Dr Lal PathLabs

July 29, 2021

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: Proceedings of the 27th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, July 29, 2021 at 10.30 A.M. (IST) through Video Conference in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs.

The AGM concluded at 11:16 A.M. (IST).

In this regard, please find enclosed proceedings of the AGM as required under Regulation 30 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**

Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary and Legal Head

Encl: As above

Summary of Proceedings of the 27th Annual General Meeting of Dr. Lal PathLabs Limited ("Company")

The 27th Annual General Meeting (AGM/ Meeting) of the Members of the Company was held on Thursday, July 29, 2021 at 10:30 A.M. (IST) through Video Conferencing in compliance with the provisions of Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs.

The meeting commenced at 10:30 A.M. (IST).

The following Directors were present:

Name		Designation	Joined Meeting from
(Hony) Brig. Dr. Arvind Lal	-	Executive Chair	Gurugram (Haryana)
Mr. Anoop Mahendra Singh	-	Independent Director and Chairperson of Nomination & Remuneration Committee	New Zealand
Dr. Archana Lal Erdmann	-	Non-Executive Director	California, USA
Mr. H.S. Chandhoke	-	Independent Director	New Delhi
Dr. Om Prakash Manchanda	-	Managing Director	Gurugram (Haryana)
Mr. Rahul Sharma	-	Non-Executive Director	Hong Kong
Mr. Saurabh Srivastava	-	Independent Director and Chairperson of Stakeholders Relationship Committee	Uttarakhand
Mrs. Somya Satsangi	-	Independent Director and Chairperson of the Risk Management Committee	New Delhi
Mr. Sunil Varma	-	Lead Independent Director, Chairperson of the Audit Committee	Singapore
Dr. Vandana Lal	-	Whole Time Director	New Delhi

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	-
Through Proxy / Authorised Representative	Not Applicable	Not Applicable	-
Video Conference	4	53	57

Dr. Lal PathLabs Limited

Mr. Rajat Kalra, Company Secretary, welcomed the Members who were participating in the Meeting through Video Conference and briefed them about certain important points regarding Video Conferencing. Thereafter, he requested (Hony) Brig. Dr. Arvind Lal to chair the meeting.

(Hony) Brig. Dr. Arvind Lal, took the chair and welcomed the members present before confirming the presence of quorum.

He started the meeting by requesting his fellow Board Members to introduce themselves to the Members.

The Chairperson also, then confirmed the presence of following:

Name	Designation
Mr. Bharath U	Chief Executive Officer
Mr. Ved Prakash Goel	Chief Financial Officer
Mr. Rajat Kalra	Company Secretary
Mr. Jitendra Agarwal	Partner- Deloitte Haskins & Sells, LLP; Statutory Auditors
Mr. Dalip Shihn	Manager- Deloitte Haskins & Sells, LLP; Statutory Auditors
Mr. Prashant Balodia	Partner, PDS & Co., Secretarial Auditor
Mr. Pankaj Bhandari	Partner, Ernst & Young LLP, Internal Auditors
Mr. Vaibhav Maheshwari	Director, Ernst & Young LLP, Internal Auditors

The Chairperson thereafter, read out his speech.

The Chairperson further informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members.

The Chairperson further informed that the Statutory Auditors' Report and Secretarial Auditor's Report for the Financial Year ended March 31, 2021 did not contain any qualifications and therefore, were not required to be read at the AGM. The notice of the AGM was, then, taken as read as the same was already circulated to the Members.

The Chairperson, then, took up the following items of business, as per the Notice of AGM:

ORDINARY BUSINESS	
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the

Dr. Lal PathLabs Limited

	Financial Year ended March 31, 2021 and the report of the Auditors thereon. **(Ordinary Resolution)**
2.	Declaration of dividend of Rs. 8/- per equity share for the Financial Year ended March 31, 2021. **(Ordinary Resolution)**
3.	Reappointment of Dr. Vandana Lal (DIN: 00472955), who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution)**
SPECIAL BUSINESS	
4.	(i) Increasing in the limit of Managerial Remuneration to enable Mr. Rahul Sharma, Non-Executive Director of the Company, to exercise the Stock Options granted under ESOP 2010 Scheme of the Company. and (ii) Payment of remuneration to Mr. Rahul Sharma for the Financial Year 2021-22 exceeding 50% of the total remuneration payable to all Non-Executive Directors **(Special Resolution)**
5	Increase in the Commission payable to Non-Executive Directors of the Compoany , to a maximum of Rs. 20,00,000/- (Rupees Twenty Lakhs only) per annum per Director beginning from Financial Year 2021-22. **(Special Resolution)**
6	Ratification of the remuneration of M/s. A.G. Agarwal & Associates, Cost Auditors of the Company for the Financial Year 2021-22. **(Ordinary Resolution)**

For Item No. 3 & 5 the Chairperson was deemed to be considered interested, being a related party. Therefore, the Chairperson entrusted the conduct of the proceedings for these two items to Dr. Om Prakash Manchanda, Managing Director of the Company.

Thereafter, the Chairperson 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 Company had provided the remote e-voting facility to all Members to cast their vote electronically on all the resolutions set forth in the notice of AGM. The remote e-voting period commenced on Sunday, July 25, 2021 at 9:00 A.M and ended on Wednesday, July 28, 2021 at 5:00 P.M.

Dr. Lal PathLabs Limited

The Chairperson also informed that the Members who had not cast their votes through remote e-voting, can cast their votes during the meeting by way of a single login credential, through their demat accounts or through websites of Depositories / Depository Participants.

He also informed that the Board of Directors have appointed Mr. Prashant Balodia of M/s. PDS & Co., Company Secretaries, as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The Chairperson thereafter requested Mr. Rajat Kalra, Company Secretary to open the Q&A session for the Members to ask their queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/express their views. These queries were duly responded by Dr. Om Prakash Manchanda, Managing Director.

The Chairperson then thanked the Members for attending the meeting and authorized Mr. Rajat Kalra, Company Secretary to conclude the meeting.

Thereafter, Mr. Rajat Kalra, Company Secretary informed the Members that the voting on the CDSL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote.

Mr. Rajat Kalra, further informed that the results of e-voting shall be announced on or before July 31, 2020 and also be made available on the website of the Company at www.lalpthlabs.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

We request you to please take the same on record.

Thanking You,

For Dr. Lal PathLabs Limited

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Rajat Kalra
Company Secretary and Legal Head