

July 21, 2017

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Sub: Proceedings/Outcome of the 23rd Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 23rd Annual General Meeting (“AGM”) of the Company was held on Thursday, July 20, 2017 at 10.30 AM at the Air Force Auditorium, Subroto Park, New Delhi-110010 and the businesses mentioned in the notice of AGM were transacted.

In this regard, please find enclosed the following:

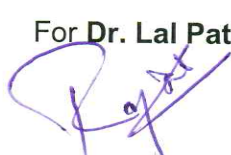
- a) Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as **Annexure-1**.
- b) Scrutinizer’s Report dated July 21, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, attached as **Annexure-2**.
- c) Voting results of remote e-voting and poll conducted at the AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as **Annexure-3**.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For **Dr. Lal PathLabs Limited**



Rajat Kalra
Company Secretary & Legal Head

Encl: As above

Summary of Proceedings of the 23rd Annual General Meeting of the Company

The 23rd Annual General Meeting (AGM) of the Members of the Company was held on Thursday, July 20, 2017 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

As per the attendance record a total of 105 Members (including proxies) were present.

The requisite quorum being present, (Hony) Brig. Dr. Arvind Lal, Chairman of the Company, chaired the Meeting and started the formal proceedings by introducing the Directors present with him on the dais. All the Directors of the Company except Mr. Anoop Mahendra Singh and Mr. Harneet Singh Chandhoke, attended the meeting in person.

The Chairman informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members.

The Chairman further informed that the Statutory Auditors' Report for the Financial Year ended March 31, 2017 did not contain any qualifications having adverse effect and therefore, was not required to be read at this AGM. He also updated the Members about the observation made by the Secretarial Auditors, M/s. Sanjay Grover & Associates in their report for the Financial Year 2016-17 and the Management's response to the same.

The Chairman delivered his speech, thereafter.

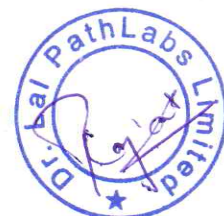
The notice of the AGM was, then, taken as read with the permission of the members present.

The objectives of each of the resolution proposed to be passed at the AGM were explained to the Members. The Members were then, invited to share their views on the items of AGM Notice.

Thereafter, the Chairman informed the members that the Company had provided the facility to cast their vote electronically on all the resolutions set forth in the notice of 23rd AGM. The e-voting period commenced on Sunday, July 16, 2017 at 10.00 a.m. and ended on Wednesday, July 19, 2017 at 5.00 p.m. Members who were present at the AGM and whose name was recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. July 13, 2017 and who had not cast their votes electronically were provided an opportunity to cast their votes through poll at the meeting, under the supervisions of Mr. Prashant Balodia of M/s PDS & CO. (Company Secretaries), Scrutinizer appointed for fair and transparent conduct of remote e-voting and poll process.

The Chairman also informed the Members that the Board of Directors have engaged the services of Central Depository Services (India) Private Limited (CDSL) as agency to provide e-voting facility.

The Chairman announced that the results of the voting (both electronic and physical) shall be declared on or before July 22, 2017 and shall be placed at the website of the Company at www.lalpathlabs.com and also on the website of CDSL at www.evotingindia.com and shall be informed to stock exchanges where the securities of the Company are listed.



The Chairman then thanked the members for attending the Meeting and requested Mr. Prashant Balodia to take over the poll proceedings.

Thereafter, the voting by way of poll was conducted for the following resolutions as stated in the AGM notice:

ORDINARY BUSINESS	
1.	Adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2017 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2017 and the reports of the Auditors thereon. (Ordinary Resolution)
2.	Declaration of dividend Rs.1.70/- per equity share for the Financial Year ended March 31, 2017. (Ordinary Resolution)
3.	Re-appointment of Dr. Om Prakash Manchanda (DIN: 02099404) as a Director of the Company liable to retire by rotation. (Ordinary Resolution)
4.	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W100018) as Statutory Auditors of the Company, in place of retiring auditors, M/s. S.R. Batliboi & Co. LLP (Firm Registration No. 301003E), to hold office from the conclusion of this Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company to be held in the year 2022 and authorizing Board of Directors to fix their remuneration. (Ordinary Resolution)
SPECIAL BUSINESS	
5.	Approval for Increase in the Commission to be paid to Independent Directors of the Company. (Special Resolution)
6.	Approval for payment of remuneration to (Hony) Brig. Dr. Arvind Lal under Schedule V of the Companies Act, 2013. (Special Resolution)
7.	Approval for payment of remuneration to Dr. Vandana Lal under Schedule V of the Companies Act, 2013. (Special Resolution)
8.	Ratification of the remuneration of M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2017-18. (Ordinary Resolution)

The Company Secretary announced the closure of the meeting after the Members polled their votes through ballot paper and the scrutinizer took the possession of the ballot boxes in his safe custody.

