

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

September 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

Sub: Notice of 07th Annual General Meeting of the Company

Dear Sir/Madam,

We are enclosing herewith a copy of Notice of 07th Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 03:00 P.M. (IST) at Gulmohar club, block C, Gulmohar Park, First Floor, New Delhi – 110049.

You are requested to take the above information on records

Thanking You

Yours Faithfully
FOR Dr Lalchandani Labs Limited

Arjan Lal Chandani
Managing Director
DIN: 07014579

**DR LALCHANDANI LABS LIMITED(CIN:
L85320DL2017PLC321605)**
Regd. Office: M-20 Basement, Greater Kailash-1, New Delhi-110048
Tel: 011-49057058/59

Email: info@lalchandanipathlab.com; Website: <http://www.lalchandanipathlab.com>

NOTICE
07TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 07th Annual General Meeting of the Members of **Dr Lalchandani Labs Limited** will be held on Monday, 30th September 2024 at 3.00 P.M. at Gulmohar club, block C, Gulmohar Park First Floor, New Delhi - 110049 to transact with or without modification(s), as may be permissible, the following business:

ORDINARY BUSINESS: -

1. To receive, consider and adopt the Directors' Report and the Financial Statements for the year ended on 31st March 2024 along with the Auditors' Report and pass, with or without modification(s), the following ordinary resolution: -

“RESOLVED THAT the Financial Statements for the year ended 31st March 2024 comprising of Balance Sheet as at 31st March 2024, the Statement of Profit & Loss for the year ended 31st March 2024, Cash flow Statement for the year ended 31st March 2024 along with Notes thereto and the Auditors' Report thereon, as well as the Directors' Report along with its Annexures as circulated to the members of the company and as laid before the meeting, be and are hereby approved and adopted.”

2. To approve, with or without modification, re-appoint a director Mr. Mohit Lal Chandani (DIN: 07873508) who retires by rotation at this annual general meeting and being eligible offers herself for re-appointment, the following ordinary resolution-

“RESOLVED THAT Mr. Mohit Lal Chandani (DIN: 07873508) Director of the Company who retires by rotation and being eligible has offered herself for reappointment be and is hereby re-appointed as the Director of the Company whose period of office is liable to determination by retirement of directors by rotation.”

3. To Appoint M/s ATN & Co. Chartered Accountants (FRN:024359N) as statutory auditors of the Company for second term of 5 consecutive years:

To consider, and if thought fit, to pass, with or without modification(s), the following resolution, as a Ordinary resolution:

“RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time (“Act”), M/s. ATN & Co., Chartered Accountants, (FRN:024359N) be and are hereby appointed as the statutory auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of this 7th annual general meeting until the conclusion of the 12th annual general meeting of the Company at such fee and reimbursement as may be decided in consultation with Board from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to increase and pay such statutory audit fees as recommended by the Audit Committee and as they may deem fit for the remaining tenure of their appointment.”

**For & on behalf of the Board of Directors
Dr Lalchandani Labs Limited**

**Place: New Delhi
Date: 07th September, 2024**

**Sd/-
Arjan Lalchandani
Managing Director
(DIN: 07014579)**

NOTES: -

1. The arrangements for the members have been made and members are requested to kindly make it convenient to attend the annual general meeting.
2. **A member entitled to attend and vote at the annual general meeting (AGM) is entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself and the proxy/ proxies need not be a member of the company.**
3. **An instrument appointing proxy/proxies, in order to be effective, should be deposited at the registered office of the company situated at M-20, Basement, Greater Kailash-1, New Delhi-110048, not less than 48 hours before the time fixed for the commencement of the annual general meeting.**
4. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
6. During the period beginning twenty-four (24) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hour of the company, provided not less than three (3) days written notice in this respect is given to the company.
7. **Members, proxies and authorized representatives are requested to carry to the meeting, the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP id and client id/ folio no.**
8. In the case of Joint-holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The Company has notified closure of the register of members and transfer books from 24th September 2024 to 30th September 2024 (both days inclusive).
10. The register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and the Register of Contracts and Arrangements in which directors are interested maintained under section 189 of the Act, shall be made available at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the meeting.
11. The Company has notified 23rd September 2024 as record date/ cutoff date for the purpose of determining the eligibility of the Members to attend and cast a vote at Annual General Meeting.

Company is exempted from conducting E-Voting to vide Rule 20(2) of Companies (Management & Administration) Amendment Rule, 2015. So, voting will be conducted by means of Ballot papers at the Annual General Meeting. A person, whose name is recorded in the register of the members or in the register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to vote at the AGM.

12. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation/variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / Demat form, the nomination form may be filed with the respective Depository Participant.
13. Members are requested to bring their copy of the Annual Report and the Attendance Slip which is duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No. with them at the Annual General Meeting as a measure of the economy as the same will not be supplied again at the meeting.
14. All documents mentioned in the accompanying notice are open for inspection at the registered office of the Company between 10 A.M. to 4 P.M. on all working days except Saturday and Sunday up to and including the date of this Annual General Meeting.
15. To support the 'Green Initiative' in the Corporate Governance taken by the Ministry of the Corporate Affairs, to contribute towards the Greener Environment and to receive all documents,

Notices, including Annual Reports and other communications of the Company, investors should register their Email Address with RTA if shares are held in physical mode or with the depository participants if the shares held in electronic mode.

