



Dr Lal PathLabs

July 29, 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: Voting results of remote e-voting and poll conducted at the Annual General Meeting

Dear Sir/ Madam,

Please find enclosed herewith the following documents with respect to the AGM of the Company held on July 28, 2016:

- a) 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-1**.
- b) Scrutinizer's Report dated July 28, 2016 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-2**.

The result along with the Scrutinizer Report shall be available on the website of the Company viz. www.lalpathlabs.com and on the CDSL website viz. www.cdslindia.com.

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

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

THE CHAIRMAN

DR. LAL PATHLABS LIMITED

(CIN: L74899DL1995PLC065388)

Block E, Sector-18, Rohini

New Delhi-110085

Dear Sir,

I, Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) and voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date) on the resolutions mentioned in Notice dated May 27, 2016 for 22nd AGM of the Shareholders of the Company held on 28th day of July, 2016 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.



I submit my report as under:-

1. The remote e-voting period commenced on Monday July 25, 2016 at 10:00 A.M. and ended on Wednesday, July 27, 2016 at 05:00 P.M. on the designated website via CSDL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Thursday, July 21, 2016 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 9) as set out in the Notice dated May 27, 2016.
3. The total paid up Equity Share Capital of the Company as on July 21, 2016 was 82,74,29,970/- (Rupees Eighty Two Crore Seventy Four Lacs Twenty Nine Thousand Nine Hundred Seventy Only) divided into 8,27,42,997 (Eight Crore Twenty Seven Lacs Forty Two Thousand Nine Hundred Ninety Seven) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM at 11:00 A.M. the Ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.



8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses Mr. Dhiraj Kheriwal R/o 11/170, Amrit Puri, Near Iskcon Temple, New Delhi-110065 and Mr. Ankit Kumar R/o C-69, Amrit Puri, East of Kalish, New Delhi- 110068. who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Dhiraj

Dhiraj Kheriwal

Ankit

Ankit Kumar

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
- a. **Resolution No. 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				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,527	5,78,26,393	6,54,35,920	100.0000
Dissent	25	20	45	0.0000
Total	76,09,552	5,78,26,413	6,54,35,965	100.0000

Therefore, the resolution No. 1 has been approved with requisite majority Details of poll at AGM & remote e-voting are given in Annexure- A.



- b. **Resolution No. 2-** Declaration of dividend @ Rs. 2.45/- per equity share for the financial year ended March 31, 2016;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,549	5,78,26,413	6,54,35,962	100.0000
Dissent	3	0	3	0.0000
Total	76,09,552	5,78,26,413	6,54,35,965	100.0000

Therefore, the resolution No. 2 has been approved with requisite majority Details of poll at AGM & remote e-voting are given in **Annexure B.**

- c. **Resolution No. 3-** Re-appointment of Mr. Rahul Sharma (DIN: 00956625) as a Director of the Company liable to retire by rotation;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,527	5,54,72,601	6,30,82,128	96.6543
Dissent	25	21,83,600	21,83,625	3.3457
Total	76,09,552	5,76,56,201	6,52,65,753	100.0000

Therefore, the resolution No. 3 has been approved with requisite majority Details of poll at AGM & remote e-voting are given in **Annexure C.**



- d. **Resolution No. 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				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,528	5,69,42,867	6,45,52,395	98.6497
Dissent	25	8,83,546	8,83,571	1.3503
Total	76,09,553	5,78,26,413	6,54,35,966	100.0000

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-D.

- e. **Resolution No. 5-** Approval of 'Dr. Lal PathLabs Employees Restricted Stock Unit Plan 2016' ("RSU 2016" or the "Plan");

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,528	5,65,33,830	6,41,43,358	98.1786
Dissent	25	11,89,943	11,89,968	1.8214
Total	76,09,553	5,77,23,773	6,53,33,326	100.0000

Therefore, the resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-E.



- f. **Resolution No. 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				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,528	5,65,33,830	6,41,43,358	98.1786
Dissent	25	11,89,943	11,89,968	1.8214
Total	76,09,553	5,77,23,773	6,53,33,326	100.0000

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.

- g. **Resolution No. 7-**Approval for Increase in the remuneration of Dr. Om Prakash Manchanda, CEO & Whole Time Director of the Company;

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,528	5,78,26,393	6,54,35,921	100.0000
Dissent	25	20	45	0
Total	76,09,553	5,78,26,413	6,54,35,966	100.0000

Therefore, the resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-G**.



