

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel : +91 731 4243888 (30 Lines)
Fax : +91 731 2490 593
Email : v.choksi@choksilab.com
Website : www.choksilab.com

Dated: 29th September, 2018

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

Ref: CHOKSI LABORATORIES LIMITED (ISIN: INE493D01013) BSE Code: 526546

Sub: Voting results and Consolidated Scrutinizers Report of 25th Annual General Meeting ("AGM")

Dear Sir,

We would like to inform you that the 25th Annual General Meeting of Choksi Laboratories Limited was held on 28th September, 2018 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 & COMPLIANCE OFFICER
ENCL: AS ABOVE

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-3935123
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :

Siddhi Vinayaka Complex,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com

Goa Laboratory :

C-18,C-20 Verna Industrial Estate
Phase - 1 A,
Verna - 403722 (Goa) INDIA
Tel.: +91-832-6622001-10
Fax : +91-832-6622005
E-mail : goa@choksilab.com

Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
Fax: +91-172-5048602
E-mail : panchkula@choksilab.com

Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
Tel.: +91-260-2433488, 2434061, 2432731
Fax : +91-260-2432728
E-mail : vapi@choksilab.com

FORM NO. MGT.13

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

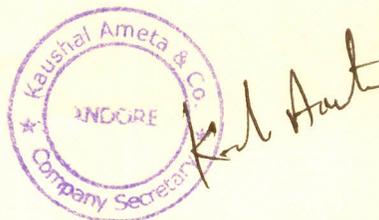
To,
Choksi Laboratories Limited
6/3, MANORAMA GANJ
Indore Madhya Pradesh
452001.

Dear Sir,

I, **Kaushal Ameta**, Practicing Company Secretary (FCS 8144 PCS 9103), appointed as Scrutinizer(s) for the purpose of remote e-voting and voting at the 25th Annual General Meeting of the Equity Shareholders of **Choksi Laboratories Limited**, held on 28th September 2018 at registered office 6/3, Manorama Ganj at 11.30 A.M. on the below mentioned resolutions, submit my consolidated report on remote e-voting at the 25th AGM in terms of section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 :

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**Item No 1 :- To Receive, consider and adopt the Audited Financial Statements for the
F.Y ended 31st March 2018**



(i) Voted in favour of the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 150 | 100 |
| Poll | 21 | 2974465 | 100 |
| Total | 22 | 2974615 | 100 |

(ii) Voted against the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 1000 | 100 |
| Poll | 0 | 0 | 0 |
| Total | 1 | 1000 | 100 |

(iii) Invalid votes :

| | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Item No. 2 of the Notice appointment of Mr. Sunil Choksi (DIN: 0015078) Director retires by rotation and being eligible offer himself for reappointment Voted in favour of the resolution:

(i) Voted in favour of the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 150 | 100 |
| Poll | 21 | 2974465 | 100 |
| Total | 22 | 2974615 | 100 |



Sunil Choksi

(ii) Voted against the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 1000 | 100 |
| Poll | 0 | 0 | 0 |
| Total | 1 | 1000 | 100 |

(iii) Invalid votes :

| | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Item No. 3 of the Notice appointment of Mr Ratnesh Sadoriya (DIN: 8146570) as independent Director of the Company.

(i) Voted in favour of the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 150 | 100 |
| Poll | 21 | 2974465 | 100 |
| Total | 22 | 2974615 | 100 |

(ii) Voted against the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 1000 | 100 |
| Poll | 0 | 0 | 0 |
| Total | 1 | 1000 | 100 |



Kailash Ameta

(iii) Invalid votes :

| | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Item No. 4 of the Notice of appointment of Mr Mayank Pandey (DIN: 00039170) as independent Director of the Company

(i) Voted in favour of the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 150 | 100 |
| Poll | 21 | 2974465 | 100 |
| Total | 22 | 2974615 | 100 |

(ii) Voted against the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 1000 | 100 |
| Poll | 0 | 0 | 0 |
| Total | 1 | 1000 | 100 |

(iii) Invalid votes :

| | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |



Item No. 5 of the Notice re appointment of Mr. Sudarshan Shastri (DIN:00155105) as independent Director of the Company .

(i) Voted in favour of the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 150 | 100 |
| Poll | 21 | 2974465 | 100 |
| Total | 22 | 2974615 | 100 |

(ii) Voted against the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 1000 | 100 |
| Poll | 0 | 0 | 0 |
| Total | 1 | 1000 | 100 |

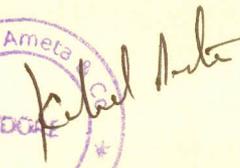
(iii) Invalid votes :

| | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

Item no 6 of the Notice re appointment of Mr N. M Mani (DIN:02783996) as independent Director of the Company

(i) Voted in favour of the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 150 | 100 |
| Poll | 21 | 2974465 | 100 |
| Total | 22 | 2974615 | 100 |


 Kaushal Ameta
 Secretary

(ii) Voted against the resolution:

| | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 1000 | 100 |
| Poll | 0 | 0 | 0 |
| Total | 1 | 1000 | 100 |

