

June 29, 2024

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: LALPATHLAB

Scrip Code: 539524

Sub: Scrutinizer's Report and Voting Results of the 30th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company held on Saturday, June 29, 2024 at 10:00 AM (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated June 29, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- b) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary & Compliance Officer

Encl.: As above



K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & E-VOTING AT AGM)

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
30th Annual General Meeting of the Members of
M/s. Dr. Lal PathLabs Limited

Date: 29.06.2024

In the matter of Annual General Meeting (AGM) held on Saturday, 29th June, 2024 at 10.00 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

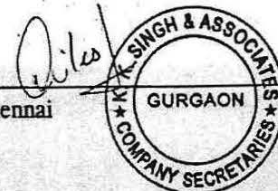
I, CS Nilesh Bhardwaj, Partner of K. K. Singh & Associates, Company Secretaries, having its office at Plot No. 384P, Sector-40, Gurugram (HR.)-122003, have been appointed by the Board of Directors of M/s. Dr. Lal PathLabs Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting & e-Voting at Annual General Meeting, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023, May 5, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') in respect of the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the Members of the Company held on Saturday, 29th June, 2024 at 10.00 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through Remote e-Voting & e-Voting at AGM on resolutions as contained in the Notice of the 30th AGM of the Members of the Company. As the Scrutinizer for the Remote e-Voting & e-Voting at Annual General Meeting, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 30th AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities and meeting through VC or OVAM, engaged by the Company.

1. Further to above, I submit my Report as under:

- (i) The e-voting period was commenced from Tuesday, 25th June, 2024 (09:00 AM, IST) and ended on Friday, 28th June, 2024 (05:00 PM, IST).

at: Delhi ! Chandigarh ! Mumbai ! Bengaluru ! Chennai





K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

- (ii) The Members holding shares as on the cut-off date i.e. 22nd June, 2024 were entitled to vote on the proposed resolutions i.e. item no. 1 to 6 as set out in the Notice of the 30th AGM of the Company.
- (iii) Accordingly, the remote e-votes cast during 25th June, 2024 to 28th June, 2024 were taken into account and at the end of this e-voting period on 28th June, 2024 at 05:00 PM, the CDSL portal was blocked for e-voting.
- (iv) The e-Votes cast at AGM were unblocked at 11.00 AM in the presence of two witnesses who were not in the employment of the Company.
- (v) The details of Members who opted for the Remote e-Voting and the details of Members who opted for e-Voting at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote cast on resolutions.

Based on the reports generated and prepared, the results of the remote e-voting and e-voting at AGM are as under:

a) Resolution No.1 (Ordinary Resolution)

To receive, 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 Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with report of Auditors' thereon.

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	4027	74573218	100	3	16	0	0
e-Voting at AGM	8	8	100	0	0	0	0
Total	4035	74573226	100	3	16	0	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

Resolution No.2 (Ordinary Resolution)

- b) To declare final dividend of Rs. 6/- per fully paid equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2024:**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members	No. of Votes	% of total no.	No. of Members	No. of Votes	% of total no.	

(Signature)



	voted		of valid vote cast	voted	Votes	of valid vote cast	
Remote e-Voting	4024	74573194	100	6	40	0	0
e-Voting at AGM	8	8	100	0	0	0	0
Total	4032	74573202	100	6	40	0	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

c) Resolution No. 3 (Ordinary Resolution)

To appoint a Director in place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	4000	70636381	94.72	35	3936853	5.28	0
e-Voting at AGM	8	8	100	0	0	0	0
Total	4008	70636389	94.72	35	3936853	5.28	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

Resolution No. 4 (Special Resolution)

d) Re-appointment of Dr. Vandana Lal (DIN: 00472955) as Whole-Time Director of the Company:

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	4014	74397489	99.76	21	175745	0.24	0
e-Voting at AGM	8	8	100	0	0	0	0
Total	4022	74397497	99.76	21	175745	0.24	0





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Therefore, the above-mentioned Resolution was passed with requisite majority.

e) Resolution No. 5 (Special Resolution)

Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs in excess of 50% of total remuneration payable to all Non-Executive Directors:

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e- Voting	4008	74539711	100	19	2172	0	0
e-Voting at AGM	8	8	100	0	0	0	0
Total	4016	74539719	100	19	2172	0	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

Resolution No. 6 (Ordinary Resolution)

f) Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25:

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e- Voting	4023	74572847	100	6	37	0	0
e-Voting at AGM	8	8	100	0	0	0	0
Total	4031	74572855	100	6	37	0	0

Therefore, the above-mentioned Resolution was passed with requisite majority.