- h. **Resolution No. 8-** Approval for re-classification of Authorized Share Capital of the Company;

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,528	5,78,26,413	6,54,35,941	100.0000
Dissent	25	0	25	0.0000
Total	76,09,553	5,78,26,413	6,54,35,966	100.0000

Therefore, the resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-H**.

- i. **Resolution No. 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				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	76,09,528	5,78,26,413	6,54,35,941	100.0000
Dissent	25	0	25	0.0000
Total	76,09,553	5,78,26,413	6,54,35,966	100.0000

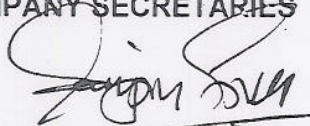
Therefore, the resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-I**.



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover

Scrutinizer

CP No 3850



July 28, 2016

New Delhi

Countersigned by



Dr. Om Prakash Manchanda

CEO & Whole-Time Director

Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	9	50	500	0.0000
c) Net Valid votes cast	28	76,09,552	7,60,95,520	9.1966
d) Votes with assent for the Resolution	22	76,09,527	7,60,95,270	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	83	5,78,26,413	57,82,64,130	69.8868
(b) Votes with Assent	82	5,78,26,393	57,82,63,930	69.8868
(c) Votes with dissent	1	20	200	0.0000



Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	9	50	500	0.0000
c) Net Valid votes cast	28	76,09,552	7,60,95,520	9.1966
d) Votes with assent for the Resolution	25	76,09,549	7,60,95,490	9.1966
e) Votes with dissent for the Resolution	3	3	30	0.0000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	83	5,78,26,413	57,82,64,130	69.8868
(b) Votes with Assent	83	5,78,26,413	57,82,64,130	69.8868
(c) Votes with dissent	0	0	0	0.0000



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	9	50	500	0.0000
c) Net Valid votes cast	28	76,09,552	7,60,95,520	9.1966
d) Votes with assent for the Resolution	22	76,09,527	7,60,95,270	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	77	5,76,56,201	57,65,62,010	69.6811
(b) Votes with Assent	53	5,54,72,601	55,47,26,010	67.0421
(c) Votes with dissent	24	21,83,600	2,18,36,000	2.6390



Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	8	49	490	0.0000
c) Net Valid votes cast	29	76,09,553	7,60,95,530	9.1966
d) Votes with assent for the Resolution	23	76,09,528	7,60,95,280	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	83	5,78,26,413	57,82,64,130	69.8868
(b) Votes with Assent	77	5,69,42,867	56,94,28,670	68.8190
(c) Votes with dissent	6	8,83,546	88,35,460	1.0678



Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	8	49	490.	0.0000
c) Net Valid votes cast	29	76,09,553	7,60,95,530	9.1966
d) Votes with assent for the Resolution	23	76,09,528	7,60,95,280	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	82	5,77,23,773	57,72,37,730	69.7627
(b) Votes with Assent	70	5,65,33,830	56,53,38,300	68.3246
(c) Votes with dissent	12	11,89,943	1,18,99,430	1.4381



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	8	49	490	0.0000
c) Net Valid votes cast	29	76,09,553	7,60,95,530	9.1966
d) Votes with assent for the Resolution	23	76,09,528	7,60,95,280	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	82	5,77,23,773	57,72,37,730	69.7627
(b) Votes with Assent	70	5,65,33,830	56,53,38,300	68.3246
(c) Votes with dissent	12	11,89,943	1,18,99,430	1.4381



Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	8	49	490	0.0000
c) Net Valid votes cast	29	76,09,553	7,60,95,530	9.1966
d) Votes with assent for the Resolution	23	76,09,528	7,60,95,280	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	83	5,78,26,413	57,82,64,130	69.8868
(b) Votes with Assent	82	5,78,26,393	57,82,63,930	69.8868
(c) Votes with dissent	1	20	200	0.0000



Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	8	49	490	0.0000
c) Net Valid votes cast	29	76,09,553	7,60,95,530	9.1966
d) Votes with assent for the Resolution	23	76,09,528	7,60,95,280	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	83	5,78,26,413	57,82,64,130	69.8868
(b) Votes with Assent	83	5,78,26,413	57,82,64,130	69.8868
(c) Votes with dissent	0	0	0	0.0000



Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	37	76,09,602	7,60,96,020	9.1966
b) Less: Invalid Votes	8	49	490	0.0000
c) Net Valid votes cast	29	76,09,553	7,60,95,530	9.1966
d) Votes with assent for the Resolution	23	76,09,528	7,60,95,280	9.1966
e) Votes with dissent for the Resolution	6	25	250	0.0000

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	83	5,78,26,413	57,82,64,130	69.8868
(b) Votes with Assent	83	5,78,26,413	57,82,64,130	69.8868
(c) Votes with dissent	0	0	0	0.0000



Voting Results of AGM

Details of poll at AGM 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 the AGM	28.07.2016
Total number of shareholders on record date	27,699
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 2 Public: 381	383
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Ordinary Resolution: 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

Whether promoter/ promoter group are interested in the Agenda/resolution							
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	No
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
	Poll	48,516,165	48,516,165	100.0000	48,516,165	0	100
	Total	48,516,165	48,516,165	100.0000	48,516,165	0	100
	E-voting	8,173,983	8,173,983	74.1931	8,173,983	0	100
Public-Institutions	Poll	11,017,168	0	0	0	0	0
	Total	8,173,983	8,173,983	74.1931	8,173,983	0	100
	E-voting	1,136,265	1,136,265	4.8957	1,136,245	20	99.9982
	Poll	23,209,664	7,609,552	32.7861	7,609,527	25	99.9996
Public-Non Institutions	Total	8,745,817	8,745,817	37.6818	8,745,772	45	99.9994
	Total	82,742,997	65,435,965	79.0834	65,435,920	45	99.9999
Total							0.0001



2. Ordinary Resolution: Declaration of dividend @ Rs. 2.45/- per equity share for the financial year ended March 31, 2016

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		48,516,165	100.0000	48,516,165	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		48,516,165	100.0000	48,516,165	0	100	0
Public-Institutions	E-voting		8,333,177	75.6381	8,333,177	0	100	0
	Poll	11,017,168	-	-	-	0	0	0
	Total		8,333,177	75.6381	8,333,177	0	100	0
Public-Non Institutions	E-voting		977,071	4.2098	977,071	0	100	0
	Poll	23,209,664	7,609,552	32.7861	7,609,549	3	99.9999	0.0001
	Total		8,586,623	36.9959	8,586,620	3	99.9999	0.0001
Total		82,742,997	65,435,965	79.0834	65,435,962	3	99.9999	0.0001

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

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		48,516,165	100.0000	48,516,165	0	100	0
	Poll	48,516,165	0	0.0000	0	0	0	0
	Total		48,516,165	100.0000	48,516,165	0	100	0
Public-Institutions	E-voting		8,162,965	74.0931	5,979,385	2,183,580	73.2501	26.7498
	Poll	11,017,168	0	0.0000	-	0	0	0
	Total		8,162,965	74.0931	5,979,385	2,183,580	73.2501	26.7498
Public-Non Institutions	E-voting		977,071	4.2098	977,051	20	99.9979	0.0021
	Poll	23,209,664	7,609,552	32.7861	7,609,527	25	99.9967	0.0003
	Total		8,586,623	36.9959	8,586,578	45	99.9967	0.0003
Total		82,742,997	65,265,753	78.8777	63,082,128	2,183,625	96.6542	3.3458



4. Ordinary Resolution: 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

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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		48,516,165	100.0000	48,516,165	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total	48,516,165	48,516,165	100.0000	48,516,165	0	100	0
Public-Institutions		11,017,168	8,333,177	75.6381	7,449,631	883,546	89.3972	10.6028
	E-voting		0	0.0000	0	0	0	0
	Poll		8333177	75.6381	7,449,631	883,546	89.3972	10.6028
	Total	11,017,168	8333177	75.6381	7,449,631	883,546	89.3972	10.6028
Public-Non Institutions		23,209,664	977,071	4.2098	977,071	0	100	0
	E-voting		7,609,553	32.7861	7,609,528	25	99.9997	0.0003
	Poll		8,586,624	36.9959	8,586,599	25	99.9997	0.0003
	Total	23,209,664	8,586,624	36.9959	8,586,599	25	99.9997	0.0003
Total		82,742,997	65,435,966	79.0834	64,552,395	883,571	99.9997	0.0003

5. Special Resolution: Approval of 'Dr. Lal Pathlabs Employees Restricted Stock Unit Plan 2016' ("RSU 2016" or the "Plan")

