



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

28.09.2024

To
Manager
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code No.: 524506

Dear Sir/Madam,

Reg: Disclosure of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") of 42nd Annual General Meeting of the Company held on Friday, September 27, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 42nd Annual General Meeting of the members of the Company held on Friday, September 27, 2024, at 01.30 p.m. held through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") in compliance with the provisions of the SEBI and MCA for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL LABORATORIES LIMITED

Dhwani Desai
Company Secretary & Compliance Officer
M. No. A63688

Encl: as above



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General information about company

Scrip code	524506
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE683E01017
Name of the company	CORAL LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	01:35 PM
End time of the meeting	01:55 PM



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Scrutinizer Details

Name of the Scrutinizer	Mr. Raju Ananthanarayanan
Firms Name	SARK & ASSOCIATES LLP
Qualification	COMPANY SECRETARY
Membership Number	4175
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024



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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	4016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2554804
b) Public	30920
No. of resolution passed in the meeting	6



Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Financial Statements for the financial year ended March 31, 2024.			
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	2554804	1841453	72.0781	1841453	0	100.0000	0.0000
	Poll		713351	27.9219	713351	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
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					
Public-Non Institutions	E-Voting	1017796	34595	3.3990	34587	8	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017796	34595	3.3990	34587	8	99.9769	0.0231
Total		3572600	2589399	72.4794	2589391	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on equity shares				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2554804	1841453	72.0781	1841453	0	100.0000	0.0000
	Poll		713351	27.9219	713351	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
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	1017796	34595	3.3990	34587	8	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017796	34595	3.3990	34587	8	99.9769	0.0231
Total		3572600	2589399	72.4794	2589391	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Sushma Kadkade (DIN: 07791735), as Director liable to retire by rotation.				
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	2554804	1841453	72.0781	1841453	0	100.0000	0.0000
	Poll		713351	27.9219	713351	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
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	1017796	34595	3.3990	34587	8	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017796	34595	3.3990	34587	8	99.9769	0.0231
Total		3572600	2589399	72.4794	2589391	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajendrasinh Rana (DIN: 09306136), as Director liable to retire by rotation.				
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	2554804	1841453	72.0781	1841453	0	100.0000	0.0000
	Poll		713351	27.9219	713351	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
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	1017796	34595	3.3990	34587	8	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017796	34595	3.3990	34587	8	99.9769	0.0231
Total		3572600	2589399	72.4794	2589391	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor of the Company for the Year 2024-2025				
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	2554804	1841453	72.0781	1841453	0	100.0000	0.0000
	Poll		713351	27.9219	713351	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
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	1017796	34595	3.3990	34587	8	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017796	34595	3.3990	34587	8	99.9769	0.0231
Total		3572600	2589399	72.4794	2589391	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pooja Hindia (DIN: 09840237) as an Independent Director of the company for a frist term of five consecutive years				
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	2554804	1841453	72.0781	1841453	0	100.0000	0.0000
	Poll		713351	27.9219	713351	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
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	1017796	34595	3.3990	34587	8	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017796	34595	3.3990	34587	8	99.9769	0.0231
Total		3572600	2589399	72.4794	2589391	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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You are requested to please take the aforesaid on your record.

Yours Faithfully,

For CORAL LABORATORIES LIMITED

Dhwani Desai
Company Secretary & Compliance Officer
M. No. A63688