

September 12, 2023

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 29th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Company held on Tuesday, September 12, 2023 at 10:30 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 September 12, 2023 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 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

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
29th Annual General Meeting of the Equity Shareholders of
M/s. Dr. Lal PathLabs Limited

Date: 12.09.2023

In the matter of Annual General Meeting (AGM) held on Tuesday, 12th September, 2023 at 10.30 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, CS Divya Sharma, Associate 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 in a fair and transparent manner, 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 December 28, 2022, 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 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 12th September, 2023 at 10.30 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 Annual General Meeting on resolutions as contained in the Notice of the 29th Annual General Meeting 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 29th Annual General Meeting, 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 OAVM, engaged by the Company.



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

- (i) The e-voting period was commenced from Friday, 8th September, 2023 (09:00 AM, IST) and ended on Monday, 11th September, 2023 (05:00 PM, IST).
- (ii) The members holding shares as on the cut-off date i.e. 5th September, 2023 were entitled to vote on the proposed resolutions i.e. item no. 1 to 11 as set out in the Notice of the 29th AGM of the Company.
- (iii) Accordingly, the electronic votes cast during 8th September, 2023 to 11th September, 2023 were taken into account and at the end of this e-voting period on 11th September, 2023 at 05:00 PM the CDSL portal was blocked for e-voting.
- (iv) The Votes cast at AGM through e-Voting were provided by the CDSL, which has been engaged by the Company for providing the services for conducting the AGM via VC/OAVM. Thereafter e-Voting at AGM were unblocked at 11:25 A.M. in the presence of two witnesses who were not in the employment of the Company.
- (v) The details of shareholders who opted for the Remote e-Voting and the details of Shareholders 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:

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, 2023 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, 2023 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 | 6126 | 72413815 | 100% | 5 | 25 | 0% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6128 | 72413821 | 100% | 5 | 25 | 0% | 0 |

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





Resolution No.2 (Ordinary Resolution)

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, 2023:

| 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 | 6125 | 72413777 | 100% | 7 | 93 | 0% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6127 | 72413783 | 100% | 7 | 93 | 0% | 0 |

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

Resolution No. 3 (Ordinary Resolution)

To appoint a Director in place of Mr. Rahul Sharma (DIN: 00956625), 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 | 6076 | 67532266 | 93.26% | 61 | 4881587 | 6.74% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6078 | 67532272 | 93.26% | 61 | 4881587 | 6.74% | 0 |

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





Resolution No. 4 (Special Resolution)

Appointment of Mr. Gurinder Singh Kalra (DIN: 10197218) as an Independent 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 | 6118 | 72412764 | 100% | 12 | 1089 | 0% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6120 | 72412770 | 100% | 12 | 1089 | 0% | 0 |

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

Resolution No. 5 (Special Resolution)

Appointment of Mr. Rajit Mehta (DIN: 01604819) as an Independent 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 | 6118 | 72412874 | 100% | 11 | 949 | 0% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6120 | 72412880 | 100% | 11 | 949 | 0% | 0 |

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





Resolution No. 6 (Special Resolution)

Payment of Commission to Non-Executive Directors including Independent 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 | 6105 | 72398291 | 99.98% | 26 | 15568 | 0.02% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6107 | 72398297 | 99.98% | 26 | 15568 | 0.02% | 0 |

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

Resolution No. 7 (Special Resolution)

Payment of remuneration in excess of 5% of Net Profits of the Company to Dr. Om Prakash Manchanda (DIN: 02099404), Managing Director, in the event of exercise of ESOPs

| 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 | 6092 | 72220627 | 99.73% | 39 | 193232 | 0.27% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6094 | 72220633 | 99.73% | 39 | 193232 | 0.27% | |

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





Resolution No. 8 (Special Resolution)

Payment of remuneration in excess of 1% of Net Profits of the Company to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs

| 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 | 6098 | 72377353 | 99.95% | 33 | 36506 | 0.05% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6100 | 72377359 | 99.95% | 33 | 36506 | 0.05% | 0 |

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

Resolution No. 9 (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 | 6098 | 72377353 | 99.95% | 33 | 36506 | 0.05% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6100 | 72377359 | 99.95% | 33 | 36506 | 0.05% | 0 |

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





Resolution No. 10 (Special Resolution)

Payment of remuneration to Directors in excess of 11% of Net Profits of the Company, in the event of exercise of ESOPs.

