



**Dr Lalchandani**  **abs**  
Since 1986

Pathology | Radiology | Consultations

(A Brand of Dr Lalchandani Labs Limited)

3<sup>rd</sup> November, 2018 (On CGHS Panel)

To,

BSE Limited  
Phiroze Jeejeebhoy Towers.  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 541299

Sub: Proceedings at Annual General Meeting held on 2<sup>nd</sup> November, 2018

We hereby submit summary of proceedings of Annual General Meeting of Dr Lalchandani Labs Limited held on 2<sup>nd</sup> November, 2018 at 3 p.m, at "The Golden Palms Hotel & Spa" located at 6C, Opp East Delhi Police Head Quarter, Patparganj, New Delhi-110092."

Thanking You.

For Dr Lalchandani Labs Limited



Tanvi Mahotra  
Company Secretary  
M.No- A46127  
Encl -as stated



Proceedings of the Annual General Meeting of Dr Lalchandani Labs Limited held on 2<sup>nd</sup> November, 2018 pursuant to Regulation-30, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Annual General Meeting of the Members of Dr Lalchandani Labs Limited was held on 2<sup>nd</sup> November, 2018 at 3.00 p.m. at "The Golden Palms Hotel & Spa" located at 6C , Opp East Delhi Police Head Quarter, Patparganj, New Delhi-110092.

Mrs. Tanvi Malhotra, Company Secretary welcomed the members to the Annual General Meeting of the Company and introduced the Directors.

She then requested Dr Arjan Lalchandani, Managing Director to occupy the chair and conduct the proceedings.

Dr Arjan Lalchandani, Managing Director, chaired the proceedings of the meeting.

Chairman declared that the requisite quorum was present.

With the permission of the members, the chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The chairman then declared that since there were no qualifications, observations or comments on financial transactions or matters which have adverse effect on the functioning of the company mentioned in the statutory auditors' report.

He then delivered his speech explaining about the developments that took place in the financial year 2017-2018 and the performance of the company.

**Mode of Voting: Show of Hands**

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted from providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present at the meeting

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon	Ordinary	Ordinary	Unanimously Passed
2.	Re-appoint Mrs. Anchal Gupta (DIN: 07873466) who retires by rotation.	Ordinary	Ordinary	Unanimously Passed



3.	To approve appointment of Statutory Auditors and fix their remuneration	Ordinary	Ordinary	Unanimously Passed
4.	To approve appointment of Dr Prakash Jhuraney as Independent Director of the company	Special	Ordinary	Unanimously Passed
5.	To approve appointment of Mr. Mohit Lalchandani, Whole Time Director of the Company as Chief Executive Officer of the company	Special	Ordinary	Unanimously Passed

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 4.30 p.m. after the members present at the meeting cast their votes.

We request you to kindly take note of the same.

For Dr Lalchandani Labs Limited

Tanvi Malhotra  
Company Secretary  
M.No. 46127

