

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1995PLC065388

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD3377J

(ii) (a) Name of the company

DR. LAL PATHLABS LIMITED

(b) Registered office address

Block E, Sector-18
Rohini
NEW DELHI
North West
Delhi
110005



(c) *e-mail ID of the company

cs@lalpathlabs.com

(d) *Telephone number with STD code

01243016500

(e) Website

www.lalpathlabs.com

(iii) Date of Incorporation

14/02/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q2	Medical and dental practice, Nursing, pathology, blood bank services, etc.	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PALIWAL DIAGNOSTICS PRIVATE LIMITED	U26914UP1997PTC022257	Subsidiary	80
2	PALIWAL MEDICARE PRIVATE LIMITED	U85110UP2006PTC031606	Subsidiary	80

3	APL INSTITUTE OF CLINICAL LA +	U73100GJ2011PTC065333	Subsidiary	100
4	PATHLABS UNIFIERS PRIVATE L +	U85320DL2018PTC342981	Subsidiary	100
5	DR. LAL VENTURES PRIVATE LIM +	U85100DL2018PTC342828	Subsidiary	100
6	CENTRAPATH LABS PRIVATE LI +	U74220MP2019PTC049171	Subsidiary	70
7	APRL PATHLABS PRIVATE LIMIT +	U85195GJ2019PTC110176	Subsidiary	70
8	CHANRE LABORATORY PRIVAT +	U85195KA2020PTC142805	Subsidiary	70
9	SUBURBAN DIAGNOSTICS (IND +	U85110MH2002PTC136144	Subsidiary	100
10	Dr. Lal Pathlabs Nepal Private L +		Subsidiary	100
11	Dr. Lal Path Labs Bangladesh P +		Subsidiary	71.83
12	Dr. Lal PathLabs Kenya Private +		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	107,950,000	83,344,877	83,344,877	83,344,877
Total amount of equity shares (in Rupees)	1,079,500,000	833,448,770	833,448,770	833,448,770

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	107,950,000	83,344,877	83,344,877	83,344,877
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,079,500,000	833,448,770	833,448,770	833,448,770

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1	83,344,876	83344877	833,448,770	833,448,770	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	1	83,344,876	83344877	833,448,770	833,448,770	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 100%;" type="text"/>		
Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>		
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>		
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

18,727,061,576

(ii) Net worth of the Company

16,502,650,675

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	46,031,135	55.23	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others NA	0	0	0	
	Total	46,031,135	55.23	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	7,635,383	9.16	0	
	(ii) Non-resident Indian (NRI)	415,035	0.5	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,973,783	2.37	0	
4.	Banks	21	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,878	0	0	
7.	Mutual funds	2,766,061	3.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	545,857	0.65	0	
10.	Others Clearing Members: 95753, F +	23,975,724	28.77	0	
	Total	37,313,742	44.77	0	0

Total number of shareholders (other than promoters)

177,524

**Total number of shareholders (Promoters+Public/
Other than promoters)**

177,528

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
The Boeing Company +	6thFloor, Paradigm, Mindscape, M +			1,878	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	70,647	177,524
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	50.99	2.21
B. Non-Promoter	1	6	1	6	1.7	0
(i) Non-Independent	1	1	1	1	1.7	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	52.69	2.21

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARVIND LAL	00576638	Whole-time director	26,415,443	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VANDANA LAL	00472955	Whole-time director	16,082,327	
ARCHANA LAL ERDMAN	08432506	Director	1,843,751	
OM PRAKASH MANCHANDA	02099404	Managing Director	1,420,000	
SAURABH SRIVASTAVA	00380453	Director	0	
ANOOP MAHENDRA SINGH	01963056	Director	0	
HARNEET SINGH CHANDEL	02758084	Director	0	
SUNIL VARMA	01020611	Director	0	
RAHUL SHARMA	00956625	Director	0	
SOMYA SATSANGI	07275574	Director	0	
VED PRAKASH GOEL	AHDPP2185K	CFO	22,252	
RAJAT KALRA	AMAPK7903J	Company Secretary	8,475	
BHARATH U	AAPPU7947P	CEO	16,100	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/07/2021	95,327	57	55.34

