

**30.09.2023**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**  
**Scrip Code: 541299**

**Subject: Proceedings of 06<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 03:00 P.M.**

In compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Proceedings of 06<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 03:00 P.M. at Gulmohar club, block C, Gulmohar Park First Floor, New Delhi – 110049

The voting results of the 06<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly. The Annual General Meeting of the Company commenced at 03:00 P.M. and concluded at 03:40 P.M. (IST). The above Information is for your record and reference.

**Thanking You,**  
**Yours Faithfully**

Digitally signed  
ARJAN LAL by ARJAN LAL  
CHANDANI CHANDANI  
Date: 2023.09.30  
21:16:39 +05'30'

**Arjan Lal Chandani**  
**Managing Director**  
**DIN: 07014579**



**BRIEF PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 03:00 P.M. AT GULMOHAR CLUB, BLOCK C, GULMOHAR PARK FIRST FLOOR, NEW DELHI - 110049**

**Attendance:**

**Directors, KMPs and Other Invitees:**

1. Arjan Lalchandani- Managing Director
2. Mohit Lalchandani- Whole Time Director
3. Anchal Gupta- Director and CFO
4. Monika Joshi- Company Secretary

**Members Present:**

A total 8 members attended the meeting.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under including applicable MCA Circulars and secretarial standards with respect to calling, convening and conducting the Annual General Meeting ("AGM") of the Members of AVG Logistics Limited ("Company") held on saturday, september 30, 2023 at 03:00 p.m. at Gulmohar club, block c, Gulmohar park first floor, New Delhi - 110049

Mr. Arjan Lalchandani, Managing Director of the Company took the chair, Company Secretary extended a warm welcome to the members present and commenced the proceeding of the meeting, It was further confirmed that requisite quorum being present, the Meeting was therefore called to order. Thereafter, chairman welcomed the members present at the meeting and start the proceedings by giving a brief on industry development and operations of the Company. He delivered his brief speech, wherein he briefly touched upon the macro-economic situation and key developments and performance indicators for "Dr Lalchandani Labs" and thanked to all the stakeholders including investors, customers, employees, suppliers, communities, Governments, various agencies, who ensured continuous support for growth of the Company.

# Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

17th Floor, LBSB Tower, Connaught Place

Members were allowed to cast their votes through ballots at the 06<sup>th</sup> Annual General Meeting. The details of the same would be provided shortly through scrutinizer reports.

The following items of business, as per Notice of the 06<sup>th</sup> AGM dated September 30, 2023 were transacted at the Meeting:

## **Ordinary Business:**

1. To receive, consider and adopt the Directors' Report and the Financial Statements for the year ended on 31st March 2023 along with the Auditors' Report thereon

Mr. Arjan Lalchandani proposed the resolution and Mr. Mohit Lalchandani Seconded the resolution.

2. To approve, with or without modification, re-appoint of director Ms. Swati Chandra (DIN: 09514968) who retires by rotation at this annual general meeting and being eligible offers herself for re-appointment,

Mr. Arjan Lalchandani proposed the resolution and Mr. Mohit Lalchandani Seconded the resolution.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

The Chairman then concluded the Meeting with a vote of thanks to the Attendees.