



3rd November'2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers.
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 541299

Sub: Outcome and Voting Results of the Annual General Meeting.

This is to inform you that the Annual General Meeting of Dr Lalchandani Labs Limited was held on 2nd November, 2018 at "The Golden Palms Hotel & Spa" located at 6C, Opp East Delhi Police Head Quarter, Patparganj, New Delhi-110092.

All the resolutions contained in the Notice of Annual General Meeting were approved by a requisite majority of the members of the company through Show of Hands done at the Annual General Meeting of the Company and all the resolutions are deemed to be passed on 2nd November, 2018.

We enclose herewith declaration of the results of voting at the 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


Dr Arjan Lalchandani
Managing Director
DIN-07014579



Encl- As stated above





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 from providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present at the meeting

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon	Ordinary	Ordinary	Unanimously Passed
2.	Re-appoint Mrs. Anchal Gupta (DIN: 07873466) who retires by rotation.	Ordinary	Ordinary	Unanimously Passed
3.	To approve appointment of Statutory Auditors and fix their remuneration	Ordinary	Ordinary	Unanimously Passed
4.	To approve appointment of Dr Prakash Jhuraney as Independent Director of the company	Special	Ordinary	Unanimously Passed
5.	To approve appointment of Mr. Mohit Lalchandani, Whole Time Director of the Company as Chief Executive Officer of the company	Special	Ordinary	Unanimously Passed

Please take it on your record and oblige us.

For Dr Lalchandani Labs Limited

Arjan Lalchandani
Managing Director
DIN-07014579

