

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

Date: 17th September, 2025

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 32nd Annual General Meeting of the Company held on 16th September, 2025

Dear Sir/Madam,

The 32nd Annual General Meeting (AGM) of the Company was held on Tuesday, 16th September 2025 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 32ND ANNUAL GENERAL MEETING OF
THE COMPANY**

1.	Date of the Annual General Meeting	16 th September, 2025
2.	Total Number of shareholders on Record date*	4118
3.	Book closure date	10 th September, 2025 to 16 th September, 2025
4.	No. of shareholders present in the meeting either in person or through proxy:	
	i. Promoters and promoter group	NA
	ii. Public	
5.	No. of shareholders attended the meeting through video conferencing*	
	i. Promoters and promoter group	04
	ii. Public	33

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

AGENDA WISE DISCLOSURES

Business Item No.01		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, 2025.						
Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E- Voting	2192754	2191754	99.9544	2191754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2192754	2191754	99.9544	2191754	0	100.0000	0.0000
Public-Institutions	E- Voting	4772509	13955	0.2924	12455	1500	89.2512	10.7488
	AGM		0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total	4772509	13955	0.2924	12455	1500	89.2512	10.7488
TOTAL		6965263	2205709	31.6673	2204209	1500	99.9320	0.0680

Business Item No.02		To appoint a Director in place of Mrs. Stela Choksi (DIN: 00155043), 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.						
Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E- Voting	2192754	2191754	99.9544	2191754	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2192754	2191754	99.9544	2191754	0	100.00	0.00
Public-Institutions	E- Voting							
	AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E- Voting	4772509	13955	0.2924	11953	2002	85.6539	14.3461
	Poll		0	0.00	0.00	0	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0	0
	Total	4772509	13955	0.2924	11953	2002	85.6539	14.3461
TOTAL		6965263	2205709	31.6673	2203707	2002	99.9092	0.0908

Business Item No.03		Re-appointment of Mr. Vyangesh Choksi (DIN: 00154926) as a Whole-Time Director of the Company						
Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E- Voting	2192754	2191754	99.9544	2191754	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2192754	2191754	99.9544	2191754	0	100.00	0.00
Public-Institutions	E- Voting	4772509	13955	0.2924	12353	1602	88.5202	11.4798
	AGM		0	0.00	0.00	0	0	0
	Poll		0	0.00	0.00	0	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0	0	0
	Total	4772509	13955	0.2924	12353	1602	88.5202	11.4798
TOTAL		6965263	2205709	31.6673	2204107	1602	99.9274	0.0726

Business Item No.04		To approve the appointment of M/s Surabhi Agrawal & Associates, Practising Company Secretary as Secretarial Auditor of the company						
Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E- Voting	2192754	2191754	99.9544	2191754	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2192754	2191754	99.9544	2191754	0	100.00	0.00
Public-Institutions	E- Voting AGM	4772509	13955	0.2924	12455	1500	89.2512	10.7488
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total	4772509	13955	0.2924	12455	1500	89.2512	10.7488
TOTAL		6965263	2205709	31.6673	2204209	1500	99.9320	0.0680

For Choksi Laboratories Limited

Prakhar Dubey
Company Secretary &
Compliance Officer

Place: Indore
Date: 17.09.2025



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,

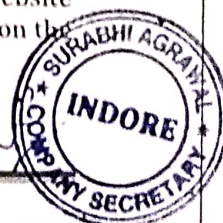
Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty Second Annual General Meeting of Choksi Laboratories Limited, held on Tuesday, September 16, 2025 at 11:00 a.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

We, Surabhi Agrawal & 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 Tuesday, 16th September, 2025 11.00 A.M (IST) 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.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated August 13, 2025 convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-25 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories in compliance with the Ministry of Corporate Affairs ('MCA') Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member had requested for a physical copy of the Annual Report.

