

December 21, 2016

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

Ref: Symbol: LALPATHLAB

Ref: Scrip Code: 539524

Sub: Disclosure of Results of Postal Ballot and e-Voting as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,

Ref: Our letter dated November 19, 2016 regarding submission of Postal Ballot notice

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), we wish to inform you that the Members of the Company have approved the following resolution through Postal Ballot and e-Voting (Postal Ballot) in terms of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014:

1. Special Resolution for 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 under ESOP 2010 Scheme of the Company.
2. Ordinary Resolution for changing the terms and conditions of appointment of Dr. Vandana Lal [DIN: 00472955], Whole-Time Director of the Company.

Please find enclosed the following documents for your ready reference, which have also been disclosed on Company's website www.lalpathlabs.com.

1. Details of the voting results in prescribed format as required under Regulation 44(3) of the Regulations 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

Results of Postal Ballot

Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of declaration of result of Postal ballot	December 21, 2016
Total number of shareholders on record date	29,648 (excluding Employee Welfare Trust)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.
No of shareholders participated in Postal Ballot	119 shareholders through e-voting
	NIL shareholders through postal ballot

Resolution No. 1	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 under ESOP 2010 Scheme of the Company : Special Resolution
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Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	4,85,16,165	4,85,16,165	100.0000	4,85,16,165	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,85,16,165	100.0000	4,85,16,165	0	100.0000	0.0000
Public-Institutions	E-voting	1,06,53,278	83,80,995	78.6706	83,80,995	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83,80,995	0.0000	83,80,995	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,20,62,838	84,82,030	38.4449	84,81,633	397	99.9953	0.0047
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,82,030	38.4449	84,81,633	397	99.9953	0.0047
Total		8,12,32,281	6,53,79,190	80.4842	6,53,78,793	397	99.9994	0.0000



Resolution No. 2	Changing the terms and conditions of appointment of Dr.Vandana Lal [DIN: 00472955], Whole-Time Director of the Company: Ordinary Resolution							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	4,85,16,165	4,85,16,165	100.0000	4,85,16,165	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,85,16,165	100.0000	4,85,16,165	0	100.0000	0.0000
Public-Institutions	E-voting	1,06,53,278	83,80,995	78.6706	83,80,995	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83,80,995	0.0000	83,80,995	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,20,62,838	84,82,030	38.4449	84,81,834	196	99.9977	0.0023
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,82,030	38.4449	84,81,834	196	99.9977	0.0023
Total		8,12,32,281	6,53,79,190	80.4842	6,53,78,994	196	99.9997	0.0003



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
 Tel. : (011) 4679 0000, Fax : (011) 4679 0012
 e-mail : contact@cssanjaygrover.in
 website : www.cssanjaygrover.in

Scrutinizer Report

To,

The Chairman,

DR. LAL PATHLABS LI MITED

CIN: L74899DL1995PLC065388

Block-E, Sector-18, Rohini, New Delhi - 110085

Report on Result of Postal Ballot/E-Voting

Sir,

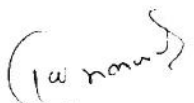
In terms of the provisions of Section(s) 110 and 108 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I have been appointed as Scrutinizer by the Board of Directors of **DR. LAL PATHLABS LI MITED** ('the Company') in its meeting held on November 03, 2016 to conduct the Postal Ballot/ e-voting process in a fair and transparent manner in respect of the following resolutions:

S. No.	Type of Resolution	Particulars
1	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 under ESOP 2010 Scheme of the Company.
2.	Ordinary Resolution	Changing the terms and conditions of appointment of Dr. Vandana Lal [DIN: 00472955], Whole-Time Director of the Company.



