Dhansa Labs Limited

Formerly known as Ambey Laboratories Limited
CIN: L74899DL1985PLC020490
REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,
GHITORNI, SOUTH WEST DELHI-110030 INDIA
Contact: 9899664458, Email: accountho@ambeylab.com
www.dhansalabs.com

Date: September 28, 2026

To,
The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Symbol : DHANSA
ISIN : INE0M3I01029

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 41st AGM and the Scrutinizer's Report

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 41st Annual General Meeting ("AGM") of the Company held on Saturday, September 26, 2026, at 01:15 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 41st AGM have been approved with requisite majority.

The voting results along with the scrutinizer's report are also being uploaded on the website of the Company i.e. www.dhansalabs.com and on the website of the Stock Exchange i.e. NSE at www.nseindia.com.

You are requested to take the above information on record.

Thanking You.

For Dhansa Labs Limited

Himanshu Kukreja
Digitally signed by Himanshu Kukreja
Date: 2026.09.28 19:19:45 +05'30'

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No.: A64853

Enclosed: As above

Voting Results of 41st AGM

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	DHANSA LABS LIMITED
Date of AGM Notice	September 26, 2026
Start of E-Voting	Wednesday, September 23, 2026 at 9:00 A.M. (IST)
End of E-Voting	Friday, September 25, 2026 at 5:00 P.M. (IST)
Total number of Members as on record date	1183

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	DHANSA
MSEI Symbol	NOTLISTED
ISIN	INE0M3I01029
Name of the company	Dhansa Labs Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	01:15 PM
End time of the meeting	01:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Himani Aneja
Firms Name	M/s Himani Aneja & Associates
Qualification	CS
Membership Number	A66211
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	28-09-2026

Home Validate

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	1183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	14
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
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**	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Total	26903340	17769420	66.0491	17769420	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.				
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**	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Total	26903340	17769420	66.0491	17769420	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Arpit Gupta (DIN: 01876092), as a Director of the Company, liable to retire by rotation.

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	17499420	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17499420	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Total	26903340	270000	1.0036	270000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	17499420
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration Number: 100260) Cost Auditor of the Company for the financial year ended on March 31, 2027.

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	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403920	270000	2.8711	270000	0	100.0000	0.0000
	Total	26903340	17769420	66.0491	17769420	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

September 28, 2026

To
The Chairperson,
Dhansa Labs Limited
Ground Floor, Property No.555,
Tarla Mohalla, Ghitomi,
South West Delhi, India-110030

Sub: Scrutinizer's Report on 41st Annual General Meeting (AGM), conducted through Electronic Means ("Remote E-Voting") in respect of passing of resolutions set out in the AGM Notice dated August 27, 2026.

Dear Sir/Madam,

I, Himani Aneja, Company Secretary in Whole- Time Practice, having office at WZ 71 A, Naraina, New Delhi-110028, was appointed as a Scrutinizer by the Board of Directors of **Dhansa Labs Limited** (the "Company") in its meeting held on Thursday, 27th August, 2026 for the purposes of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Forty-First (41st) Annual General Meeting ("AGM" or "the meeting") of the Company held on Saturday, September 26, 2026 at 01:15 P.M., through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated August 27, 2026.

The Deemed Venue of the 41st AGM was Ground Floor, Property No.555, Tarla Mohalla, Ghitorni, South West Delhi, India-110030.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 was dispatched on September 02, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company and Registrar and Share Transfer Agent.

2. The Notice of the AGM was simultaneously submitted to the stock exchanges i.e. NSE Ltd. and posted on the website of the Company.

