

01.10.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 541299

Subject: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

In continuation to our letter dated September 30, 2023, wherein company submitted the brief proceedings of the 06th Annual General Meeting of the Company, please find enclosed the following:

- a) Voting Results of 06th Annual General Meeting of the Company held on Saturday, September 30, 2023 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated October 01, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

We hereby request your good office to take the above submission on record

Thanking you

Yours Faithfully

FOR DR LALCHANDANI LABS LIMITED

Arjan Lalchandani
Managing Director
DIN: 07014579

DR LALCHANDANI LABS LIMITED								
Voting Results of 06th Annual General Meeting								
Date of AGM:							30.09.2023	
Total Number of shareholders on Record date i.e. 22.09.2023							160	
No. of shareholder present in the meeting either in person or through proxy:								
a) Promoter and Promoter Group							3	
b) Public:							5	
No. of shareholder attended the meeting through video conferencing								
a) Promoter and Promoter Group								
b) Public:							N.A.	
Resolution Required : (Ordinary)			1. To receive, consider and adopt the Directors' Report and the Financial Statements for the financial year ended on 31st March 2023 along with the Auditors' Report thereon					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 in 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	2633810	0	0.00	0	0.00	0	0.00
	Poll		2633810	100.00	2633810	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		2633810	100.00	2633810	0.00	100	0.00
Public Institutions	E-voting	112000	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non Institutions	E-voting	1587258	0	0.00	0	0.00	0	0.00
	Poll		232252	14.63	232252	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		232252	14.63	232252	0	100	0.00
Total		4333068	2866062	66.14	2866062	0.00	100	0.00

DR LALCHANDANI LABS LIMITED								
Resolution Required : (Ordinary)			2. To approve, with or without modification, re-appoint of director Ms. Swati Chandra (DIN: 09514968) who retires by rotation at this annual general meeting and being eligible offers herself for re- appointment,					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 in 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	2633810	0	0.00	0	0.00	0	0.00
	Poll		2633810	100.00	2633810	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		2633810	100.00	2633810	0.00	100	0.00
Public Institutions	E-voting	112000	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non Institutions	E-voting	1587258	0	0.00	0	0.00	0	0.00
	Poll		232252	14.63	232252	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		232252	14.63	232252	0	100	0.00
Total		4333068	2866062	66.14	2866062	0.00	100	0.00



SCRUTINIZER REPORT

The Chairman
Dr Lalchandani Labs Limited
M-20 Basement, Greater Kailash-1,
New Delhi, India, 110048

Sub: Resolutions passed at the 06th Annual General Meeting of Dr Lalchandani Labs Limited (the Company)

I, **Yash Gurnani, (Practicing Company Secretary)**, having Membership No. A64243 has been appointed as the Scrutinizer dated August 25, 2023 by the Board of Directors of **Dr Lalchandani Labs Limited** having its registered office at M-20 Basement, Greater Kailash-1, New Delhi, India, 110048 for the purpose of scrutinizing the voting process at 06th Annual General Meeting (“AGM”) of the Company held on 30th September, 2023 at Gulmohar Club, Block C, Gulmohar Park First Floor, New Delhi - 110049.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to voting on resolutions specified in the notice of the 06th Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to scrutinize the results and present the Report for the votes cast “in favour” or “against” the resolutions.

The Consolidated Summary of result of the voting at AGM is as follows:

1. As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Directors’ Report and the Financial Statements for the year ended on 31st March 2023 along with the Auditors’ Report thereon

I. Voted in favour of the Resolution:

	Number of Members who voted at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	8	2866062	2866062
Total	8	2866062	100

II. Voted against the Resolution:

	Number of Members who voted at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

III. Invalid Votes:

	Number of Members who voted at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	2866062	100
Votes against	0	0

Result: Resolution Approved

2. As an Ordinary Resolution- Item No. 2

To approve, with or without modification, re-appoint of director Ms. Swati Chandra (DIN: 09514968) who retires by rotation at this annual general meeting and being eligible offers herself for re- appointment,

I. Voted in favour of the Resolution:

	Number of Members who voted at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	8	2866062	2866062
Total	8	2866062	100

II. Voted against the Resolution:

	Number of Members who voted at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

III. Invalid Votes:

	Number of Members who voted at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	2866062	100
Votes against	0	0

Result: Resolution Approved

The resolutions for the Businesses as set out in Item No.1 and 2 in the Notice of the Annual General Meeting were duly approved by the members with requisite majority.

The relevant records relating to voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same shall be handed thereafter to the Company for safe keeping.

Thanking You,

Yours Faithfully,

**For, YASH GURNANI & ASSOCIATES
COMPANY SECRETARIES**

(Firm Reg No. 12021CG2124000)

Yash
CS YASH GURNANI
Proprietor

M.NO –A 64243

COP- 24034

UDIN: - A064243E001150240

Date: 01/10/2023

Place: Delhi