We request you to please take the same on record.

Thanking You,

For Dr. Lal PathLabs Limited

Rajat Kalra

Company Secretary & Legal Head



PDS & Co.

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. PDS & CO., having its 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** for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballots at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 23rd Annual General Meeting of the members of the Company held on Thursday, the 20th day of July, 2017, at 10.30 A.M. at the Air Force Auditorium, Subroto Park, New Delhi - 110010.

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in notice of the 23rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), and the report generated for voting by use of ballots at the meeting.



Page 1 of 11

Continuation Sheet.....

2. In accordance with the Notice of the 23rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 24th June, 2017, the remote e-voting commenced on Sunday, 16th July, (10:00 A.M.) and ended on Wednesday, 19th July, 2017 (5:00 P.M.)
3. The Equity Shareholders holding shares either in physical form or dematerialized form as on, Thursday, 13th July, 2017 (the "Cut-off date") were entitled to cast their vote by remote e- voting on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.
4. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
5. . The ballot boxes subsequently on close of voting time were opened in the presence of two witnesses who were not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballots.
6. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Ballots at the meeting were first counted physically.
7. The votes on remote e-voting were unblocked at around 11:19a.m. after conclusion of voting at the AGM in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e- voting website of Central Depository Services (India) Limited (CDSL), (<https://www.evotingindia.com>).

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) Resolution- 1: Ordinary Business/Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2017, 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, 2017 and the reports of the Auditors thereon.

(i) Votes **in favour** of the resolution:

Mode of voting	Number of membersvoted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	123	61918358	99.9997
Voting by poll	8	168	00.0003
Total	131	61918526	100.00

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

Mode of voting	Number of membersvoted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	16	00.0000
Voting by poll	4	4	00.0000
Total	5	20	00.0000

(iii) **Invalid** votes:

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



b) Resolution – 2: Ordinary Business/Ordinary Resolution

To declare dividend of Rs. 1.70/- per equity share for the Financial Year ended March 31, 2017.

(i) Votes in favour of the resolution:

Mode of voting	Number of membersvoted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	124	61929359	99.9997
Voting by poll	8	168	00.0003
Total	132	61929527	100.00

(ii) Votes against the resolution:

Mode of voting	Number of membersvoted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	15	00.0000
Voting by poll	4	4	00.0000
Total	5	19	00.0000

(iii) Invalid votes:

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



c) Resolution 3- Ordinary Business/Ordinary Resolution

To appoint a Director in the place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible offers himself for re-appointment.

(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	123	61929348	99.9997
Voting by poll	8	168	00.0003
Total	131	61929516	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	26	00.0000
Voting by poll	4	4	00.0000
Total	6	30	00.0000

(iii) Invalid votes:

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



d) Resolution 4-Ordinary Business/Ordinary Resolution

To appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W100018) as Statutory Auditors of the Company, in place of retiring auditors, M/s. S.R. Batliboi & Co. LLP (Firm Registration No. 301003E), to hold office from the conclusion of this Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company to be held in the year 2022 and to fix their remuneration

(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	122	61929328	99.9996
Voting by poll	8	168	00.0003
Total	130	61929496	99.9999

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	46	00.0001
Voting by poll	4	4	00.0000
Total	7	50	00.0001

(iii) **Invalid** votes:

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



e) Resolution 5 – Special Business/Special Resolution

Approval for Increase in the Commission to be paid to Independent Directors of the Company

(i) Votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	118	61929187	99.9995
Voting by poll	7	20	00.0001
Total	125	61929207	99.9996

(ii) Votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	107	00.0002
Voting by poll	5	152	00.0002
Total	11	259	00.0004

(iii) Invalid votes:

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



Continuation Sheet.....

f) Resolution 6 – Special Business/Special Resolution

Approval for payment of remuneration to (Hony) Brig. Dr. Arvind Lal under Schedule V of the Companies Act, 2013.

