

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-Maharashtra 400001

Date: 23<sup>rd</sup>September, 2024

**Ref: Scrip Code: 526546, ISIN: INE493D01013**

**Subject: Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 submission of Voting Results along with Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 31<sup>st</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2024**

Dear Sir/Madam,

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 21<sup>st</sup> September 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following: -

1. The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations;
2. The Combined Scrutinizer's report of the Scrutinizer on remote e-voting prior and during the AGM issued by PCS Surabhi Agrawal, Scrutinizer.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

You are request to take the same on your records.

Thanking You

Yours faithfully

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

*Encl. As stated above.*

**DETAILS OF VOTING RESULTS IN RESPECT OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF  
 THE COMPANY**

1.	<b>Date of the Annual General Meeting</b>	21 <sup>st</sup> September, 2024
2.	<b>Total Number of shareholders on Record date*</b>	4354
3.	<b>Book closure date</b>	15 <sup>th</sup> September, 2024 to 21 <sup>st</sup> September, 2024
4.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	i. Promoters and promoter group	NA
	ii. Public	
5.	<b>No. of shareholders attended the meeting through video conferencing*</b>	
	i. Promoters and promoter group	04
	ii. Public	44

*\*No. of Shareholders is equivalent to No. of folios/Accounts.*

**AGENDA WISE DISCLOSURES**

<b>Business Item No.01</b>		<b>To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year of the company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2024.</b>						
<b>Resolution Required</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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
<b>Promoter and Promoter Group</b>	E- Voting	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1444392	65.8711	1444392	0	100.0000	0.0000
<b>Public-Institutions</b>	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public-Non Institutions</b>	E- Voting	4772509	106776	2.2373	106776	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	<b>Total</b>		106776	2.2373	106776	0	100.0000	0.0000
<b>TOTAL</b>		<b>6965263</b>	<b>1551168</b>	<b>22.2701</b>	<b>1551168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Business Item No.02</b>		<b>To appoint a 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.</b>						
<b>Resolution Required</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes - in favor</b>	<b>No. of votes - against</b>	<b>% of votes in favor on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E- Voting	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2192754	1444392	65.8711	1444392	0	100.0000
<b>Public-Institutions</b>	E- Voting							
	AGM							
	Poll							
	Postal Ballot (if applicable)							
<b>Total</b>								
<b>Public-Non Institutions</b>	E- Voting	4772509	106776	2.2373	106776	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	<b>Total</b>		4772509	106776	2.2373	106776	0	100.0000
<b>TOTAL</b>		<b>6965263</b>	<b>1551168</b>	<b>22.2701</b>	<b>1551168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Business Item No.03</b>		<b>Re-Appointment of Mr. Sunil Choksi (DIN: 00155078) as Managing Director of the Company</b>						
<b>Resolution Required</b>		<b>Special Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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
<b>Promoter and Promoter Group</b>	E- Voting	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
<b>Public-Institutions</b>	E- Voting							
	AGM							
	Poll							
	Postal Ballot (if applicable)							
<b>Total</b>								
<b>Public-Non Institutions</b>	E- Voting	4772509	106776	2.2373	106776	0	100.0000	0.0000
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	<b>Total</b>	4772509	106776	2.2373	106776	0	100.0000	0.0000
<b>TOTAL</b>		<b>6965263</b>	<b>1551168</b>	<b>22.2701</b>	<b>1551168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Business Item No.04</b>		<b>Re-appointment of Mrs. Stela Choksi (DIN: 00155043) as a Whole-Time Director of the Company</b>						
<b>Resolution Required</b>		<b>Special Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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
<b>Promoter and Promoter Group</b>	E- Voting	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
<b>Public-Institutions</b>	E- Voting							
	AGM							
	Poll							
	Postal Ballot (if applicable)							
<b>Total</b>								
<b>Public-Non Institutions</b>	E- Voting	4772509	106776	2.2373	106576	200	99.8127	0.1873
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	<b>Total</b>	4772509	106776	2.2373	106576	200	99.8127	0.1873
<b>TOTAL</b>		<b>6965263</b>	<b>1551168</b>	<b>22.2701</b>	<b>1550968</b>	<b>200</b>	<b>99.9871</b>	<b>0.0129</b>

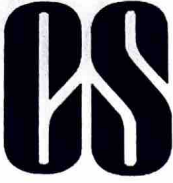
<b>Business Item No.05</b>		<b>Approval for revision in terms of Remuneration of Mr. Vyangesh Choksi, Whole Time Director and Chief Financial Officer of the Company</b>						
<b>Resolution Required</b>		<b>Special Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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
<b>Promoter and Promoter Group</b>	E- Voting	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1444392	65.8711	1444392	0	100.0000	0.0000
<b>Public-Institutions</b>	E- Voting							
	AGM							
	Poll							
	Postal Ballot (if applicable)							
<b>Total</b>								
<b>Public-Non Institutions</b>	E- Voting	4772509	106776	2.2373	30738	76038	28.7874	71.2126
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	<b>Total</b>		106776	2.2373	30738	76038	28.7874	71.2126
<b>TOTAL</b>		<b>6965263</b>	<b>1551168</b>	<b>22.2701</b>	<b>1475130</b>	<b>76038</b>	<b>95.0980</b>	<b>4.9020</b>

