

**01.10.2025**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**  
**Scrip Code: 541299**

**Subject: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013**

Dear Sir/Madam,

In continuation to our submission dated September 30, 2025, in which company submitted the brief proceedings of the 08<sup>th</sup> Annual General Meeting of the Company, in furtherance of that we are submitting as follows:

- a) Voting Results of 08<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025
- b) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Also the Voting results are being filed in prescribed XBRL format.

Kindly take the above on record and oblige.

**Thanking you,**

**FOR DR LALCHANDANI LABS LIMITED**

**Arjan Lalchandani**  
**Managing Director**  
**DIN: 07014579**

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	209
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	7
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone financial statements of the company for the financial year ended 31st March, 2025 together with Directors' and Auditors' reports thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2979258	264002	8.8613	164002	100000	62.1215	37.8785
	Poll		224004	7.5188	224004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2979258	488006	16.3801	388006	100000	79.5084	20.4916
Total		4333068	1841816	42.5060	1741816	100000	94.5706	5.4294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arjan Lalchandani (DIN: 07014579), Director who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2979258	264002	8.8613	164002	100000	62.1215	37.8785
	Poll		224004	7.5188	224004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2979258	488006	16.3801	388006	100000	79.5084	20.4916
Total		4333068	1841816	42.5060	1741816	100000	94.5706	5.4294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1110851
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Chaunan Pradeep & Associates, Practicing Company Secretaries, as secretarial auditors of the company for a term of 5 (five) Consecutive financial year, commencing from the financial year 2025-26 to the financial year 2029-30				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2979258	264002	8.8613	164002	100000	62.1215	37.8785
	Poll		224004	7.5188	224004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2979258	488006	16.3801	388006	100000	79.5084	20.4916
Total		4333068	1841816	42.5060	1741816	100000	94.5706	5.4294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Mr. Mohit Lalchadani (DIN: 08594895) as a Whole Time Director for further period of 5 Years				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2979258	264002	8.8613	164002	100000	62.1215	37.8785
	Poll		224004	7.5188	224004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2979258	488006	16.3801	388006	100000	79.5084	20.4916
Total		4333068	1841816	42.5060	1741816	100000	94.5706	5.4294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	206807
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mohan Lal Gandhi (DIN: 00800786) as an Independent Director for Period of 5 Years				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2979258	264002	8.8613	164002	100000	62.1215	37.8785
	Poll		224004	7.5188	224004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2979258	488006	16.3801	388006	100000	79.5084	20.4916
Total		4333068	1841816	42.5060	1741816	100000	94.5706	5.4294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the authorized share capital of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2979258	264002	8.8613	164002	100000	62.1215	37.8785
	Poll		224004	7.5188	224004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2979258	488006	16.3801	388006	100000	79.5084	20.4916
Total		4333068	1841816	42.5060	1741816	100000	94.5706	5.4294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Capital clause of Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1353810	1353810	100.0000	1353810	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2979258	264002	8.8613	164002	100000	62.1215	37.8785
	Poll		224004	7.5188	224004	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2979258	488006	16.3801	388006	100000	79.5084	20.4916
Total		4333068	1841816	42.5060	1741816	100000	94.5706	5.4294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Form No. MGT-13  
Report of Scrutinizer(s)**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (4) (xii) and Rule 21 (2)  
Companies (Management and Administration) Rules, 2014]**

**To,  
Chairman  
Dr Lalchandani Labs Limited  
M-20, Basement, Greater Kailash-1  
South Delhi, New Delhi  
Delhi, India, 110048**

**Subject: Scrutinizer's Report of remote e-voting and Voting at the 08<sup>th</sup> Annual General  
Meeting of the members of Dr Lalchandani Labs Limited**

I, Pradeep Kumar Chauhan (Membership No. A68078), Proprietor of M/s Chauhan Pradeep and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Management of the Company at the Board meeting held on September 05, 2025 for the purpose of the scrutinize the votes casted through remote e-voting and voting at AGM, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the 08th Annual General Meeting of the members of the Company held on Tuesday, 30th September 2025 at 3:00 P.M. (IST) at Gulmohar Club, Block C, Gulmohar Park, First Floor, New Delhi – 110049.

The Company had appointed CDSL as the Service Provider for extending the facility of remote electronic voting to the Shareholders. The remote e-voting period commenced on Saturday, 27th September, 2025, at 09:00 A.M. IST and ended on Monday, 29th September, 2025, at 05:00 P.M. IST.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and voting system at the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and voting system at the AGM.



The Consolidated Summary of result of the e-voting together with that of voting at AGM is as follows:

1. Members attended the Meeting physical mode facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23, 2025;
3. The period for remote e-voting commenced on September 27, 2025 at 9.00 a.m. (IST) and ended on September 29, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
4. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting at the AGM;
5. Further, the votes cast through remote e-voting and voting at the AGM were unblocked by us on September 30, 2025 at 05.14 p.m. in the presence of two witnesses, Mr. Prabhat Kumar and Mr. Sunil Koli neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
6. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
7. Our report on the results of e-voting is based on the data downloaded from the website of CDSL and voting at AGM;
8. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.



We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and voting at the AGM.

