

July 16, 2021

To	To
The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS

Dear Sirs,

Sub: Disclosure of Voting Results along with the Scrutinizer Report with respect to the 16th Annual General Meeting held on July 15, 2021

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the voting results (Annexure A) of the Resolutions passed in the 16th Annual general Meeting held on July 15, 2021 along with Scrutinizer Report (Annexure B) on e-voting (remote e-voting and e-voting at the Meeting).

This is for your information and records

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**



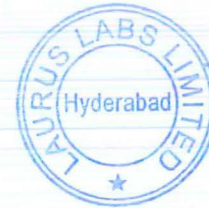
G. Venkateswar Reddy
Company Secretary &
Compliance Officer



Encl: As above

Annexure A

General information about company	
Scrip code	540222
NSE Symbol	LAURUSLABS
MSEI Symbol	NOTLISTED
ISIN	INE947Q01028
Name of the company	LAURUSLABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2021
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

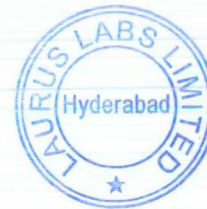


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Scrutinizer Details	
Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	29-04-2021
Date of Issuance of Report to the company	15-07-2021



Voting results	
Record date	09-07-2021
Total number of shareholders on record date	338370
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	5
b) Public	278
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of Board of Directors and 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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public-Institutions	E-Voting	136613195	76397901	55.9228	76397901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76397901	55.9228	76397901	0	100
Public- Non Institutions	E-Voting	253470594	92956447	36.6735	92915304	41143	99.9557	0.0443
	Poll		3403094	1.3426	3403094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96359541	38.0161	96318398	41143	99.9573
Total		536602385	319246038	59.494	319204895	41143	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and 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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	76397901	55.9228	76397901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76397901	55.9228	76397901	0	100
Public- Non Institutions	E-Voting	253470594	92948899	36.6705	92907630	41269	99.9556	0.0444
	Poll		3403094	1.3426	3403094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96351993	38.0131	96310724	41269	99.9572
Total		536602385	319238490	59.4926	319197221	41269	99.9871	0.0129
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				Approval and ratification of the 1st interim dividend on equity shares @ Rs.0.80 already paid for FY 21				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public-Institutions	E-Voting	136613195	76670411	56.1223	76670411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76670411	56.1223	76670411	0	100
Public- Non Institutions	E-Voting	253470594	92949299	36.6706	92908019	41280	99.9556	0.0444
	Poll		3403094	1.3426	3403094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96352393	38.0132	96311113	41280	99.9572
Total		536602385	319511400	59.5434	319470120	41280	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and ratification of the 2nd interim dividend on equity shares @ Rs.0.40 already paid for FY 21				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	76670411	56.1223	76670411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76670411	56.1223	76670411	0	100
Public- Non Institutions	E-Voting	253470594	92949056	36.6705	92907776	41280	99.9556	0.0444
	Poll		3403094	1.3426	3402094	1000	99.9706	0.0294
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96352150	38.0131	96309870	42280	99.9561
Total		536602385	319511157	59.5434	319468877	42280	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and ratification of 3rd interim dividend on equity shares @ Rs.0.80 for the FY21				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	76670411	56.1223	76670411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76670411	56.1223	76670411	0	100
Public- Non Institutions	E-Voting	253470594	92948301	36.6703	92906972	41329	99.9555	0.0445
	Poll		3403094	1.3426	3403094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96351395	38.0128	96310066	41329	99.9571
Total		536602385	319510402	59.5432	319469073	41329	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Dr.Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself for reappointment				
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	146518596	21727645	14.8293	21727645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	21727645	14.8293	21727645	0	100
Public- Institutions	E-Voting	136613195	76555979	56.0385	72624426	3931553	94.8645	5.1355
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76555979	56.0385	72624426	3931553	94.8645
Public- Non Institutions	E-Voting	253470594	92928914	36.6626	92887695	41219	99.9556	0.0444
	Poll		3403094	1.3426	3402094	1000	99.9706	0.0294
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96332008	38.0052	96289789	42219	99.9562
Total		536602385	194615632	36.2681	190641860	3973772	97.9581	2.0419
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Dr.Lakshmana Rao C.V. (DIN 06885453) who retires by rotation and, being eligible, offers himself, for reappointment				
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	146518596	132838451	90.6632	132838451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	132838451	90.6632	132838451	0	100
Public- Institutions	E-Voting	136613195	76555979	56.0385	76325446	230533	99.6989	0.3011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76555979	56.0385	76325446	230533	99.6989
Public- Non Institutions	E-Voting	253470594	92946459	36.6695	92333758	612701	99.3408	0.6592
	Poll		3403094	1.3426	3402094	1000	99.9706	0.0294
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96349553	38.0121	95735852	613701	99.363
Total		536602385	305743983	56.9778	304899749	844234	99.7239	0.2761
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration payable to Cost Auditors for the Financial Year 2021-22				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	76555979	56.0385	76555979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	76555979	56.0385	76555979	0	100
Public- Non Institutions	E-Voting	253470594	92944857	36.6689	92871567	73290	99.9211	0.0789
	Poll		3403094	1.3426	3403094	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96347951	38.0115	96274661	73290	99.9239
