

January 3, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051.

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

Sub: Intimation of Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Members of the Company have approved the following resolution through Postal Ballot w.e.f. January 1, 2020.

“Special Resolution for payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, for the Financial Year 2019-20 exceeding fifty percent of the total remuneration payable to all Non-Executive Directors.”

In this regard please find enclosed the following documents:

1. Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 1**.
2. Report of the Scrutinizer on Postal Ballot and e-Voting results as **Annexure 2**.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra
Company Secretary & Legal Head



Encl: As above

Dr. Lal Pathlabs Limited
Results of Postal Ballot

Details of Postal Ballot and E-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of following resolution:

Date of Postal Ballot	15-Nov-2019
Total No of Shareholders on Record Date	47,144
No. of shareholders present in the meeting either in person or through Proxy: Promoter and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	

Item no. 1: Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625) Non-Executive Director for the Financial Year 2019 -20 exceeding fifty percent of the total remuneration payable to all Non-Executive Directors.

Resolution required: (Ordinary/ Special)	Special
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	4,74,31,898	4,74,31,898	100.00	4,74,31,898	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4,74,31,898	4,74,31,898	100.00	4,74,31,898	0	100.00	0.00
Public- Institutions	E-Voting	2,51,91,523	1,99,80,472	79.31	1,87,78,484	12,01,988	93.98	6.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2,51,91,523	1,99,80,472	79.31	1,87,78,484	12,01,988	93.98	6.02
Public- Non Institutions	E-Voting	98,05,314	55,92,865	57.04	55,92,395	470	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		797	0.00	642	155	80.55	19.45
	Total	98,05,314	55,93,662	57.05	55,93,037	625	99.99	0.01
GRAND TOTAL		8,24,28,735	7,30,06,032	88.57	7,18,03,419	12,02,613	98.35	1.65

Dr. Lal Pathlabs Limited
[Signature]

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) 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, Street No. 1, Gurunanakpura, Laxmi Nagar, Delhi – 110 092, was appointed as Scrutinizer by the Board of Directors of **Dr. Lal PathLabs Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot / e-voting process in a fair and transparent manner in respect of the resolution stated in the notice of the postal ballot dated November 08, 2019 proposed to be passed by the Members of the Company.

I hereby submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to conduct of business through ballots by the Members on the resolution proposed in notice of Postal Ballot is the responsibility of the management. My responsibility as a scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolution.
2. The Company completed dispatch of Postal Ballot Notice(s) together with the Postal Ballot Form(s) (the "Postal Ballot Notice") along with self-addressed postage prepaid Business Reply Envelope on Monday, the December 02, 2019 to its Members whose names appear in the Register of Members/ Records of Depositories as on close of working hours on Friday, November 15, 2019.
3. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice(s)/Form(s) in "**The Financial Express**" (English Edition) and "**Jansatta**" (Hindi Edition) on Tuesday, December 03, 2019.



4. Members holding shares of the Company as on Friday, November 15, 2019, being “**cut-off date**”, were entitled to vote on the Resolution stated in the Notice of the Postal Ballot.
5. The Shareholders of the Company had an option either to vote through the Postal Ballot Forms or through the e-voting facility. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for the purpose of providing e-voting facility to its Members.
6. The voting commenced on Tuesday, December 03, 2019 at 9:00 a.m. (IST) and ended on Wednesday, January 01, 2020 at 5:00 p.m. (IST) (both days inclusive) for physical ballots as well as for e-voting. The votes cast under e-voting were unblocked, at around 06:23 p.m. on Wednesday, January 01, 2020 in the presence of two witnesses who were not in the employment of the Company.
7. Particulars of all the Postal Ballot forms and e-voting received from the members have been entered in the Register maintained separately for the purpose.
8. My report on the results of the voting is based on the data downloaded from the CDSL and the votes cast through physical ballot form(s) received respectively in respect of the resolution contained in the Notice of the Postal Ballot.
9. The results of voting (Postal Ballot and e-voting) are as under:

Special Resolution:

PAYMENT OF REMUNERATION TO MR. RAHUL SHARMA (DIN: 00956625), NON-EXECUTIVE DIRECTOR, FOR THE FINANCIAL YEAR 2019-20 EXCEEDING FIFTY PERCENT OF THE TOTAL REMUNERATION PAYABLE TO ALL NON-EXECUTIVE DIRECTORS

(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
Voted by Electronic Mode	189	7,18,02,777	98.3518



Voted by Physical Ballot	34	642	0.0009
Total	223	7,18,03,419	98.3527

(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
Voted by Electronic mode	28	12,02,458	1.6471
Voted by Physical Ballot	6	155	0.0002
Total	34	12,02,613	1.6473

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	71

Therefore, the above-mentioned Special Resolution passed with requisite majority.



10. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot 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)

UDIN: F0060476000004573

Date: January 03, 2020

Place: Delhi

Countersigned by:

For Dr. Lal PathLabs Limited



(Hony) Brig. Dr. Arvind Lal

Chairman & Managing Director