



July 01, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report and Voting Result of the 28th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Thursday, June 30, 2022 at 10.30 AM through Video Conference in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated June 30, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary and Legal Head



Encl.: As above

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 Chairperson
28th Annual General Meeting
Dr. Lal PathLabs Limited
Block E, Sector-18, Rohini
New Delhi - 110085

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. PDS & CO., Company Secretaries, 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 (**the "Company"**) for the purpose of scrutinizing the process of remote e-Voting and e- Voting during the 28th Annual General Meeting ("AGM") of the members of the Company held on Thursday, June 30, 2022, at 10:30 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per the MCA General Circular No. 20/2020 and 2/2022 date 5 May 2020 and 5 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as **"MCA Circulars"**) in respect of the below mentioned resolutions proposed in the Notice convening the 28th AGM.

I hereby submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and the MCA Circulars relating to voting at the AGM by the members on the resolutions proposed in notice of the 28th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the e-voting process through electronic means (i.e. **remote e-Voting & e-Voting**) at the AGM 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 Chairperson on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.



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2. The Notice dated May 17, 2022 of the 28th AGM was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Depositories, in compliance with the MCA Circulars.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The remote e-voting commenced on Sunday, June 26, 2022 at 09:00 A.M. and ended on Wednesday, June 29, 2022 at 5:00 P.M.
4. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
5. The Equity Shareholders holding shares either in physical form or dematerialized form as on Thursday, June 23, 2022 (**the "Cut-off date"**) were entitled to cast their vote electronically (i.e. remote e-voting & e-voting) on the resolutions stated in the Notice of the 28th AGM of the Company.
6. The votes cast through remote e-voting and through e-voting were unblocked at 11:17 A.M. after conclusion of voting at the AGM in the presence of two witnesses, Ms. Deeksha Nagal(PAN:BIJPN3180N) and Mr. Jnanaranjan Ojha(PAN:ADEPO2198Q), who were not the employees of the Company and the remote e-voting and e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e-voting website of 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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.

(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	529	6,78,98,873	99.97
e-voting	4	17,442	0.03
Total	533	6,79,16,315	100



(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	150	0.00
e-voting	0	0	0.00
Total	4	150	0.00

(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. 6/- per equity share for the Financial Year ended March 31, 2022.

(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	525	6,78,94,887	99.97
e-voting	4	17,442	0.02
Total	529	6,79,12,329	99.99

(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	8	4,136	0.01
e-voting	0	0	0.00
Total	8	4,136	0.01

(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. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible offers herself 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	498	6,35,04,803	93.50
e-voting	4	17,442	0.03
Total	502	6,35,22,245	93.53

(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	36	43,94,220	6.47
e-voting	0	0	0.00
Total	36	43,94,220	6.47

(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

Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the Company for their second term of five (5) years 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	522	6,78,98,778	99.97
e-voting	4	17,442	0.03
Total	526	6,79,16,220	100



(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	11	245	0.00
e-voting	0	0	0.00
Total	11	245	0.00

(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 of the "Dr. Lal PathLabs Employee Stock Option Plan 2022"

(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	383	5,72,56,224	84.30
e-voting	4	17,442	0.03
Total	387	5,72,73,666	84.33

(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	150	1,06,42,774	15.67
e-voting	0	0	0.00
Total	150	1,06,42,774	15.67

(iii) Invalid votes:

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



f) Resolution 6- Special Business/Special Resolution

To approve grant of employee stock Options to the employees of subsidiary company (ies) of the Company under Dr. Lal PathLabs Employee Stock Option Plan 2022.

(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	383	5,72,56,244	84.30
e-voting	4	17,442	0.03
Total	387	5,72,73,686	84.33

(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	150	1,06,42,754	15.67
e-voting	0	0	0.00
Total	150	1,06,42,754	15.67

(iii) Invalid votes:

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

g) Resolution 7- Special Business/ Special Resolution

Approval of secondary acquisition of shares through Trust route for the implementation of "Dr. Lal PathLabs Employee Stock Option Plan, 2022."