**For Choksi Laboratories Limited**

**Prakhar Dubey**  
**Company Secretary &**  
**Compliance Officer**

**Place: Indore**  
**Date: 23.09.2024**





# SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

☎ pcs.surabhiagrawal@gmail.com

☎ +91-9993977785

To,  
The Chairman,  
Choksi Laboratories Limited  
CIN: L85195MP1993PLC007471  
Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi,  
Indore- 452010 Madhya Pradesh, India

Dear Sir,

**Subject:** Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 31<sup>st</sup> Annual General Meeting (AGM) of Choksi Laboratories Limited held on the Saturday, 21st September, 2024 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

1. We, SurabhiAgrawal & Associates, Proprietor being CS Surabhi Agrawal, Practicing Company Secretary, have been appointed by the Board of Directors of Choksi Laboratories Limited ("the Company") having CIN: L85195MP1993PLC007471 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Choksi Laboratories Limited held on the Saturday, 21st September, 2024 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and for which purpose the Registered Office of the company situated at Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore- 452010 Madhya Pradesh, India
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("evoting")







### Management's Responsibility

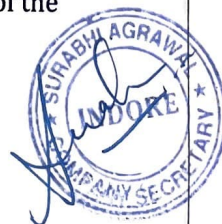
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, we submit our report as under:
- The Members of the Company as on the "Cut Off" date i.e. **Saturday, September 14, 2024** were entitled to vote on the resolutions (as set out in Notice of 31<sup>st</sup> AGM of the Company).
  - The voting period for E-voting commenced on **Wednesday, September 18, 2024 (09.00 AM) and ends on Friday, September 20, 2024 (05.00 PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
  - The votes cast were unblocked on **Friday September 20, 2024** after the conclusion of the AGM and was witnessed by two witnesses, Ms. Durga Goyal and Ms. Paridhi Puranik, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Durga Goyal

  
Paridhi Puranik





# SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY



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- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

## 6. Consolidated Results of Remote E-Voting and E-voting done at the 31<sup>st</sup> AGM

### ITEM NO. 1 - ORDINARY RESOLUTION

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year of the company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2024 and in this regard, pass the following resolution as an Ordinary Resolution:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	14,73,738	100 %	77,430	100 %	15,51,168	100 %
Votes against the Resolution	0	0	-	-	0	0
Abstained /Invalid Votes	0	0	-	-	0	0
Total	14,73,738	100 %	77,430	100 %	15,51,168	100 %







# SURABHI AGRAWAL & ASSOCIATES

PRACTISING COMPANY SECRETARY

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## ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a 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 offerherself for re- appointment and in this regard, pass the following resolution as an Ordinary Resolution;

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	14,73,738	100 %	77,430	100 %	15,51,168	100 %
Votes against the Resolution	0	0	-	-	0	0
Abstained /Invalid Votes	0	0	-	-	0	0
Total	14,73,738	100 %	77,430	100 %	15,51,168	100 %

## ITEM NO. 3 - SPECIAL RESOLUTION

Re-Appointment of Mr. Sunil Choksi (DIN: 00155078) as Managing Director of the Company:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	14,73,738	100 %	77,430	100 %	15,51,168	100 %
Votes against the Resolution	0	0	-	-	0	0
Abstained /Invalid Votes	0	0	-	-	0	0
Total	14,73,738	100 %	77,430	100 %	15,51,168	100 %

*Sunil Choksi*  
INDORE  
COMPANY SECRETARY



# SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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+91-9993977785

## ITEM NO. 4 - SPECIAL RESOLUTION

Re-appointment of Mrs. Stela Choksi (DIN: 00155043) as a Whole-Time Director of the Company

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	14,73,538	99.99 %	77,430	100%	15,50,968	99.99 %
Votes against the Resolution	200	0.01%	-	-	200	0.01%
Abstained /Invalid Votes	0	0	-	-	0	0
Total	14,73,738	100 %	77,430	100%	15,51,168	100 %

## ITEM NO. 5 - SPECIAL RESOLUTION

Approval for revision in terms of Remuneration of Mr. Vyangesh Choksi, Whole Time Director and Chief Financial Officer of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	14,73,638	99.99%	1492	1.93%	14,75,130	95.1%
Votes against the Resolution	100	0.01%	75,938	98.07%	76,038	4.9 %
Abstained /Invalid Votes	0	0	-	-	0	0
Total	14,73,738	100%	77,430	100 %	15,51,168	100 %

7. The registers and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and same are handed over to the Chairman/ Director authorized by the Board for safe keeping.



# SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

☎ pcs.surabhiagrawal@gmail.com

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## Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours Faithfully

Place : Indore

Date: September 23, 2024

UDIN: A056574F001290609

For Surabhi Agrawal & Associates

CS Surabhi Agrawal

Practicing Company Secretary

M. No. A56574 C.P. No. 23696

FRN: S2023MP904400

Peer Review No.- 5654/2024

## Acknowledgement:

Sunil Choksi  
Chairman  
Choksi Laboratories Limited

Date: September 23, 2024

Place: Indore