



August 13, 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: Scrutinizer's Report and Voting Result of the 25th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 25th Annual General Meeting ("AGM") of the Company was held on Monday, August 12, 2019 at 10.30 AM at the Air Force Auditorium, Subroto Park, New Delhi-110010 and the businesses mentioned in the notice of AGM were transacted.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated August 12, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, attached as Annexure-1.
- b) Voting results of remote e-voting and poll conducted at the AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as Annexure-2.

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 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, Gurunanak Pura, Laxmi Nagar, Delhi - 110092, was appointed as Scrutinizer by the Board of Directors of **Dr. Lal PathLabs Limited** for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballots at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, (Amendment Rules 2015), in respect of the below mentioned resolutions proposed at 25th Annual General Meeting of the members of the Company held on Monday, August 12, 2019, at 10:30 A.M. at the Air Force Auditorium, Subroto Park, New Delhi - 110010.

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in notice of the 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots at the meeting 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 Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), and the report generated for voting by use of ballots at the meeting.



2. In accordance with the Notice of the 25th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 16, 2019, the remote e-voting commenced on Thursday, August 08, 2019 at 10:00 A.M. and ended on Sunday, August 11, 2019 at 5:00 P.M.
3. The Equity Shareholders holding shares either in physical form or dematerialized form as on Monday, August 05, 2019 (the "Cut-off date") were entitled to cast their vote by remote e-voting on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.
4. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
5. The ballot boxes subsequently on close of voting time, were opened in the presence of two witnesses who were not the employees of the company, and ballot received was serially numbered, sorted, signatures verified and was scrutinized and initialed by the scrutinizer. The ballot was reconciled with the records maintained with the Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
6. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The vote cast by use of Ballot at the meeting was first counted physically.
7. The votes on remote e-voting were unblocked at 10.57 A.M. after conclusion of voting at the AGM in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e- voting website of Central Depository Services (India) Limited (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

Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2019 and the reports 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	147	6,83,77,844	100.00
Voting by poll	3	107	0.00
Total	150	6,83,77,951	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	1	5	0.00
Voting by poll	3	16	0.00
Total	4	21	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

Declaration of dividend of Rs. 3.50/- per equity share for the Financial Year ended March 31, 2019.

(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	149	6,84,05,173	100.00
Voting by poll	2	87	0.00
Total	151	6,84,05,260	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	0	0	0.00
Voting by poll	4	36	0.00
Total	4	36	0.00

(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

Re-appointment of Mr. Rahul Sharma (DIN: 00956625) as a Director of the Company, liable to retire by rotation.

(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	140	6,78,24,627	99.55
Voting by poll	3	107	0.00
Total	143	6,78,24,734	99.55

(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	3,05,546	0.45
Voting by poll	3	16	0.00
Total	11	3,05,562	0.45

(iii) Invalid votes:

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



d) Resolution 4-Special Business/Ordinary Resolution

Appointment of Ms. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Three (3) years.

(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	147	6,81,30,168	100.00
Voting by poll	3	107	0.00
Total	150	6,81,30,275	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	1	5	0.00
Voting by poll	3	16	0.00
Total	4	21	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/Ordinary Resolution

Appointment of Dr. Archana Lal Erdmann (DIN: 08432506) as a Director of the Company, liable to retire by rotation.

(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	140	6,76,29,879	99.27
Voting by poll	2	87	0.00
Total	142	6,76,29,966	99.27

(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	5,00,294	0.73
Voting by poll	4	36	0.00
Total	12	5,00,330	0.73

(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/OrdinaryResolution

Ratification of the remuneration of M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2019-20.

(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	147	6,84,05,167	100.00
Voting by poll	3	107	0.00
Total	150	6,84,05,274	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	2	6	0.00
Voting by poll	3	16	0.00
Total	5	22	0.00

(iii) Invalid votes:

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



8. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

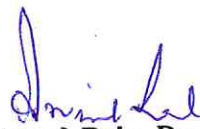
**FOR PDS & CO.
Company Secretaries**



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



Countersigned by:
For Dr. Lal PathLabs Limited



(Hony) Brig. Dr. Arvind Lal
Chairman and Managing Director



Date: 12.08.2019
Place: Delhi

Dr. Lal PathLabs Limited (CIN: L74899DL1995PLC065388)

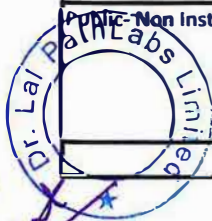
Regulation 44(3) (e-Voting + Tab Voting / Ballot)

Resolution No : 1

Date of AGM	12-Aug-2019
Total No of Shareholders on Record Date	40,369
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 61	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

Item no. 1: Ordinary Businesses: Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors thereon	
Whether promoter/ promoter group are intersted 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 (if applicable)		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	2,41,03,845	1,92,62,214	79.91	19262214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,41,03,845	1,92,62,214	79.91	1,92,62,214	0	100.00	0.00
Public- Non Institutions	E-Voting	1,08,45,155	16,83,737	15.53	16,83,732	5	100.00	0.00
	Poll		123	0.00	107	16	86.99	13.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,08,45,155	16,83,860	15.53	16,83,839	21	100.00	0.00
GRAND TOTAL		8,23,80,898	6,83,77,972	83.00	6,83,77,951	21	100.00	0.00



Dr. Lal PathLabs Limited (CIN: L74899DL1995PLC065388)

