



Dr Lalchandani Labs
Since 1986

Pathology | Radiology | Consultations
(A Brand Of Dr. Lalchandani Labs Limited)
(on CGHS Panel)

Date: 01st October, 2019

To,

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

Dear Sir/ Madam,

Scrip Code: 541299

Sub: Proceedings at Annual General Meeting held on 30th September, 2019.

We hereby submit summary of proceedings of Annual General Meeting of Dr Lalchandani Labs Limited held on 30th September, 2019 at 03.00 p.m. at the Golden Palms Hotel and Spa located at 6C, Opposite East Delhi Head Quarter, Patparganj, New Delhi-110092.

Thanking You,

FOR DR LALCHANDANI LABS LIMITED

Arjan Lalchandani
Managing Director
DIN: 07014579



Encl: as stated



M-20, GK-1, Main Road, New Delhi - 110048
19C, Club Road, Punjabi Bagh, (W) Delhi-110026

Dr Lalchandani Labs Limited

✉ info@lalchandaniopathlab.com



011-49057058/9
80-10-689-689
011-41521119



CIN NO. U85320DL2017PLC321605

www.lalchandaniopathlab.com



Proceedings of the Annual General Meeting of Dr Lalchandani Labs Limited held on 30th September, 2019 pursuant to Regulation-30, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Annual General Meeting of the Members of Dr Lalchandani Labs Limited was held on 30th September, 2019 at 03.00 p.m. at the Golden Palms Hotel and Spa located at 6C, Opposite East Delhi Head Quarter, Patparganj, New Delhi-110092.

Ms. Swati Poddar, Company Secretary welcomed the members to the Annual General Meeting of the Company and introduce the Directors.

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

Dr. Arjan Lalchandani, Managing Director, chaired the proceeding of the meeting.

Chairman declared that the requisite quorum was present.

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.

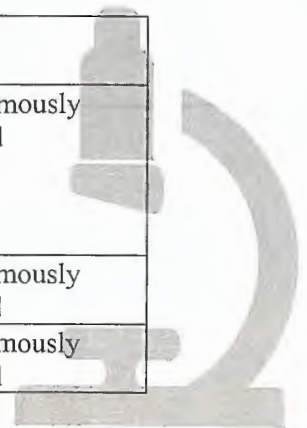
Mr. Mohit Lalchandani, Whole time Director and CEO delivered his speech explaining about the development took place in the financial year 2018-2019 and the performance of the Company.

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, 2019, together with the Board's Report and Auditor's report thereon.	Ordinary	Ordinary	Unanimously Passed
2.	To re-appointment of Statutory Auditors.	Ordinary	Ordinary	Unanimously Passed
3.	To re-appoint a director Mrs. Anchal Gupta (DIN: 07873466)	Ordinary	Ordinary	Unanimously Passed





	who retires by rotation at this annual general meeting and being eligible offers herself for re-appointment.			
4.	To regularize Mrs. Manica Gupta as Director of the Company.	Special	Ordinary	Unanimously Passed
5.	To increase the overall managerial remuneration.	Special	Special	Unanimously Passed

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

The meeting concluded at 06.00 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