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COMPANY SECRETARIES

As per the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the Members with complete details of them.

The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

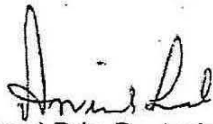

Yours Faithfully,
For K. K. Singh & Associates

CS Nilesch Bhargava
Partner
C.P. No.: 18820
Memb. No.: A51178
UDIN : A051178F000636719

Date: June 29, 2024
Place: Gurugram

Countersigned by
For Dr. Lal PathLabs Limited

(Hony) Brig. Dr. Arvind Lal
Executive Chairperson

Date: June 29, 2024
Place: Gurugram

RESULTS OF THE 30TH ANNUAL GENERAL MEETING

ORDINARY BUSINESSES		RESULT
1	To receive, 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 Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with report of Auditors' thereon (Ordinary Resolution)	Passed with Requisite majority
2	To declare final dividend of Rs. 6/- per fully paid equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2024 (Ordinary Resolution)	Passed with Requisite majority
3	To appoint a Director in place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)	Passed with Requisite majority
SPECIAL BUSINESSES		
4	Re-appointment of Dr. Vandana Lal (DIN: 00472955) as Whole-Time Director of the Company (Special Resolution)	Passed with Requisite majority
5	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs in excess of 50% of total remuneration payable to all Non-Executive Directors (Special Resolution)	Passed with Requisite majority
6	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25 (Ordinary Resolution)	Passed with Requisite majority

Voting results	
Record date	22-06-2024
Total number of shareholders on record date	135324
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	*

* E-voting numbers includes remote e-voting and e-voting at AGM in all resolutions.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, 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 Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with report of Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45581135	45581135	100	45581135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45581135	45581135	100	45581135	0	100
Public- Institutions	E-Voting	31753662	27401159	86.2929	27401159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31753662	27401159	86.2929	27401159	0	100
Public- Non Institutions	E-Voting	6145555	1590948	25.8878	1590932	16	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6145555	1590948	25.8878	1590932	16	99.999
Total		83480352	74573242	89.3303	74573226	16	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 6/- per fully paid-up equity share having face value of Rs. 10/- each for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45581135	45581135	100	45581135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45581135	45581135	100	45581135	0	100
Public- Institutions	E-Voting	31753662	27401159	86.2929	27401159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31753662	27401159	86.2929	27401159	0	100
Public- Non Institutions	E-Voting	6145555	1590948	25.8878	1590908	40	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6145555	1590948	25.8878	1590908	40	99.9975
Total		83480352	74573242	89.3303	74573202	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45581135	45581135	100	45581135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45581135	45581135	100	45581135	0	100
Public- Institutions	E-Voting	31753662	27401159	86.2929	23464371	3936788	85.6328	14.3672
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31753662	27401159	86.2929	23464371	3936788	85.6328
Public- Non Institutions	E-Voting	6145555	1590948	25.8878	1590883	65	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6145555	1590948	25.8878	1590883	65	99.9959
Total		83480352	74573242	89.3303	70636389	3936853	94.7208	5.2792
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Vandana Lal (DIN: 00472955) as Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45581135	45581135	100	45581135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45581135	45581135	100	45581135	0	100
Public- Institutions	E-Voting	31753662	27401159	86.2929	27225574	175585	99.3592	0.6408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31753662	27401159	86.2929	27225574	175585	99.3592
Public- Non Institutions	E-Voting	6145555	1590948	25.8878	1590788	160	99.9899	0.0101
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6145555	1590948	25.8878	1590788	160	99.9899
Total		83480352	74573242	89.3303	74397497	175745	99.7643	0.2357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs in excess of 50% of total remuneration payable to all Non-Executive Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45581135	45581135	100	45581135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45581135	45581135	100	45581135	0	100
Public- Institutions	E-Voting	31753662	27401159	86.2929	27400085	1074	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31753662	27401159	86.2929	27400085	1074	99.9961
Public- Non Institutions	E-Voting	6145555	1559597	25.3776	1558499	1098	99.9296	0.0704
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6145555	1559597	25.3776	1558499	1098	99.9296
Total		83480352	74541891	89.2927	74539719	2172	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45581135	45581135	100	45581135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45581135	45581135	100	45581135	0	100
Public- Institutions	E-Voting	31753662	27401159	86.2929	27401159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31753662	27401159	86.2929	27401159	0	100
Public- Non Institutions	E-Voting	6145555	1590598	25.8821	1590561	37	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6145555	1590598	25.8821	1590561	37	99.9977
Total		83480352	74572892	89.3299	74572855	37	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								