I submit my report as under:

1. As informed by the management, the Company completed dispatch of postal ballot notice, forms on November 19, 2016 to its Members whose name(s) appeared in the Register of Members as on Friday, November 04, 2016:
 - a) through e-mail to the members whose e-mail addresses were registered with the Company/ Registrar and Transfer Agent.
 - b) through physical mode, along with a self-addressed postage prepaid business reply envelope to the other members (whose e-mail addresses were not registered with the Company/ Registrar and Transfer Agent).
2. The Company has made an advertisement regarding dispatch of postal ballot forms, notices etc. in English Daily "The Financial Express" and in Hindi Daily "Janasatta" on November 20, 2016.
3. The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opted for e-voting facility have cast their votes on the designated website '[https:// www.evotingindia.com](https://www.evotingindia.com)' via Central Depository Service (India) Limited ("CDSL") e-voting platform.
4. The e-voting was maintained by CDSL in electronic registry. I monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on the designated website.
5. The e-votes were unblocked on December 19, 2016 after 5.00 P.M. in the presence of two witnesses, Mr. Vimal Kumar, R/o D-109, Shakarpur, New Delhi- 110092 and Mr. Dhiraj Kheriwal R/o A-80, Amritpuri, East of Kailash, New Delhi- 110062, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Vimal Kumar


Dhiraj Kheriwal



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6. The details of the e-voting report generated from CDSL have been entered in a separate Register maintained for that purpose.
7. E-votes cast up to 5.00 P.M. on Monday, December 19, 2016 i.e. the last date and time fixed by the Company for receipt of the postal ballot/ e-voting were considered.
8. E-votes were matched with the Register of Members of the Company as on November 04, 2016.
9. There was no physical ballot form received by the Company till December 19, 2016 i.e. the last date and time fixed by the Company for receipt of the postal ballot/ e-voting.
10. All the shareholders exercised their voting by e-voting. No shareholder has voted through postal ballot forms in the above resolution(s).
11. The total issued & paid up Equity Share Capital of the Company as on Friday, November 04, 2016 was Rs. 82,78,11,840/- (Rupees Eighty Two Crore Seventy Eight Lac Eleven Thousand Eight Hundred and Forty only) divided into 8,27,81,184 (Eight Crore Twenty Seven Lac Eighty One Thousand One Hundred and Eighty Four) Equity Shares of Rs. 10/- (Rupees Ten only) each.
12. The details of e-voting are given hereinafter below:
 - I. 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 under ESOP 2010 Scheme of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal-Ballot	Total	
Assent	6,53,78,793	0	6,53,78,793	99.9994
Dissent	397	0	397	0.0006
Total	6,53,79,190	0	6,53,79,190	100.0000

The detailed break up of e-voting in respect of the above Resolution is attached to this report & marked as 'Annexure A'.

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



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II. Changing the terms and conditions of appointment of Dr. Vandana Lal [DIN: 00472955],
Whole-Time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal-Ballot	Total	
Assent	6,53,78,994	0	6,53,78,994	99.9997
Dissent	196	0	196	0.0003
Total	6,53,79,190	0	6,53,79,190	100.0000

The detailed break up of e-voting in respect of the above Resolution is attached to this report & marked as 'Annexure B'.

Therefore, the above-mentioned Ordinary Resolution has been passed with requisite majority.

13. I will hand over the e-voting registers to the Company after signing of minutes by the Chairman of the Company.

14. You may accordingly declare the result of the voting by Postal Ballot.

For Sanjay Grover & Associates
(Company Secretaries)



(Sanjay Grover)
Managing Partner
Scrutinizer
C.P. No.:3850

December 21, 2016
New Delhi

Countersigned by

(Dr. Om Prakash Manchanda)
CEO & Whole-Time Director
[Authorised by Chairman]

Annexure-A

A1. VOTING THROUGH E-VOTING:				
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	119	6,53,79,190	65,37,91,900	78.9783
(b) Votes with Assent	99	6,53,78,793	65,37,87,930	78.9778
(c) Votes with dissent	20	397	3,970	0.0005

Annexure-B

B1. VOTING THROUGH E-VOTING:				
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	119	6,53,79,190	65,37,91,900	78.9783
(b) Votes with Assent	105	6,53,78,994	65,37,89,940	78.9781
(c) Votes with dissent	14	196	1,960	0.0002

