

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai — 400 001.

Date: 21.09.2024

Scrip Code: 526546, ISIN: INE493D01013

Dear Sir / Madam,

Subject: Proceedings of 31st Annual General Meeting of the shareholders of the Company held on 21st September 2024.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 31st Annual General Meeting of the Company held on Saturday 21st September, 2024 at 11:00 A.M. (IST) through video conference (VC) / other audio visual means (OAVM) for which purpose the Registered office of the Company situated at Survey No. 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) - 453555 deemed as the venue for the Meeting and the proceedings of the Annual General Meeting is deemed to be made there at.

You are requested to kindly take above information on your records.

Yours faithfully,

For Choksi Laboratories Limited

Sunil Choksi
Managing Director
DIN: 00155078

Summary of proceedings of 31st Annual General Meeting of the shareholders of the Company.

The 31st Annual General Meeting (“AGM”) of Choksi Laboratories Limited (“the Company”) was held on Saturday, September 21st, 2024 at 11.00 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumedi, Indore-452010, (MP.).

Company Secretary of the Company welcomed all Members, Directors and Auditors to the 31st Annual General Meeting (AGM) of the members of Choksi Laboratories Limited held on Saturday, the 21st day of September, 2024 at 11:00 pm through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Directors, KMP and Auditors of the Company attended the meeting through Video Conferencing.

Shri Sunil Choksi, Chairman & Managing Director, confirmed that the quorum was present and declared the meeting in order and open for business. The Company Secretary further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

The Company Secretary further informed that as required by the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided by the Company through Central Depository Services (India) Limited e-voting platform to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being September 14, 2024 to cast their vote during the period commencing from September 18, 2024 (9.00 a.m.) to September 20, 2024 (5.00 p.m.) on all the Ordinary and Special Resolutions as set out in the Notice of the AGM.

The Company Secretary further informed that the Company had appointed Ms. Surbhi Agrawal, Practicing Company Secretaries, as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the act, Rules, and the MCA Circulars in a fair and transparent manner. He further informed the Members that General Instructions for remote e-voting and e-voting during the e-AGM were circulated to the Members along with the Notice of AGM.

Thereafter, Mr. Prakhar Dubey, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With the permission of the Chairman and members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Sr.no.	Description	Type of Resolution
1	Considered and Adopted the Audited Balance Sheet of the company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2024.	Ordinary Resolution
2	Approved the appointment of Director in place of Ms. Himika Choksi (DIN: 00155007), Whole Time Director of the company, who retires by rotation in terms of Sections 152(6) of the Companies Act, 2013 and being eligible offer herself for re-appointment.	Ordinary Resolution
3	Considered and approved the Re-Appointment of Mr. Sunil Choksi (DIN: 00155078) as Managing Director of the Company.	Special Resolution
4	Considered and approved the Re-appointment of Mrs. Stela Choksi (DIN: 00155043) as a Whole-Time Director of the Company	Special Resolution
5	Approved the revision in terms of Remuneration of Mr. Vyangesh Choksi, Whole Time Director and Chief Financial Officer of the Company	Special Resolution

Then, Mr. Prakhari Dubey, Company Secretary invited the Speaker Members who had registered with the Company for speaking at the AGM and present at the meeting were provided opportunity to speak at the AGM.

The Chairperson announced that the Scrutinizer shall within a period not exceeding 48 hours from the conclusion of AGM submit the consolidated Scrutinizer's Report. The Chairperson authorised the Company Secretary, to declare the voting results, intimate the stock exchange and place the same on the website of the Company and Central Depository Services (India) Limited.

The Chairperson thanked all the Members present at the AGM.
The AGM commenced at 11.00 a.m. and concluded at 11:09 a.m.

**Thanking You,
Yours faithfully
For Choksi Laboratories Limited**

**Sunil Choksi
Managing Director
DIN: 00155078**