3. The Company had availed the remote e-voting facility to the Members to exercise their votes electronically on the said Resolutions through the Remote E-Voting service facility of MUFG Intime India Private Ltd ('MUFG'). The Company had also provided an e-voting facility to the shareholders participating at the AGM, who did not or were not able to cast their votes by means of remote e-voting prior to the AGM, to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA Circulars; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and the SEBI Circulars, relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Himani Aneja & Associates M. No. A60211 COP No. 24986 New Delhi Company Secretaries

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my consolidated report as under –

   i. the Shareholders who were holding shares of the Company as on the "cut-off" date i.e., September 19, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated August 27, 2026.

   ii. the remote e-voting period commenced on Wednesday, September 23, 2026, from 09.00 A.M. (IST) and ended on Friday, September 25, 2026 at 5.00 P.M. (IST).

   iii. members who were shareholders as on the cut-off date, but did not or were not able to cast their votes by means of remote e-voting prior to the AGM and attended the AGM, were eligible to cast their votes through Video Conferencing at the said AGM.

   iv. After closure of the Remote E-Voting period, the votes were unblocked and Remote E-Voting summary statement(s) were downloaded from Insta Vote website of MUFG Intime India Private Ltd ('MUFG'), in the presence of two witnesses, who were not in employment of the Company.

   v. the Report inter alia containing details such as list of Equity Shareholders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the AGM of the Company dated August 27, 2026, were generated from the e-voting website of MUFG.

Based on reports generated from the MUFG 's website i.e. https://instavote.linkintime.co.in/ the report on the result of voting on resolutions is given below:

SUMMARY OF VOTES CAST

Item No. -1- Ordinary Resolution - To receive, consider and adopt the Standalone Audited financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17769420	0	17769420	100
Dissent	0	0	0	0

Ordinary Resolution				
Particulars	**Number of Invalid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	0	0	0	0
Dissent	0	0	0	0

Himani Aneja & Associates M. No. A66211 COP No. 24986 New Delhi Company Secretaries

Item No. -2- Ordinary Resolution - To receive, consider and adopt the Consolidated Audited financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17769420	0	17769420	100
Dissent	0	0	0	0

Ordinary Resolution				
Particulars	**Number of Invalid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	0	0	0	0
Dissent	0	0	0	0

Item No. -3- Ordinary Resolution - To re-appoint Mr. Arpit Gupta (DIN: 01876092), as a Director of the Company, liable to retire by rotation.:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	270000*	0	270000*	100
Dissent	0	0	0	0

Ordinary Resolution				
Particulars	**Number of Invalid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17499420	0	0	0
Dissent	0	0	0	0

**The total number of votes cast in favor was 1,77,69,420 out of which 1,74,99,420 votes were cast by the Promoter and Promoter Group. Accordingly, such votes were excluded from consideration for the purpose of determining the voting results.*

Item No. -4- Ordinary Resolution - To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration Number: 100260) Cost Auditor of the Company for the financial year ended on March 31, 2027.:

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17769420	0	17769420	100
Dissent	0	0	0	0

Ordinary Resolution				
Particulars	**Number of Invalid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	0	0	0	0
Dissent	0	0	0	0

Himani Aneja & Associates M. No. 466211 COP No. 24986 New Delhi Company Secretaries

Address: WZ 71 A, Naraina, New Delhi-110028
Email ID: cshimanianeja@gmail.com, Phone No. 9034212104

Hence, the aforesaid resolutions are said to have been passed in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder.

The Electronic data and all other relevant records relating to Remote E-Voting will be handed over to Mr. Himanshu Kukreja, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For M/s Himani Aneja & Associates
(Company Secretaries)

Himani Aneja
Proprietor
ACS: A66211
CP No. 24986
Peer Review: 5969/2024
UDIN: A066211H001628871

Date: 28-09-2026
Place: Delhi

Countersigned by
For Dhansa Labs Limited

Himanshu Kukreja
Digitally signed by Himanshu Kukreja
Date: 2026.09.28 19:19:18 +05'30'

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No.: A64853

Witness 1

Sakshi
Signature
1. Name: Sakshi Maurya
2 Address: Delhi

Witness 2

Lakshay
Signature
1. Name: Lakshay
2. Address: Delhi