

**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: 13<sup>th</sup> August, 2018**

**Scrip Code: 526546**

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

**Dear Sir/ Madam,**

**Subject: Outcome of Board Meeting Held on 13th August, 2018**  
**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

**Meeting started at 12.30 P.M. and concluded at 02.10 P.M.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that following businesses were transacted at the meeting of the Board of Directors of the Company held on Monday, the 13th day of August, 2018 at 12:30 P.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P:

1. Approved and taken on record stand alone Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.
2. Approved and taken on record of Director's Report, for the year ended 31<sup>st</sup> March, 2018.
3. Board of Directors has decided the date of Annual General Meeting to be held on Friday, 28<sup>th</sup> day of September, 2018, At the registered office of the Company, the Register of Members & Share Transfer Books of the Company will remain closed from 26<sup>th</sup> day of September, 2018 to 28<sup>th</sup> day of September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

**Baroda Laboratory :**

829 GIDC, Makarpura  
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Fax : +91-265-3935123  
E-mail : baroda@choksilab.com

**Bengaluru Laboratory :**

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80 feet Ring Road, Nagarabhavi  
BENGALURE 560 079 (Karnataka)  
E-mail : bangalore@choksilab.com  
Tel. : +91 080-23186929

**Goa Laboratory :**

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(Goa) INDIA  
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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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4. Mr. Sudarshan Shastri (DIN: 00155105) and Mr. N.K. Mani (DIN 02783996), Independent Directors of the Company not debarred from holding the office of director by virtue of SEBI order or any other such authority, has been reappointed subject to requisite approval of members in ensuing annual general meeting.
5. Appointment of CS Kaushal Ameta, Practicing Company Secretary as Scrutinizer to scrutinize the process of E-voting in forthcoming Annual general Meeting of the Company.

This is for your information and record.

**Thanking You**

**For CHOKSI LABORATORIES LIMITED**

**SANJAY CHOUREY  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: Unaudited Financial Results for the quarter ended on 30th June, 2018**

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**CHOKSI LABORATORIES LTD.****Statement of Seperate Unaudited financial Results for the Quarter and 3 Months Ended 30th June'2018**

As per Schedule III (division ii) of the Companies Act, 2013

(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
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
I	Revenue from Operation	809.32	1090.56	639.05	3119.64
II	Other Income	6.30	27.61	6.92	35.20
III	<b>Total Revenue (I+II)</b>	<b>815.62</b>	<b>1118.17</b>	<b>645.97</b>	<b>3154.84</b>
IV	Expenses				
	(a) Cost of materials consumed	95.55	123.72	68.54	347.28
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-
	(d) Employee benefits expense	304.97	376.00	253.67	1,139.72
	(e) Finance Cost	37.78	62.42	39.90	159.03
	(f) Depreciation and amortisation expense	89.30	105.14	68.69	316.31
	(g) Laboratories Maintenance Expenses	78.40	90.92	55.52	259.54
	(h) Power & Fuel Charges	20.96	18.41	19.35	72.76
	(i) Other expenses	144.41	227.12	98.08	588.74
	(j) Service Tax on Revenue from Operations	0.00	0.00	78.17	78.17
	<b>Total expenses</b>	<b>771.37</b>	<b>1003.73</b>	<b>681.92</b>	<b>2961.55</b>
V	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>44.25</b>	<b>114.44</b>	<b>(35.95)</b>	<b>193.29</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>44.25</b>	<b>114.44</b>	<b>(35.95)</b>	<b>193.29</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit before tax (VII-VIII)</b>	<b>44.25</b>	<b>114.44</b>	<b>(35.95)</b>	<b>193.29</b>
X	Tax Expenses				
	(a) Current Tax	14.67	32.93	0.00	53.11
	(b) Deferred Tax	2.65	2.10	(0.75)	5.47
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>26.93</b>	<b>79.41</b>	<b>(35.20)</b>	<b>134.71</b>
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	<b>Profit/(Loss) for the period (XI+XIV)</b>	<b>26.93</b>	<b>79.41</b>	<b>(35.20)</b>	<b>134.71</b>
XVI	Other Comprehensive Income				
	(a) (i) Items that will not be reclassified to profit & loss	-	(10.83)	-	(10.83)
	(ii) Income tax relating to items that will not be reclassified to profit & loss	-	2.98	-	2.98
XVII	<b>Total Comprehensive Income for the period (XV+XVI)</b>	<b>26.93</b>	<b>71.56</b>	<b>(35.20)</b>	<b>126.86</b>
XVIII	Earnings per equity share for continuing operations				
	(a) Basic	0.39	1.03	(0.51)	1.82
	(b) Diluted	0.39	1.03	(0.51)	1.82
XVIII	Earnings per equity share for Dis-continuing operations				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings per equity share (for Dis-continued and continuing operations)				
	(a) Basic	0.39	1.03	(0.51)	1.82
	(b) Diluted	0.39	1.03	(0.51)	1.82

cont...

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Note :

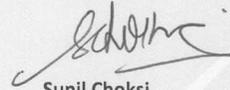
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- 1) The above Ind -AS Financial Results were reviewed by the Audit Committee and then approved & taken on record by the Board at their Board meeting Held on Monday 13th August 2018. The Statutory auditors of the Company have carried out limited review of the Unaudited Financial Results for the quarter ended on 30.06.2018.
- 2) Figures for the previous periods have been regrouped, wherever necessary and minus figures are shown in brackets.
- 3) Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful life of assets.
- 4) The Company has only one reportable business segment.
- 5) Revenue from operations is net of GST, wherever applicable.
- 6) The figure of the March 2018 Quarter are the balancing figure between the audited figure in respect of the full financial year March 2018 and the published year to date figure upto Dec. 2017 (Third Quarter) of the March 2018 financial year.
- 7) EPS (Earning per share) mentioned in above financial result accounted in Rupees.
- 8) For any queries e\_mail at compliance\_officer@choksilab.com

Place : Indore

Date : **13th August 2018**

By Order of the Board  
For Choksi Laboratories Limited



Sunil Choksi  
Managing Director  
DIN : 00155078

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**SUBHASH CHAND JAIN ANURAG & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

4, ARCHANA APARTMENT  
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Email : [scjainca2004@yahoo.com](mailto:scjainca2004@yahoo.com)

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**LIMITED REVIEW REPORT**

To

The Board of Directors

**Choksi Laboratories Limited**

6/3, Manaromaganj

Indore MP - 452001

We have reviewed the accompanying statement of unaudited financial results of **Choksi Laboratories Limited** for the quarter ended **30/06/2018**, attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by Independent auditor of the Entity" specified under section 143(10) of the companies act, 2013. This standard requires that we plan and perform the review to obtain moderate



assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the companies act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Subhash Chand Jain Anurag & Associates  
Chartered Accountants  
FRN 04733C**



**Date: 13.08.2018  
Place: Indore**

  
**(Badal Bangur)  
Partner  
MRN: 423724**