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2021	10	10	100
2	30/07/2021	10	10	100
3	12/08/2021	10	10	100
4	08/10/2021	10	10	100
5	26/10/2021	10	10	100
6	10/02/2022	10	10	100
7	28/03/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	21/05/2021	4	4	100
2	AUDIT COMM +	30/07/2021	4	4	100
3	AUDIT COMM +	26/10/2021	4	4	100
4	AUDIT COMM +	10/02/2022	4	4	100
5	NOMINATION +	20/05/2021	5	5	100
6	NOMINATION +	26/10/2021	5	5	100
7	STAKEHOLDER +	20/05/2021	4	4	100
8	STAKEHOLDER +	10/02/2022	4	4	100
9	CORPORATE +	20/05/2021	4	4	100
10	CORPORATE +	28/03/2022	4	4	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ARVIND LAL	7	7	100	2	2	100	
2	VANDANA LA	7	7	100	0	0	0	
3	ARCHANA LA	7	7	100	0	0	0	
4	OM PRAKASH	7	7	100	4	4	100	
5	SAURABH SF	7	7	100	8	8	100	
6	ANOOP MAHI	7	7	100	9	9	100	
7	HARNEET SIM	7	7	100	4	4	100	
8	SUNIL VARM	7	7	100	13	13	100	
9	RAHUL SHAR	7	7	100	7	7	100	
10	SOMYA SATS	7	7	100	7	7	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arvind Lal	Whole Time Dire +	26,392,140	0	0	0	26,392,140
2	Vandana Lal	Whole Time Dire +	21,170,519	0	0	0	21,170,519
3	Om Prakash Manch +	Managing Direct +	56,118,078	0	132,260,554	0	188,378,632
	Total		103,680,737	0	132,260,554	0	235,941,291

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ved Prakash Goel	Chief Financial C +	23,027,254	0	10,176,313	0	33,203,567
2	Rajat Kalra	Company Secre +	10,743,133	0	26,981,178	0	37,724,311
3	Bharath U	Chief Executive +	23,082,606	0	27,575,168	0	50,657,774

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		56,852,993	0	64,732,659	0	121,585,652

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Archana Lal Erdmar	Non Executive Dir	0	0	1,150,000	350,000	1,500,000
2	Rahul Sharma	Non Executive Dir	0	0	1,150,000	700,000	1,850,000
3	Anoop Mahendra Si	Independent Dir	0	0	1,437,500	850,000	2,287,500
4	Harnet Singh Char	Independent Dir	0	0	1,150,000	600,000	1,750,000
5	Sunil Varma	Independent Dir	0	0	1,437,500	2,100,000	3,537,500
6	Saurabh Srivastava	Independent Dir	0	0	1,437,500	800,000	2,237,500
7	Somya Satsangi	Independent Dir	0	0	1,437,500	750,000	2,187,500
	Total		0	0	9,200,000	6,150,000	15,350,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

VI. (b) SHARE HOLDING PATTERN - Public/ Other than promoters

(As on March 31, 2022)

10. Others:

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Clearing Member	95,753	0.11	0.00	0.00
2	Foreign Company	26,57,995	3.19	0.00	0.00
3	Trust	46,715	0.06	0.00	0.00
4	Non Institution (Other)	45,822	0.05	0.00	0.00
5	Employee Welfare Trust	5,82,964	0.70	0.00	0.00
6	Foreign Portfolio Investor (Individual)	546	0.00	0.00	0.00
7	Foreign Portfolio Investors (Corporate)	1,95,36,967	23.44	0.00	0.00
8	Alternate Investment Funds (III)	9,50,310	1.14	0.00	0.00
9	Ltd Liability Partnership	58,437	0.07	0.00	0.00
10	NBFC Registered with RBI	215	0.00	0.00	0.00
	Total	2,39,75,724	28.77	0.00	0.00

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	December 2, 2021*	1,38,750#	Refer below note\$	

(*) Date of declaration of Voting Results of Postal Ballot.

(#) Total no. of shareholders as on record date i.e. 138,750

(\$) Voting Details:

