

General information about company	
Scrip code	526546
Name of the company	CHOKSI LABORATORIES LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Voting results	
Record date	18-09-2017
Total number of shareholders on record date	3757
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1892754
b) Public	878761
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss account of the Company for the year ended on 31st March, 2017 and the Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1892754	0	0	0	0	0	0
	Poll		1892754	100	1892754	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1892754	1892754	100	1892754	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	880074	1313	0.1492	1313	0	100	0
	Poll		878761	99.8508	878761	0	100	0

Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	880074	880074	100	880074	0	100	0
Total	2772828	2772828	100	2772828	0	100	0

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Vyangesh Choksi (DIN:00154926), who retires by rotation and being eligible offer himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1892754	0	0	0	0	0	0
	Poll		1892754	100	1892754	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1892754	1892754	100	1892754	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	880074	1313	0.1492	1313	0	100	0
	Poll		878761	99.8508	878761	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	880074	880074	100	880074	0	100	0
Total	2772828	2772828	100	2772828	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Subhash Chand Jain Anurag & Associates, Chartered Accountants (ICAI FRN: 004733C), as Statutory Auditor of the company for a term of 5 (five) consecutive years from the financial year 2017-2018, subject to ratification by the members at every Annual General Meeting of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1892754	0	0	0	0	0	0
	Poll		1892754	100	1892754	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1892754	1892754	100	1892754	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	880074	1313	0.1492	1313	0	100	0
	Poll		878761	99.8508	878761	0	100	0

Postal Ballot (if applicable)	0	0	0	0	0	0
Total	880074	880074	100	880074	0	100
Total	2772828	2772828	100	2772828	0	100
Whether resolution is Pass or Not.						Yes
Disclosure of notes on resolution						

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Himika Choksi (DIN:00155007), as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1892754	0	0	0	0	0	0
	Poll		1892754	100	1892754	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1892754	1892754	100	1892754	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	880074	1313	0.1492	1313	0	100	0
	Poll		878761	99.8508	878761	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	880074	880074	100	880074	0	100	0
Total	2772828	2772828	100	2772828	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Himika Choksi (DIN:00155007), as Whole Time Director of the Company for a period of 5 (Five) years w.e.f. 01.06.2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1892754	0	0	0	0	0	0
	Poll		1892754	100	1892754	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1892754	1892754	100	1892754	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	880074	1313	0.1492	1313	0	100	0
	Poll		878761	99.8508	878761	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	880074	880074	100	880074	0	100	0
Total	2772828	2772828	100	2772828	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

