

**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,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dated: 27<sup>th</sup> September, 2019

Ref: CHOKSI LABORATORIES LIMITED (ISIN: INE493D01013) BSE CODE: 526546

**Sub: Summary of proceedings of 26<sup>th</sup> Annual General Meeting ("AGM")**

Dear Sir,

We would like to inform you that the 26<sup>th</sup> Annual General Meeting of Choksi Laboratories Limited was held on 27<sup>th</sup> September, 2019 at 11.30 A.M. at the registered office of the Company at 6/3, Manoramaganj, Indore , M.P.-452001, to transact the business as stated in the Notice.

In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30, Part A of the Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations")- Annexure-I.

This is for your information and record.

Thanking You,  
Yours faithfully  
For Choksi Laboratories Limited

  
Sunil Choksi  
Managing Director  
DIN 00155078

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, Nagarabavi  
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,  
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**Annexure-I Summary of proceedings of 26<sup>th</sup> Annual General Meeting of the shareholders of the Company.**

The 26<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company was held on Friday, September 27, 2019, 11.30 A.M. at the registered office of the Company at 6/3, Manoramaganj, Indore, M.P.-452001

Mr. Sunil Choksi Chairman of the meeting, introduced his colleagues seated on the dais and welcomed them as well as members of the Company at the said AGM. The requisite quorum being present, the Chairman called the meeting to order. Thereafter with the permission of the members present, the Annual Report for the FY 2018-19, inter-alia containing the Notice of the AGM and the Financial Statements including the Reports of the Directors and Auditors, was taken as read. He then addressed the members and briefed them on the financial performance for FY 2018-19 and notable developments of the Company. Alongwith the same, he also updated the members with the performance of the Company for the first quarter ended June 30, 2019.

He thereafter handed the proceedings to the Company Secretary, Mr. Sanjay Chourey he informed the members that the Company had provided the Members the facility to cast their votes electronically, on all the resolutions set forth in the Notice. Further, the members present at the AGM who had not cast their votes electronically were also provided an opportunity to cast their votes by way of Poll to be conducted at the AGM on all the resolutions as set out in the notice. He also stated that there would be no voting by show of hands. The Board has appointed Mr. Kaushal Ameta, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting as well as voting at the AGM.

The Chairperson then requested the members to put forth their comments and queries on the performance of the Company. After replying to the queries, the Chairperson ordered a Poll to be conducted at the AGM and the items of the business as per the Notice of AGM were transacted at the meeting.

The Chairperson authorized Mr. Sanjay Chourey Company Secretary to declare the results of the voting. The scrutinizers report, containing the combined voted by E-voting as well as Poll at AGM, was received and accordingly all the resolutions as set forth in the Notice were declared as passed, as detailed below:

Sr.no.	Description	Type of Resolution	Result
1	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 including Audited Balance Sheet as at 31st March 2019 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	The resolution was passed with requisite majority.

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2	To appoint a Director in place of Mr. Vyangesh Choksi (DIN: 00154926), who retires by rotation and being eligible offer himself for reappointment	Ordinary Resolution	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Sunil Choksi DIN 00155078) as Managing Director of the Company.	Ordinary Resolution	The resolution was passed with requisite majority.
4	Re-appointment of Mr. Stela Choksi DIN (00155043 ) as Whole Time Director of the Company.	Ordinary Resolution	The resolution was passed with requisite majority.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Choksi Laboratories Limited



**Sunil Choksi**  
Managing Director  
DIN 00155078

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