(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	383	5,72,88,028	84.35
e-voting	4	17,442	0.03
Total	387	5,73,05,470	84.38



(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	150	1,06,10,970	15.62
e-voting	0	0	0.00
Total	150	1,06,10,970	15.62

(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/ Special Resolution

Provision of money by the Company for subscription of its shares by the Trust under the "Dr. Lal PathLabs Employee Stock Option Plan 2022" ("ESOP 2022" or the "Plan")

(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	384	5,72,88,024	84.35
e-voting	4	17,442	0.03
Total	388	5,73,05,466	84.38

(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	149	1,06,10,974	15.62
e-voting	0	0	0.00
Total	149	1,06,10,974	15.62

(iii) Invalid votes:

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



i) Resolution 9- Special Business/ Special Resolution

Increasing the limit of Managerial Remuneration to enable Mr. Rahul Sharma, Non-Executive Director of the Company, to exercise the Stock Options granted under ESOP 2010 Plan 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	487	6,67,93,594	98.35
e-voting	3	17,422	0.02
Total	490	6,68,11,016	98.37

(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	43	11,05,225	1.63
e-voting	1	20	0.00
Total	44	11,05,245	1.63

(iii) Invalid votes:

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

j) Resolution 10- Special Business/ Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23

(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	511	6,74,56,370	99.32
e-voting	4	17,442	0.03
Total	515	6,74,73,812	99.35



(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	20	4,42,474	0.65
e-voting	0	0	0.00
Total	20	4,42,474	0.65

(iii) **Invalid** votes:

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

7. All relevant records of voting will remain in our custody until the Chairperson considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

**Thanking You,
Yours faithfully,**

**For PDS & CO.
Company Secretaries**



Prashant Kumar Balodia
Partner
FCS 6047
CoP No. 6153
(Scrutinizer)
UDIN: F006047D000548545

**Countersigned by:
For Dr. Lal PathLabs Limited**



(Hony) Brig. Dr. Arvind Lal
Executive Chairperson

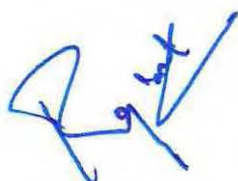
Date: June 30, 2022
Place: Delhi

Dr. Lal PathLabs Limited Voting Results of 28 th Annual General Meeting	
Regulation 44(3) (Results of Remote e-voting and e-voting during Annual General Meeting)	
Date of Annual General Meeting	June 30, 2022
Total No of Shareholders on Record Date	1,91,425
No. of Shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	4 62



RESULTS OF THE MEETING

ORDINARY BUSINESS		RESULT
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon (Ordinary Resolution)	Passed with Requisite majority
2	To declare dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2022 (Ordinary Resolution)	Passed with Requisite majority
3	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)	Passed with Requisite majority
4	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W - 100018), as Statutory Auditors of the Company for their second term of five (5) years and to fix their remuneration (Ordinary Resolution)	Passed with Requisite majority
SPECIAL BUSINESS		
5	Approval of the "Dr. Lal PathLabs Employee Stock Option Plan 2022" (Special Resolution)	Passed with Requisite majority
6	To approve grant of employee stock Options to the employees of subsidiary company(ies) of the Company under Dr. Lal PathLabs Employee Stock Option Plan 2022 (Special Resolution)	Passed with Requisite majority
7	Approval of secondary acquisition of shares through Trust route for the implementation of "Dr. Lal PathLabs Employee Stock Option Plan 2022" (Special Resolution)	Passed with Requisite majority
8	Provision of money by the Company for subscription of its shares by the Trust under the "Dr. Lal PathLabs Employee Stock Option Plan 2022" ("ESOP 2022" or the "Plan") (Special Resolution)	Passed with Requisite majority
9	Increasing the limit of Managerial Remuneration to enable Mr. Rahul Sharma, Non-Executive Director of the Company, to exercise the Stock Options granted under ESOP 2010 Plan of the Company (Special Resolution)	Passed with Requisite majority
10	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23 (Ordinary Resolution)	Passed with Requisite majority



Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon								
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	*E-Voting	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	20427575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	20427575	0	100.0000	0.0000
Public Non Institutions	*E-Voting	13361231	1579755	11.8234	1579605	150	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579755	11.8234	1579605	150	99.9905	0.0095
Total		83351877	67916465	81.4816	67916315	150	99.9998	0.0002



Item No. 2 - To declare dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2022								
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	20423646	3929	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	20423646	3929	99.9808	0.0192
Public Non Institutions	*E-Voting	13361231	1579755	11.8234	1579548	207	99.9869	0.0131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579755	11.8234	1579548	207	99.9869	0.0131
Total		83351877	67916465	81.4816	67912329	4136	99.9939	0.0061

