

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: 28/09/2016

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 23rd Annual General Meeting held on Tuesday, 27th day of September, 2016 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, 2016 and the Reports of the Directors and Auditors thereon;
2. Reappointed the retiring Director Mrs. Stela Choksi (DIN: 00155043) 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;
4. Determined the fee for service of documents to member(s) through a particular mode.
5. Reappointed of Shri Sunil Choksi as Managing Director (DIN: 00155078) of the Company for a period of 3 (Three) years w.e.f. 01.09.2016.
6. Reappointed of Smt. Stela Choksi, as Whole Time Director (DIN: 00155043) of the Company for a period of 3 (Three) years w.e.f. 01.09.2016.

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 :

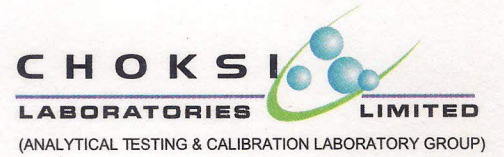
Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
Fax: +91-172-5048602
E-mail : panchkula@choksilab.com

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

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



7. Reappointed Shri Vyangesh Choksi as Whole Time Director (DIN: 00154926) of the Company for a period of 5 (Five) years w. e .f. 01.09.2016.

The meeting concluded at 11:40 A.M.

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: 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 :

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

Devendra Jain
Company Secretary

UG-26, Johari Palace
Near T. I. Mall, M.G. Road
Indore - 452 001
Ph. 0731- 4066220
Cell. 9039541334

B.Com, CFA, A.C.S.

Consolidated Scrutinizer's Report

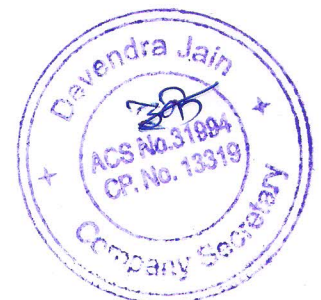
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
CHOKSI LABORATORIES LIMITED
CIN: L85195MP1993PLC007471
6/3, MANORMAGANJ, INDORE 452001(M.P.)
Dear Sir,

Ref. 23rd Annual General Meeting (AGM) of the Equity Shareholders of Choksi Laboratories Limited, held on the Tuesday, September 27th, 2016 at 11.00 A.M. at 6/3, Manormaganj, Indore, 452001(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 and (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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 and (Regulation 44(3) of SEBI (LODR) Regulations, 2015), on the below mentioned resolution(s), passed at the 23rd Annual General Meeting of the Equity Shareholders of the Company held on the Tuesday, September 27, 2016 at 11.00A.M. at **6/3, MANORMAGANJ, INDORE 452001(M.P.)**



Devendra Jain
Company Secretary

UG-26, Johari Palace
Near T. I. Mall ,M.G. Road
Indore - 452 001
Ph. 0731- 4066220
Cell. 9039541334

B.Com, CFA, A.C.S.

The results of the e-voting with that of 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	0	26	26
Total Number of Shares held by them	0	3202001	3202001
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss account of the Company for the year ended on 31st March, 2016 and the Reports of the Directors and Auditors thereon.

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	0	0	0
Voting by Poll at the Venue	3202001	100	0	0	5
TOTAL	3202001				



ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Stela Choksi (DIN: 00155043) who retires by rotation and being eligible offers herself for re-appointment.

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	0	0	0
Voting by Poll at the Venue	3202001	100	0	0	5
TOTAL	3202001				

ITEM NO. 3- ORDINARY RESOLUTION

Reappointment 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	0	0	0
Voting by Poll at the Venue	3202001	100	0	0	5
TOTAL	3202001				



Devendra Jain
Company Secretary

UG-26, Johari Palace
Near T. I. Mall, M.G. Road
Indore - 452 001
Ph. 0731- 4066220
Cell. 9039541334

B.Com, CFA, A.C.S.

Special Business

ITEM NO. 4- ORDINARY RESOLUTION

To Determine Fee For Service Of Documents To Member(S) Through A Requested Mode:

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	0	0	0
Voting by Poll at the Venue	3202001	100	0	0	5
TOTAL	3202001	100			

ITEM NO. 5- ORDINARY RESOLUTION

Re-appointment of Mr. Sunil Choksi (DIN: 00155078) as Managing Director of the Company, for a period of 3 (Three) years w.e.f. 01.09.2016.

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	0	0	0
Voting by Poll at the Venue	3202001	100	0	0	5
TOTAL	3202001	100			



Devendra Jain
Company Secretary

UG-26, Johari Palace
Near T. I. Mall ,M.G. Road
Indore - 452 001
Ph. 0731- 4066220
Cell. 9039541334

B.Com, CFA, A.C.S.

ITEM NO. 6- ORDINARY RESOLUTION

Re-appointment of Mrs. Stela Choksi (DIN: 00155043) as Whole Time Director of the Company, for a period of 3 (Three) years w. e .f. 01.09.2016.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	0	0	0	0	0
Voting by Poll at the Venue	3202001	100	0	0	5
TOTAL	3202001	100			

ITEM NO. 7- ORDINARY RESOLUTION

Re-appointment of Mr. Vyangesh Choksi (DIN: 00154926) as Whole Time Director of the Company, for a period of 5 (Five) years w. e .f. 01.09.2016.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	0	0	0	0	0
Voting by Poll at the Venue	3202001	100	0	0	5
TOTAL	3202001	100			



Devendra Jain
Company Secretary

UG-26, Johari Palace
Near T. I. Mall ,M.G. Road
Indore - 452 001
Ph. 0731- 4066220
Cell. 9039541334

B.Com, CFA, A.C.S.

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.


Akansha Jain



Shubham Jain



Thanking you,
Yours Faithfully,

Scrutinizer 
Name: Devendra Jain
Practicing Company Secretary
ACS: 31994; CP: 13319



Place: Indore

Date: 28/09/2016