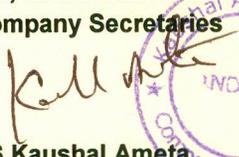
(iii) Invalid votes :

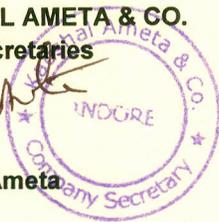
| | Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You

For, KAUSHAL AMETA & CO.
Company Secretaries


CS Kaushal Ameta
(Scrutinizer)
Proprietor
CP NO. 9103
FCS No 8144



Place Indore
Date :28th September, 2018

Signature of witness

KAUSHAL AMETA & CO.
Company Secretaries

404, Navneet Plaza,
5/2 Old Palasia, Indore -01
P-0731-4202337 M-9893523155
E- 7Kaushal@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E - VOTING & POLL FOR
*Choksi Laboratories Limited.***

To,

**The Chairman
Choksi Laboratories Limited
6/3, MANORAMA GANJ
Indore Madhya Pradesh
452001.**

Passing of Resolution through Remote E-Voting and Poll conducted at the 25th Annual General Meeting of Indo Thai Securities Limited held on September 28th, 2018.

Dear Sir,

I, **Kaushal Ameta, Practicing Company Secretary**, have appointed by the Board of Directors of Choksi Laboratories Limited as the Scrutinizer for the remote e-voting process held Between (25th September 2018 (9.00 a.m.) to 27th September, 2018 (5.00 p.m.) and the Chairman of the 25th Annual General Meeting has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of 25th Annual General Meeting of the members of the Company held on Friday, September, 28th, 2018 at 6/3, Manorama Ganj at 11.30 A.M

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for remote E-voting to the shareholders from 25th September 2018 (9.00 a.m.) to 27th September, 2018 (5.00 p.m.) on completion of e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 28th September, 2018 in the presence of two witnesses.

At the 25th AGM of the company held on September 28th, 2017, the company has also provided facility for voting by Ballot or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has the Scrutinizer for the same. For further details kindly refer to my scrutinizers report in Form MGT-13.



The Result of e-voting together with that of the Poll is as under:-

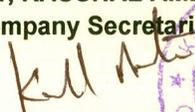
| Item No. of Notice | Particulars of Business | Votes in Favor of the resolution | | Votes against the resolution | | Invalid votes | |
|--|-------------------------|----------------------------------|--------|------------------------------|------|---------------|------|
| | | Nos. | %age | Nos. | %age | Nos. | %age |
| Item No. 1 To Receive, consider and adopt the Audited Financial Statements for the F.Y ended 31 st March 2018 | E-voting | 150 | .005 | 1000 | 100 | 0.00 | 0 |
| | Poll | 2974465 | 99.995 | 0 | 0.00 | 0.00 | 0 |
| | Total | 2974615 | 100 | 1000 | 100 | 0.00 | 0 |
| Item No. 2 of the Notice appointment of Mr. Sunil Choksi (DIN: 0015078) Director retires by rotation and being eligible offer himself for reappointment. | E-voting | 150 | .005 | 1000 | 100 | 0.00 | 0 |
| | Poll | 2974465 | 99.995 | 0 | 0.00 | 0.00 | 0 |
| | Total | 2974615 | 100 | 1000 | 100 | 0.00 | 0 |
| Item No. 3 of the Notice appointment of Mr Ratnesh Sadoriya (DIN: 8146570) as independent Director of the Company . | E-voting | 150 | .005 | 1000 | 100 | 0.00 | 0 |
| | Poll | 2974465 | 99.995 | 0 | 0.00 | 0.00 | 0 |
| | Total | 2974615 | 100 | 1000 | 100 | 0.00 | 0 |
| Item No. 4 of the Notice of appointment of Mr Mayank Pandey (DIN: 00039170) as independent Director of the Company . | E-voting | 150 | .005 | 1000 | 100 | 0.00 | 0 |
| | Poll | 2974465 | 99.995 | 0 | 0.00 | 0.00 | 0 |
| | Total | 2974615 | 100 | 1000 | 100 | 0.00 | 0 |
| Item No. 5 of the Notice re appointment of Mr. Sudarshan Shastri (DIN:00155105) as independent Director of the Company . | E-voting | 150 | .005 | 1000 | 100 | 0.00 | 0 |
| | Poll | 2974465 | 99.995 | 0 | 0.00 | 0.00 | 0 |
| | Total | 2974615 | 100 | 1000 | 100 | 0.00 | 0 |
| Item No. 6 of the Notice re appointment of Mr N. M Mani (DIN:02783996) as independent Director of the Company | E-voting | 150 | .005 | 1000 | 100 | 0.00 | 0 |
| | Poll | 2974465 | 99.995 | 0 | 0.00 | 0.00 | 0 |
| | Total | 2974615 | 100 | 1000 | 100 | 0.00 | 0 |

all the resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Company Secretaries of the Company as prescribed in the said rules.

Thanking You

For, KAUSHAL AMETA & CO.
Company Secretaries


CS Kaushal Ameta
(Scrutinizer)
Proprietor
CP NO. 9103
FCS No 8144



Place Indore
Date :28th September, 2018