

03.10.2024

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 October 01, 2024, wherein company submitted the brief proceedings of the 07th Annual General Meeting of the Company, please find enclosed the following:

a) Report of the Scrutinizer dated October 03, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

Also the Voting results are being filed in prescribed XBRL format.

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

Thanking you,

FOR DR LALCHANDANI LABS LIMITED

Arjan Lalchandani
Managing Director
DIN: 07014579





VINAY KUMAR & ASSOCIATES

COMPANY SECRETARIES (Peer Reviewed)

Reg. Off- F-2nd 160, Dr. Ambedkar Nagar, Madangir, New Delhi-110062

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SCRUTINIZER REPORT

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

Sub: Resolutions passed at the 7th Annual General Meeting of Dr Lalchandani Labs Limited (the Company)

I, **Vinay Kumar, (Practicing Company Secretary)**, having Membership No. 66059 has been appointed as the Scrutinizer dated September 07, 2024 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 of the votes casted at 7th Annual General Meeting ("AGM") of the Company held on 30th September, 2024 at Gulmohar Club, Block C, Gulmohar Park First Floor New Delhi - 110049.

The shareholders had been provided the facility to cast the Votes at the 07th AGM of the Company by means of ballots by the Company.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to voting at AGM on resolutions specified in the notice of the 7th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the voting process by ballot 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 by Ballot Form at AGM is as follows:

1. As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Standalone Financial Statements of the Company and Report of Board of Directors and Auditor's Report for the financial year ended on March 31, 2024.

I. Voted in favour of the Resolution:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
Voting at AGM	9	2708312	100
Total	9	2708312	100

II. Voted against the Resolution:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
Voting at AGM	0	0	0
Total	0	0	0

III. Invalid Votes:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)
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	2708312	100
Votes against	0	0

Result: Resolution Approved

2. As an Ordinary Resolution- Item No. 2

To Reappoint Mr. Mohit Lal Chandani (DIN No.: 07873508), who retires by Rotation and being eligible, offers himself for re-appointment

I. Voted in favour of the Resolution:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
Voting by Ballot Form at AGM	8	2497505	100
Total	8	2497505	100

II. Voted against the Resolution:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
Voting by Ballot Form at AGM	0	0	0
Total	0	0	0

III. Invalid Votes:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)
Voting by Ballot Form at AGM	1	210807
Total	1	210807

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	2497505	100
Votes against	0	0

Result: Resolution Approved

3. As an Ordinary Resolution- Item No. 3

To appoint M/s ATN & Co. Chartered Accounts (FRN: 024359N) as statutory Auditor for the company for 5 Consecutive Years

I. Voted in favour of the Resolution:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
Voting by Ballot Form at AGM	9	2708312	100
Total	9	2708312	100

II. Voted against the Resolution:

III.

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)	% of total number of valid votes cast
Voting by Ballot Form at AGM	0	0	0
Total	0	0	0

IV. Invalid Votes:

	Number of Members who voted through Ballot Form	Number of votes cast (Shares)
Voting by Ballot Form 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	2708312	100
Votes against	0	0

Result: Resolution Approved

All the resolutions for the Businesses as set out in Item No.1 to 3 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 Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Vinay Kumar & Associates
Company Secretaries**

VINAY Digitally signed
by VINAY KUMAR
KUMAR Date: 2024.10.03
12:35:22 +05'30'

**VINAY KUMAR
Company Secretary in Practice
ACS 66059, CP No. 24658
UDIN: A066059F001421006**

Date: 03.10.2024

Place: New Delhi