

**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

Scrip Code: 526546

Date: 31st May 2017

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Subject: Clarification regarding resubmission of Outcome of Board Meeting and Financial Results.**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

This is to inform you that, we have upload the Outcome of Board Meeting and Financial Results on [www.listing.bseindia.com](http://www.listing.bseindia.com) under the corporate announcement but the scan copy is not visible or readable on the BSE website. So we are again upload the clear scan copy of Outcome of Board Meeting and Financial Results.

This is for your information & records.

**Thanking You**  
**For CHOKSI LABORATORIES LIMITED**

*Abhishek*

**Abhishek Sharma**  
**Company Secretary**

**Encl: As Above**

**Baroda Laboratory :**

829 GIDC, Makarpura  
Baroda - 390 010 (Guj.) INDIA  
Mobile no.: 081550 59016/17/18/19  
Fax : +91-265-3935123  
E-mail : baroda@choksilab.com

**Bengaluru Laboratory :**

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80 feet Ring Road, Nagarabhavi  
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E-mail : bangalore@choksilab.com  
Tel. : +91 080-23186929

**Goa Laboratory :**

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**Panchkula Laboratory :**

Plot No. 362, Industrial Area, Phase - II  
Panchkula - 734 112 (Haryana )  
Tel.: +91-172-5048600, 5048601  
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**Date: 29th May 2017**

To,  
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Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Subject: Outcome of Board Meeting Held on 29th May 2017.**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

This is to inform you that following business were transacted at the Board Meeting of Directors held on Monday the 29th May 2017 at 11.30 A.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P. :

1. Approved and taken on record of "Audited Financial Results" for the quarter and year ended on 31<sup>st</sup> March, 2017.
2. Taken on record of declaration given by all the directors in Form MBP 1 pursuant to section 184(1) of the Companies Act, 2013 and declaration given by all the Independent Directors pursuant to sub section (7) of section 149 of the Companies Act, 2013.
3. Appointed Ms. Himika Choksi as Whole Time Director of the Company & fixed her remuneration.
4. The meeting concluded at 1:00 P.M.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.
2. Auditor's Report with Audited Financial Results for the year ended on 31<sup>st</sup> March, 2017.
3. Form A.

This is for your information & records.

**Thanking You**

**For CHOKSI LABORATORIES LIMITED**

  
**SUNIL CHOKSI**  
**MANAGING DIRECTOR**  
**DIN: 00155078**

**Encl: As Above**

**Baroda Laboratory :**

829 GIDC, Makarpura  
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**CA. PRATEEK JAIN**  
B.COM, FCA

**PRATEEK JAIN & Co.**

CHARTERED ACCOUNTANTS

FRN- 009494C

212, Shalimar Corporate Centre,  
8-B, South Tukoganj, Indore-452001 (M.P.)

☎ 0731 2520955 📠 +91 98270 13187

Email : caprateekjain@gmail.com

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of **Choksi Laboratories Limited, Indore**

We have audited the quarterly financial results of **Choksi Laboratories Limited** for the quarter ended **31<sup>st</sup> March 2017** and the year to date results for the period **1<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> march 2017 as well as the year to date results for the period from 1<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017.

For Prateek Jain & Co.  
Chartered Accountants  
FRN:009494C

*Prateek Jain*

(Prateek Jain)  
(Proprietor)

(M.No.079214)



Place :Indore  
Date : 29<sup>th</sup> May 2017

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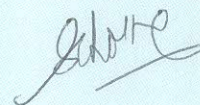
Website : www.choksilab.com

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**CHOKSI LABORATORIES LTD.****Statement of Standalone Audited financial Results for the Quarter and 12 Months Ended 31st March'2017 (Rs In Lacs)**

Sl. No.	PARTICULARS	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended
Part I		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	<b>Income from operations</b>					
	a) Net sales /Income from operation	769.26	565.96	731.78	2519.55	2230.04
	b) Other Operating income	0.14	0.07	0.05	0.32	0.43
	<b>Total income from operations (net)</b>	<b>769.40</b>	<b>566.03</b>	<b>731.83</b>	<b>2519.87</b>	<b>2230.47</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	85.33	70.55	91.69	297.49	282.33
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	279.96	220.07	231.43	946.35	791.83
	(e) Depreciation and amortisation expense	78.10	74.28	93.47	286.35	273.21
	(f) Laboratories Maintenance Expenses	63.20	47.41	60.14	216.39	187.27
	(g) Power & Fuel Charges	18.40	18.58	18.04	73.91	68.67
	(h) Other expenses	184.15	101.84	114.65	505.92	392.05
	<b>Total expenses</b>	<b>709.14</b>	<b>532.73</b>	<b>609.42</b>	<b>2326.41</b>	<b>1995.36</b>
3	<b>Profit / Loss from Operations before Other Income, Finance costs and Exceptional Items (1-2)</b>	<b>60.26</b>	<b>33.30</b>	<b>122.41</b>	<b>193.46</b>	<b>235.11</b>
4	Other Income	0.38	35.91	-1.43	62.96	1.49
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>60.64</b>	<b>69.21</b>	<b>120.98</b>	<b>256.42</b>	<b>236.60</b>
6	Finance costs	24.60	27.75	25.57	126.42	122.69
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>36.04</b>	<b>41.46</b>	<b>95.41</b>	<b>130.00</b>	<b>113.91</b>
8	Exceptional items	-	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before tax (7+8)</b>	<b>36.04</b>	<b>41.46</b>	<b>95.41</b>	<b>130.00</b>	<b>113.91</b>
10	Tax Expenses	7.33	1.15	34.95	41.43	41.73
11	<b>Net Profit / (Loss) from Ordinary Activities after tax(9-10)</b>	<b>28.71</b>	<b>40.31</b>	<b>60.46</b>	<b>88.57</b>	<b>72.18</b>
12	Extraordinary Items( net of tax expense Rs. )	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period(11+12)</b>	<b>28.71</b>	<b>40.31</b>	<b>60.46</b>	<b>88.57</b>	<b>72.18</b>
14	Share of profit / (loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>28.71</b>	<b>40.31</b>	<b>60.46</b>	<b>88.57</b>	<b>72.18</b>

