Dr Lal PathLabs

July 30, 2020

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 26th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ("AGM") of the Company was held on Thursday, July 30, 2020 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 30, 2020 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 e-voting during 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**

Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary and Legal Head
Encl: As above

Regd. Office: Dr. Lal PathLabs Ltd., Block E, Sector-18, Rohini, New Delhi - 110085, +91-11-30258600, Fax: +91-11-2788-2134
Corporate Office: Dr. Lal PathLabs Ltd., 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram - 122 001, Haryana +91-124-3016-500, Fax: +91-124-4234-468

Annexure - 1

PDS & Co.

Company Secretaries

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 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA)]

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 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 26th Annual General Meeting ("AGM")of the members of the Company held on Thursday, 30 July, 2020, 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 26th Annual General Meeting 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 Chairman on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.

PDS & CO. COMPANY SECRETARIES DELHI

H.O. : A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi - 110092
Ph. Off. : 011-4248 6854, 2250 1053, Mob. : 97177 92135. e-mail : office@pdsco.in
Website : www.pdsco.in

2. The Notice dated 27 June, 2020 of the 26th Annual General Meeting 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 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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, 26 July, 2020 at 09:00 A.M. and ended on Wednesday, 29 July, 2020 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, 23 July , 2020 (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 26th Annual General Meeting 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 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 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:

S & CO. COMPANY SECRETARIES

a) **Resolution- 1: Ordinary Business/Ordinary Resolution**

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, 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, 2020 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	268	6,94,56,686	99.92
e-voting	7	54,176	0.08
Total	**275**	**6,95,10,862**	**100**

(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	187	0.00
e-voting	0	0	0.00
Total	**7**	**187**	**0.00**

(iii) **Invalid** votes:

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

S & CO. COMPANY SECRETARIES DELHI

b) Resolution 2 – Ordinary Business/Ordinary Resolution

Re-appointment of Dr. Om Prakash Manchanda (DIN: 02099404) 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	150	6,20,51,960	90.81
e-voting	7	54,176	0.08
Total	**157**	**6,21,06,136**	**90.89**

(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	122	62,25,004	9.11
e-voting	0	0	0.00
Total	**122**	**62,25,004**	**9.11**

(iii) **Invalid** votes:

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

c) Resolution 3 – Special Business/ Special Resolution

Re-designate (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) by appointing him as Executive Chairman and Whole-Time Director of the Company, for a period of two (2) years commencing from April 01, 2020.

(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	265	6,87,94,274	99.79
e-voting	7	54,176	0.08
Total	**272**	**6,88,48,450**	**99.87**

(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	11	91,055	0.13
e-voting	0	0	0.00
Total	**11**	**91,055**	**0.13**

(iii) **Invalid** votes:

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

PS & CO. ★ COMPANY SECRETARIES DELHI

d) Resolution 4 - Special Business/Ordinary Resolution

Re-designate Dr. Om Prakash Manchanda (DIN: 02099404) by appointing him as the Managing Director of the Company, for period of five (5) years commencing from April 01, 2020

(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	145	6,13,06,323	90.41
e-voting	7	54,176	0.08
Total	**152**	**6,13,60,499**	**90.49**

(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	124	64,51,095	9.51
e-voting	0	0	0.00
Total	**124**	**64,51,095**	**9.51**

(iii) **Invalid** votes:

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

PDS & CO. DELHI COMPANY SECRETARIES

e) Resolution 5 – Special Business/Ordinary Resolution

Re-appointment of Dr. Vandana Lal (DIN: 00472955) as Whole-Time Director of the Company, for period of five (5) years commencing from April 01, 2020

(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	263	6,87,51,050	99.77
e-voting	7	54,176	0.08
Total	**270**	**6,88,05,226**	**99.85**

(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	12	1,06,274	0.15
e-voting	0	0	0.00
Total	**12**	**1,06,274**	**0.15**

(iii) **Invalid** votes:

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

PDS & CO. COMPANY SECRETARIES DELHI

f) Resolution 6 – Special Business/ Special Resolution

Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, for the financial year 2020-21 exceeding fifty percent of the total remuneration payable to all Non-Executive Directors

(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	251	6,77,74,603	98.31
e-voting	7	54,176	0.08
Total	**258**	**6,78,28,779**	**98.39**

(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	25	11,10,726	1.61
e-voting	0	0	0.00
Total	**25**	**11,10,726**	**1.61**

(iii) **Invalid** votes:

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

DS & CO. COMPANY SECRETARIES

g) Resolution 7 - 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 2020-21.