Resolution 1		Re-appointment of (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 2022						
Resolution Required:(Ordinary /Special)-		Special						
Whether promoter/promoter are interested in the agenda/resolution?-		No						
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 & promoter group	E-voting	46,031,135	46,031,135	100	46,031,135	0	100	0
	Poll	46,031,135	0	0	0	0	0	0
	Postal ballot(If applicable)	46,031,135	0	0	0	0	0	0
	Total	46,031,135	46,031,135	100	46,031,135	0	100	0
Public institution	E-voting	26,967,616	21553052	79.922	19949623	1603429	92.561	7.439
	Poll	26,967,616	0	0	0	0	0	0
	Postal ballot(If applicable)	26,967,616	0	0	0	0	0	0
	Total	26,967,616	21,553,052	79.922	19,949,623	1,603,429	92.561	7.439
Public non institution	E-voting	10,346,126	765,195	7.396	764,978	217	99.972	0.028
	Poll	10,346,126	0	0	0	0	0	0
	Postal ballot(If applicable)	10,346,126	0	0	0	0	0	0
	Total	10,346,126	765,195	7.396	764,978	217	99.972	0.028
Total		83,344,877	68,349,382	82.008	66,745,736	1,603,646	97.654	2.346

Resolution-2		Re-appointment of Mrs. SomyaSatsangi (DIN: 07275574) as an Independent Director of the Company for a term of Five (5) years commencing from February 8, 2022						
Resolution Required:(Ordinary /Special)-		Special						
Whether promoter/promoter are interested in the agenda/resolution?-		No						
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 & promoter group	E-voting	46,031,135	46,031,135	100	46,031,135	0	100	0
	Poll	46,031,135	0	0	0	0	0	0
	Postal ballot(if applicable)	46,031,135	0	0	0	0	0	0
	Total	46,031,135	46,031,135	100	46,031,135	0	100	0
Public institution	E-voting	26,967,616	21553052	79.922	21445647	107405	99.502	0.498
	Poll	26,967,616	0	0	0	0	0	0
	Postal ballot(if applicable)	26,967,616	0	0	0	0	0	0
	Total	26,967,616	21,553,052	79.922	21,445,647	107,405	99.502	0.498
Public non institution	E-voting	10,346,126	765,195	7.396	764,331	864	99.887	0.113
	Poll	10,346,126	0	0	0	0	0	0
	Postal ballot(if applicable)	10,346,126	0	0	0	0	0	0
	Total	10,346,126	765,195	7.396	764,331	864	99.887	0.113
Total		83,344,877	68,349,382	82.008	68,241,113	108,269	99.842	0.158

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of Risk Management Committee Meetings held: 3

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Risk Management Committee	20/05/2021	5	5	100
2	Risk Management Committee	25/10/2021	5	5	100
3	Risk Management Committee	28/03/2022	5	5	100

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Dr. Lal PathLabs Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act.
 2. maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 - During the financial year ended 31st March, 2022, all the required forms and returns have been filed by the Company to the concerned authorities, as may be required under the Act and Rules made there under.
 4. calling/ convening/ holding meetings of Board of Directors and its committees, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
 5. closure of Register of Members as the case may be.
 6. advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act;
 - During the financial year ended 31st March, 2022, the Company has not made loan to its Directors and/or persons or firms or Companies referred in section 185 of the Act.
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 - During the financial year ended 31st March, 2022, the Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act which were in the ordinary course of business and on an arms' length basis.



8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 - During the financial year ended on March 31, 2022, the Company has not made any issue or allotment or transfer or transmission or buy back securities/ redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
 - The Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
 - During the financial year ended on March 31, 2022, the Company has declared and paid interim and final dividend in accordance with the applicable provisions of the Act.
 - The Company was not required to make any transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions section 125 of the Act.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof.
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as may be applicable to the Company.
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - The appointment of the Statutory Auditors was duly made in the Annual General Meeting held in the year 2017 for a period of 5 years, i.e. up to the conclusion of 28th Annual General Meeting to be held in the year 2022.
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 - The Company was not required to take any approval from the Central Government, Regional Director and Court under the provisions of the Act except NCLT under a scheme of amalgamation between APL Institute of Clinical Laboratory & Research Private Limited and Dr. Lal PathLabs Limited and their respective Shareholders and Creditors.
15. acceptance/renewal/repayment of deposits;
 - During the financial year ended 31st March, 2022, the Company has not accepted/renewed/repaid any deposits.



16. borrowings from its Directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
 - During the financial year ended 31st March, 2022, the Company has not given any loans and guarantees or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. Further the Company has made investments in other body corporate which are within the limit as prescribed under the provisions of section 186 of the Act.
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;
 - The Company has not altered of the provisions of its Memorandum and/or Articles of Association during the financial year ended 31st March, 2022.

**For PDS & Co.
Company Secretaries**



Prashant Kumar Balodia
(Partner)

Membership No. F6047

Certificate of Practice No. 6153

UDIN: F006047D000331042

Date: 17th May, 2022

Place: Delhi