

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: 25th September, 2017

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

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting
Ref: Scrip Code: 526546, ISIN: INE493D01013

This is to inform you that members of Choksi Laboratories Limited in its duly convened 24th Annual General Meeting held on Monday, 25th day of September, 2017 at 11.00 A.M. at the registered office of the company situated at 6/3, Manoramaganj, Indore, M.P. transacted the following business with requisite majority:-

1. Considered and adopted the Audited Balance Sheet and the Profit & Loss account of the Company for the year ended on 31st March, 2017 and the Reports of the Directors and Auditors thereon;
2. Reappointed the retiring Director Mr.Vyangesh Choksi (DIN:00154926) as Director of the Company, liable to retire by rotation.
3. Appointed M/s Subhash Chand Jain Anurag & Associates, Chartered Accountants (ICAI FRN: 004733C), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the financial year 2017-2018 in place of Retiring auditors M/s Prateek Jain & Co., Chartered Accountants, under the provision of section 139(2) of the Companies Act, 2013, subject to ratification by the members at every Annual General Meeting of the Company.
4. Appointed Ms. Himika Choksi (DIN:00155007), as Director of the Company.
5. Appointed Ms. Himika Choksi (DIN:00155007), as Whole Time Director of the Company for a period of 5 (Five) years w.e.f. 01.06.2017.

Abhishek

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 :

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

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The meeting concluded at 12:30 P.M.

The Report of Scrutinizer (Form No. MGT-13) has been enclosed herewith. This is for your information and record.

Thanking You

For Choksi Laboratories Limited

Abhishek

Abhishek Sharma
Company Secretary & Compliance Officer

Encl: Report of Scrutinizer (Form No. MGT-13).

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829 GIDC, Makarpura
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E-mail : vapi@choksilab.com

KAUSHAL AMETA & CO.
Company Secretaries

404, Navneet Plaza,
5/2 Old Palasia, Indore -01
P-0731-4202337 M-9893523155
E- 7Kaushal@gmail.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 24th Annual General Meeting of the Equity Shareholders of **Choksi Laboratories Limited**, held on 25th September 2017 at registered office 6/3, Manorama Ganj at 11.00 A.M. on the below mentioned resolutions, submit my consolidated report on remote e-voting at the 24th 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 2017**

- (i) Voted in favour of the resolution:



Kaushal Ameta

	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	4	1313	100
Poll	23	5482883	100
Total	27	5484196	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	0	0	0
Poll	0	0	0
Total	0	0	0

(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

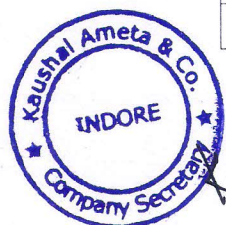
Item No. 2 of the Notice appointment of Mr. Vyangnesh choksi Director retires by rotation

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	4	1313	100
Poll	23	5482883	100
Total	27	5484196	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	0	0	0
Poll	0	0	0



Total	0	0	0
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(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 M/s Subhash Chand Jain Anurag & Association, Chartered Accountant as statutory Auditor of the company for a term of 5 (Five) consecutive years from the financial year 2017-18, subject to rectification by the members at every Annual General Meeting 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	4	1313	100
Poll	23	5482883	100
Total	27	5484196	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	0	0	0
Poll	0	0	0
Total	0	0	0

(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



Handwritten signature

Item No. 4 of the Notice of appointment of Ms. Himika CHoksi (DIN:00155007), as Director of 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	4	1313	100
Poll	23	5482883	100
Total	27	5484196	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	0	0	0
Poll	0	0	0
Total	0	0	0

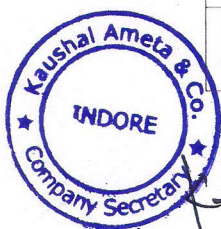
(iii) Invalid votes :

	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 appointment of Ms. Himika Choksi as Whole Time Director of the company for a period of 5 (Five) years w.e.f. 01.06.2017

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	4	1313	100



Poll	23	5482883	100
Total	27	5484196	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	0	0	0
Poll	0	0	0
Total	0	0	0

(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

- 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.
- 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

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



Place Indore
Date :25th September, 2017

MANESH JAMETIYA

Manish
Signature of witness

Manish

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 24rd Annual General Meeting of Indo Thai Securities Limited held on September 25th, 2017.

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 (22th September 2017 (10.00 a.m.) to 24th September, 2017 (5.00 p.m.) and the Chairman of the 24rd Annual General Meeting has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of 24rd Annual General Meeting of the members of the Company held on Monday, September, 25th, 2017 at 6/3, Manorama Ganj at 11.00 A.M
The Company had appointed Central Depository Services Limited (CDSL) as the service provider for remote E-voting to the shareholders from 22th September 2017 (10.00 a.m.) to 24th September, 2017 (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 25th September, 2017 in the presence of two witnesses.

At the 24th AGM of the company held on September 25th, 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 fir 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 2017	E-voting	1313	100	0	0.00	0.00	0
	Poll	5482883	100	0	0.00	0.00	0
	Total	5484196	100	0	0.00	0.00	0
Item No. 2 of the Notice appointment of Mr. Vyangnesh choksi Director retires by rotation Voted in favour of the resolution:	E-voting	1313	100	0	0.00	0.00	0
	Poll	5482883	100	0	0.00	0.00	0
	Total	5484196	100	0	0.00	0.00	0
Item No of the Notice appointment of M/s Subhash Chand Jain Anurag & Association, Chartered Accountant as statutory Auditor of the company for a term of 5 (Five) consecutive years from the financial year 2017-18, subject to rectification by the members at every Annual General Meeting of the company.	E-voting	1313	100	0	0.00	0.00	0
	Poll	5482883	100	0	0.00	0.00	0
	Total	5484196	100	0	0.00	0.00	0
Item No. 4 of the Notice of appointment of Ms. Himika CHoksi (DIN:00155007), as Director of Company	E-voting	1313	100	0	0.00	0.00	0
	Poll	5482883	100	0	0.00	0.00	0
	Total	5484196	100	0	0.00	0.00	0
Item No. 5 of the Notice appointment of Ms. Himika Choksi as Whole Time Director of the company for a period of 5 (Five) years w.e.f. 01.06.2017	E-voting	1313	100	0	0.00	0.00	0
	Poll	5482883	100	0	0.00	0.00	0
	Total	5484196	100	0	0.00	0.00	0

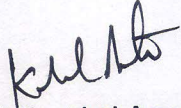
all the resolutions stand passed under e-voting and poll with requisite majority.



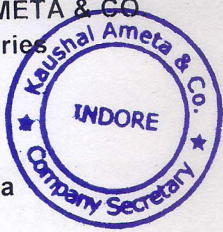
I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Company Secretaries of the Company as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

Thanking You

For, KAUSHAL AMETA & CO
Company Secretaries



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

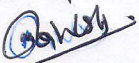


Place Indore

Date :25th September, 2017

Witness

①



CS Manish Tambeli

②

MANISH JAMETIYA

