

December 15, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Intimation of Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Shareholders of the Company have approved the following Special Resolution(s) through Postal Ballot w.e.f. December 14, 2022:

1. Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company
2. Payment of commission to Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company

In this regard, please find enclosed the following documents:

1. Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Report of the Scrutinizer on e-Voting results as **Annexure - 2**.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Rajat Kalra
Company Secretary & Legal Head
Encl.: As above

Dr. Lal PathLabs Limited Voting Results of Postal Ballot (Remote e-voting only) <i>[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]</i>	
Last date of E-voting (Postal Ballot)	December 14, 2022
Total No. of Shareholders on Record Date	1,76,665
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:	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Appointment of Mr. Rohit Bhasin (DIN: 02478962) 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	45881135	45881135	100.0000	45881135	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	45881135	45881135	100.0000	45881135	0	100.0000	0.0000
Public-Institutions	E-Voting	24721967	20658751	83.5643	20658751	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	24721967	20658751	83.5643	20658751	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12748775	1413840	11.0900	1413253	587	99.9585	0.0415
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12748775	1413840	11.0900	1413253	587	99.9585	0.0415
Total	Total	83351877	67953726	81.5263	67953139	587	99.9991	0.0009

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of commission to Mr. Rohit Bhasin (DIN: 02478962) 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	45881135	45881135	100.0000	45881135	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	45881135	45881135	100.0000	45881135	0	100.0000	0.0000
Public-Institutions	E-Voting	24721967	20658751	83.5643	20618277	40474	99.8041	0.1959
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24721967	20658751	83.5643	20618277	40474	99.8041	0.1959
Public- Non Institutions	E-Voting	12748775	1413834	11.0900	1412740	1094	99.9226	0.0774
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12748775	1413834	11.0900	1412740	1094	99.9226	0.0774
Total	Total	83351877	67953720	81.5263	67912152	41568	99.9388	0.0612

PDS & Co.

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairperson
Dr. Lal PathLabs Limited
Block E, Sector-18, Rohini
New Delhi - 110085

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. PDS & Co., Company Secretaries, having office at A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi - 110092, was appointed as Scrutinizer by the Board of Directors of Dr. Lal PathLabs Limited ("the Company") for the purpose of conducting the Postal Ballot process by remote e-voting only in pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in a fair and transparent manner in respect of the resolution(s) stated in the Postal Ballot Notice dated November 08, 2022 ("the Notice") proposed to be passed by the Shareholders of the Company.

I, hereby submit my report as under:

1. The compliance with the provisions of the Act, the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs (MCA) from time to time relating to conduct of business through postal ballot by the Shareholders on the resolution(s) proposed in the Notice is the responsibility of the management of the Company. My responsibility as a scrutinizer is restricted to making Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolution(s).
2. As per the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and 03/2022 dated May 05, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company sent the Notice by electronic mode only to the Shareholders whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on Friday, November 04, 2022 ("Cut-off date") and whose e-mail addresses were registered with the Company/Depositories.
3. As per the MCA Circulars, physical copies of the Notice were not dispatched to Shareholders for this Postal Ballot. Accordingly, the Shareholders were requested to provide their assent or dissent through remote e-voting only.
4. Shareholders holding Equity shares of the Company as on Cut-off date were entitled to vote on the proposed resolution(s) as stated in the Notice through remote e-voting only.



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5. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice(s) in "The Financial Express" (English Edition) and "Jansatta" (Hindi Edition) on Tuesday, November 15, 2022.
6. The Company had availed the remote e-Voting facility offered by Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to its Shareholders. The e-voting commenced on Tuesday, November 15, 2022 at 9:00 a.m. (IST) and ended on Wednesday, December 14, 2022 at 5:00 p.m. (IST) (both days inclusive).
7. The votes cast by the shareholders through e-voting were unblocked, at 05:07 p.m. on Wednesday, December 14, 2022 in the presence of two witnesses, Ms. Deeksha Nagal (PAN:BIJPN3180N) and Mr. Jnanaranjan Ojha (PAN:ADEPO2198Q), who were not the employees of the Company. Thereafter, the report of the shareholders e-voting was downloaded from the website of CDSL at www.evotingindia.com.
8. My Report on the results of the voting by Postal Ballot through the remote e-voting only in respect of the following Resolution(s) are as under:

Resolution 1: Special Resolution

Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
571	6,79,53,139	100

(ii) Voted against the resolution:

Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
35	587	0.00

(iii) Invalid votes:

Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

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



Resolution 2: Special Resolution

Payment of commission to Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
542	6,79,12,152	99.94

(ii) Voted against the resolution:

Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
62	41,568	0.06

(iii) Invalid votes:

Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

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

9. All relevant records of voting will remain in our custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/ Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

**For PDS & CO.
Company Secretaries**



Prashant Kumar Balodia
(Scrutinizer)
FCS: 6047, CP No.: 6153
Partner
UDIN: F006047D002719560
Date: 15.12.2022
Place: Delhi

Countersigned by:



For Dr. Lal Path Labs Limited

Rajat Kalra
Company Secretary and Legal Head
(Authorised Signatory)
Membership No.:-A16947

Date: 15.12.2022
Place: Gurugram