| 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 | 6097 | 72274167 | 99.81% | 34 | 139692 | 0.19% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6099 | 72274173 | 99.81% | 34 | 139692 | 0.19% | 0 |

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

Resolution No. 11 (Ordinary Resolution)

Ratification of Remuneration payable to Cost Auditors for the Financial Year 2023-24.

| 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 | 6119 | 72413725 | 100% | 11 | 128 | 0% | 0 |
| e-Voting at AGM | 2 | 6 | 100% | 0 | 0 | 0% | 0 |
| Total | 6121 | 72413731 | 100% | 11 | 128 | 0% | 0 |

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



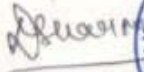


K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

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.

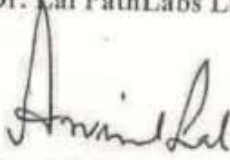
The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,
For K. K. Singh & Associates


CS Divya Sharma
Associate
C.P. No.: 19924
Memb. No.: A34641
UDIN :

Date: 12.09.2023
Place: Gurugram

Countersigned by
For Dr. Lal PathLabs Limited


(Hony) Brig. Dr. Arvind Lal
Executive Chairperson



Date: 12.09.2023
Place: Gurugram

RESULTS OF THE 29TH 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, 2023 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, 2023 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, 2023 (Ordinary Resolution) | Passed with Requisite majority |
| 3 | To appoint a Director in place of Mr. Rahul Sharma (DIN: 00956625), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution) | Passed with Requisite majority |
| SPECIAL BUSINESSES | | |
| 4 | Appointment of Mr. Gurinder Singh Kalra (DIN: 10197218) as an Independent Director of the Company (Special Resolution) | Passed with Requisite majority |
| 5 | Appointment of Mr. Rajit Mehta (DIN: 01604819) as an Independent Director of the Company (Special Resolution) | Passed with Requisite majority |
| 6 | Payment of Commission to Non-Executive Directors including Independent Directors (Special Resolution) | Passed with Requisite majority |
| 7 | Payment of remuneration in excess of 5% of Net Profits of the Company to Dr. Om Prakash Manchanda (DIN: 02099404), Managing Director, in the event of exercise of ESOPs (Special Resolution) | Passed with Requisite majority |
| 8 | Payment of remuneration in excess of 1% of Net Profits of the Company to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs (Special Resolution) | Passed with Requisite majority |
| 9 | 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 |
| 10 | Payment of remuneration to Directors in excess of 11% of Net Profits of the Company, in the event of exercise of ESOPs (Special Resolution) | Passed with Requisite majority |
| 11 | Ratification of Remuneration payable to Cost Auditors for the Financial Year 2023-24 (Ordinary Resolution) | Passed with Requisite majority |

Dr. Lal PathLabs Limited
Voting Results of 29th Annual General Meeting

Results of Remote e-voting and e-voting during Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|---------------------------|
| Date of Annual General Meeting | September 12, 2023 |
| Total No of Shareholders on Record Date i.e. September 05, 2023 | 1,69,242 |
| No. of Shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public: | 2 66 |

| 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, 2023 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, 2023 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22948612 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 22948612 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684099 | 35.8920 | 3684074 | 25 | 99.9993 | 0.0007 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684099 | 35.8920 | 3684074 | 25 | 99.9993 | 0.0007 |
| | Total | 83469852 | 72413846 | 86.7545 | 72413821 | 25 | 100.0000 | 0.0000 |

| 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 equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2023 | | | | |
| 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22948612 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 22948612 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684129 | 35.8923 | 3684036 | 93 | 99.9975 | 0.0025 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684129 | 35.8923 | 3684036 | 93 | 99.9975 | 0.0025 |
| Total | | 83469852 | 72413876 | 86.7545 | 72413783 | 93 | 99.9999 | 0.0001 |

