

Dated: 30/09/2015

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

Dear Sir/ Ma'am,

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 22nd Annual General Meeting held on Wednesday, 30th day of September, 2015 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, 2015 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. Reappointed M/s Prateek Jain & Co., Chartered Accountants, as Statutory Auditors of the Company till the conclusion of next Annual General Meeting of the Company;

Report of Scrutinizer (Form No. MGT-13) has been enclosed herewith. This is for your information and 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 580 079 (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

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, 2014 as amended]

To,
The Chairman,
Choksi Laboratories Limited
CIN: L85195MP1993PLC007471
6/3, Manorama Ganj,
Indore (M.P.)

Dear Sir,

Ref. 22nd Annual General Meeting (AGM) of the Equity Shareholders of Choksi Laboratories Limited held on the Wednesday, 30th September, 2015 at 11.00 A.M. at 6/3, Manorama Ganj, Indore (M.P.)

Subject: Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35 B of the Listing Agreement

1. I, Devendra Jain, Practicing Company Secretary, appointed by the Board of Directors of Choksi Laboratories Limited ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35 B of the Listing Agreement, on the below mentioned resolution(s), passed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on the Wednesday, 30th September 2015 at 11.00 A.M. at 6/3, Manorama Ganj, Indore (M.P.)
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.



3. Further to the above, I submit my report as under:

- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
- ii. The Members of the Company as on the "Cut Off" date i.e. **24th September 2015** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 22nd AGM of the Company).
- iii. The voting period for E-voting commenced on Saturday, **26th September 2015, 10.00 A.M. and ends on Tuesday, 29th September 2015 05.00 P.M** and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Mr. Manoj Maheshwari and Mr. Yash Gupta, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
- iv. The Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, I as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

The results 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	3,000	2,244,095	2,247,095
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		



A handwritten signature in black ink, appearing to be "D. Jain", located to the right of the stamp.

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes Nos.
	Nos.	% age	Nos.	% age	
E- Voting	0	0.00	3000.00	0.04	0.00
Voting by Poll at the Venue	2,244,095	100.00	0.00	0.00	0.00
TOTAL	2,244,095	100.00	3000.00	0.04	0.00

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Vyangesh Choksi (DIN: 00154926), who retires by rotation and being eligible offer himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes Nos.
	Nos.	% age	Nos.	% age	
E- Voting	0	0.00	3000.00	0.04	0.00
Voting by Poll at the Venue	2,244,095	100.00	0.00	0.00	0.00
TOTAL	2,244,095	100.00	3000.00	0.04	0.00



(Handwritten signature)

ITEM NO. 3- ORDINARY RESOLUTION

Appointment of Auditors and fixing their remuneration

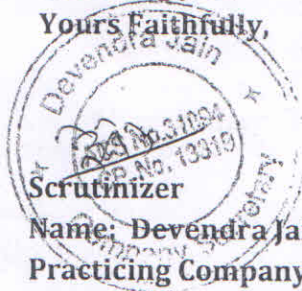
Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	0	0.00	3000.00	0.04	0.00
Voting by Poll at the Venue	2,244,095	100.00	0.00	0.00	0.00
TOTAL	2,244,095	100.00	3000.00	0.04	0.00

4. I hereby confirm that I am maintaining the Registers received from the RTA and 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.


Manoj Maheshwari


Yash Gupta

Thanking you,
Yours Faithfully,



Name: Devendra Jain
Practising Company Secretary
ACS: 31994; CP: 13319

Place: Indore
Date: 01.10.2015