(i) Votes **in favour** of the resolution:

Mode of voting	Number of membersvoted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	121	61929258	99.9997
Voting by poll	8	168	00.0003
Total	129	61929426	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	36	00.0000
Voting by poll	4	4	00.0000
Total	7	40	00.0000

(iii) **Invalid** votes:

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



Continuation Sheet.....

g) Resolution 7 - Special business/Special Resolution

Approval for payment of remuneration to Dr. Vandana Lal under Schedule V of the Companies Act, 2013

(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	121	61929258	99.9997
Voting by poll	8	168	00.0003
Total	129	61929426	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	36	00.0000
Voting by poll	4	4	00.0000
Total	7	40	00.0000

(iii) **Invalid** votes:

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



h) Resolution 8 – Special Business/Ordinary Resolution

Ratification of the remuneration of M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2017-18.

(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	120	61929208	99.9996
Voting by poll	8	168	00.0003
Total	128	61929376	99.9999

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	86	00.0001
Voting by poll	4	4	00.0000
Total	8	90	00.0001

(iii) **Invalid** votes:

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



Continuation Sheet.....

8. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

**For PDS & Co.
Company Secretaries**



**Prashant Kumar Balodia
Partner
FCS 6047
CoP No. 6153
(Scrutinizer)**

Countersigned by:

A handwritten signature in blue ink that reads "Arvind Lal".

**(Hony) Brig. Dr. Arvind Lal
Chairman and Managing Director**

**Place: Delhi
Date: 21/07/ 2017**

Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 in respect of the following resolutions:

Date of AGM	20-Jul-17
Total No of Shareholders on Record Date	46,323
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 103	105
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution: Adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2017, 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, 2017 and the reports of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting Poll Total	4,82,65,226 0 4,82,65,226	4,82,65,226 0 4,82,65,226	100.000 0.000 100.000	4,82,65,226 0 4,82,65,226	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
Public- Institutions	E-Voting Poll Total	1,69,40,882 0 1,69,40,882	1,19,60,792 0 1,19,60,792	70.6031 0.0000 70.6031	1,19,60,792 0 1,19,60,792	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
Public- Non Institutions	E-Voting Poll Total	1,81,26,636 1,81,26,636 1,81,26,636	16,92,356 172 16,92,528	9.3363 0.0009 9.3372	16,92,340 168 16,92,508	16 4 20	99.9991 97.6744 99.9988	0.0009 2.3256 0.0012
		GRAND TOTAL	6,19,18,546	74.3028	6,19,18,526	20	100.0000	0.0000



2. Ordinary Resolution: Declaration of dividend @ Rs. 1.70/- per equity share for the Financial Year ended March 31, 2017

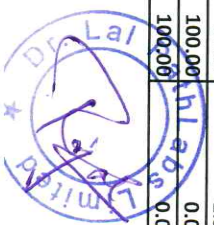
Whether promoter/ promoter group are interested in the Agenda/resolution

No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]	
Promoter and Promoter Group	E-Voting		4,82,65,226	100.0000	4,82,65,226	0	100.0000		0.00
	Poll		0	0.0000	0	0	0.0000		0.00
	Total	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.0000		0.00
Public- Institutions	E-Voting		1,19,71,792	70.6681	1,19,71,792	0	100.0000		0.00
	Poll		0	0.0000	0	0	0.0000		0.00
	Total	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.0000		0.00
Public- Non Institutions	E-Voting		16,92,356	9.9898	16,92,341	15	99.9991		0.00
	Poll		172	0.0010	168	4	97.6744		2.33
	Total	1,81,26,636	16,92,528	9.3372	16,92,509	19	99.9989		0.00
		GRAND TOTAL	8,33,32,744	6,19,29,546	74.3160	6,19,29,527	19	100.0000	0.00

3. Ordinary Resolution: Re-appointment of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution

No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]	
Promoter and Promoter Group	E-Voting		4,82,65,226	100.0000	4,82,65,226	0	100.0000		0.0000
	Poll		0	0.0000	0	0	0.0000		0.0000
	Total	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.0000		0.0000
Public- Institutions	E-Voting		1,19,71,792	70.6681	1,19,71,792	0	100.00		0.0000
	Poll		0	0.0000	0	0	0.00		0.0000
	Total	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.00		0.0000
Public- Non Institutions	E-Voting		16,92,356	9.9898	16,92,330	26	100.00		0.0015
	Poll		172	0.0010	168	4	97.67		2.3256
	Total	1,81,26,636	16,92,528	9.3372	16,92,498	30	100.00		0.0018
		GRAND TOTAL	8,33,32,744	6,19,29,546	74.3160	30	100.00		0.0000