Cont...2


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Sl. No.	PARTICULARS	3 Months ended	3 Months ended	3 Months ended	Year to Date figures for the current period	Year to Date figures for the current period
17	Paid up equity share capital( Face Value of the Equity share of Rs.10/- each)	696.53	696.53	696.53	696.53	696.53
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1395.37	1306.81
19 i	Earnings per share (before extraordinary items) (of ` 10/- each) (not annualized):					
	(a) Basic	0.41	0.58	0.87	1.27	1.04
	(b) Diluted	0.41	0.58	0.87	1.27	1.04
19 ii	Earnings per share (After extraordinary items) (of ` 10/- each) (not annualized):					
	(a) Basic	0.41	0.58	0.87	1.27	1.04
	(b) Diluted	0.41	0.58	0.87	1.27	1.04

Cont..

*Shankar*

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## Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

S.No.	Particular	As at Current year ended on 31.03.2017	As at Previous Year end 31.03.2016
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>SHARE HOLDER'S FUND</b>		
	(a) Share Capital	696.53	696.53
	(b) Reserves and Surplus	1395.37	1306.81
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>2091.90</b>	<b>2003.34</b>
<b>2</b>	Share application money pending allotment	-	-
<b>3</b>	Minority interest *	-	-
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	427.26	806.45
	(b) Deferred tax liabilities (net)	40.19	58.64
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>467.45</b>	<b>865.09</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	376.04	282.38
	(b) Trade payables	481.37	400.69
	(c) Other current liabilities	439.80	448.59
	(d) Short-term provisions	239.21	252.79
	<b>Sub-total - Current liabilities</b>	<b>1536.42</b>	<b>1384.45</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>4095.77</b>	<b>4252.88</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	2651.41	2663.38
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	80.51	90.37
	<b>Sub-total - Non-current assets</b>	<b>2731.92</b>	<b>2753.75</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	882.32	857.79
	(d) Cash and cash equivalents	68.37	92.31
	(e) Short-term loans and advances	50.77	80.07
	(f) Other current assets	362.39	468.96
	<b>Sub-total - Current assets</b>	<b>1363.85</b>	<b>1499.13</b>
	<b>TOTAL - ASSETS</b>	<b>4095.77</b>	<b>4252.88</b>

## Note :

- The above Audited Financial Results have been reviewed by Audit Committee and approved & taken on record at the Board meeting Held on 29/05/2017. the statutory auditors have carried out Audit Report of the above financial results. The statutory Auditors have given unmodified opinion in the Audit Report.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Company is operating in Single Segment.
- During the period, company has written off bad debts(s) amounting to forty seven lakh of previous years and discounted current sales by twelve lakh only.
- Other Income includes interest received on Income tax refunds and capital gain from sale of land located at Vapi
- Loan of hundred and twenty two Lakh outstanding against Grant in aid has been withdrawn in wake of expiry of sanction period by the primary bankers. Redressal has been initiated for the same.
- For any queries e\_mail at compliance\_officer@choksilab.com

Place : Indore

Date : 29th May 2017

By Order of the Board  
For Choksi Laboratories Limited



Sunil Choksi  
Managing Director  
DIN: 00155078

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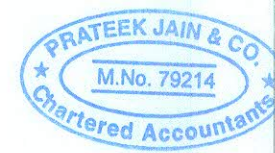
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**FORM A**  
**(for audit report with unmodified opinion)**

1	Name of the company	Choksi Laboratories Limited
2	Annual financial statements for the year ended	31st March 2017
3	Type of Audit observation	Un Modified
4	Frequency of observation	NA
5	To be signed by	<ul style="list-style-type: none"> <li>• CEO/Managing Director </li> <li>• CFO </li> <li>• Auditor of the company </li> <li>• Audit Committee Chairman </li> </ul> 

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Date: 29th May 2017

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Subject: Declaration on Audit Qualification.**  
**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

This is to inform you that there is no qualifications in the auditor's report for the financial year ended 31<sup>st</sup> March, 2017, given by the statutory auditors M/s Prateek Jain & Co. Chartered Accountants, Indore, M.P.

This is for your information & records.

**Thanking You**  
**For CHOKSI LABORATORIES LIMITED**

  
**SUNIL CHOKSI**  
**MANAGING DIRECTOR**  
**DIN: 00155078**

**Baroda Laboratory :**

829 GIDC, Makarpura  
Baroda - 390 010 (Guj.) INDIA  
Mobile no.: 081550 59016/17/18/19  
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

Date: 29th May 2017

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

Dear Sir/ Madam,


**Subject: Profile of Whole Time Director.**

Ms. Himika Choksi has been appointed as Whole Time Director of the Company at the Meeting of Board of Directors held on Monday the 29th May 2017 at 11.30 A.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P.

**Profile:**

Name of Director	Date of Birth	No. of Shares Held	Qualification	Name of the Company in which Director holds Directorship
Himika Choksi (DIN: 00155007)	23/08/1976	1000	CFA	BRUCKE CONSULTING PRIVATE LIMITED, w.e.f.01/06/2015

For CHOKSI LABORATORIES LIMITED



**SUNIL CHOKSI**  
**MANAGING DIRECTOR**  
**DIN: 00155078**

**Baroda Laboratory :**

829 GIDC, Makarpura  
 Baroda - 390 010 (Guj.) INDIA  
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