

**Corporate Office & Central Laboratory :**

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel : +91 731 4243888 (30 Lines)

Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471



**Dated: 30/09/2015**

**To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400 051.**

*Dear Sir/ Ma'am,*

**Sub: Submission of details regarding voting results of AGM held on 30<sup>th</sup> Sept. 2015**  
**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

In consonance with the provision of Clause 35A of Listing Agreement, please find enclosed herewith "Voting Results" for the 22<sup>nd</sup> Annual General Meeting which was held on 30<sup>th</sup> September, 2015 at the registered office of the company.

This is for the intimation of Exchange and members thereof.  
You are requested to take the same on record.

**Thanking You  
Yours Sincerely**

**For Choksi Laboratories Limited**

**Sunil Choksi  
Managing Director  
DIN: 00155078**

**Encl: As Above**

**Baroda Laboratory :**

829 GIDC, Makarpura  
Baroda - 390 010 (Guj.) INDIA  
Tel.: +91-265-2978001, 2978003,  
3935121-3935125  
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  
Tel. : +91 080-23186929

**Goa Laboratory :**

C-18,C-20 Verna Industrial Estate  
Phase - 1 A, Verna - 403722  
(Goa) INDIA  
Tel.: +91 8380033301-05  
TeleFax : +91 8380033301-05  
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 :**

II<sup>nd</sup> & III<sup>rd</sup> 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



**Corporate Office & Central Laboratory :**  
 6/3, Manoramaganj, Indore - 452 001 (MP) INDIA  
 Tel : +91 731 4243888 (30 Lines)  
 Fax : +91 731 2490 593  
 Email : indore@choksilab.com  
 Website : www.choksilab.com  
 CIN - L85195MP1993PLC007471

**VOTING RESULTS**  
**(Pursuant to Clause 35A of Listing Agreement)**

Date OF AGM	:	30 <sup>th</sup> September, 2015
Total Number of Shareholders on Cut-off Date(Record Date)	:	3942
No. of shareholders present in the meeting either in person or through proxy.		Total : 18 (17 shareholders present in the meeting in person and 1 shareholder through proxy)
Promoters and promoters Group Public	:	E-Voting by 1 Shareholder.
No. of Shareholder attend the meeting through Video Conferencing Promoters and promoters Group Public	:	No arrangements made

**Details of Agenda**

Item Nos. of AGM Notice	Brief Particulars of the Resolution	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of profit & Loss for the year ended on that date and reports of Directors and Auditors thereon.	Ordinary	E-Voting, Poll
2	To appoint a director in place of Mr. Vyangesh Choksi (DIN:00154926), who retires by rotation at this Annual General Meeting and, being eligible has offered himself for re- appointment.	Ordinary	E-Voting, Poll
3	To appoint M/s Prateek Jain & Co, Chartered Accountants as Statutory Auditor & fix their remuneration for the F.Y. 2015-16.	Ordinary	E-Voting, Poll

**Baroda Laboratory :**

829 GIDC, Makarpura  
 Baroda - 390 010 (Guj.) INDIA  
 Tel.: +91-265-2978001, 2978003,  
 3935121-3935125  
 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  
 Tel.: +91 080-23186929

**Goa Laboratory :**

C-18,C-20 Verna Industrial Estate  
 Phase - 1 A, Verna - 403722  
 (Goa) INDIA  
 Tel.: +91 8380033301-05  
 TeleFax : +91 8380033301-05  
 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 :**

II<sup>nd</sup> & III<sup>rd</sup> 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



**Corporate Office & Central Laboratory :**

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel : +91 731 4243888 (30 Lines)

Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471

In Case of Poll/E-voting:

E-voting Starts : 26th September, 2015 (From 10.00 A.M.)

Ends : 29th September, 2015 (Upto 05.00 P.M.)

**The result of the E-voting with the voting conduct at venue of the AGM by way of Poll are as under:**

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	1	18	19
Total Number of shares held by them	3000	2244095	2247095
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	Nil		

**ORDINARY BUSINESS****Item No.1- Ordinary Resolution**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E-Voting	0	0	3000	0.04	0
Voting by Poll at the Venue	2244095	100	0	0	0
Total	2244095	100	3000	0.04	0

**Baroda Laboratory :**

829 GIDC, Makarpura  
 Baroda - 390 010 (Guj.) INDIA  
 Tel.: +91-265-2978001, 2978003,  
 3935121-3935125  
 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  
 Tel. : +91 080-23186929

**Goa Laboratory :**

C-18,C-20 Verna Industrial Estate  
 Phase - 1 A, Verna - 403722  
 (Goa) INDIA  
 Tel.: +91 8380033301-05  
 TeleFax : +91 8380033301-05  
 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 :**

II<sup>nd</sup> & III<sup>rd</sup> 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



**Corporate Office & Central Laboratory :**

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel : +91 731 4243888 (30 Lines)

Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471

Item No.2- Ordinary Resolution

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E-Voting	0	0	3000	0.04	0
Voting by Poll at the Venue	2244095	100	0	0	0
Total	2244095	100	3000	0.04	0

**Baroda Laboratory :**

829 GIDC, Makarpura  
 Baroda - 390 010 (Guj.) INDIA  
 Tel.: +91-265-2978001, 2978003,  
 3935121-3935125  
 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  
 Tel. : +91 080-23186929

**Goa Laboratory :**

C-18,C-20 Verna Industrial Estate  
 Phase - 1 A, Verna - 403722  
 (Goa) INDIA  
 Tel.: +91 8380033301-05  
 TeleFax : +91 8380033301-05  
 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 :**

II<sup>nd</sup> & III<sup>rd</sup> 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

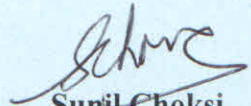


Item No.3- Ordinary Resolution

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E-Voting	0	0	3000	0.04	0
Voting by Poll at the Venue	2244095	100	0	0	0
<b>Total</b>	<b>2244095</b>	<b>100</b>	<b>3000</b>	<b>0.04</b>	<b>0</b>

Further more attached please find the copy of scrutinizer report for your information

**For: Choksi Laboratories Limited**

  
**Sunil Choksi**  
**Managing Director**  
**DIN: 00155078**

**Baroda Laboratory :**

829 GIDC, Makarpura  
 Baroda - 390 010 (Guj.) INDIA  
 Tel.: +91-265-2978001, 2978003,  
 3935121-3935125  
 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  
 Tel. : +91 080-23186929

**Goa Laboratory :**

C-18,C-20 Verna Industrial Estate  
 Phase - 1 A, Verna - 403722  
 (Goa) INDIA  
 Tel.: +91 8380033301-05  
 TeleFax : +91 8380033301-05  
 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 :**

II<sup>nd</sup> & III<sup>rd</sup> 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