Rajat



Item No. 3 - To appoint a Director in the place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible offers herself for re-appointment

Resolution Required : (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	16033787	4393788	78.4909	21.5091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	16033787	4393788	78.4909	21.5091
Public Non Institutions	*E-Voting	13361231	1579755	11.8234	1579323	432	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579755	11.8234	1579323	432	99.9727	0.0273
Total		83351877	67916465	81.4816	63522245	4394220	93.5300	6.4700



Item No. 4 - To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W - 100018), as Statutory Auditors of the Company for their second term of five (5) years and to fix their remuneration

Resolution Required : (Ordinary/ Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	20427575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	20427575	0	100.0000	0.0000
Public Non Institutions	*E-Voting	13361231	1579755	11.8234	1579510	245	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579755	11.8234	1579510	245	99.9845	0.0155
Total		83351877	67916465	81.4816	67916220	245	99.9996	0.0004

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Item No. 5 - Approval of the "Dr. Lal PathLabs Employee Stock Option Plan 2022"								
Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	9785640	10641935	47.9041	52.0959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	9785640	10641935	47.9041	52.0959
Public Non Institutions	*E-Voting	13361231	1579730	11.8232	1578891	839	99.9469	0.0531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579730	11.8232	1578891	839	99.9469	0.0531
Total		83351877	67916440	81.4816	57273666	10642774	84.3296	15.6704



Item No. 6 - To approve grant of employee stock Options to the employees of subsidiary company(ies) of the Company under Dr. Lal PathLabs Employee Stock Option Plan 2022								
Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	9785640	10641935	47.9041	52.0959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	9785640	10641935	47.9041	52.0959
Public Non Institutions	*E-Voting	13361231	1579730	11.8232	1578911	819	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579730	11.8232	1578911	819	99.9482	0.0518
Total		83351877	67916440	81.4816	57273686	10642754	84.3296	15.6704

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Item No. 7 - Approval of secondary acquisition of shares through Trust route for the implementation of "Dr. Lal PathLabs Employee Stock Option Plan 2022"								
Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	9817420	10610155	48.0596	51.9404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	9817420	10610155	48.0596	51.9404
Public Non Institutions	*E-Voting	13361231	1579730	11.8232	1578915	815	99.9484	0.0516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579730	11.8232	1578915	815	99.9484	0.0516
Total		83351877	67916440	81.4816	57305470	10610970	84.3764	15.6236



Item No. 8 - Provision of money by the Company for subscription of its shares by the Trust under the "Dr. Lal PathLabs Employee Stock Option Plan 2022" ("ESOP 2022" or the "Plan")								
Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	*E-Voting	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	9817420	10610155	48.0596	51.9404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	9817420	10610155	48.0596	51.9404
Public Non Institutions	*E-Voting	13361231	1579730	11.8232	1578911	819	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579730	11.8232	1578911	819	99.9482	0.0518
Total		83351877	67916440	81.4816	57305466	10610974	84.3764	15.6236



Item No. 9 - Increasing the limit of Managerial Remuneration to enable Mr. Rahul Sharma, Non-Executive Director of the Company, to exercise the Stock Options granted under ESOP 2010 Plan of the Company

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	19329129	1098446	94.6227	5.3773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	19329129	1098446	94.6227	5.3773
Public Non Institutions	*E-Voting	13361231	1579551	11.8219	1572752	6799	99.5696	0.4304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579551	11.8219	1572752	6799	99.5696	0.4304
Total		83351877	67916261	81.4814	66811016	1105245	98.3726	1.6274

R. Singh



Item No. 10 - Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23								
Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	45909135	45909135	100.0000	45909135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45909135	100.0000	45909135	0	100.0000	0.0000
Public Institutions	*E-Voting	24081511	20427575	84.8268	19987572	440003	97.8460	2.1540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20427575	84.8268	19987572	440003	97.8460	2.1540
Public Non Institutions	*E-Voting	13361231	1579576	11.8221	1577105	2471	99.8436	0.1564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579576	11.8221	1577105	2471	99.8436	0.1564
Total		83351877	67916286	81.4814	67473812	442474	99.3485	0.6515

* E-voting no. includes Remote e-Voting and e-Voting at AGM for all Resolutions

