



Date: 30<sup>th</sup> September, 2022

To,

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

Dear Sir/ Madam,

**Scrip Code: 541299 (DR LALCHANDANI LABS LIMITED)**

**Sub: Proceedings at Annual General Meeting held on 30<sup>th</sup> September, 2022.**

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We hereby submit summary of proceedings of Annual General Meeting of Dr Lalchandani Labs Limited held on 30<sup>th</sup> September, 2022 at 03.00 p.m. at Dr Lalchandani Labs, 1<sup>st</sup> Floor, 19C Club Road, Punjabi Bagh West, New Delhi-110026.

Thanking You,

**FOR DR LALCHANDANI LABS LIMITED**

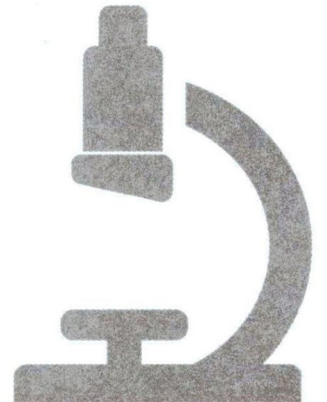


**Arjan Lalchandani**

Managing Director

DIN: 07014579

Encl: as stated





Proceedings of the Annual General Meeting of Dr Lalchandani Labs Limited held on 30<sup>th</sup> September, 2022 pursuant to Regulation-30, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 05th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 03.00 p.m. at Dr Lalchandani Labs, 1<sup>st</sup> Floor, 19C Club Road, Punjabi Bagh West, New Delhi-110026.

Mr. Mohit Lalchandani, WTD & CEO welcomed the members to the Annual General Meeting of the Company and introduce the Directors.

She then requested Dr. Arjan Lalchandani, Managing Director of the Company to occupy the chair and conduct the proceedings.

Dr. Arjan Lalchandani, Managing Director and Chairperson of the Company, chaired the meeting.

The requisite quorum being present, the Chairperson called the meeting to order.

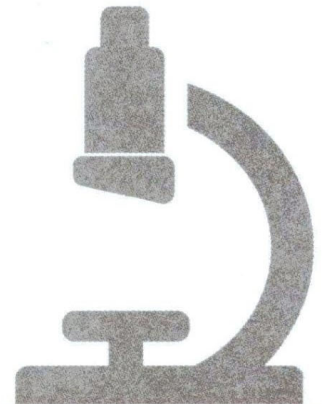
All Directors were present for the meeting. The Company Secretary, Chief Financial Officer and Secretarial Auditors of the Company were also present during the meeting. General instructions to the members regarding participation during the AGM was provided.

With the permission of the Members, the chairman declared that the Notice convening the meeting, having been circulated to the members to be taken as read.

The Chairman then declared that since there were no qualification, observations or comments on the financial transactions or matters which have adverse effect on the functioning of the Company mentioned in the Statutory Auditors' Report.

Mr. Mohit Lalchandani, Whole time Director and CEO delivered his speech explaining about the impact and thereafter recover from the COVID -19 along with the development took place in the financial year 2021-2022 as well as the performance, outlook and operation of the Company.

Mode of Voting: Show of hands.



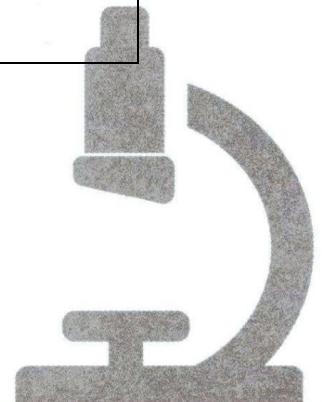


Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the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

Following resolutions were unanimously passed by the shareholders present at 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

The Chairman thanked the members present and declared the meeting as closed.





The meeting concluded at 06.10 p.m. after the members present at the meeting cast their votes.

We request you to kindly take note of the same.

Thanking You,

**FOR DR LALCHANDANI LABS LIMITED**



**Arjan Lalchandani**  
Managing Director  
DIN: 07014579

Place: New Delhi  
Date: 30.09.2022

