

Registered office & Central Laboratory:
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CIN: L85195MP1993PLC007471



To,

Dated: 01th October, 2020

The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Choksi Laboratories Limited: Scrip Code: 526546

Sub: Voting results and Consolidated Scrutinizers Report of 27th Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 27th Annual General Meeting of Choksi Laboratories Limited (hereinafter "the Company") was held on 29th September, 2020 at 11.30 A.M. accordingly, in this regard, please find enclosed herewith the following:

1. Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You,
Yours faithfully
For Choksi Laboratories Limited

Sanjay Chourey
Company Secretary
Encl: as above

CHOKSI LABORATORIES LIMITED

Regulation 44(3)

Details of Voting Results of Poll & E voting pursuant to Regulation 44(3) of SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of 27th Annual General Meeting	29th September, 2020							
Total number of shareholders on record date (i.e. September 18, 2020 cut-off date for e-voting purpose):	3546							
No. of shareholders present in the meeting either in person or through proxy:	0							
Promoters and promoter Group:	0							
Public	0							
No. of shareholders attended the meeting through Video Conferencing	21							
Promoters and promoter Group:	7							
Public	14							
<p>Agenda-wise <u>In case of Poll/Postal ballot/E-voting</u> The mode of voting for all resolution was E-voting conducted at the meeting</p>								
Resolution 1: (Ordinary Resolution)	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		16,80,503	100.00	16,80,503	-	100%	Nil
	Poll	16,80,503	Nil	Nil	Nil	Nil	Nil	Nil
	Total		16,80,503	100.00	16,80,503	0.00	100%	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		3,62,976	100.00	3,50,979	11,997	96.69	3.31
	Poll	3,62,976	0	0.00	0	0	0.00	0.00
	Total		3,62,976	100.00	3,50,979	11,997	96.69	3.31
Total		20,43,479	20,43,479	100.00	20,31,482	11,997	99.41	0.59
Resolution 2: (Ordinary Resolution)	Appointment of Ms. Himika Choksi (DIN:00154926) who retires by rotation as a Director and being eligible offer herself for re- appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		16,80,503	100.00	16,80,503	-	100%	Nil
	Poll	16,80,503	Nil	Nil	Nil	Nil	Nil	Nil
	Total		16,80,503	100.00	16,80,503	0.00	100%	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		3,62,976	100.00	3,50,979	11,997	96.69	3.31
	Poll	3,62,976	0	0.00	0	0	0.00	0.00
	Total		3,62,976	100.00	3,50,979	11,997	96.69	3.31
Total		20,43,479	20,43,479	100.00	20,31,482	11,997	99.41	0.59

Resolution 3: (Ordinary Resolution)	Re-Appointment of Shri Vyangesh Choksi (DIN: 00154926) as Whole Time Director of the Company for a period of 5 (Five) years w. e .f. 01.09.2020							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting	16,80,503	16,80,503	100.00	16,80,503	-	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		16,80,503	100.00	16,80,503	0.00	100%	Nil
Public- Institutional holders								
	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	3,62,976	3,62,976	100.00	3,50,979	11,997	96.69	3.31
	Poll		0	0.00	0	0	0.00	0.00
	Total		3,62,976	100.00	3,50,979	11,997	96.69	3.31
Total		20,43,479	20,43,479	100.00	20,31,482	11,997	99.41	0.59

Thanking You,
Yours faithfully
For Choksi Laboratories Limited

sd/-
Sanjay Chourey
Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
CHOKSI LABORATORIES LIMITED
CIN: L85195MP1993PLC007471
SURVEY NO 9/1, NEAR TULSIYANA INDUSTRIAL PARK,
GRAM KUMERDI, INDORE - 452010 MADHYA PRADESH, INDIA

Dear Sir,

Ref: **27th Annual General Meeting (AGM) of the Equity Shareholders of Choksi Laboratories Limited held on the Tuesday, September 29th, 2020 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. I, **Shivani Mittal, Practicing Company Secretary**, have been appointed by the Board of Directors of **Choksi Laboratories Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 02nd July, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Tuesday, September 29th, 2020 At 11.30 A.M.** IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and

- (ii) Process of e-voting at the AGM through electronic voting system ("evoting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **18th September, 2020** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 27th AGM of the Company).
 - ii. The voting period for E-voting commenced on **26th September, 2020 (09.00 AM) and ends on 28th September, 2020 (05.00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
 - iii. The votes cast were unblocked on Tuesday, 29th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Shashank Jain and Ms. Surabhi Agrawal, who are not in the employment of the Company. They have signed below in confirmation of the same.
 - iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	13	4	17
Total Number of Shares held by them	16,95,129	3,48,350	20,43,479
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	16,83,132	99.29	3,48,350	100	20,31,482	99.41
Votes against the Resolution	11,997	0.71	0	0.00	11,997	0.59
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	16,95,129	100	3,48,350	100	20,43,479	100

ITEM NO. 2 - ORDINARY RESOLUTION

Appointment of Ms. Himika Choksi (DIN:00154926) who retires by rotation as a Director and being eligible offer herself for re- appointment

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	16,83,132	99.29	3,48,350	100	20,31,482	99.41
Votes against the Resolution	11,997	0.71	0	0.00	11,997	0.59
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	16,95,129	100	3,48,350	100	20,43,479	100

SPECIAL BUSINESS

ITEM NO. 3 – ORDINARY RESOLUTION

Re-Appointment of Shri Vyangesh Choksi (DIN: 00154926) as Whole Time Director of the Company for a period of 5 (Five) years w. e. f. 01.09.2020:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	16,83,132	99.29	3,48,350	100	20,31,482	99.41
Votes against the Resolution	11,997	0.71	0	0.00	11,997	0.59
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	16,95,129	100	3,48,350	100	20,43,479	100

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place : Indore
Date : 30/09/2020

UDIN- A058414B000816897
(Scrutinizer)

Yours faithfully



Shivani Mittal
Practicing Company Secretary
ACS: 58414, CP: 22012