The Notice and Integrated Annual Report 2024-2025 was also uploaded on the Company's website www.choksilab.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the





SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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website of Central Depository Securities Limited (CDSL) (agency for providing the remote e-voting facility to the shareholders of the Company) www.evotingindia.com.

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:

Management's Responsibility

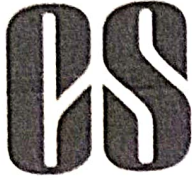
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained 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.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

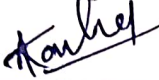
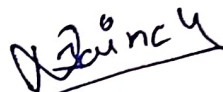
5. Further to the above, we submit our report as under:
 - i. The Members of the Company as on the "Cut Off" date i.e. **Wednesday, September 09, 2024** were entitled to vote on the resolutions (as set out in Notice of 32nd AGM of the Company).
 - ii. The voting period for E-voting commenced on **Saturday, September 13, 2025 (09:00 AM)** and ends on **Monday, September 15, 2025 at (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



SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY

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- iii. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
- iv. The votes cast were unblocked on **Tuesday, September 16, 2025** after the conclusion of the AGM and was witnessed by two witnesses, Ms. Akansha Purohit and Ms. Naincy Jain, who are not in the employment of the Company. They have signed below in confirmation of the same.
- 
Ms. Akansha Purohit
- 
Ms. Naincy Jain
- v. 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. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

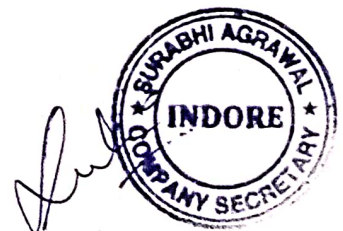
ITEM NO. 1 - ORDINARY RESOLUTION

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, 2025 .

Manner of Voting	Remote E-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	14,48,947	99.9%	75,52,62	100%	22,04,209	99.93%
Votes against the Resolution	1500	0.01%	-	-	1500	0.07%
Abstained/Invalid Votes	0	0	-	-	0	0
	14,50,447	100%	75,52,62	100%	22,05,709	100%

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Stela Choksi (DIN: 00155043), 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.





SURABHI AGRAWAL & ASSOCIATES

PRACTISING COMPANY SECRETARY

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Manner of Voting	Remote E-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	14,48,445	99.86%	755262	100%	2203707	99.91%
Votes against the Resolution	2,002	0.14%	0	0	2002	0.19%
Abstained/Invalid Votes	0	0	0	0	0	0
	14,50,447	100%	755262	100%	2205709	100%

ITEM NO. 3 - SPECIAL RESOLUTION

Re-appointment of Mr. Vyangesh Choksi (DIN: 00154926) as a Whole-Time Director of the Company.

Manner of Voting	Remote E-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	14,48,845	99.89%	755262	100%	2204107	99.93%
Votes against the Resolution	1602	0.11%	0	0	1602	0.07%
Abstained/Invalid Votes	0	0	0	0	0	0
	14,50,447	100%	755262	100%	2205709	100%

ITEM NO. 4 - SPECIAL RESOLUTION

To approve the appointment of M/s Surabhi Agrawal and Associates, Practising Company Secretary as Secretarial Auditor of the company.

Manner of Voting	Remote E-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	14,48,947	99.9%	755262	100%	2204209	99.93%
Votes against the Resolution	1500	0.1%	0	0	1500	0.07%
Abstained/Invalid Votes	0	0	0	0	0	0
	14,50,447	100%	755262	100%	2205709	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





SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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Annual General Meeting and same are handed over to the Chairman/ Director authorized by the Board for safe keeping.

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 16, 2025

UDIN: A056574G001266332

For Surabhi Agrawal & Associates
(Practising Company Secretaries)

Surabhi Agrawal
Company Secretary

ACS 56574

CP No. 23696

CS-Surabhi Agrawal
Proprietor

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

FRN: S2023MP904400

Peer Review No.- 5654/2024

Acknowledgement:

Sunil Choksi

Chairman

Choksi Laboratories Limited

Date: September 16, 2025

Place: Indore