Total		536602385	319392526	59.5213	319319236	73290	99.9771	0.0229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Modification of terms of Bonus in Employment Contract of Dr.Satyanarayana Chava (DIN 00211921), Executive Director and Chief Executive Officer 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	146518596	21727645	14.8293	21727645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	21727645	14.8293	21727645	0	100
Public-Institutions	E-Voting	136613195	99616643	72.9188	72925403	26691240	73.206	26.794
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	99616643	72.9188	72925403	26691240	73.206
Public- Non Institutions	E-Voting	253470594	92946256	36.6694	92381178	565078	99.392	0.608
	Poll		3403179	1.3426	3388924	14255	99.5811	0.4189
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96349435	38.0121	95770102	579333	99.3987
Total		536602385	217693723	40.5689	190423150	27270573	87.473	12.527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Modification of terms of Bonus in Employment Contract of Mr.V.V.Ravi Kumar (DIN 01424180), Executive Director and Chief Financial Officer 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	146518596	138558596	94.5672	138558596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	138558596	94.5672	138558596	0	100
Public-Institutions	E-Voting	136613195	99616643	72.9188	72925403	26691240	73.206	26.794
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	99616643	72.9188	72925403	26691240	73.206
Public- Non Institutions	E-Voting	253470594	92938881	36.6665	92207967	730914	99.2136	0.7864
	Poll		3362046	1.3264	3347791	14255	99.576	0.424
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96300927	37.9929	95555758	745169	99.2262
Total		536602385	334476166	62.3322	307039757	27436409	91.7972	8.2028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Modification of terms of Bonus in Employment Contract of Dr.Lakshmana Rao C.V. (DIN 06885453), Executive 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	146518596	132838451	90.6632	132838451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	132838451	90.6632	132838451	0	100
Public-Institutions	E-Voting	136613195	99616643	72.9188	72925403	26691240	73.206	26.794
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	99616643	72.9188	72925403	26691240	73.206
Public- Non Institutions	E-Voting	253470594	92941700	36.6676	92211266	730434	99.2141	0.7859
	Poll		3362046	1.3264	3346791	15255	99.5463	0.4537
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96303746	37.9941	95558057	745689	99.2257
Total		536602385	328758840	61.2667	301321911	27436929	91.6544	8.3456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(12)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs.Aruna Bhinge as Independent Director				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	73860234	54.0652	72102140	1758094	97.6197	2.3803
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	73860234	54.0652	72102140	1758094	97.6197
Public- Non Institutions	E-Voting	253470594	92940973	36.6674	92898859	42114	99.9547	0.0453
	Poll		3403179	1.3426	3396678	6501	99.809	0.191
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96344152	38.01	96295537	48615	99.9495
Total		536602385	316692982	59.0182	314886273	1806709	99.4295	0.5705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(13)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Dr.Rajesh Koshy Chandy as Independent Director				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	73860234	54.0652	71378151	2482083	96.6395	3.3605
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	73860234	54.0652	71378151	2482083	96.6395
Public- Non Institutions	E-Voting	253470594	92947691	36.67	92905075	42616	99.9542	0.0458
	Poll		3403179	1.3426	3403179	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96350870	38.0126	96308254	42616	99.9558
Total		536602385	316699700	59.0194	314175001	2524699	99.2028	0.7972
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(14)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Laurus Labs Employees Stock Option Scheme 2021				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	102312388	74.892	70830647	31481741	69.2298	30.7702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	102312388	74.892	70830647	31481741	69.2298
Public- Non Institutions	E-Voting	253470594	92941707	36.6676	92897180	44527	99.9521	0.0479
	Poll		3403179	1.3426	3389191	13988	99.589	0.411
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96344886	38.0103	96286371	58515	99.9393
Total		536602385	345145870	64.3206	313605614	31540256	90.8618	9.1382
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant of options under Laurus Labs ESOP Scheme 2021 (ESOP Scheme 2021) to the eligible employees of the subsidiary companies				
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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	102312388	74.892	70830647	31481741	69.2298	30.7702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	102312388	74.892	70830647	31481741	69.2298
Public- Non Institutions	E-Voting	253470594	92941605	36.6676	92742478	199127	99.7858	0.2142
	Poll		3403179	1.3426	3388897	14282	99.5803	0.4197
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96344784	38.0102	96131375	213409	99.7785
Total		536602385	345145768	64.3206	313450618	31695150	90.8169	9.1831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of clauses of Articles of Association 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	146518596	146488596	99.9795	146488596	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146518596	146488596	99.9795	146488596	0	100
Public- Institutions	E-Voting	136613195	102312388	74.892	102312388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136613195	102312388	74.892	102312388	0	100
Public- Non Institutions	E-Voting	253470594	92946553	36.6696	92637963	308590	99.668	0.332
	Poll		3403179	1.3426	3389133	14046	99.5873	0.4127
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253470594	96349732	38.0122	96027096	322636	99.6651
Total		536602385	345150716	64.3215	344828080	322636	99.9065	0.0935
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 16th Annual General Meeting of
M/s. Laurus Labs Limited (CIN: L24239AP2005PLC047518)
Plot No.21, Jawaharlal Nehru Pharma City,
Parawada, Visakhapatnam,
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 remote e- voting and e-voting for 16th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 16th AGM of the members of the Company held through Video Conferencing (VC) at 3.00 p.m. on Thursday the 15th day of July, 2021 at Hyderabad.

