

July 11, 2024

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Scrutinizer Report with respect to the 19th Annual General Meeting held on July 11, 2024

Please find enclosed the Scrutinizer Report issued by the Practising Company Secretary, Mr. Y. Ravi Prasada Reddy on e-voting for the 19th Annual General Meeting of the Company held on July 11, 2024.

This is for your information and records

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary &
Compliance Officer

Encl: As above

Registered Office

Laurus Enclave, Plot Office 01, E. Bonangli Village,
Parawada Mandal, Anaparthi District - 531021, Andhra Pradesh, India.

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CIN : L24239AP2005PLC047518,

Corporate Office

2nd Floor, SDE Serene Chambers, Road No. 7,
Banjara Hills, Hyderabad - 500034, Telangana, India.

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FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 19th Annual General Meeting of
M/s. Laurus Labs Limited (CIN: L24239AP2005PLC047518)
Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District, Andhra Pradesh – 531021.

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. Laurus Labs Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e-voting for 19th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 19th AGM of the members of the Company held through Video Conferencing (VC) at 3.00 p.m. on Thursday the 11th day of July, 2024 at Hyderabad.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from July 08, 2024 (9.00 a.m.) to July 10, 2024 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 04th July, 2024.

The Company had provided the facility to attend the e-AGM through Video Conferencing Facility provided by NSDL system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 5.12 p.m. on 11th July, 2024. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 1968
Number of members participated in the e-voting on the day of AGM: 12

Total number of members participated in the voting: 1980

The detailed Voting Results are as follows:



Resolution No.1:

Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	410367201	410364827	99.9994	2374	0.0006	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	410665075	410662701	99.9994	2374	0.0006	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

Resolution No. 2:

Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and report of Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	410367086	410340486	99.9935	26600	0.0065	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	410664960	410638360	99.9935	26600	0.0065	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

Resolution No. 3:

Approval and ratification of 1st interim dividend on equity shares @ Rs. 0.40/- per share already paid for the Financial Year 2023-24:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	410396685	410381021	99.9962	15664	0.0038	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	410694559	410678895	99.9962	15664	0.0038	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.



Resolution No. 4:

Approval and ratification of 2nd interim dividend on equity shares @ Rs. 0.40/- per share already paid for the Financial Year 2023-24:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	410396685	410380971	99.9962	15714	0.0038	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	410694559	410678845	99.9962	15714	0.0038	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

Resolution No. 5:

Appointment of a Director in place of Mr. V V Ravi Kumar (DIN: 01424180) who retires by rotation and being eligible, offers himself, for re-appointment:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	402437086	401362302	99.7329	1074784	0.2671	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	402734960	401660176	99.7331	1074784	0.2669	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

Resolution No. 6:

Approval of remuneration payable to M/s. Sagar & Associates, Cost Auditors for the financial year 2024-25:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	410363845	410359911	99.9990	3934	0.0010	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	410661719	410657785	99.9990	3934	0.0010	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.



Resolution No. 7:

Appointment of Mr. Krishna Chaitanya Chava (DIN: 06831883), as Director of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	286228411	261594470	91.3936	24633941	8.6064	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	286526285	261892344	91.4026	24633941	8.5974	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

Resolution No. 8:

Appointment of Ms. Soumya Chava (DIN: 06831892) as Director of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	286216586	281732097	98.4332	4484489	1.5668	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	286514460	282029971	98.4348	4484489	1.5652	0.00	0.00

The above Ordinary Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

Resolution No. 9:

Approval of Appointment of Mr. Krishna Chaitanya Chava (DIN: 06831883) as Executive Director of the Company for a period of 5 (five) years from April 25, 2024 to April 24, 2029:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	286228606	262363412	91.6622	23865194	8.3378	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	286526480	262661286	91.6709	23865194	8.3291	0.00	0.00

The above Special Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.



Resolution No. 10:**Approval of Appointment of Ms. Soumya Chava (DIN: 06831892) as Executive Director of the Company for a period of 5 (five) years from April 25, 2024 to April 24, 2029:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	286216536	282599662	98.7363	3616874	1.2637	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	286514410	282897536	98.7376	3616874	1.2624	0.00	0.00

The above Special Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

Resolution No. 11:**Appointment of Mr. Karnam Sekar (DIN: 07400094), as Independent Director of the Company for a first term of 5 (five) years from April 25, 2024 to April 24, 2029:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	410365766	408798587	99.6181	1567179	0.3819	0.00	0.00
e-Voting on the day of AGM	297874	297874	100.00	0	0.00	0.00	0.00
Total	410663640	409096461	99.6184	1567179	0.3816	0.00	0.00

The above Special Resolution as contained in the notice of 19th Annual General Meeting dated April 25, 2024 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 19th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



**Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360**



**Place: Hyderabad
Date: July 11, 2024**

UDIN: F005783F000724160