2	31	0.00
Resolution 8	65	159859265	0	0	65	159859265	63	159859234	100.00	2	31	0.00

In view of the above voting results, all the resolutions set out in the Notice dated August 24, 2015 have been approved by the members with requisite majority and the chairman of the meeting may accordingly declare the results.

All the documents pertaining to Poll and e-voting under my custody will be handed over to the Company after the declaration of results.

Yours faithfully,

For SS REDDY & CO
Chartered Accountants,

S.Siva Sankar Reddy
Membership No:216219



Place: Hyderabad
Date: September 29, 2015