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 July 12, 2021 (9.00 a.m.) to July 14, 2021 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 09th July, 2021.

The Company had provided the facility to attend the e-AGM through VC through the NSDL e-Voting system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 5:05 p.m. on 15th July, 2021. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 2,022

Number of members participated in the e-voting on the day of AGM: 46

Total number of members participated in the voting: 2,068

The detailed Voting Results are as follows:



Resolution No.1:

Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,58,42,944	31,58,01,801	99.99	41,143	0.01	0	0
e-Voting on the day of AGM	34,03,094	34,03,094	100.00	0	0.00	0	0
Total	31,92,46,038	31,92,04,895	99.99	41,143	0.01	0	0

The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 2:

Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and report of Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,58,35,396	31,57,94,127	99.99	41,269	0.01	0	0
e-Voting on the day of AGM	34,03,094	34,03,094	100.00	0	0.00	0	0
Total	31,92,38,490	31,91,97,221	99.99	41,269	0.01	0	0

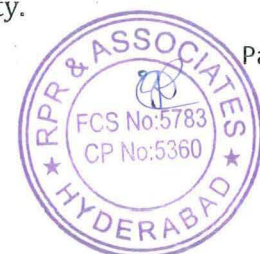
The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 3:

Approval and ratification of 1st interim dividend on equity shares @ Rs. 0.80/- per share already paid for the Financial Year 2020-21:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,61,08,306	31,60,67,026	99.99	41,280	0.01	0	0
e-Voting on the day of AGM	34,03,094	34,03,094	100.00	0	0.00	0	0
Total	31,95,11,400	31,94,70,120	99.99	41,280	0.01	0	0

The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.



Resolution No. 4:

Approval and ratification of 2nd interim dividend on equity shares @ Rs. 0.40/- per share already paid for the Financial Year 2020-21:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,61,08,063	31,60,66,783	99.99	41,280	0.01	0	0
e-Voting on the day of AGM	34,03,094	34,02,094	99.97	1,000	0.03	0	0
Total	31,95,11,157	31,94,68,877	99.99	42,280	0.01	0	0

The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 5:

Approval and ratification of 3rd interim dividend on equity shares @ Rs. 0.80/- per share already paid for the Financial Year 2020-21:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,61,07,308	31,60,65,979	99.99	41,329	0.01	0	0
e-Voting on the day of AGM	34,03,094	34,03,094	100.00	0	0.00	0	0
Total	31,95,10,402	31,94,69,073	99.99	41,329	0.01	0	0

The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 6:

Appointment of a Director in place of Dr. Satyanarayana Chava (DIN: 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	19,12,12,538	18,72,39,766	97.92	39,72,772	2.08	0	0
e-Voting on the day of AGM	34,03,094	34,02,094	99.97	1,000	0.03	0	0
Total	19,46,15,632	19,06,41,860	97.96	39,73,772	2.04	0	0

The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.