4. Ordinary Resolution: Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W100018) as Statutory Auditors of the Company, in place of retiring auditors, M/s. S.R. Batliboi & Co. LLP (Firm Registration No. 301003E), to hold office from the conclusion of this Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company to be held in the year 2022 and authorizing Board of Directors to fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.0000	0.0000
Public- Institutions	E-Voting	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,81,26,636	16,92,356	9.9898	16,92,310	46	99.9973	0.0027
	Poll		172	0.0010	168	4	97.6744	2.3256
	Total	1,81,26,636	16,92,528	9.3372	16,92,478	50	99.9970	0.0030
GRAND TOTAL		8,33,32,744	6,19,29,546	74.3160	6,19,29,496	50	99.9999	0.0001

5. Special Resolution: Approval for Increase in the Commission to be paid to Independent Directors of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.0000	0.0000
Public- Institutions	E-Voting	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,81,26,636	16,92,276	9.9893	16,92,169	107	99.9937	0.0063
	Poll		172	0.0010	20	152	11.6279	88.3721
	Total	1,81,26,636	16,92,448	9.3368	16,92,189	259	99.9847	0.0153
GRAND TOTAL		8,33,32,744	6,19,29,466	74.3159	6,19,29,207	259	99.9896	0.0004



6. Special Resolution: Approval for payment of remuneration to (Hon'y) Brig. Dr. Arvind Lal under Schedule V of the Companies Act, 2013.

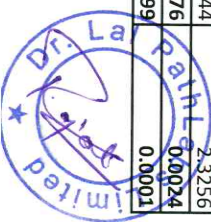
Whether promoter/ promoter group are interested in the Agenda/resolution

		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		4,82,65,226	100.0000	4,82,65,226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.0000	0.0000
Public- Institutions	E-Voting		1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
Public- Non Institutions	E-Voting		16,92,276	9.3359	16,92,240	36	99.9979	0.0021
	Poll		172	0.0009	168	4	97.6744	2.3256
	Total	1,81,26,636	16,92,448	9.3368	16,92,408	40	99.9976	0.0024
	GRAND TOTAL	8,33,32,744	6,19,29,466	74.3159	6,19,29,426	40	99.9999	0.0001

7. Special Resolution: Approval for payment of remuneration to Dr. Vandana Lal under Schedule V of the Companies Act, 2013

Whether promoter/ promoter group are interested in the Agenda/resolution

		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		4,82,65,226	100.000	4,82,65,226	0	100.0000	0.0000
	Poll		0	0.000	0	0	0.0000	0.0000
	Total	4,82,65,226	4,82,65,226	100.000	4,82,65,226	0	100.0000	0.0000
Public- Institutions	E-Voting		1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.0000	0.0000
Public- Non Institutions	E-Voting		16,92,276	9.3359	16,92,240	36	99.9979	0.0021
	Poll		172	0.0009	168	4	97.6744	2.3256
	Total	1,81,26,636	16,92,448	9.3368	16,92,408	40	99.9976	0.0024
	GRAND TOTAL	8,33,32,744	6,19,29,466	74.3159	6,19,29,426	40	99.9999	0.0001



8. Ordinary Resolution: Ratification of the remuneration of M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2017-18.
Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.000	0.0000
	Total	4,82,65,226	4,82,65,226	100.0000	4,82,65,226	0	100.000	0.0000
Public- Institutions	E-Voting	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.000	0.0000
	Total	1,69,40,882	1,19,71,792	70.6681	1,19,71,792	0	100.000	0.0000
Public- Non Institutions	E-Voting	1,81,26,636	16,92,276	9.3359	16,92,190	86	99.9949	0.0051
	Poll		172	0.0009	168	4	97.6744	2.3256
	Total	1,81,26,636	16,92,448	9.3368	16,92,358	90	99.9947	0.0053
	GRAND TOTAL	8,33,32,744	6,19,29,466	74.3159	6,19,29,376	90	99.9999	0.0001

