

March 10, 2025

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 – 400 001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Intimation of Results of Postal Ballot**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/ Madam,

We wish to inform you that the Members of the Company have approved the following Special Resolution through Postal Ballot (by remote e-voting only) w.e.f. March 09, 2025 i.e. last date of e-voting:

Item No.	Description of Special Resolution
1	Payment of Commission to Non-Executive Directors including Independent Directors

In this regard, please find enclosed the following documents:

1. Report of the Scrutinizer dated March 10, 2025 on Voting Results of Postal Ballot (by remote e-voting only) pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - A**.
2. Details of the Voting Results of Postal Ballot (by remote e-voting only) in specified format as required under Regulation 44(3) of Listing Regulations as **Annexure – B**.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**  
**Company Secretary & Compliance Officer**

*Encl.: As above*



## K. K. SINGH & ASSOCIATES COMPANY SECRETARIES

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E-mail : admin@kksinghassociates.com  
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### SCRUTINIZER'S REPORT (POSTAL BALLOT BY REMOTE E-VOTING)

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by Ministry of Corporate Affairs]

To,  
M/s. Dr. Lal PathLabs Limited  
Address: Block E, Sector-18 Rohini,  
North West, Delhi- 110085, India

Date: 10.03.2025

Subject: Scrutinizer Report for Postal Ballot of Dr. Lal PathLabs Limited held through remote e-voting between Saturday, 8<sup>th</sup> February, 2025 (09:00 AM, IST) and Sunday, 9<sup>th</sup> March, 2025 (05:00 PM, IST).

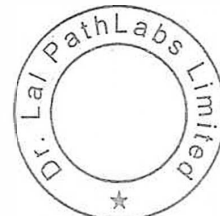
Dear Sir,

I, CS Nilesh Bhardwaj, Partner of K. K. Singh & Associates, Company Secretaries, having its office at Plot No. 384P, Sector-40, Gurugram (HR.)-122003 ("the Scrutinizer"), have been appointed by the Board of Directors of M/s. Dr. Lal PathLabs Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by remote e-voting, carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all other applicable provisions under the Listing Regulations and Circulars/ Notifications issued by Securities and Exchange Board of India ("the SEBI"), as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in respect of the resolution contained in the Notice of the Postal Ballot dated 30<sup>th</sup> January, 2025 for consideration by the Members through Postal Ballot by remote e-voting between Saturday, 8<sup>th</sup> February, 2025 (09:00 AM, IST) and Sunday, 9<sup>th</sup> March, 2025 (05:00 PM, IST) ("the Postal Ballot").

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Act, and Rules made thereunder, the respective Regulations of SEBI and also the requirements relating to voting through remote e-voting on resolution as

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at: Delhi ! Chandigarh ! Mumbai ! Bengaluru ! Chennai



**K. K. SINGH & ASSOCIATES**  
COMPANY SECRETARIES

contained in the Notice of the Postal Ballot. As the Scrutinizer for the Postal Ballot by remote e-voting, our roles and responsibilities are limited to make a Scrutinizer's Report of the votes cast in respect of the resolution contained in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide Postal Ballot by remote e-voting facilities, engaged by the Company.

Further to above, we submit our Report as under:

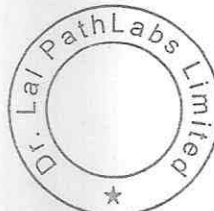
- (i) The e-voting period commenced from Saturday, 8<sup>th</sup> February, 2025 (09:00 AM, IST) and ended on Sunday, 9<sup>th</sup> March, 2025 (05:00 PM, IST).
- (ii) The Members holding shares close of business hours on the Friday, 31<sup>st</sup> January, 2025 ("Cut-off date") were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot.
- (iii) Accordingly, the remote e-votes cast during the e-voting period i.e. Saturday, 8<sup>th</sup> February, 2025 (09:00 AM, IST) and ended on Sunday, 9<sup>th</sup> March, 2025 (05:00 PM, IST) were taken into account and at the end of this e-voting period on 9<sup>th</sup> March, 2025 at 05:00 PM IST, the CDSL portal was blocked for e-voting.
- (iv) The details of Members who have voted in favour through the Postal Ballot by remote e-voting and the details of Members who have voted against through the Postal Ballot by remote e-voting are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote cast on resolutions.

**Based on the reports generated and prepared, the results of the Postal Ballot by remote e-voting are as under:**

**a) Resolution No.1 (Special Resolution)**

**Payment of Commission to Non-Executive Directors including Independent Directors.**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of vote cast	No. of Members voted	No. of Votes	% of total no. of vote cast	
Postal Ballot by Remote e- Voting	579	75167440	100	45	2510	0	0
<b>Total</b>	<b>579</b>	<b>75167440</b>	<b>100</b>	<b>45</b>	<b>2510</b>	<b>0</b>	<b>0</b>



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COMPANY SECRETARIES



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

As per the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the Members with complete details of them.

The electronic data and all other relevant records relating to voting through Postal Ballot by remote e-voting shall remain in our safe custody until the Chairperson considers, approves and sign the Minutes and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

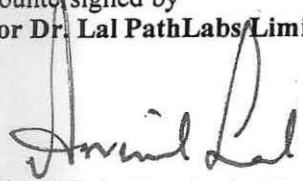
Yours Faithfully,  
For K. K. Singh & Associates

CS Nilesh Bhardwaj  
Partner  
C.P. No.: 18820  
Memb. No. A51178  
UDIN : A051178F004077970

Date: 10.03.2025  
Place: Gurugram, Haryana

Countersigned by  
For Dr. Lal PathLabs Limited

  
(Hony) Brig. Dr. Arvind Lal  
Executive Chairperson



Date: 10/03/2025  
Place: Gurugram

<b>Dr. Lal PathLabs Limited</b> <b>Voting Results of Postal Ballot (Remote e-voting only)</b> <i>[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]</i>	
<b>Last date of E-voting (Postal Ballot)</b>	<b>March 09, 2025</b>
<b>Total No. of Members on Record Date i.e. January 31, 2025</b>	<b>1,19,590</b>
<b>No. of Members present in the meeting either in person or through Proxy:</b>  <b>Promoters and Promoters Group:</b> <b>Public:</b>	<b>Not Applicable</b>
<b>No. of Members attended the meeting through Video Conferencing:</b>  <b>Promoters and Promoters Group:</b> <b>Public:</b>	<b>Not Applicable</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors including Independent Directors				
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		45061135	100	45061135	0	100	0
	Poll	45061135	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45061135	45061135	100	45061135	0	100	0
Public-Institutions	E-Voting		29154465	88.3466	29152748	1717	99.9941	0.0059
	Poll	33000114	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33000114	29154465	88.3466	29152748	1717	99.9941	0.0059
Public- Non Institutions	E-Voting		954350	17.2687	953557	793	99.9169	0.0831
	Poll	5526486	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5526486	954350	17.2687	953557	793	99.9169	0.0831
Total		83587735	75169950	89.9294	75167440	2510	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								