



December 3, 2021

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

Subject: Intimation of Result 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 special resolutions through Postal Ballot w.e.f. December 2, 2021:

1. Re-appointment of (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 2022
2. Re-appointment of Mrs. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Five (5) years commencing from February 8, 2022

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 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



Classification: Internal

Dr. Lal Pathlabs Limited
Results of Postal Ballot

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

Last date of E-voting (Postal Ballot) December 2, 2021

Total No of Shareholders on Record Date 1,38,750

No. of Shareholders present in the meeting either in person or through Proxy:

Promoters and Promoters Group: Not Applicable

Public:

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group: Not Applicable

Public:

Item No. 1: Re-appointment of (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 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	46031135	46031135	100.00	46031135	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		46031135	100.00	46031135	0	100.00	0.00
Public Institutions	E-Voting	26967616	21553052	79.92	19949623	1603429	92.56	7.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21553052	79.92	19949623	1603429	92.56	7.44
Public Non Institutions	E-Voting	10346126	765195	7.40	764978	217	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		765195	7.40	764978	217	99.97	0.03
Total		83344877	68349382	82.01	66745736	1603646	97.65	2.35



Item No.2: Re-appointment of Mrs. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Five (5) years commencing from February 8, 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	46031135	46031135	100.00	46031135	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		46031135	100.00	46031135	0	100.00	0.00
Public Institutions	E-Voting	26967616	21553052	79.92	21445647	107405	99.50	0.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21553052	79.92	21445647	107405	99.50	0.50
Public Non Institutions	E-Voting	10346126	765195	7.40	764331	864	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		765195	7.40	764331	864	99.89	0.11
Total		83344877	68349382	82.01	68241113	108269	99.84	0.16

[Handwritten Signature]



SCRUTINIZER'S REPORT

To,
The Chairperson
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 my 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 conducting the Postal Ballot process by remote e-Voting only in pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") in a fair and transparent manner in respect of the resolutions stated in the Postal Ballot Notice dated 26th October, 2021 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 Act, General Circular issued by the Ministry of Corporate Affairs (MCA) from time to time and the Rules made thereunder relating to conduct of business through postal ballot by the Members on the resolution(s) proposed in notice of the Postal Ballot is the responsibility of the management of the Company. My responsibility as a scrutinizer is restricted to making Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions.
2. As per the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and on account of the COVID-19 pandemic situation, the Company has sent the notice of the Postal Ballot by electronic mode only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on Friday October 22, 2021 (Cut Off date) and whose e-mail addresses were registered with the Company/Depositories.

3. As per the MCA Circulars and on account of the COVID-19 pandemic, physical copies of the Notice of the Postal Ballot were not dispatched to members for this Postal Ballot. Accordingly, the Members were requested to provide their assent or dissent through remote e-Voting only.
4. Members holding Equity shares of the Company as on Friday, October 22, 2021, (the "Cut-off date"), were entitled to vote on the proposed resolutions as stated in the Notice of the Postal Ballot dated 26th October, 2021, through remote e-Voting only.
5. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice(s) in "**The Financial Express**" (English Edition) and "**Jansatta**" (Hindi Edition) on Tuesday, 2nd November, 2021.
6. The Company had availed the remote e-Voting facility offered by Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to its Members. The e-voting commenced on Wednesday, 3rd November, 2021 at 9:00 a.m. (IST) and ended on Thursday, 2nd December, 2021 at 5:00 p.m. (IST) (both days inclusive).
7. The votes cast by the members through e-voting were unblocked, at 5:07 p.m. on Thursday, 2nd December, 2021 in the presence of two witnesses Ms. Shikha Modi (PAN: BZIPM9314H) and Mr. Jnanaranjan Ojha (PAN: ADEPO2198Q), who were not the employees of the Company. Thereafter the report of the members' e-voting was downloaded from the website of CSDL at www.evotingindia.com.
8. My Report on the results of the voting by Postal Ballot through **the remote e-Voting only** in respect of the following Special Resolutions are as under:

Resolution 1: Special Resolution

Re-appointment of (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 2022

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
446	6,67,45,736	97.65



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	16,03,646	2.35

(iii) Invalid votes:

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

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

Resolution 2: Special Resolution

Re-appointment of Mrs. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Five (5) years commencing from February 8, 2022

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
478	6,82,41,113	99.84

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	1,08,269	0.16

(iii) Invalid votes:

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

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



9. All relevant records of voting will remain in our custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For PDS & CO.
Company Secretaries



Prashant Kumar Balodia

(Scrutinizer)

FCS: 6047, CP No.: 6153

Partner

UDIN: F006047C001638854

Countersigned by:
For Dr. Lal PathLabs Limited

(Hon'y) Brig. Dr. Arvind Lal

Executive Chairperson & Wholetime Director



Date: 3rd December, 2021

Place: Delhi