

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

FOR INFO CONTACT US AT 8010689689

30.09.2024

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

Subject: Proceedings of 07th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 03:00 p.m. at Gulmohar Club, Block C, Gulmohar park first floor, New Delhi - 110049

Dear Sir/Ma'am,

In compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Proceedings of 07th Annual General Meeting of the Company, held on Monday, September 30, 2024 at 03:00 P.M. at Gulmohar Club, Block C, Gulmohar park first floor, New Delhi - 110049

The voting results of the 07th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The Annual General Meeting of the Company commenced at 03:00 P.M. and concluded at 3:40 P.M. (IST).

The above Information is for your record and reference.

Thanking You,

FOR DR LALCHANDANI LABS LIMITED

Arjan Lalchandani
Managing Director
DIN: 07014579

DrLalchandani
LABS

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Say Hi

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BRIEF PROCEEDINGS OF 07TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024 AT 03:00 P.M. AT GULMOHAR CLUB, BLOCK C, GULMOHAR PARK FIRST FLOOR, NEW DELHI - 110049

Attendance:

Directors, KMPs and Other Invitees:

1. Arjan Lalchandani- Managing Director
2. Mohit Lalchandani- Whole Time Director
3. Anchal Gupta- Director and CFO
4. Namita Anand- Company Secretary
5. Vinay Kumar - Scrutinizer

Members Present:

A total 9 members attended the meeting.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under including applicable MCA Circulars and secretarial standards with respect to calling, convening and conducting the Annual General Meeting ("AGM") of the Members of Dr Lalchandani Labs Limited ("Company") held on Monday, September 30, 2024 at 03:00 p.m. at Gulmohar club, Block c, Gulmohar Park first floor, New Delhi - 110049

Mr. Arjan Lalchandani, Managing Director of the Company took the chair, Company Secretary extended a warm welcome to the members present and commenced the proceeding of the meeting, It was further confirmed that requisite quorum being present, the Meeting was therefore called to order. Thereafter, chairman welcomed the members present at the meeting and start the proceedings by giving a brief on industry development and operations of the Company. Chaiperson briefly touched upon the macro-economic situation and key developments and performance indicators for "Dr Lalchandani Labs" and thanked to all the stakeholders who ensured continuous support for growth of the Company.

Members were allowed to cast their votes through ballots at the 07th Annual General Meeting. The details of the same would be provided shortly through scrutinizer reports.

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FOR ALL LABORATORY TESTS CONTACT US

The following items of business, as per Notice of the 07th AGM dated September 30, 2024 were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Directors' Report and the Financial Statements for the year ended on 31st March 2024 along with the Auditors' Report thereon.

Mr. Arjan Lalchandani proposed the resolution and Mr. Mohit Lalchandani Seconded the resolution.

2. To approve, with or without modification, re-appoint a director Mr. Mohit Lal Chandani (DIN: 07873508) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment

Mr. Arjan Lalchandani proposed the resolution and Mrs. Anchal Gupta Seconded the resolution.

3. To Appoint M/s ATN & Co. Chartered Accountants (FRN: 024359N) as statutory auditors of the Company for 5 consecutive years

Mr. Arjan Lalchandani proposed the resolution and Mr. Mohit Lalchandani Seconded the resolution.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

The Chairman then concluded the Meeting with a vote of thanks to the Attendees.