### Resolution No. 1: (Ordinary Resolution)

**Resolution Item No. 1: To receive, consider and adopt the Audited Standalone financial statements of the company for the financial year ended 31st March, 2025 together with Directors' and Auditors' reports thereon.**

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	8	1517812	82.41%
Physical	4	224004	12.17%
Total	12	1741816	94.58%

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	2	100000	5.42
Physical	-	-	-
Total	2	100000	5.42

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

### Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	1741816	94.58
Votes against	100000	5.42

**Result: Resolution Approved**



**Resolution No. 2: (Ordinary Resolution)**

**Resolution Item No. 2: Re-appointment of Mr. Arjan Lalchandani (DIN: 07014579), Director who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	7	406961	55.67
Physical	4	224004	30.64
Total	11	630965	86.31

\*\*1110851 votes cast by 1 member were not considered in the above. They being interested in the resolution.

(ii) Voted against the resolution.

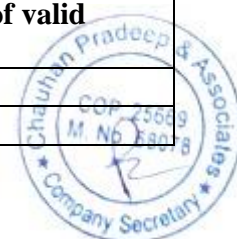
	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	2	100000	13.68
Physical	-	-	-
Total	2	100000	13.68

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	1	1110851
Physical	-	-
Total	1	1110851

**Summary of Total Valid Votes for Resolution No. 2**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	630965	86.31
Votes against	100000	13.68



**Result: Resolution Approved**

**Resolution No. 3: (Ordinary Resolution)**

**Resolution Item No. 3: Appointment of M/s. Chauhan Pradeep & Associates, Practicing Company Secretaries, as secretarial auditors of the company for a term of 5 (five) Consecutive financial year, commencing from the financial year 2025-26 to the financial year 2029-30, to pass the resolution as an Ordinary Resolution.**

(i) Voted in Favour

	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	8	1517812	82.41
Physical	4	224004	12.17
Total	12	1741816	94.58

(ii) Voted against the resolution.

	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	2	100000	5.42
Physical	-	-	-
Total	2	100000	5.42%

(iii) Invalid votes

	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**Summary of Total Valid Votes for Resolution No. 3**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	1741816	94.58
Votes against	100000	5.42

**Result: Resolution Approved**



**Resolution No. 4: (Special Resolution)**

**Resolution Item No. 4: Re-Appointment Mr. Mohit Lalchadani (DIN: 08594895) as a Whole Time Director for further period of 5 Years.**

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	7	1311005	80.19%
Physical	4	224004	13.70%
Total	11	1535009	93.89%

\*\*206807 votes cast by 1 member were not considered in the above. They being interested in the resolution.

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	2	100000	6.11%
Physical	-	-	-
Total	2	100000	6.11%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	1	206807
Physical	-	-
Total	1	206807

**Summary of Total Valid Votes for Resolution No. 4**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	1535009	93.89
Votes against	100000	6.11

**Result: Resolution Approved**



**Resolution No. 5: (Special Resolution)**
**Resolution Item No. 5: Appointment of Mr. Mohan Lal Gandhi (DIN: 00800786) as an Independent Director for Period of 5 Years.**
**(i) Voted in Favour**

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	8	1517812	82.41%
Physical	4	224004	12.17%
<b>Total</b>	<b>12</b>	<b>1741816</b>	<b>94.58%</b>

**(ii) Voted against the resolution.**

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	2	100000	5.42%
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>100000</b>	<b>5.42%</b>

**(iii) Invalid votes**

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Summary of Total Valid Votes for Resolution No. 5**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	1741816	94.58
Votes against	100000	5.42

**Result: Resolution Approved**




**Resolution No. 6: (Special Resolution)**
**Resolution Item No. 6: Increase in the authorized share capital of the Company.**

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	8	1517812	82.41%
Physical	4	224004	12.17%
Total	12	1741816	94.58%

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	2	100000	5.42%
Physical	-	-	-
Total	2	100000	5.42%

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**Summary of Total Valid Votes for Resolution No. 6**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	1741816	94.58
Votes against	100000	5.42

**Result: Resolution Approved**





**Resolution Item No. 7: Alteration in the Capital clause of Memorandum of Association.**

(i) Voted in Favour

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast (shares)	% of the total number of valid votes cast
E-Voting	8	1517812	82.41%
Physical	4	224004	12.17%
<b>Total</b>	<b>12</b>	<b>1741816</b>	<b>94.58%</b>

(ii) Voted against the resolution.

	Number of members voted through electronic voting system and physical mode	Number of valid votes cast by them	% of the total number of valid votes cast
E-Voting	2	100000	5.42%
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>100000</b>	<b>5.42%</b>

(iii) Invalid votes

	Total number of members whose votes are declared invalid	Total No. of Votes Cast (Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Summary of Total Valid Votes for Resolution No. 6**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	1741816	94.58
Votes against	100000	5.42

**Result: Resolution Approved**



Based on the above remote e-voting and voting at AGM, I confirm that the above Resolution No. 1 to 07 has been passed with majority of votes.

The relevant records relating to remote e-voting and voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same shall be handed thereafter to the Company Secretary for safe keeping.

**For Chauhan Pradeep & Associates**  
**Company Secretaries**  
**Peer Review Certificate No: 6171/2024**



**Pradeep Kumar Chauhan**  
**Proprietor**  
**M. No. 68078**  
**C.P. No. 25669**



**UDIN: A068078G001420541**  
**Place: Ghaziabad**  
**Date: 1<sup>st</sup> October, 2025**

**Accepted and received by**  
**For Dr Lalchandani Labs Limited**



**Arjan Lal Chandani**  
**Chairman & Managing Director**  
**DIN: 07014579**