

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



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

Date: 29.08.2020

Ref: Scrip Code: 526546, ISIN: INE493D01013

Sub: Intimation of Cut-off date.

Dear Sir,

This is to inform you that in terms of section 108 of the Companies act. 2013, and the Companies (Management & Administration) Rules, 2011, the Company has fixed 18 September, 2020 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 27th Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

You are requested to take the same on record.

Thanking You

Yours faithfully

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 :

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CIN - L85195MP1003PLC007471



Date: 29.08.2020

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

Subject: Outcome of Board Meeting held on 29th August 2020

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Meeting started at 03.00 P.M. and concluded at 4.30 P.M.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We Wish to inform you that following business were transacted at the meeting of the Board of Directors Company held on the Saturday 29th August 2020 at the registered office of the Company situated at Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore, 452010 MP;

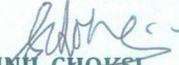
1. Approved and taken on record "Un-audited Standalone Financial Results" along with Limited Review Reports for the Quarter ended on 30st June, 2020:
2. The Board has approved the Notice of 27th, Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2019-20;
3. Board of Directors has decided the date of 27th Annual General Meeting to be held on Tuesday, 29th day of September, 2020 at 11.30 A.M. at the registered office of the Company at Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore -452010. MP.
4. The Board has approved 18th September 2020 as the cut- off date for the purpose of e voting;
5. The Board has adopted the Secretarial Audit Report given by CS Shivani Mittal, Secretarial Auditor of the Company for the Financial Year 2019-20;
6. The Board has approved the re-appointment of Mr. Vyangesh Choksi as Whole time Director of the Company subject to approval of Shareholder Members at forthcoming AGM.
7. The Board has adopted the Compliance Report for the Financial Year 2019-20;
8. Register of Members and share transfer Books of the Company shall remain closed from Saturday 22th September, 2020 to Tuesday 29th September, 2020 (both Days inclusive) for the purpose of 27th Annual General meeting of the Company to be held on 29th September, 2020;
9. The Board has appointed CS Shivani Mittal, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company;

The aforesaid results are also being disseminated on company's website at www.choksilab.com

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**


SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078

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CHOKSI LABORATORIES LIMITED**Statement of Standalone Unaudited Financial Results for the Quarter & 3 Month Ended on 30th June'2020**

		(Rs. In Lacs)			
Sl. No.	PARTICULARS	Quarter ended			Year ended
		3 Month ended	Preceding 3 Month ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current period
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
I	Revenue from Operation	480.50	624.62	817.10	2815.91
II	Other Operating Revenues	20.63	(4.17)	4.61	32.88
III	Total Revenue from Operation (Net) (I+II)	501.13	620.45	821.71	2848.79
IV	Expenses				
	(a) Cost of materials consumed	60.14	68.11	97.90	324.32
	(b) Employee benefits expense	200.44	311.35	312.85	1283.86
	(c) Finance Cost	58.45	37.09	51.63	189.09
	(d) Depreciation and amortisation expense	112.16	108.53	111.74	456.35
	(e) Laboratory Maintainance Expenses	42.69	65.88	67.27	256.91
	(f) Power & Fuel Charges	16.51	16.02	23.49	77.76
	(g) Other expenses	88.94	173.93	124.76	588.87
	Total expenses	579.33	780.91	789.64	3177.16
V	Profit / (Loss) from operations before exceptional items and tax (III-IV)	(78.20)	(160.46)	32.07	(328.37)
VI	Exceptional items	-	243.07	-	243.07
VII	Profit / (Loss) before tax (V-VI)	(78.20)	(403.53)	32.07	(571.44)
VIII	Tax Expenses				
	(a) Current Tax	0.00	0.00	10.07	0.00
	(b) Deferred Tax	(1.85)	(160.90)	(0.54)	(182.95)
IX	Net Profit / (Loss) for the period from continuing operations (VII-VIII)	(76.35)	(242.63)	22.54	(388.49)
X	Other Comprehensive Income				
	(a) (i) Items that will not be reclassified to profit & loss	2.50	20.43	0.35	21.48
	(ii) Income tax relating to items that will not be reclassified to profit & loss	(0.65)	(5.58)	(0.10)	(5.58)
	(b) (i) Items that will be re-classified to profit & loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-
XI	Total Comprehensive Income (IX+X)	(74.50)	(227.78)	22.79	(372.59)
XII	Details of equity share capital				
	(a) Paid-up equity share capital	696.52	696.52	696.52	696.52
	(b) Face value of equity share capital (in Rs)	10.00	10.00	10.00	10.00
XIII	Earnings per equity share (for continuing operations)				
	(a) Basic	(1.10)	(3.48)	0.32	(5.58)
	(b) Diluted	(1.10)	(3.48)	0.32	(5.58)
XVI	Earnings per equity share for (Dis-continuing operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XV	Earnings per equity share (for Dis-continued and continuing operations)				
	(a) Basic	(1.10)	(3.48)	0.32	(5.58)
	(b) Diluted	(1.10)	(3.48)	0.32	(5.58)