Resolution No. 7:

Appointment of a Director in place of Dr. Lakshmana Rao C V (DIN: 06885453) who retires by rotation and, being eligible, offers himself, for re-appointment:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	30,23,40,889	30,14,97,655	99.72	8,43,234	0.28	0	0
e-Voting on the day of AGM	34,03,094	34,02,094	99.97	1,000	0.03	0	0
Total	30,57,43,983	30,48,99,749	99.72	8,44,234	0.28	0	0

The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 8:

Approval for payment of Remuneration to M/s. Sagar & Associates, Cost Auditors of the Company for the Financial Year 2021-22:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,59,89,432	31,59,16,142	99.98	73,290	0.02	0	0
e-Voting on the day of AGM	34,03,094	34,03,094	100.00	0	0.00	0	0
Total	31,93,92,526	31,93,19,236	99.98	73,290	0.02	0	0

The above Ordinary Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 9:

Approval for modification of terms of bonus in employment contract of Dr. Satyanarayana Chava (DIN: 00211921), Executive Director and Chief Executive Officer of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	21,42,90,544	18,70,34,226	87.28	2,72,56,318	12.72	0	0
e-Voting on the day of AGM	34,03,179	33,88,924	99.58	14,255	0.42	0	0
Total	21,76,93,723	19,04,23,150	87.47	2,72,70,573	12.53	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.



Resolution No. 10:

Approval for modification of terms of bonus in employment contract of Mr. V. V. Ravi Kumar (DIN: 01424180), Executive Director and Chief Financial Officer of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	33,11,14,120	30,36,91,966	91.72	2,74,22,154	8.28	0	0
e-Voting on the day of AGM	33,62,046	33,47,791	99.58	14,255	0.42	0	0
Total	33,44,76,166	30,70,39,757	91.80	2,74,36,409	8.20	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 11:

Approval for modification of terms of bonus in employment contract of Dr. Lakshmana Rao CV (DIN: 06885453), Whole-time Director of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	32,53,96,794	29,79,75,120	91.57	2,74,21,674	8.43	0	0
e-Voting on the day of AGM	33,62,046	33,46,791	99.55	15,255	0.45	0	0
Total	32,87,58,840	30,13,21,911	91.65	2,74,36,929	8.35	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 12:

Approval for reappointment of Mrs. Aruna Bhinge (DIN: 07474950) as Independent Director of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,32,89,803	31,14,89,595	99.43	18,00,208	0.57	0	0
e-Voting on the day of AGM	34,03,179	33,96,678	99.81	6,501	0.19	0	0
Total	31,66,92,982	31,48,86,273	99.43	18,06,709	0.57	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.



Resolution No. 13:

Approval for reappointment of Dr. Rajesh Koshy Chandy (DIN: 07575240) as Independent Director of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	31,32,96,521	31,07,71,822	99.19	25,24,699	0.81	0	0
e-Voting on the day of AGM	34,03,179	34,03,179	100.00	0	0.00	0	0
Total	31,66,99,700	31,41,75,001	99.20	25,24,699	0.80	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 14:

Approval of Laurus Labs Employees Stock Option Scheme 2021:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,17,42,691	31,02,16,423	90.77	3,15,26,268	9.23	0	0
e-Voting on the day of AGM	34,03,179	33,89,191	99.59	13,988	0.41	0	0
Total	34,51,45,870	31,36,05,614	90.86	3,15,40,256	9.14	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.

Resolution No. 15:

Approval for Grant of Options under Laurus Labs ESOP Scheme 2021 (ESOP Scheme 2021) to the Eligible Employees of the Subsidiary Companies:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,17,42,589	31,00,61,721	90.73	3,16,80,868	9.27	0	0
e-Voting on the day of AGM	34,03,179	33,88,897	99.58	14,282	0.42	0	0
Total	34,51,45,768	31,34,50,618	90.82	3,16,95,150	9.18	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 has been passed with overwhelming majority.



Resolution No. 16:

Alteration of clauses of Articles of Association of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	34,17,47,537	34,14,38,947	99.91	3,08,590	0.09	0	0
e-Voting on the day of AGM	34,03,179	33,89,133	99.59	14,046	0.41	0	0
Total	34,51,50,716	34,48,28,080	99.91	3,22,636	0.09	0	0

The above Special Resolution as contained in the notice of 16th Annual General Meeting dated April 29, 2021 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 and e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 16th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



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



**Place: Hyderabad
Date: July 15, 2021**

UDIN: F005783C000641297