(iii) 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	270	6,94,86,148	99.92
e-voting	7	54,176	0.08
Total	**277**	**695,40,324**	**100**

(iv) 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	194	0.00
e-voting	0	0	0.00
Total	**9**	**194**	**0.00**

(iii) **Invalid** votes:

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

RDS & CO
DELHI
COMPANY SECRETARIES

7. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman 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
Executive Chairman

Date: 30.07.2020
Place: Delhi

Annexure-2

Dr. Lal Pathlabs Limited Voting Results of 26th Annual General Meeting	
Regulation 44(3) (Results of Remote e-voting and e-voting during Annual General Meeting)	
Date of Annual General Meeting	July 30, 2020
Total No of Shareholders on Record Date	61,888
No. of Shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	 4 52

Item no. 1: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 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, 2020 and the reports of the Auditors thereon

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are intersted 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 favour (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	4,69,40,646	4,69,40,646	100.00	4,69,40,646	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	**4,69,40,646**	**4,69,40,646**	**100.00**	**4,69,40,646**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,57,72,946	2,10,56,046	81.70	2,10,56,046	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	**2,57,72,946**	**2,10,56,046**	**81.70**	**2,10,56,046**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	97,73,297	15,14,357	15.49	15,14,170	187	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**97,73,297**	**15,14,357**	**15.49**	**15,14,170**	**187**	**99.99**	**0.01**
	GRAND TOTAL	**8,24,86,889**	**6,95,11,049**	**84.27**	**6,95,10,862**	**187**	**100.00**	**0.00**

Dr. Lal PathLabs

Item no. 2: Re-appointment of Dr. Om Prakash Manchanda (DIN: 02099404) as a Director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are intersted 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 favour (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	4,69,40,646	4,69,40,646	100.00	4,69,40,646	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	**4,69,40,646**	**4,69,40,646**	**100.00**	**4,69,40,646**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,57,72,946	1,98,76,137	77.12	1,36,51,327	62,24,810	68.68	31.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2,57,72,946**	**1,98,76,137**	**77.12**	**1,36,51,327**	**62,24,810**	**68.68**	**31.32**
Public- Non Institutions	E-Voting	97,73,297	15,14,357	15.49	15,14,163	194	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**97,73,297**	**15,14,357**	**15.49**	**15,14,163**	**194**	**99.99**	**0.01**
GRAND TOTAL		**8,24,86,889**	**6,83,31,140**	**82.84**	**6,21,06,136**	**62,25,004**	**90.89**	**9.11**

Dr. Lal PathLabs Limited

Item no. 3: Re-designate (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) by appointing him as Executive Chairman and Whole-Time Director of the Company, for a period of two (2) years, commencing from April 01, 2020

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are intersted 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 favour (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	4,69,40,646	4,69,40,646	100.00	4,69,40,646	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	**4,69,40,646**	**4,69,40,646**	**100.00**	**4,69,40,646**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,57,72,946	2,04,84,502	79.48	2,03,93,634	90,868	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2,57,72,946**	**2,04,84,502**	**79.48**	**2,03,93,634**	**90,868**	**99.56**	**0.44**
Public- Non Institutions	E-Voting	97,73,297	15,14,357	15.49	15,14,170	187	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**97,73,297**	**15,14,357**	**15.49**	**15,14,170**	**187**	**99.99**	**0.01**
GRAND TOTAL		**8,24,86,889**	**6,89,39,505**	**83.58**	**6,88,48,450**	**91,055**	**99.87**	**0.13**

