

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

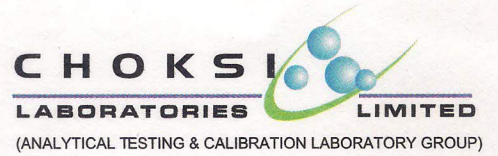
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Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471



Date: 28/09/2016

**Scrip Code: 526546
ISIN: INE493D01013**

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

Dear Sir/ Ma'am,

Subject: Disclosure of Voting Results of the 23rd Annual General Meeting of Choksi Laboratories Limited held on 27th day of September, 2016, as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of voting results of the 23rd Annual General Meeting of Choksi Laboratories Limited held on 27th day of September, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**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

Choksi Laboratories Limited

Format for Voting Results

Date of the AGM	27th day of September, 2016
Total number of shareholders on record date	3844
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Total: 26 6 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Resolution required: (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	2191754	2191754	100%	2191754	0.00	100%	0.00
	Total	2191754	2191754	100%	2191754	0.00	100%	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1010247	1010247	100%	1010247	0.00	100%	0.00
	Total	1010247	1010247	100%	1010247	0.00	100%	0.00
Total		3202001	3202001	100%	3202001	0.00	100%	0.00

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2. Resolution required: (Ordinary)			To appoint Mrs. Stela Choksi (DIN: 00155043) as Director of the company, who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	2191754	2191754	100%	2191754	0.00	100%	0.00
	Total	2191754	2191754	100%	2191754	0.00	100%	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1010247	1010247	100%	1010247	0.00	100%	0.00
	Total	1010247	1010247	100%	1010247	0.00	100%	0.00
Total		3202001	3202001	100%	3202001	0.00	100%	0.00

3. Resolution required: (Ordinary)			Re-appointment of M/s Prateek Jain & Co., Chartered Accountants as Statutory Auditor of the company for the financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	2191754	2191754	100%	2191754	0.00	100%	0.00
	Total	2191754	2191754	100%	2191754	0.00	100%	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1010247	1010247	100%	1010247	0.00	100%	0.00
	Total	1010247	1010247	100%	1010247	0.00	100%	0.00
Total		3202001	3202001	100%	3202001	0.00	100%	0.00

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4. Resolution required: (Ordinary)			To determine fee for service of documents to member(s) through a particular mode.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	2191754	2191754	100%	2191754	0.00	100%	0.00
	Total	2191754	2191754	100%	2191754	0.00	100%	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1010247	1010247	100%	1010247	0.00	100%	0.00
	Total	1010247	1010247	100%	1010247	0.00	100%	0.00
Total		3202001	3202001	100%	3202001	0.00	100%	0.00

5. Resolution required: (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	2191754	2191754	100%	2191754	0.00	100%	0.00
	Total	2191754	2191754	100%	2191754	0.00	100%	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1010247	1010247	100%	1010247	0.00	100%	0.00
	Total	1010247	1010247	100%	1010247	0.00	100%	0.00
Total		3202001	3202001	100%	3202001	0.00	100%	0.00

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6. Resolution required: (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	2191754	2191754	100%	2191754	0.00	100%	0.00
	Total	2191754	2191754	100%	2191754	0.00	100%	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1010247	1010247	100%	1010247	0.00	100%	0.00
	Total	1010247	1010247	100%	1010247	0.00	100%	0.00
Total		3202001	3202001	100%	3202001	0.00	100%	0.00

7. Resolution required: (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	2191754	2191754	100%	2191754	0.00	100%	0.00
	Total	2191754	2191754	100%	2191754	0.00	100%	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1010247	1010247	100%	1010247	0.00	100%	0.00
	Total	1010247	1010247	100%	1010247	0.00	100%	0.00
Total		3202001	3202001	100%	3202001	0.00	100%	0.00

Note: All the aforesaid resolutions were passed with the requisite majority.

Abhishek