Electronic Copy of the Notice of the 07th Annual General Meeting (AGM) along with the Attendance slip, Proxy Form, and Annual report for F.Y. 2023-2024, is being sent to all the members whose email ids are registered with the Company/ Depository Participant(s)/ RTA for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email addresses, a physical copy of the Annual Report for F.Y.2023-2024 and Notice of AGM are being sent in the permitted mode. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the shareholders may also send requests to the email id: cs@lalchandaniipathlab.com. **SHAREHOLDERS ARE REQUESTED TO PLEASE NOTE THAT ALL THE QUERIES SHOULD BE GIVEN IN WRITING TO THE COMPANY BEFORE 48 HOURS OF THE ANNUAL GENERAL MEETING.**
16. **This is to bring to the notice of the Shareholders that the request for effecting transfer of securities held in Physical form (except in case of transmission or transposition) would not be entertained and shall not be processed by the Company/ RTA of the Company w.e.f. 5th December 2018 pursuant to SEBI Notification No. SEBI/LADNRO/GN/2018/24 dated 8th June 2018. Hence Shareholders are advised to get their physical shares transferred/dematerialized.**
17. Members may please note that no gifts, gift coupons, or cash in lieu of gifts will be distributed at the meeting, in compliance with Section 118(10) of the Companies Act, 2013 and the Secretarial Standards issued by the Institute of Company Secretaries of India.
18. To comply with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is mandatory for all investors including transferors to complete their KYC information. The Company has to update the member's PAN No., Phone No., e-mail address and signature in the records. Kindly furnish the same via email at cs@lalchandaniipathlab.com or via hand delivery or courier the same to the registered office of the Company.

19. Voting

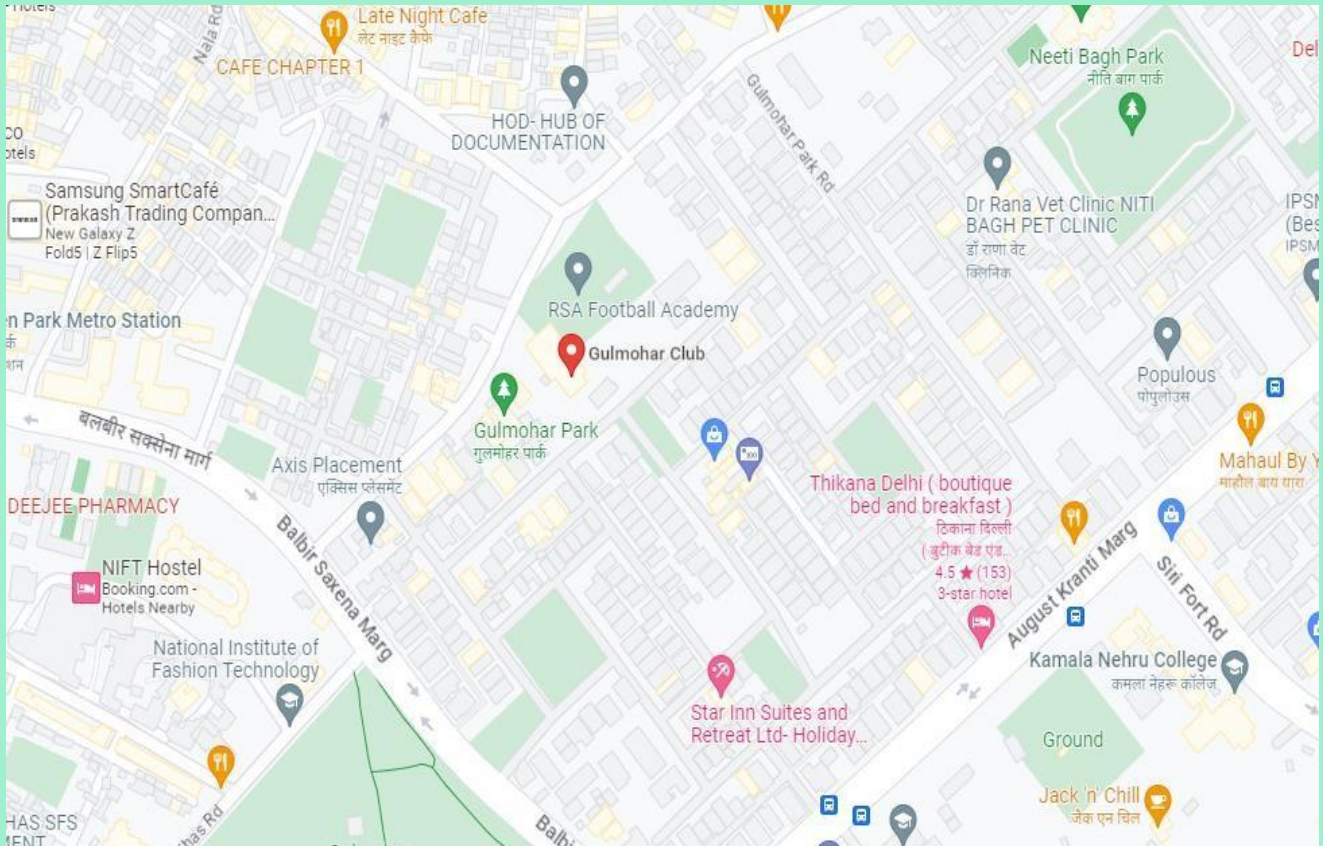
- i. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting will be able to exercise their right at the meeting through ballotpaper. The Cut-off Date for determining the members who are entitled to vote through the ballot Paper process is 23rd September 2024, only Members on the cut-off date, would be entitled to vote at the meeting.
- ii. The Scrutinizer shall after the conclusion of voting at the general meeting, will count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall make, within a period not exceeding 48 hours from the conclusion of the meeting, a Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