| 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 Mr. Rahul Sharma (DIN: 00956625), 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 18067097 | 4881515 | 78.7285 | 21.2715 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 18067097 | 4881515 | 78.7285 | 21.2715 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684112 | 35.8922 | 3684040 | 72 | 99.9980 | 0.0020 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684112 | 35.8922 | 3684040 | 72 | 99.9980 | 0.0020 |
| | Total | 83469852 | 72413859 | 86.7545 | 67532272 | 4881587 | 93.2588 | 6.7412 |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Gurinder Singh Kalra (DIN: 10197218) as an Independent 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22947734 | 878 | 99.9962 | 0.0038 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 22947734 | 878 | 99.9962 | 0.0038 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684112 | 35.8922 | 3683901 | 211 | 99.9943 | 0.0057 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684112 | 35.8922 | 3683901 | 211 | 99.9943 | 0.0057 |
| Total | | 83469852 | 72413859 | 86.7545 | 72412770 | 1089 | 99.9985 | 0.0015 |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Rajit Mehta (DIN: 01604819) as an Independent 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22947734 | 878 | 99.9962 | 0.0038 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 27424326 | 22948612 | 83.6798 | 22947734 | 878 | 99.9962 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684082 | 35.8919 | 3684011 | 71 | 99.9981 | 0.0019 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 10264391 | 3684082 | 35.8919 | 3684011 | 71 | 99.9981 |
| | Total | 83469852 | 72413829 | 86.7545 | 72412880 | 949 | 99.9987 | 0.0013 |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Payment of Commission to Non-Executive Directors including Independent 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22934199 | 14413 | 99.9372 | 0.0628 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 22934199 | 14413 | 99.9372 | 0.0628 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684118 | 35.8922 | 3682963 | 1155 | 99.9686 | 0.0314 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684118 | 35.8922 | 3682963 | 1155 | 99.9686 | 0.0314 |
| | Total | 83469852 | 72413865 | 86.7545 | 72398297 | 15568 | 99.9785 | 0.0215 |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Payment of remuneration in excess of 5% of Net Profits of the Company to Dr. Om Prakash Manchanda (DIN: 02099404), Managing Director, in the event of exercise of ESOPs | | | | |
| 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22756646 | 191966 | 99.1635 | 0.8365 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 22756646 | 191966 | 99.1635 | 0.8365 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684118 | 35.8922 | 3682852 | 1266 | 99.9656 | 0.0344 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684118 | 35.8922 | 3682852 | 1266 | 99.9656 | 0.0344 |
| | Total | 83469852 | 72413865 | 86.7545 | 72220633 | 193232 | 99.7332 | 0.2668 |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Payment of remuneration in excess of 1% of Net Profits of the Company to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs | | | | |
| 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22913420 | 35192 | 99.8466 | 0.1534 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 22913420 | 35192 | 99.8466 | 0.1534 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684118 | 35.8922 | 3682804 | 1314 | 99.9643 | 0.0357 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684118 | 35.8922 | 3682804 | 1314 | 99.9643 | 0.0357 |
| | Total | 83469852 | 72413865 | 86.7545 | 72377359 | 36506 | 99.9496 | 0.0504 |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22913420 | 35192 | 99.8466 | 0.1534 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 27424326 | 22948612 | 83.6798 | 22913420 | 35192 | 99.8466 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684118 | 35.8922 | 3682804 | 1314 | 99.9643 | 0.0357 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 10264391 | 3684118 | 35.8922 | 3682804 | 1314 | 99.9643 |
| | Total | 83469852 | 72413865 | 86.7545 | 72377359 | 36506 | 99.9496 | 0.0504 |

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Payment of remuneration to Directors in excess of 11% of Net Profits of the Company, in the event of exercise of ESOPs | | | | |
| 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22810232 | 138380 | 99.3970 | 0.6030 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 27424326 | 22948612 | 83.6798 | 22810232 | 138380 | 99.3970 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684118 | 35.8922 | 3682806 | 1312 | 99.9644 | 0.0356 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 10264391 | 3684118 | 35.8922 | 3682806 | 1312 | 99.9644 |
| Total | | 83469852 | 72413865 | 86.7545 | 72274173 | 139692 | 99.8071 | 0.1929 |

| Resolution (11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 2023-24 | | | | |
| 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 | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 45781135 | 45781135 | 100.0000 | 45781135 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | * E-Voting | 27424326 | 22948612 | 83.6798 | 22948612 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 27424326 | 22948612 | 83.6798 | 22948612 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | * E-Voting | 10264391 | 3684112 | 35.8922 | 3683984 | 128 | 99.9965 | 0.0035 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10264391 | 3684112 | 35.8922 | 3683984 | 128 | 99.9965 | 0.0035 |
| | Total | 83469852 | 72413859 | 86.7545 | 72413731 | 128 | 99.9998 | 0.0002 |

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