Dr. Lal PathLabs Limited

Item no. 4: Re-designate Dr. Om Prakash Manchanda (DIN: 02099404) by appointing him as the Managing Director of the Company, for a period of five (5) years commencing from April 01, 2020

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are intersted 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 favour (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	4,69,40,646	4,69,40,646	100.00	4,69,40,646	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	**4,69,40,646**	**4,69,40,646**	**100.00**	**4,69,40,646**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,57,72,946	1,93,56,591	75.10	1,29,05,688	64,50,903	66.67	33.33
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2,57,72,946**	**1,93,56,591**	**75.10**	**1,29,05,688**	**64,50,903**	**66.67**	**33.33**
Public- Non Institutions	E-Voting	97,73,297	15,14,357	15.49	15,14,165	192	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**97,73,297**	**15,14,357**	**15.49**	**15,14,165**	**192**	**99.99**	**0.01**
GRAND TOTAL		**8,24,86,889**	**6,78,11,594**	**82.21**	**6,13,60,499**	**64,51,095**	**90.49**	**9.51**

Dr. Lal PathLabs Limited

Item no. 5: Re-appoint Dr. Vandana Lal (DIN: 00472955) as Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 2020

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are intersted 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 favour (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	4,69,40,646	4,69,40,646	100.00	4,69,40,646	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	**4,69,40,646**	**4,69,40,646**	**100.00**	**4,69,40,646**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,57,72,946	2,04,56,497	79.37	2,03,50,415	1,06,082	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	**2,57,72,946**	**2,04,56,497**	**79.37**	**2,03,50,415**	**1,06,082**	**99.48**	**0.52**
Public- Non Institutions	E-Voting	97,73,297	15,14,357	15.49	15,14,165	192	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**97,73,297**	**15,14,357**	**15.49**	**15,14,165**	**192**	**99.99**	**0.01**
GRAND TOTAL		**8,24,86,889**	**6,89,11,500**	**83.54**	**6,88,05,226**	**1,06,274**	**99.85**	**0.15**

Dr. Lal PathLabs Limited

Item no. 6: Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, for the Financial Year 2020-21 exceeding fifty percent of the total remuneration payable to all Non-Executive Directors

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are intersted 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 favour (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	4,69,40,646	4,69,40,646	100.00	4,69,40,646	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	**4,69,40,646**	**4,69,40,646**	**100.00**	**4,69,40,646**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,57,72,946	2,04,84,502	79.48	1,93,74,051	11,10,451	94.58	5.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**2,57,72,946**	**2,04,84,502**	**79.48**	**1,93,74,051**	**11,10,451**	**94.58**	**5.42**
Public- Non Institutions	E-Voting	97,73,297	15,14,357	15.49	15,14,082	275	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	**97,73,297**	**15,14,357**	**15.49**	**15,14,082**	**275**	**99.98**	**0.02**
GRAND TOTAL		**8,24,86,889**	**6,89,39,505**	**83.58**	**6,78,28,779**	**11,10,726**	**98.39**	**1.61**

Dr. Lal PathLabs Limited

Item no. 7: Ratification of the remuneration of M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2020-21

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are intersted 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 favour (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	4,69,40,646	4,69,40,646	100.00	4,69,40,646	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	**4,69,40,646**	**4,69,40,646**	**100.00**	**4,69,40,646**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	2,57,72,946	2,10,85,515	81.81	2,10,85,515	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	**2,57,72,946**	**2,10,85,515**	**81.81**	**2,10,85,515**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	97,73,297	15,14,357	15.49	15,14,163	194	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**97,73,297**	**15,14,357**	**15.49**	**15,14,163**	**194**	**99.99**	**0.01**
GRAND TOTAL		**8,24,86,889**	**6,95,40,518**	**84.30**	**6,95,40,324**	**194**	**100.00**	**0.00**

Dr. Lal PathLabs Limited