Cont...

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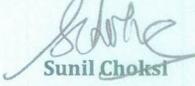
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Notes to the results :

- 1 These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules 2015 as amended.
- 2 "Other Income" for the quarter ended 30 June 2020 includes :-
Interest Income at fair value as per IND AS Rs.102339.00, Interest on IT refund Rs. 19,47,260.00, Interest received Rs. 13239.00 and Miscellaneous Income Rs.450.00.
- 3 The Company continues to consider the impact of COVID-19 pandemic in assessing the recoverability of receivables, and intangible assets. For this purpose, the Company considered internal and external sources of information up to the date of approval of these financial results. The Company based on its judgements, estimates and assumptions including sensitivity analysis expects to fully recover the carrying amount of receivables, intangible assets, and other assets. The Company will continue to closely monitor any material changes to future economic conditions.
- 4 The figures of the quarter ended 31 March 2020 are the balancing number between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which are subject to limited review.
- 5 The above Financial Results for the quarter ended on 30th June 2020 have been reviewed by the Audit Committee and approved & taken on record by the Board at their Board meeting held on Saturday, 29th August 2020.
- 6 The results for the quarter ended 30th June 2020 were subjected to "Limited Review" by the auditor and their report contains no qualification.
- 7 Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful life of assets.
- 8 The Company has identified "Analysis and Testing" as the single operating segment for the continued operations in the financial statements as per Ind AS 108 "Operating Segments.
- 9 Figures for the previous periods have been regrouped, wherever necessary and minus figures are shown in brackets.
- 10 The above financial results have been prepared as per the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 11 Earnings per share amount shown in Rupees.
- 12 For any queries e_mail at compliance_officer@choksilab.com

**For and on behalf of the Board of Directors of
CHOKSI LABORATORIES LIMITED**


Sunil Choksi

**Managing Director
DIN 00155078**

Date: 29th August 2020

Place: Indore

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SUBHASH CHAND JAIN ANURAG & ASSOCIATES

CHARTERED ACCOUNTANTS

104, ARCHANA APARTMENT

8-B, RATLAM KOTHI, INDORE - 452 001 (MP)

PH # 2519439, 2527682 FAX # 0731 2519116

Email: scjainca2004@yahoo.com



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Choksi Laboratories Limited
Indore (M.P.)-452001**

1. We have reviewed the accompanying statement of unaudited financial results of Choksi Laboratories Limited ("the Company") for the quarter ended June 30, 2020 ("the Statement"). This Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standard) rules 2015, as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an



4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under section 133 of the companies act 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subhash Chand Jain Anurag & Associates
Chartered Accounts
FRN: 004733C



Badal Bangur
(Badal Bangur)
Partner
M.No.423724

Date: 29.08.2020
Place: Indore

UDIN 20423724AAAAAQ2135