

September 30, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 543910

**Subject: Proceedings of 08<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 03:00 p.m. at Gulmohar Club, Block C, Gulmohar park first floor, New Delhi - 110049**

Dear Sir/Ma'am,

In compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Proceedings of 08<sup>th</sup> Annual General Meeting of the Company, held on Tuesday, September 30, 2025 at 03:00 P.M. at Gulmohar Club, Block C, Gulmohar park first floor, New Delhi - 110049

The voting results of the 08<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The Annual General Meeting of the Company commenced at 03:00 P.M. and concluded at 3:30 P.M. (IST).

The above Information is for your record and reference.

**Yours Faithfully**

**FOR Dr Lalchandani Labs Limited**

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

**PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING OF DR LALCHANDANI LABS LIMITED HELD ON TUESDAY, 30 SEPTEMBER, 2025 AT 03.00 P.M. AT GULMOHAR CLUB, BLOCK C, GULMOHAR PARK FIRST FLOOR, NEW DELHI - 110049 TO TRANSACT THE BUSINESS SET OUT IN NOTICE OF ANNUAL GENERAL MEETING**

**Attendance**

Directors and Other Invitees:

1. Mr. Arjan Lalchandani- Chairperson and Managing Director
2. Mr. Mohit Lalchandani- Whole Time Director
3. Mrs. Anchal Gupta- Director and CFO
4. Mr. Rajiv Handa- Independent Director
5. Mr. Mohan Lal Gandhi- Independent Director
6. Ms. Saniya Hussain- Company Secretary
7. Mr. Pradeep Chauhan- Secretarial Auditor and Scrutinizer

**Shareholders Present:**

A total 10 Shareholders attended the meeting including the promoters.

**Proceedings**

In compliance with the applicable provisions of the Companies act, 2013 and rules made there under including applicable MCA circulars and secretarial standards with respect to calling, convening and conducting the Annual General Meeting ("AGM") of the members of Dr Lalchandani Labs Limited ("Company") held on Tuesday, September 30, 2025 at 03:00 p.m. And concluded at 3:30 p.m. At Gulmohar club, block c, Gulmohar Park First floor, New Delhi - 110049.

**1. Chairperson of the Meeting**

Mr. Arjan Lalchandani, Chairperson & Managing Director, took the Chair and welcomed the members present. The requisite quorum being present, the Chairperson called the meeting to order.

**2. Leave of Absence**

Leave of Absence was granted to Mrs. Swati Chandra, Independent Director and ATN & Co., Chartered Accountants, Statutory Auditors of the Company

**3. Notice and Annual Report for Financial year 2025**

With the consent of the members present, the Annual report along with Notice convening the 08th AGM along with the Directors' Report and Audited Financial Statements for the financial year ended 31st March 2025 was taken as read.

## **Agenda Items Transacted**

### **Ordinary Business**

- To adopt Financial Statement of the Company for the financial year ended March 31, 2025
- To re-appoint Mr. Arjan Lalchandani (DIN: 07014579), who retires by rotation and being eligible, offers himself for re-appointment

### **Special Business**

- To appoint M/s. Chauhan Pradeep & Associates, Company Secretaries, as secretarial auditors of the company
- To re-appoint Mr. Mohit Lalchandani (DIN: 08594895) as a whole time director for further period of 5 years
- To appoint Mr. Mohan Lal Gandhi (DIN: 00800786) as an independent director for period of 5 years
- Increase authorized capital of the company from Rs. 4.5 crore to 11 crore
- Alteration in the capital clause of memorandum of association

### **Statutory Registers**

As per the regulatory requirement statutory registers were kept open for the inspection at the AGM. Members were informed that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder, the Company had provided e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9:00 a.m. on Saturday, September 27, 2025 and ended at 5:00 p.m. on Monday, September 29, 2025.

Further, the Company had also provided voting facility to the members to cast the votes during the proceedings of AGM to enable those Members who had not casted their vote earlier through remote e-voting.

The Chairman then concluded the Meeting with a vote of thanks to the Attendees.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

**Yours Faithfully**  
**FOR Dr Lalchandani Labs Limited**

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