

March 13, 2023

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. March 10, 2023:

1. Appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company
2. Payment of commission to Mr. Arun Duggal (DIN: 00024262) 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)	March 10, 2023
Total No. of Shareholders on Record Date	1,86,478
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. Arun Duggal (DIN: 00024262) 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	24850930	21144685	85.0861	21140756	3929	99.9814	0.0186
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24850930	21144685	85.0861	21140756	3929	99.9814	0.0186
Public- Non Institutions	E-Voting	12621812	3989131	31.6051	3988513	618	99.9845	0.0155
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12621812	3989131	31.6051	3988513	618	99.9845	0.0155
Total	Total	83353877	71014951	85.1969	71010404	4547	99.9936	0.0064

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. Arun Duggal (DIN: 00024262) 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	24850930	21144685	85.0861	21134167	10518	99.9503	0.0497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24850930	21144685	85.0861	21134167	10518	99.9503	0.0497
Public- Non Institutions	E-Voting	12621812	3989131	31.6051	3988158	973	99.9756	0.0244
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12621812	3989131	31.6051	3988158	973	99.9756	0.0244
Total	Total	83353877	71014951	85.1969	71003460	11491	99.9838	0.0162

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 February 02, 2023 (“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 11/2022 dated December 28, 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, January 27, 2023 (“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.
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 Thursday, February 09, 2023.
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 Thursday, February 09, 2023 at 9:00 a.m. (IST) and ended on Friday, March 10, 2023 at 5:00 p.m. (IST) (both days inclusive).
7. The votes cast by the shareholders through e-voting were unblocked, at 05:03 p.m. on Friday, March 10, 2023 in the presence of two witnesses, Mr. Jnanaranjan Ojha (PAN:ADEPO2198Q) and Ms. Deeksha Nagal (PAN: BIJPN3180N), 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. Arun Duggal (DIN: 00024262) 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
6,878	7,10,10,404	99.99

(ii) Voted **against** the resolution:

Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
39	4,547	0.01

(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. Arun Duggal (DIN: 00024262) 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
6,856	7,10,03,460	99.98

(ii) Voted against the resolution:

Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
61	11,491	0.02

(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: F006047D003263983

Date: March 13, 2023

Place: Delhi

Countersigned by:

For Dr. Lal PathLabs Limited



Rajat Kalra

Company Secretary and Legal Head

(Authorised Signatory)

Membership No.: -A16947

Date: March 13, 2023

Place: Gurugram