

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida,

UP – 201304, Website- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date: 04-09-2023

To,

The Head- Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Security Code: 540318

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **31st Annual General Meeting** of the Company held on **Friday, 01st September, 2023 (Commenced at 11:00 A.M. & Concluded at 11:40 A.M.)** at the registered office of the Company situated at **103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida, UP – 201304**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 31st Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

For Raymed Labs Limited

(Ajai Goyal)
Whole Time Director
DIN: 02636418

Place: Noida

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Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	01-09-2023
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	1524
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

- Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2023 together with the Report of the Directors’ and Auditors’ thereon.**

Resolution required: (Ordinary/Special)			Ordinary 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
Promoter and Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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Public Non-Institutions	E Voting	30,20,450	146288	4.84%	146288	0	100%	0
	Poll		131887	4.37%	131887	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1490225	34.87	1490225	0	100%	0

2. **Resolution No. 2-Re-Appointment of Mrs. Nisha Goyal (DIN: 02710946) as Director, who shall be liable to retire by rotation.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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
Promoter and Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	30,20,450	146288	4.84%	146288	0	100%	0
	Poll		131887	4.37%	131887	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1490225	34.87	278175	0	18.66	0

Note: Number of Invalid Votes in Promoter & Promoter Group: 1212050

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For Raymed Labs Limited

(Ajai Goyal)

Whole Time Director

DIN: 02636418

Place: Noida



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, VivekVihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

Raymed Labs Limited

Add: 103 Emperor 1, Supertech Emerald Court,

Sector 93A, Noida,

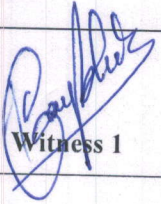
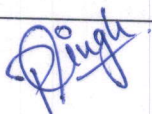
UP – 201304

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 31st Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for the Annual General Meeting (AGM) of the members of the Company held on **Friday, 1st September, 2023 at 11:00 A.M.** at the registered office at 103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida, UP – 201304.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, 29th August, 2023 (09:00 A.M.) to Thursday, 31st August, 2023 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the “**cut off**” date i.e. **Friday, 25th August, 2023** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 4,27,35,000/- (Rupees Four Crore Twenty Seven Lakhs and Thirty Five Thousand)** divided into **42,73,500** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Kumar Baybhav** and **Ms. Parul Singh** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the "Audited Standalone Financial Statements" of the Company for the year ended on 31st March, 2023 together with the Report of the Directors' and Auditors' thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1343937	146288	1490225	100%
Dissent	-	-	-	-
Total	1343937	146288	1490225	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Mrs. Nisha Goyal (DIN: 02710946), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	131887	146288	278175	18.67%
Dissent	-	-	-	-
Total	131887	146288	278175	18.67%

**Votes of Mr. Ajai Goyal, being related to Mrs. Nisha Goyal are not considered.*

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

**For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)**

PREETI MITTAL
Digitally signed
by PREETI MITTAL
Date: 2023.09.04
15:25:28 +05'30'

**Preeti Mittal
Scrutinizer
M. No.: 41759
C.O.P. No.: 17079
UDIN: A041759E000928370**

**Date: 04.09.2023
Place: Noida**

**Countersigned by
For Raymed Labs Limited**

AJAI GOYAL
Digitally signed by
AJAI GOYAL
Date: 2023.09.04
15:54:24 +05'30'

**(Ajai Goyal)
Whole Time Director
DIN: 02636418**

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	17	1343937	4273500	31.45%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	17	1343937	4273500	31.45%
d) Votes with assent	17	1343937	4273500	31.45%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	28	146288	4273500	3.42%
(b) Votes with Assent	28	146288	4273500	3.42%
(c) Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	17	1343937	4273500	31.45%
b) Less: Invalid Votes	1	1212050	4273500	28.36%
c) Net Valid votes	16	131887	4273500	3.08%
d) Votes with assent	16	131887	4273500	3.08%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	28	146288	4273500	3.42%
(b) Votes with Assent	28	146288	4273500	3.42%
(c) Votes with dissent	0	0	0	0