Regulation 44(3) (e-Voting + Tab Voting / Ballot)

Resolution No : 2

Date of AGM	12-Aug-2019
Total No of Shareholders on Record Date	40,369
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 61	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

Item no. 2: Ordinary Businesses: Declaration of dividend of Rs. 3.50/- per equity share for the Financial Year ended March 31, 2019

Whether promoter/ promoter group are intersted 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 (if applicable)		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	2,41,03,845	1,92,89,538	80.03	19289538	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,41,03,845	1,92,89,538	80.03	1,92,89,538	0	100.00	0.00
Public- Non Institutions	E-Voting	1,08,45,155	16,83,737	15.53	16,83,737	0	100.00	0.00
	Poll		123	0.00	87	36	70.73	29.27
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,08,45,155	16,83,860	15.53	16,83,824	36	100.00	0.00
GRAND TOTAL		8,23,80,898	6,84,05,296	83.04	6,84,05,260	36	100.00	0.00



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Dr. Lal PathLabs Limited (CIN: L74899DL1995PLC065388)

Regulation 44(3) (e-Voting + Tab Voting / Ballot)

Resolution No : 3

Date of AGM	12-Aug-2019
Total No of Shareholders on Record Date	40,369
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 61	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

Item no. 3: Ordinary Businesses: Re-appointment of Mr. Rahul Sharma (DIN: 00956625) as a Director of the Company, liable to retire by rotation.

Whether promoter/ promoter group are intersted 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 (if applicable)		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	2,41,03,845	1,90,14,538	78.89	18708999	305539	98.39	1.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,41,03,845	1,90,14,538	78.89	1,87,08,999	305539	98.39	1.61
Public- Non Institutions	E-Voting	1,08,45,155	16,83,737	15.53	16,83,730	7	100.00	0.00
	Poll		123	0.00	107	16	86.99	13.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,08,45,155	16,83,860	15.53	16,83,837	23	100.00	0.00
GRAND TOTAL		8,23,80,898	6,81,30,296	82.70	6,78,24,734	3,05,562	99.55	0.45



Dr. Lal PathLabs Limited (CIN: L74899DL1995PLC065388)
Regulation 44(3) (e-Voting + Tab Voting / Ballot)
Resolution No : 4

Date of AGM	12-Aug-2019
Total No of Shareholders on Record Date	40,369
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 61	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

Item no. 4: Special Businesses: Appointment of Ms. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Three (3) years.

Whether promoter/ promoter group are intersted 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 (if applicable)		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	2,41,03,845	1,90,14,538	78.89	19014538	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,41,03,845	1,90,14,538	78.89	1,90,14,538	0	100.00	0.00
Public- Non Institutions	E-Voting	1,08,45,155	16,83,737	15.53	16,83,732	5	100.00	0.00
	Poll		123	0.00	107	16	86.99	13.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,08,45,155	16,83,860	15.53	16,83,839	21	100.00	0.00
GRAND TOTAL		8,23,80,898	6,81,30,296	82.70	6,81,30,275	21	100.00	0.00



Dr. Lal PathLabs Limited (CIN: L74899DL1995PLC065388)

Regulation 44(3) (e-Voting + Tab Voting / Ballot)

Resolution No : 5

Date of AGM	12-Aug-2019
Total No of Shareholders on Record Date	40,369
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 61	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

Item no. 5: Special Businesses: Appointment of Dr. Archana Lal Erdmann (DIN: 08432506) as a Director of the Company, liable to retire by rotation.

Whether promoter/ promoter group are intersted in the <u>Agenda/resolution</u>								Yes
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 (if applicable)		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	2,41,03,845	1,90,14,538	78.89	18514249	500289	97.37	2.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,41,03,845	1,90,14,538	78.89	1,85,14,249	500289	97.37	2.63
Public- Non Institutions	E-Voting	1,08,45,155	16,83,737	15.53	16,83,732	5	100.00	0.00
	Poll		123	0.00	87	36	70.73	29.27
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,08,45,155	16,83,860	15.53	16,83,819	41	100.00	0.00
GRAND TOTAL		8,23,80,898	6,81,30,296	82.70	6,76,29,966	5,00,330	99.27	0.73



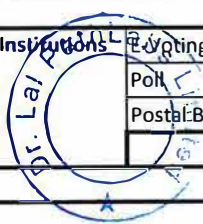
Dr. Lal PathLabs Limited (CIN: L74899DL1995PLC065388)
Regulation 44(3) (e-Voting + Tab Voting / Ballot)
Resolution No : 6

Date of AGM	12-Aug-2019
Total No of Shareholders on Record Date	40,369
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 61	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

Item no. 6: Special Businesses: Ratification of the remuneration of M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2019-20.

Whether promoter/ promoter group are intersted in the Agenda/resolution	No
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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 (if applicable)		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	2,41,03,845	1,92,89,538	80.03	19289538	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,41,03,845	1,92,89,538	80.03	1,92,89,538	0	100.00	0.00
Public- Non Institutions	E-Voting	1,08,45,155	16,83,737	15.53	16,83,731	6	100.00	0.00
	Poll		123	0.00	107	16	86.99	13.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,08,45,155	16,83,860	15.53	16,83,838	22	100.00	0.00
GRAND TOTAL		8,23,80,898	6,84,05,296	83.04	6,84,05,274	22	100.00	0.00



Agarwal