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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		48,516,165	100.0000	48,516,165	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total	48,516,165	48,516,165	100.0000	48,516,165	0	100	0
Public-Institutions		11,017,168	8,230,537	74.7065	7,040,614	1,189,923	85.5425	14.4575
	E-voting		0	0.0000	0	0	0	0
	Poll		8230537	74.7065	7,040,614	1,189,923	85.5425	14.4575
	Total	11,017,168	8230537	74.7065	7,040,614	1,189,923	85.5425	14.4575
Public-Non Institutions		23,209,664	977,071	4.2098	977,051	20	99.9980	0.0020
	E-voting		7,609,553	32.7861	7,609,528	25	99.9996	0.0004
	Poll		8,586,624	36.9959	8,586,579	45	99.9994	0.0006
	Total	23,209,664	8,586,624	36.9959	8,586,579	45	99.9994	0.0006
Total		82,742,997	65,333,322	78.9593	64,143,358	1,189,968	98.1786	1.8214



6. Special Resolution: 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

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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		48,516,165	100.0000	48,516,165	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total	48,516,165	48,516,165	100.0000	48,516,165	0	100	0
Public-Institutions	E-voting		8,230,537	74.7065	7,040,614	1,189,923	85.5425	14.4575
	Poll	11,017,168	0	0.0000	0	0	0	0
	Total		8,230,537	74.7065	7,040,614	1,189,923	85.5425	14.4575
Public-Non Institutions	E-voting		977,071	4.2098	977,051	20	99.9980	0.0020
	Poll	23,209,664	7,609,553	32.7861	7,609,528	25	99.9996	0.0004
	Total		8,586,624	36.9959	8,586,579	45	99.9994	0.0006
Total		82,742,997	65,333,326	78.9593	64,143,358	1,189,968	98.1786	1.8214

7. Special Resolution: Approval for Increase in the remuneration of Dr. Om Prakash Manchanda, CEO & Whole Time Director of the Company

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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		48,516,165	100.0000	48,516,165	0	100	0
	Poll	48,516,165	0	0.0000	0	0	0	0
	Total		48,516,165	100.0000	48,516,165	0	100	0
Public-Institutions	E-voting		8,333,177	75.6381	8,333,177	0	100	0
	Poll	11,017,168	0	0.0000	0	0	0	0
	Total		159,194	75.6381	159,194	0	100	0
Public-Non Institutions	E-voting		977,071	4.2098	977,051	20	99.9980	0.0020
	Poll	23,209,664	7,609,553	32.7861	7,609,528	25	99.9996	0.0004
	Total		8,586,624	36.9959	8,586,579	45	99.9994	0.0006
Total		82,742,997	57,261,983	69.2046	57,261,938	45	99.9999	0.0001



8. Ordinary Resolution: Approval for re-classification of Authorized Share Capital of the Company								
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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	48,516,165	48,516,165	100.0000	48,516,165	0	100	0
	Total		48,516,165	100.0000	48,516,165	0	100	0
	E-voting		8,333,177	75.6381	8,333,177	0	100	0
Public-Institutions	Poll	11,017,168	0		0	0	0	0
	Total		8,333,177	75.6381	8,333,177	0	100	0
	E-voting		977,071	4.2098	977,071	0	100	0
Public-Non Institutions	Poll	23,209,664	7,609,553	32.7861	7,609,528	25	99.9996	0.0004
	Total		8,586,624	36.9959	8,586,599	25	99.9997	0.0003
			65,435,966	79.0834	65,435,941	25	99.9999	0.0001
Total		82,742,997						

9. Ordinary Resolution: 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								
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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		48,516,165	100.0000	48,516,165	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		48,516,165	100.0000	48,516,165	0	100	0
Public-Institutions	E-voting		8,333,177	75.6381	8,333,177	0	100	0
	Poll	11,017,168	0	0.0000	0	0	0	0
	Total		8,333,177	75.6381	8,333,177	0	0	0
	E-voting		977,071	4.2098	977,071	0	100	0
Public-Non Institutions	Poll	23,209,664	7,609,553	32.7861	7,609,528	25	99.9996	0.0004
	Total		8,586,624	36.9959	8,586,599	25	99.9997	0.0003
Total		82,742,997	65,435,966	79.0834	65,435,941	25	99.9999	0.0001

