

June 26, 2025

<p>To</p> <p>The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Code: 540222</p>	<p>To</p> <p>The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Code: LAURUSLABS</p>
--	--

Dear Sir / madam,

Sub: Scrutinizer Report with respect to the 20th Annual General Meeting held on June 26, 2025

Please find enclosed the Scrutinizer Report issued by the Practising Company Secretary, Mr. Y. Ravi Prasada Reddy on e-voting for the 20th Annual General Meeting of the Company held on June 26, 2025.

This is for your information and records.

Yours sincerely,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Encl: A/a

Registered Office

Laurus Enclave, Plot Office 01, E. Bonangl 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

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

T +91 40 6659 4333, 3980 4333, 2342 0500 / 501,
F +91 40 6659 4320 / 3980 4320



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM

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

To

The Chairman of 20th Annual General Meeting of

M/s. Laurus Labs Limited

(CIN: L24239AP2005PLC047518)

Regd. Office: Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District, Andhra Pradesh – 531021.

Dear Sir,

I, Y. Ravi Prasada Reddy, Whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. Laurus Labs Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e-voting for 20th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 20th AGM of the members of the Company held through Video Conferencing (VC) at 3.00 p.m. on Thursday the 26th day of June, 2025 at Hyderabad.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 23rd June, 2025 (9.00 a.m.) to 25th June, 2025 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 19th June, 2025.

The Company had provided the facility to attend the e-AGM through Video Conferencing Facility provided by NSDL system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 04.09 p.m. on 26th June, 2025. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 1,424

Number of members participated in the e-voting on the day of AGM: 09

Total number of members participated in the voting: 1,433

RAVI
PRASADA
REDDY
YEDDULA

Digitally signed by
RAVI PRASADA
REDDY YEDDULA
Date: 2025.06.26
19:33:17 +05'30'

Page 1 of 6

The detailed Voting Results are as follows:

Resolution No.1:

Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of Board of Directors and Auditors thereon:

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	41,94,24,920	41,93,75,096	99.9881	49,824	0.0119	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,89,295	41,94,39,145	99.9880	50,150	0.0120	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 2:

Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and report of Auditors thereon:

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	41,94,24,920	41,93,75,096	99.9881	49,824	0.0119	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,89,295	41,94,39,145	99.9880	50,150	0.0120	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 3:

Approval and ratification of 1st interim dividend on equity shares @ Rs. 0.40/- per share already paid for the Financial Year 2024-25:

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	41,94,25,607	41,94,23,866	99.9996	1,741	0.0004	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,89,982	41,94,87,915	99.9995	2,067	0.0005	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 4:

Approval and ratification of 2nd interim dividend on equity shares @ Rs. 0.80/- per share already paid for the Financial Year 2024-25:

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	41,94,25,636	41,94,23,882	99.9996	1,754	0.0004	0.00	0.00
e-Voting on the day of AGM	64,049	64,049	100	0	0	0.00	0.00
Total	41,94,89,685	41,94,87,931	99.9996	1,754	0.0004	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 5:

Appointment of a Director in place of Dr. Satyanarayan Chava (DIN: 00211921) who retires by rotation and being eligible, offers himself, for re-appointment:

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	41,94,24,900	41,79,14,284	99.6398	15,10,616	0.3602	0.00	0.00
e-Voting on the day of AGM	64,049	64,049	100	0	0	0.00	0.00
Total	41,94,88,949	41,79,78,333	99.6399	15,10,616	0.3601	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 6:

Appointment of a Director in place of Dr. C.V.Lakshmana Rao (DIN: 06885453) who retires by rotation and being eligible, offers himself, for re-appointment

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	41,94,24,900	41,88,92,083	99.8730	5,32,817	0.1270	0.00	0.00
e-Voting on the day of AGM	64,049	64,049	100	0	0	0.00	0.00
Total	41,94,88,949	41,89,56,132	99.873	5,32,817	0.127	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 7:

Approval of remuneration payable to M/s. Sagar & Associates, Cost Auditors for the financial year 2025-26:

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	41,94,24,797	41,94,22,583	99.9995	2,214	0.0005	0.00	0.00
e-Voting on the day of AGM	64,049	64,049	100	0	0	0.00	0.00
Total	41,94,88,846	41,94,86,632	99.9995	2,214	0.0005	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 8:

Appointment of M/s. RPR & Associates, Practicing Company Secretaries, Hyderabad (a peer reviewed firm) as Secretarial Auditors of the Company for a period of five consecutive financial years i.e. from 2025-26 to 2029-30:

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	41,94,19,720	41,83,53,150	99.7457	10,66,570	0.2543	0.00	0.00
e-Voting on the day of AGM	64,049	64,049	100	0	0	0.00	0.00
Total	41,94,83,769	41,84,17,199	99.7457	10,66,570	0.2543	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 9:

Re-appointment of Dr. Satyanarayana Chava (DIN:00211921) as an Executive Director & CEO of the Company for a period of 5 (five) years from April 01, 2025 to March 31, 2030:

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	41,94,24,676	38,63,31,908	92.1100	3,30,92,768	7.8900	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,89,051	38,63,95,957	92.1111	3,30,93,094	7.8889	0.00	0.00

The above **Special Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 10:

Re-appointment of Mr. V.V. Ravi Kumar (DIN: 01424180) as an Executive Director & CFO of the Company for a period of 2 (two) years from April 01, 2025 to March 31, 2027:

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	41,94,24,710	41,76,75,879	99.5830	17,48,831	0.4170	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,89,085	41,77,39,928	99.583	17,49,157	0.417	0.00	0.00

The above **Special Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 11:

Modification of terms of employment contract of Dr. C.V. Lakshmana Rao (DIN: 06885453), Whole-time 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	41,94,24,314	41,50,32,108	98.9528	43,92,206	1.0472	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,88,689	41,50,96,157	98.9529	43,92,532	1.0471	0.00	0.00

The above **Special Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 12:

Modification of terms of employment contract of Mr. Krishna Chaitanya Chava, (DIN: 06831883), Whole-time 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	41,94,24,561	39,79,29,541	94.8751	2,14,95,020	5.1249	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,88,936	39,79,93,590	94.8758	2,14,95,346	5.1242	0.00	0.00

The above **Special Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

Resolution No. 13:

**Modification of terms of employment contract of Mrs. Soumya Chava, (DIN: 06831892),
Whole-time 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	41,94,24,470	39,79,29,224	94.8751	2,14,95,246	5.1249	0.00	0.00
e-Voting on the day of AGM	64,375	64,049	99.4936	326	0.5064	0.00	0.00
Total	41,94,88,845	39,79,93,273	94.8758	2,14,95,572	5.1242	0.00	0.00

The above **Special Resolution** as contained in the notice of 20th Annual General Meeting dated 15th May, 2025 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 20th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**

RAVI PRASADA
REDDY YEDDULA
Date: 2025.06.26
19:34:23 +05'30'

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

Place: Hyderabad
Date: 26th June, 2025

UDIN: F005783G000667103