

July 29, 2021

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

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report and Voting Result of the 27th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting ("AGM") of the Company was held on Thursday, July 29, 2021 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 July 29, 2021 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 read with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA)]

To,
The Chairperson
27th 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., 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 remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and also appointed as Scrutinizer to scrutinize e-voting process in respect of the below mentioned resolutions proposed at 27th Annual General Meeting ("AGM") of the members of the Company held on Thursday, 29 July, 2021, at 10:30 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

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 at the AGM by the shareholders on the resolutions proposed in notice of the 27th 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 27th Annual General Meeting of the Company.



2. The Notice dated 21 May, 2021 of the 27th 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 General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "**MCA Circulars**") and SEBI Circular dated May 12, 2020 and January 15, 2021.
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, 25 July, 2021 at 09:00 A.M. and ended on Wednesday, 28 July, 2021 at 5:00 P.M.
4. The Company had also provided e-voting facility to the shareholders those 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, 22 July, 2021 (**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 27th AGM of the Company.
6. The votes cast through remote e-voting and through e-voting were unblocked at 11:16 A.M. after conclusion of voting at the AGM 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 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

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, 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, 2021 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	580	7,47,83,921	99.99
e-voting	3	3,911	0.01
Total	583	7,47,87,832	100.00

(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	7	105	0.00
e-voting	0	0	0.00
Total	7	105	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. 8/- per equity share for the Financial Year ended March 31, 2021.

(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	580	7,48,32,139	99.99
e-voting	3	3,911	0.01
Total	583	7,48,36,050	100.00

(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	9	101	0.00
e-voting	0	0	0.00
Total	9	101	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 Dr. Vandana Lal (DIN: 00472955) 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	534	7,30,44,769	97.71
e-voting	3	3,911	0.01
Total	537	7,30,48,680	97.72

(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	53	17,01,500	2.28
e-voting	0	0	0.00
Total	53	17,01,500	2.28

(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/ Special Resolution

Increase in the limit of Managerial Remuneration to enable Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company to exercise the Stock Options granted to him under the ESOP Plan 2010 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	496	7,25,53,345	97.78
e-voting	3	3,911	0.01
Total	499	7,25,57,256	97.79

(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	88	16,42,174	2.21
e-voting	0	0	0.00
Total	88	16,42,174	2.21

(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

Increase the limit of the amount of Commission that can be paid to Non-Executive Directors of the Company, to a maximum of Rs. 20,00,000/- (Rupees Twenty Lakhs only) per annum per Director beginning from Financial Year 2021-22 onwards.

(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	509	7,40,70,721	99.83
e-voting	3	3,911	0.01
Total	512	7,40,74,632	99.83

(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	75	1,24,798	0.17
e-voting	0	0	0.00
Total	75	1,24,798	0.17

(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/ Ordinary Resolution

Ratification of the remuneration of M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), appointed as Cost Auditors of the Company for the Financial Year 2021-22.

(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	554	7,47,98,607	99.95
e-voting	3	3,911	0.01
Total	557	7,48,02,518	99.96

(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	35	33,633	0.04
e-voting	0	0	0.00
Total	35	33,633	0.04

(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 27th 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: F006047C000704943



Countersigned by:
For Dr. Lal PathLabs Limited

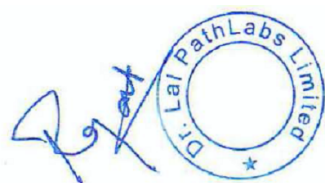
(Hony) Brig. Dr. Arvind Lal
Executive Chair



Date: 29.07.2021

Place: Delhi

Dr. Lal Pathlabs Limited								
Voting Results of 27th Annual General Meeting								
Regulation 44(3) (Results of Remote e-voting and e-voting during Annual General Meeting)								
Date of Annual General Meeting								July 29, 2021
Total No of Shareholders on Record Date								95,327
No. of Shareholders present in the meeting either in person or through Proxy:								Not Applicable
Group:								
Promoters and Promoters								
Public:							4 53	
No. of Shareholders attended the meeting through Video Conferencing								
Group:								
Promoters and Promoters								
Public:								
Item No. 1: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, 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, 2021 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]	$[3]=\{[2]/[1]\} * 100$	[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	27551221	24191723	87.81	24191723	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		24191723	87.81	24191723	0	100.00	0.00
Public Non Institutions	*E-Voting	9762521	4565079	46.76	4564974	105	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		4565079	46.76	4564974	105	100.00	0.00
Total		83344877	74787937	89.73	74787832	105	100.00	0.00



Item No.2: Declaration of dividend of Rs. 8/- per equity share for the Financial Year ended March 31, 2021								
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	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	27551221	24239937	87.98	24239937	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		24239937	87.98	24239937	0	100.00	0.00
Public Non Institutions	*E-Voting	9762521	4565079	46.76	4564978	101	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		4565079	46.76	4564978	101	100.00	0.00
Total		83344877	74836151	89.79	74836050	101	100.00	0.00



 Lal Path Labs Limited

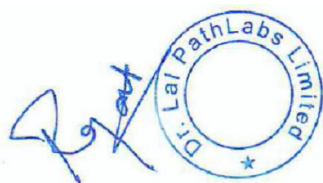
Item No.3: Reappointment of Dr. Vandana Lal (DIN: 00472955), who retires by rotation and being eligible offers herself for re-appointment								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode 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	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	27551221	24153966	87.67	22453322	1700644	92.96	7.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24153966	87.67	22453322	1700644	92.96	7.04
Public Non Institutions	*E-Voting	9762521	4565079	46.76	4564223	856	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4565079	46.76	4564223	856	99.98	0.02
Total		83344877	74750180	89.69	73048680	1701500	97.72	2.28



Dr. Lal PathLabs Limited

Item NO. 4 (i) Increasing in 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 Scheme of the Company and
(ii) Payment of remuneration to Mr. Rahul Sharma for the Financial Year 2021-22 exceeding 50% 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	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	27551221	23603216	85.67	21962566	1640650	93.05	6.95
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		23603216	85.67	21962566	1640650	93.05	6.95
Public Non Institutions	*E-Voting	9762521	4565079	46.76	4563555	1524	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		4565079	46.76	4563555	1524	99.97	0.03
Total		83344877	74199430	89.03	72557256	1642174	97.79	2.21



Handwritten signature and circular stamp of Lal Path Labs Limited.

Item No. 5: Increase in the Commission payable to Non-Executive Directors of the Company , to a maximum of Rs. 20,00,000/- (Rupees Twenty Lakhs only) per annum per Director beginning from Financial Year 2021-22

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	27551221	23603216	85.67	23480335	122881	99.48	0.52
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		23603216	85.67	23480335	122881	99.48	0.52
Public Non Institutions	*E-Voting	9762521	4565079	46.76	4563162	1917	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4565079	46.76	4563162	1917	99.96	0.04
Total		83344877	74199430	89.03	74074632	124798	99.83	0.17



Item No. 6: Ratification of the remuneration of M/s. A.G. Agarwal & Associates, Cost Auditors of the Company for the Financial Year 2021-22								
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	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	27551221	24239937	87.98	24207284	32653	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24239937	87.98	24207284	32653	99.87	0.13
Public Non Institutions	*E-Voting	9762521	4565079	46.76	4564099	980	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4565079	46.76	4564099	980	99.98	0.02
Total		83344877	74836151	89.79	74802518	33633	99.96	0.04

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



Dr. Lal Path Labs Limited