

August 14, 2018

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: Scrutinizer's Report and Voting Result of the 24th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Company was held on Monday, August 13, 2018 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 13, 2018 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 & 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 24th Annual General Meeting of the members of the Company held on Monday, August 13, 2018, 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 24th 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.



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2. In accordance with the Notice of the 24th 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 14, 2018, the remote e-voting commenced on Thursday, August 09, 2018 at 10:00 A.M. and ended on Sunday, August 12, 2018 at 5:00 P.M.
3. The Equity Shareholders holding shares either in physical form or dematerialized form as on Monday, August 06, 2018 (the "Cut-off date") were entitled to cast their vote by remote e-voting on the resolutions stated in the Notice of the 24th 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 - (N.A.). The vote cast by use of Ballot at the meeting was first counted physically.
7. The votes on remote e-voting were unblocked at 11:19 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, 2018, 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, 2018 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	125	6,66,39,048	100.00
Voting by poll	1	1	0.00
Total	126	6,66,39,049	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	1	10	0.00
Voting by poll	0	0	0.00
Total	1	10	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/- per equity share for the Financial Year ended March 31, 2018.

(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	126	6,66,39,076	100.00
Voting by poll	1	1	0.00
Total	127	6,66,39,077	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	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	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	119	6,58,23,503	98.78
Voting by poll	1	1	0
Total	120	6,58,23,504	98.78

(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	8,15,575	1.22
Voting by poll	0	0	0
Total	8	8,15,575	1.22

(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

Re-appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a term of Five (5) 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	116	6,61,18,119	99.63
Voting by poll	1	1	0
Total	117	6,61,18,120	99.63

(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	10	2,45,959	0.37
Voting by poll	0	0	0.00
Total	10	2,45,959	0.37

(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

Re-appointment of Mr. Anoop Mahendra Singh (DIN: 01963056) as an Independent Director of the Company for a term of Five (5) 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	123	6,63,64,056	100.00
Voting by poll	1	1	0
Total	124	6,63,64,057	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	3	22	0.00
Voting by poll	0	0	0.00
Total	3	22	0.00

(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/Special Resolution

Re-appointment of Mr. Harneet Singh Chandhoke (DIN 02758084) as an Independent Director of the Company for a term of Five (5) 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	123	6,63,64,056	100.00
Voting by poll	1	1	0.00
Total	124	6,63,64,057	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	3	22	0.00
Voting by poll	0	0	0.00
Total	3	22	0.00

(iii) **Invalid** votes:

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



g) Resolution 7 – Special business/Special Resolution

Re-appointment of Mr. Sunil Varma (DIN: 01020611) as an Independent Director of the Company for a term of Five (5) 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	120	6,57,25,843	99.04
Voting by poll	1	1	0.00
Total	121	6,57,25,844	99.04

(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	6	6,38,235	0.96
Voting by poll	0	0	0.00
Total	6	6,38,235	0.96

(iii) Invalid votes:

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



h) Resolution 8 – Special Business/Special Resolution

Re-appointment of Dr. Saurabh Srivastava (DIN: 00380453) as an Independent Director of the Company for a term of Five (5) 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	71	5,64,44,205	85.86
Voting by poll	1	1	0.00
Total	72	5,64,44,206	85.86

(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	51	92,94,330	14.14
Voting by poll	0	0	0
Total	51	92,94,330	14.14

(iii) **Invalid** votes:

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



i) Resolution 9- Special Business/Ordinary Resolution

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 2018-19.

(ii) 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	123	6,66,39,037	100.00
Voting by poll	1	1	0.00
Total	124	6,66,39,038	100.00

(iii) 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	3	21	0.00
Voting by poll	0	0	0.00
Total	3	21	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 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

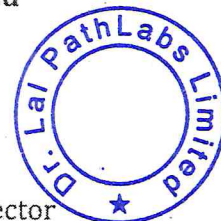
For PDS & CO.
Company Secretaries



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

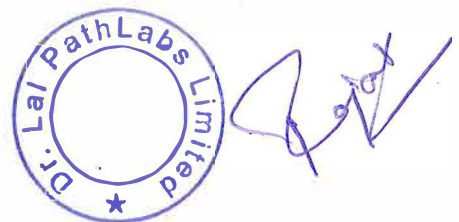


Date: 13.08.2018

Place: Delhi

Name of the Company	DR. LAL PATHLABS LIMITED
Date of the 24th AGM	13-Aug-18
Total number of shareholders on record date	44,987
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public	73
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

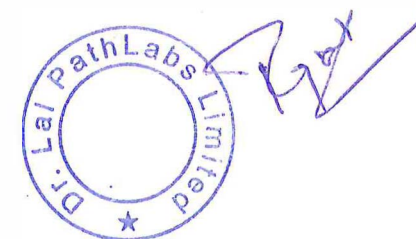
Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary: Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2018, together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon.							
Whether promoter/ promoter group are interested 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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,75,12,856	82.60	1,75,12,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,75,12,856	82.60	1,75,12,856	0	100.00	0.00
Public- Non Institutions	E-Voting	1,42,90,748	12,77,640	8.94	12,77,630	10	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,641	8.94	12,77,631	10	100.00	0.00
	Total	8,33,41,610	6,66,39,059	79.96	6,66,39,049	10	100.00	0.00



Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary: Declaration of dividend of Rs. 3/- per equity share for the Financial Year ended March 31, 2018.					
Whether promoter/ promoter group are interested 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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,75,12,856	82.60	1,75,12,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,75,12,856	82.60	1,75,12,856	0	100.00	0.00
Public- Non Institutions	E-Voting	1,42,90,748	12,77,660	8.94	12,77,658	2	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,661	8.94	12,77,659	2	100.00	0.00
Total		8,33,41,610	6,66,39,079	79.96	6,66,39,077	2	100.00	0.00



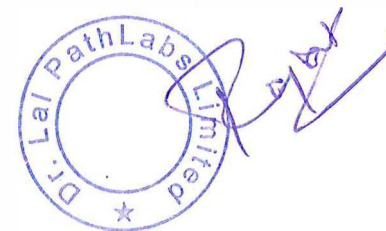
Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary: Re-appointment of Dr. Vandana Lal (DIN: 00472955), as a Director of the Company liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,75,12,856	82.60	1,66,97,303	8,15,553	95.34	4.66
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,75,12,856	82.60	1,66,97,303	8,15,553	95.34	4.66
Public- Non Institutions	E-Voting	1,42,90,748	12,77,660	8.94	12,77,638	22	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,661	8.94	12,77,639	22	100.00	0.00
Total		8,33,41,610	6,66,39,079	79.96	6,58,23,504	8,15,575	98.78	1.22



Resolution No.				4				
Resolution required: (Ordinary/ Special)				Special: Re-appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a term of Five (5) years				
Whether promoter/ promoter group are interested 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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,72,37,856	81.30	16991919	245937	98.57	1.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,72,37,856	81.30	16991919	245937	98.57	1.43
Public- Non Institutions	E-Voting	1,42,90,748	12,77,660	8.94	12,77,638	22	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,661	8.94	1277639	22	100.00	0.00
	Total	8,33,41,610	6,63,64,079	79.63	6,61,18,120	2,45,959	99.63	0.37



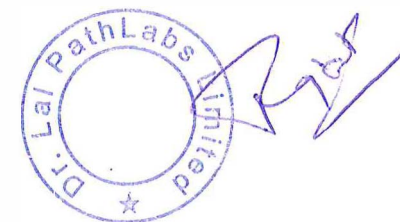
Resolution No.			5					
Resolution required: (Ordinary/ Special)			Special: Re-appointment of Mr. Anoop Mahendra Singh (DIN: 01963056) as an Independent Director of the Company for a term of Five (5) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,72,37,856	81.30	1,72,37,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,72,37,856	81.30	1,72,37,856	0	100.00	0.00
Public- Non Institutions	E-Voting	1,42,90,748	12,77,660	8.94	12,77,638	22	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,660	8.94	12,77,639	22	100.00	0.00
Total		8,33,41,610	6,63,64,078	79.63	6,63,64,057	22	100.00	0.00



Resolution No.				6				
Resolution required: (Ordinary/ Special)				Special: Re-appointment of Mr. Harneet Singh Chandhoke (DIN 02758084) as an Independent Director of the Company for a term of Five (5) years.				
Whether promoter/ promoter group are interested 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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,72,37,856	81.30	1,72,37,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,72,37,856	81.30	1,72,37,856	0	0.00	0.00
Public- Non Institutions	E-Voting	1,42,90,748	12,77,660	8.94	12,77,638	22	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,661	8.94	12,77,639	22	100.00	0.00
Total		8,33,41,610	6,63,64,079	79.63	6,63,64,057	22	100.00	0.00



Resolution No.			7					
Resolution required: (Ordinary/ Special)			Special : Re-appointment of Mr. Sunil Varma (DIN: 01020611) as an Independent Director of the Company for a term of Five (5) years.					
Whether promoter/ promoter group are interested 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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,72,37,856	81.30	1,65,99,643	6,38,213	96.30	3.70
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,72,37,856	81.30	1,65,99,643	6,38,213	96.30	3.70
Public- Non Institutions	E-Voting	1,42,90,748	12,77,660	8.94	12,77,638	22	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,661	8.94	12,77,639	22	100.00	0.00
Total		8,33,41,610	6,63,64,079	79.63	6,57,25,844	6,38,235	99.04	0.96



Resolution No.				8				
Resolution required: (Ordinary/ Special)				Special : Re-appointment of Dr. Saurabh Srivastava (DIN: 00380453) as an Independent Director of the Company for a term of Five (5) years.				
Whether promoter/ promoter group are interested 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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,66,12,313	78.35	73,18,005	92,94,308	44.05	55.95
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,66,12,313	78.35	73,18,005	92,94,308	44.05	55.95
Public- Non Institutions	E-Voting	1,42,90,748	12,77,660	8.94	12,77,638	22	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,661	8.94	12,77,639	22	100.00	0.00
Total		8,33,41,610	6,57,38,536	78.88	5,64,44,206	92,94,330	85.86	14.14



Resolution No.				9				
Resolution required: (Ordinary/ Special)				Ordinary: 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 2018-19.				
Whether promoter/ promoter group are interested 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 favor (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	4,78,48,562	4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,78,48,562	100.00	4,78,48,562	0	100.00	0.00
Public- Institutions	E-Voting	2,12,02,300	1,75,12,856	82.60	1,75,12,856	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,75,12,856	82.60	1,75,12,856	0	100.00	0.00
Public- Non Institutions	E-Voting	1,42,90,748	12,77,640	8.94	12,77,619	21	100.00	0.00
	Poll		1	0.00	1	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,77,641	8.94	12,77,620	21	100.00	0.00
Total		8,33,41,610	6,66,39,059	79.96	6,66,39,038	21	100.00	0.00