Route Map showing directions to reach the Venue of the 07th Annual General Meeting is annexedherewith.

- iii. Information of the Director seeking re-appointment at the Annual General Meeting to be held on 30th September 2024.

Name of Director	Mr. Mohit Lal Chandani
DIN	07873508
Designation	Executive Director
Date of Appointment	02/08/2017
Date of Birth	30/04/1986
Qualification	Post Graduate
Expertise in the specific functional Area	Software line.
Relationship between Directors inter-se	Son of Managing Director
Director Held in other listed ships companies	NIL
Membership/ Chairmanship of Committees of other public companies –includes only auditcommitteeand stakeholder relationship committee	NIL
Shareholding in the company	210807 Equity Shares(4.87%)

With reference to SS-2, for the easy convenience of recipients of notice, Route map to thevenue of Annual General Meeting of the Company:



DR LALCHANDANI LABS LIMITED

CIN-L85320DL2017PLC321605

Regd. Off.: M-20, 20 BASEMENT, GREATER KAILASH-1, NEW DELHI

Email: info@lalchandaniplab.com, Website: www.lalchandaniplab.com

ATTENDANCE SLIP

(To be presented at the entrance)

ANNUAL GENERAL MEETING ON MONDAY, 30TH SEPTEMBER, 2024 AT
3.00 P.M. AT GULMOHAR CLUB, BLOCK C, GULMOHAR PARK - PRIVATE

BOARD ROOM FIRST FLOOR, NEW DELHI - 110049

Email: info@lalchandaniplab.com

Folio No. _____ DP ID No. _____ ClientID No. _____

Name of the Member Signature _____

Name of the Proxy holder Signature _____

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

DR LALCHANDANI LABS LIMITED

CIN–L85320DL2017PLC321605

Regd. Off.: M-20, 20 BASEMENT, GREATER KAILASH-1, NEW DELHI

Email:info@lalchandaniplab.com, Website: www.lalchandaniplab.com

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014– Form No.MGT-11)

Affix
Re. 1/-
Revenue
Stamp

Name of the Member(s):

Registered address:

E-mail Id:

Folio No. /Client ID No. :

DP ID No

I/We, being the holder(s) ofShares of Dr Lalchandani Labs Limited, hereby appoint:

1. Name:
E-mail Id:
Address:
Signature: _____; or failing him
2. Name:
E-mail Id:
Address:
Signature: _____; or failing him

As my/our proxy to attend and vote (on a poll) form/us and on my/our behalf at the 07th Annual General Meeting of the company to be held on Gulmohar club, block C, Gulmohar Park First Floor, New Delhi – 110049 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Resolutions	Nature of Business	For	Against
1	To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary		
2	To approve, with or without modification, re-appoint a director Mr. Mohit Lal Chandani (DIN: 07873508) who retires by rotation at this annual general meeting and being eligible offers herself for re-appointment	Ordinary		

3	To Appoint M/s ATN & Co. Chartered Accountants (FRN:024359N) as statutory auditors of the Company for second term of 5 consecutive years:	Ordinary		
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Signed this.....day of 2024

Signature of shareholder Signature of Proxy

holder(s)

NOTES:

This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at M-20 Basement, Greater Kailash Part-1, New Delhi-110048, not less than 48 hours before the commencement of the Meeting.

Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.

It is optional to put a “X” in the appropriate column against the Resolution indicated in the Box. If you leave the ‘For’ or ‘Against’ column blank against the Resolutions, your Proxy will be entitled to vote in the manner as He/ She thinks appropriate.

NOTES

DR LALCHANDANI LABS LIMITED
CIN – L85320DL2017PLC321605
Regd. Off.: M-20 Basement, Greater Kailash-1, New Delhi-110048
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Tel: 011-4905705