



**LYCOS**

# **LYCOS INTERNET LIMITED**

(formerly known as Ybrant Digital Limited)

Regd. Office: Plot No. 7A, Road No. 12, MLA Colony, Banjara Hills, Hyderabad – 500034.

Tel: +91 40 4567 8999; e-Fax: +91 22 6645 9677, [www.lycos.com](http://www.lycos.com); email: [ir@lycoscorp.com](mailto:ir@lycoscorp.com)

CIN: L64203TG1999PLC030996

## **NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of LYCOS Internet Limited (formerly known as Ybrant Digital Limited) will be held on Monday, 28th September, 2015 at 10:00 A.M at Ellaa Hotels, Hill Ridge Springs, Gachibowli, Hyderabad - 500032.

The Notice of the AGM together with Annual Report for the FY 2014-15 have been sent in electronic mode to Members whose e-mail ids are registered with the Company/Depositories and Physical copies of the same have been sent to other Members at their registered address in the permitted mode. Notice of the AGM and Annual Report are also available on the Company's website: [www.lycos.com](http://www.lycos.com)

Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the company will remain closed from 22nd September, 2015 to 28th September, 2015 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement it is hereby informed that:

- i. Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.
- ii. Members holding shares either in physical form or dematerialized form, as on the cut-off date/ entitlement date i.e., 21st September 2015, may cast their vote electronically on all resolutions in respect of business set out in the Notice of the AGM through remote e-voting facility of CDSL.
- iii. The remote e-voting facility shall commence on Friday, 25th September, 2015 at 9:00 am and shall end on Sunday, 27th September, 2015 at 5:00 pm. The remote e-voting facility shall be disabled after 5:00 pm on Sunday, 27th September, 2015. Once the vote on a resolution is cast by the shareholder, the same cannot be modified subsequently. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the AGM.
- iv. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2015, is requested to contact Mr. Wenceslaus Fernando, Deputy Manager, CDSL to get the details relating to his/her user-id and password at toll free number 1800 200 5533 or send an email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- v. In case have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**For LYCOS Internet Limited  
(formerly Ybrant digital Limited)**

**Sd/-**

**M. Suresh Kumar Reddy**

**Chairman & Managing Director**

Place: Hyderabad

Date: 15.09.2015