

July 28, 2016

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Sub: Proceedings/Outcome of the 22nd Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 22nd Annual General Meeting ("AGM") of the Company was held on Thursday, July 28, 2016 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 herewith summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the 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 & Legal Head

Encl: As above

Summary of Proceedings of the 22nd Annual General Meeting of the Company

The 22nd Annual General Meeting (AGM) of the Members of the Company was held on Thursday, July 28, 2016 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

The requisite quorum being present, (Hony) Brig. Dr. Arvind Lal, Chairman of the Company, chaired the Meeting and started the formal proceedings by introducing the Directors present on the dias. All the Directors of the Company except Dr. Murugan Rajaram Pandian, Mr. Harneet Singh Chandhoke, Mr. Sandeep Singhal and Mr. Naveen Wadhera, attended the meeting.

As per the attendance record, a total of 383 members (including proxies) were present.

The Chairman informed that the Statutory Registers under the Companies Act, 2013 required to be kept open for Inspection along with the other documents as mentioned in the AGM Notice are available for inspection by the members.

The Chairman delivered his speech, thereafter.

The notice of the AGM was, then, taken as read with the permission of the members present.

The Chairman explained the objectives of each of the resolution proposed to be passed at the AGM before inviting the members to share their views on any item of the AGM Notice.

Thereafter the Chairman informed the members that the Company had provided the facility to cast their vote electronically on all the resolutions set forth in the notice. The e-voting period commenced on Monday, July 25, 2016 at 10.00 a.m. and ended on Wednesday, July 27, 2016 at 5.00 p.m. Members who were present at the AGM and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. July 21, 2016 and who had not cast their votes electronically were provided an opportunity to cast their votes through poll at the meeting, under the supervisions of Mr. Sanjay Grover of M/s Sanjay Grover & Associates, Scrutinizer appointed for fair and transparent conduct of remote e-voting and poll process.

The Chairman also informed the Members that the Board of Directors have engaged the services of Central Depository Services (India) Private Limited (CDSL) as agency to provide e-voting facility.

The Chairman announced that the results of the voting (both electronic and physical) shall be declared on or before July 30, 2016 and shall be placed at the website of the Company and CDSL.

The Chairman then thanked the members for attending the Meeting.



Thereafter, voting by way of poll was conducted for the following resolutions as stated in the AGM notice:

ORDINARY BUSINESS	
1.	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2016 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, 2016 and the reports of the Auditors thereon. (Ordinary Resolution)
2.	Declaration of dividend @ Rs. 2.45/- per equity share for the financial year ended March 31, 2016. (Ordinary Resolution)
3.	Re-appointment of Mr. Rahul Sharma (DIN: 00956625) as a Director of the Company liable to retire by rotation. (Ordinary Resolution)
4.	Appointment of M/s S. R. Batliboi & Co., LLP (Firm Registration No. 301003E) as Statutory Auditors of the Company and authorizing Board of Directors to fix their remuneration. (Ordinary Resolution)
SPECIAL BUSINESS	
5.	Approval of 'Dr. Lal PathLabs Employees Restricted Stock Unit Plan 2016' ("RSU 2016" or the "Plan"). (Special Resolution)
6.	Approval of grant of Restricted Stock Units to the employees of Subsidiary Companies of the Company under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2016. (Special Resolution)
7.	Approval for Increase in the remuneration of Dr. Om Prakash Manchanda, CEO & Whole Time Director of the Company. (Special Resolution)
8.	Approval for re-classification of Authorized Share Capital of the Company. (Ordinary Resolution)
9.	Ratification of the remuneration of M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost Auditors of the Company for the financial year 2016-17. (Ordinary Resolution)

The Meeting concluded after the members polled their votes through ballot paper and the scrutinizer took the possession of the ballot boxes in his safe custody.

We request you to please take the same on record.

