

Date: October 03, 2024

<p>To <b>The Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Code: 540222</b></p>	<p>To <b>The Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Code: LAURUSLABS</b></p>
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**Sub: Declaration of voting results of the Postal Ballot and submission of Scrutinizer's Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We refer to our disclosure letter dated 31<sup>st</sup> August, 2024 enclosing the Notice of Postal Ballot dated 28<sup>th</sup> August, 2024 along with Explanatory Statement (“Notice”) for seeking consent of members of the Company on the following resolution as detailed in the Notice:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non-executive Independent Director of the Company	Special Resolution

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has conducted the Postal Ballot by way of remote e-voting for according the shareholders' approval.

Based on the Report of the Scrutinizer, we hereby inform you that the aforementioned resolution as set out in the Notice, has been passed with the requisite majority on 03<sup>rd</sup> October, 2024 being the last date specified by the Company for e-voting. In this regard, please find enclosed the following:

(a) Voting result (through remote e-voting) as per the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(b) Report of the Scrutinizer dated 03<sup>rd</sup> October, 2024, issued by M/s. RPR & Associates, (Membership No. FCS 5783) (CP No. 5360), Practicing Company Secretaries.

The result along with the scrutinizer's report is also available at the website of the Company i.e., [www.lauruslabs.com](http://www.lauruslabs.com).

Kindly take the same on your records.

Yours faithfully,

For **Laurus Labs Limited**

**G. Venkateswar Reddy**  
Company Secretary & Compliance Officer

Encl: A/a

**Registered Office**

Laurus Enclave, Plot Office 01, E. Bonangi Village,  
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

**T** +91 891 682 1101, 1102, **E** info@lauruslabs.com  
**F** +91 891 682 1103, **W** lauruslabs.com

CIN : L24239AP2005PLC047518,

**Corporate Office**

2<sup>nd</sup> Floor, SDE Serene Chambers, Road No. 7,  
Banjara Hills, Hyderabad - 500034, Telangana, India.

**T** +91 40 6659 4333, 3980 4333, 2342 0500 / 501,  
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## VOTING RESULTS (Postal Ballot by way of remote e-voting)

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 03 <sup>rd</sup> October, 2024)
<b>Total number of shareholders on record date</b>	325418
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

### Agenda-wise disclosure:

The Mode of voting for the resolutions were through remote e-voting.

<b>Item No.1: Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non-executive Independent Director of the Company:</b>										
Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	146418596	132056740	90.1912	132056740	0	100	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>146418596</b>	<b>132056740</b>	<b>90.1912</b>	<b>132056740</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	211063421	198024474	93.8223	196777212	1247262	99.3701	0.6299	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>211063421</b>	<b>198024474</b>	<b>93.8223</b>	<b>196777212</b>	<b>1247262</b>	<b>99.3701</b>	<b>0.6299</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	181677297	6614729	3.6409	6595079	19650	99.7029	0.2971	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>181677297</b>	<b>6614729</b>	<b>3.6409</b>	<b>6595079</b>	<b>19650</b>	<b>99.7029</b>	<b>0.2971</b>	<b>0</b>
<b>Total</b>		<b>539159314</b>	<b>336695943</b>	<b>62.4483</b>	<b>335429031</b>	<b>1266912</b>	<b>99.6237</b>	<b>0.3763</b>	<b>0</b>	<b>0</b>



**REPORT BY THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT) BY THE  
MEMBERS OF LAURUS LABS LIMITED**

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended]*

To  
The Chairman  
**M/s. Laurus Labs Limited**  
**(CIN: L24239AP2005PLC047518)**  
Laurus Enclave, Plot Office 01, E. Bonangi Village,  
Parawada Mandal, Anaparthi District, Andhra Pradesh – 531021.

Dear Sir,

**Subject: Submission of voting results of Postal Ballot through e-voting of LAURUS LABS LIMITED in respect of the Resolution(s) contained in the Postal Ballot Notice dated August 28, 2024.**

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360) Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Laurus Labs Limited (the “Company”) for the purpose of conducting the Postal Ballot/remote e-voting in respect of the Resolution as circulated in the Notice of Postal Ballot dated August 28, 2024 pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting (‘SS-2’) and the relaxations and clarifications issued by Ministry of Corporate Affairs (‘MCA’) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2023 dated September 25, 2023, (collectively the ‘MCA Circulars’).

I submit my report as under:

1. As per MCA Circulars and Regulation 44 of the Listing Regulations and on account of threat posed by COVID -19 pandemic situation, the Company has sent the Postal Ballot Notice dated August 28, 2024 on August 31, 2024, only through e-mail to the Members whose e-mail addresses were available as on 23<sup>rd</sup> August, 2024 in the beneficial ownership data of National

Securities Depository Limited and Central Depository Services (India) Limited ('Depositories') and the record of KFin Technologies Limited ('KFintech'), Registrar and Share Transfer Agent of the Company.

2. As per the MCA Circulars, physical copies of the Notice and postal ballot forms were not dispatched to Members for this Postal Ballot. The communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. August 30, 2024 were entitled to vote on the Resolution(s) as set out in Postal Ballot Notice dated August 28, 2024, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on 02<sup>nd</sup> September, 2024 in Business Standard, an English Newspaper and in Prajasakti, a vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated August 28, 2024 and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 09.00 a.m. (IST) on Wednesday, September 04, 2024 to 5.00 p.m. (IST) on Thursday, October 03, 2024.
6. The votes cast by the Members electronically were unblocked after 5.00 p.m. (IST) on Thursday, October 03, 2024 in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of NSDL.
7. On scrutiny, I report that 1886 (One Thousand Eight Hundred and Eighty-Six only) Members had exercised their vote through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on Friday, August 30, 2024.

The detailed e-voting results are as follows:

**Resolution No. 1: Special Resolution**

**Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non-executive Independent Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	33,66,95,943	33,54,29,031	99.6237	12,66,912	0.3763	-	-

**RESULT OF THE REMOTE E-VOTING:**

The Special Resolution No. 1 as set out in the Postal Ballot Notice dated August 28, 2024 has been passed by the Members with requisite majority.

The Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the signing of the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman of the Company or to any other person as authorized by the Chairman, for safe keeping.

You may, accordingly, declare the results of the postal ballot through e-voting.

Thanking you,

Yours faithfully,  
For **RPR & Associates**  
Company Secretaries

Counter Signed by

**Y. Ravi Prasada Reddy**  
Proprietor, FCS No. 5783, CP No. 5360

For **Laurus Labs Limited**  
Company Secretary  
(Under Authority by Chairman)

Place: Hyderabad  
Date: October 03, 2024

**UDIN:** F005783F001429282