

March 10, 2023

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: Disclosure of Voting Results along with the Scrutinizer Report with respect to the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the voting results (Annexure A) along with Scrutinizer Report (Annexure B) in respect of the Special Resolution relating to **“the re-appointment of Dr. Venkata Lakshmana Rao Chunduru (DIN 06885453) as Executive Director of the Company”** passed through postal ballot by way of remote e-voting as per the postal ballot notice of the Company dated January 30, 2023 and the resolution has been passed by Members with requisite majority.

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

Annexure A

Name of the Company	LAURUS LABS LIMITED
Record Date	03-02-2023
Total number of shareholders on record date	436832
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - RE-APPOINTMENT OF DR. VENKATA LAKSHMANA RAO CHUNDURU (DIN 06885453) AS EXECUTIVE DIRECTOR OF THE COMPANY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,18,596	13,28,47,752	90.6696	13,28,47,752	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,28,47,752	90.6696	13,28,47,752	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	16,99,56,186	15,20,34,596	89.4552	15,18,77,985	1,56,611	99.8969	0.1030	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,20,34,596	89.4552	15,18,77,985	1,56,611	99.8970	0.1030	0.0000	0
Public- Non Institutions	E-Voting	22,21,76,143	5,81,44,970	26.1707	5,81,12,374	32,596	99.9439	0.0560	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,81,44,970	26.1707	5,81,12,374	32,596	99.9439	0.0561	0.0000	0
Grand Total		53,86,50,925	34,30,27,318	63.6827	34,28,38,111	1,89,207	99.9448	0.0552	0	0

Annexure B



RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON POSTAL BALLOT BY WAY OF REMOTE E-VOTING
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
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 postal ballot through remote e- voting on the resolutions contained in the Postal Ballot Notice of the Company dated January 30, 2023.

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 February 06, 2023 (9.00 a.m.) to March 09, 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the shareholders for this postal ballot purpose was 3rd February, 2023.

After completion of the e-voting period, the votes were unblocked at 5.25 p.m. on March 09, 2023. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

The detailed Voting Results are as follows:

Resolution No.1:

**RE-APPOINTMENT OF DR. VENKATA LAKSHMANA RAO CHUNDURU (DIN 06885453)
AS EXECUTIVE DIRECTOR OF THE COMPANY:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
34,30,27,318	34,28,38,111	99.945	1,89,207	0.055	0	0.000

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The above Special Resolution as contained in the postal ballot notice of the Company dated January 30, 2023 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. I shall be arranging to hand over these records to the Chairman of the Company or to any other person as authorized by the Chairman.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**

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

**Place: Hyderabad
Date: 10th March, 2023.**

UDIN: F005783D003255623