

Date: 30th September, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip Code: 541299 (DR LALCHANDANI LABS LIMITED)

Subject: Outcome and Voting Result of Annual General Meeting.

This is to inform you that the Annual General Meeting ("AGM") of DR LALCHANDANI LABS LIMITED ("Company") was held on 30th September, 2022 at 03.00 p.m. at Dr Lalchandani Labs, 1st Floor, 19C Club Road, Punjabi Bagh West, New Delhi-110026.

All the resolutions contained in the Notice of the Annual General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Annual General Meeting and all resolutions are deemed to be passed on 30th September, 2022 i.e. the date of Annual General Meeting.

We enclose herewith declaration of the results of voting at Annual General Meeting with respect to resolutions mentioned in the Notice of Annual General Meeting of the Company.

Please take it on your record and oblige us.

Thanking You.

For **DR LALCHANDANI LABS LIMITED**



Arjan Lalchandani
(Managing Director)
DIN: 07014579

Encl: As stated

Mode of Voting: Show of hands.

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	To consider and adopt the Audited Financial Statement as on 31st March, 2022, together with the Board's Report and Auditor's report thereon.	Ordinary	Ordinary	Unanimously Passed
2.	To approve, with or without modification, re-appoint a director Mrs. Anchal Gupta (DIN: 07873466) who retires by rotation at this annual general meeting and being eligible offers herself for reappointment	Ordinary	Ordinary	Unanimously Passed
3.	To consider and if thought fit, Regularization of Additional Director, Mrs. Swati Chandra (DIN: 09514968), by appointing her as Non-Executive Director of the Company	Special	Special	Unanimously Passed
4.	To consider and if thought fit, Re-appointment of Mr. Rajiv Handa (DIN: 08036399) as Independent Director of the Company	Special	Special	Unanimously Passed
5.	To consider and if thought fit, Re-Appointment of Mr. Arjan Lalchandani (DIN: 07014579) as the managing director (MD) of the company for the second term of 5(five) years consecutive years effective August 02, 2022, and to fix his remuneration for a period of next 5 (five) years.	Special	Special	Unanimously Passed

Please take it on your record and oblige us.

For DR LALCHANDANI LABS LIMITED

Arjan Lalchandani
(Managing Director)

