



To,

Date: 30<sup>th</sup> September, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Scrip Code: 541299

Subject: Outcome and Voting Result of Annual General Meeting.

This is to inform you that the Annual General Meeting ("AGM") of DR LALCHANDANI LABS LIMITED ("Company") was held on 30<sup>th</sup> September, 2019 at 03.00 p.m. at Golden Palms Hotel situated at 6 C, Opposite Police Headquarter, Patparganj, New Delhi-110092.

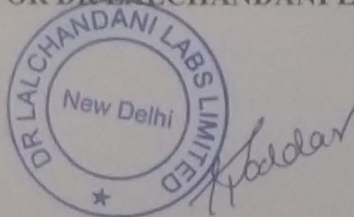
All the resolutions contained in the Notice of the Annual General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Annual General Meeting and all resolutions are deemed to be passed on 30<sup>th</sup> September, 2019 i.e. the date of Annual General Meeting.

We enclose herewith declaration of the results of voting at Annual General Meeting with respect to resolutions mentioned in the Notice of Annual General Meeting of the Company.

Please take it on your record and oblige us.

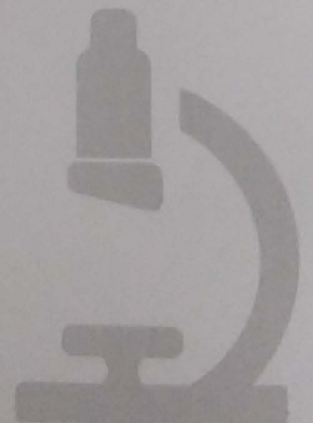
Thanking You.

**FOR DR LALCHANDANI LABS LIMITED**



Swati Poddar  
(Company Secretary and Compliance Officer)  
M. No: A58616

Encl: As stated





Mode of Voting: Show of hands.

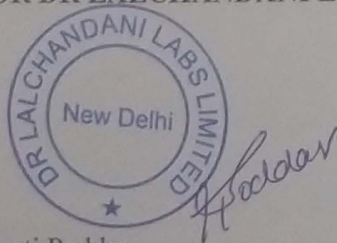
Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	To consider and adopt the Audited Financial Statement as on 31st March, 2019, together with the Board's Report and Auditor's report thereon.	Ordinary	Ordinary	Unanimously Passed
2.	To re-appointment of Statutory Auditors.	Ordinary	Ordinary	Unanimously Passed
3.	To re-appoint a director Mrs. Anchal Gupta (DIN: 07873466) who retires by rotation at this annual general meeting and being eligible offers herself for re-appointment.	Ordinary	Ordinary	Unanimously Passed
4.	To regularize Mrs. Manica Gupta as Director of the Company.	Special	Ordinary	Unanimously Passed
5.	To increase the overall managerial remuneration.	Special	Special	Unanimously Passed

Please take it on your record and oblige us.

**FOR DR LALCHANDANI LABS LIMITED**



Swati Poddar  
(Company Secretary and Compliance Officer)

