

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dated: 27<sup>th</sup> September, 2021

Ref: BSE Scrip Code: 526546

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting ("AGM")**

Dear Sir,

We wish to inform you that the 28<sup>th</sup> e-Annual General Meeting (e-AGM) of Members of the Company held on Monday, September 27, 2021 at 11.30 A.M. and concluded at 12.30 P.M., through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business mentioned in the Notice convening the AGM were transacted thereat. The brief details of the same are as follows:

1. Adopted the Audited Balance Sheet as at 31st March 2021, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon;
2. Re-appointment of Mrs. Stela Choksi, (DIN00155043) as Whole Time Director of the Company, liable to retire by rotation;

Further we would like to inform you that all the report of the Scrutinizer will be sent to the Exchange within 48 hours of the conclusion of the AGM.

This is for your kind information and records. Kindly acknowledge the same.

Thanking You,  
Yours faithfully,  
For Choksi Laboratories Limited

  
Sunil Choksi  
Managing Director  
DIN: 00155078

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

Date; 27-09-2021

Scrip Code: 526546

Dear Sir / Madam,

**Subject: Summary of Proceedings of Twenty Eight Annual General Meeting of the shareholders of the Company held on 27<sup>th</sup> September 2021.**

We wish to inform you that in terms of the General Circular Nos. 02/2020 dated 13<sup>th</sup> January 2021, issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 28<sup>th</sup> e-Annual General Meeting (“e-AGM”) of the Company was held on Monday, September 27, 2021 at 11.30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue to transact the business as stated in the Notice convening the AGM.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Summary of the proceedings of the 28<sup>th</sup> e-Annual General Meeting (“e-AGM”) of the Company.

The proceedings of the AGM will also be hosted on the website of the Company at [www.choksilab.com](http://www.choksilab.com)

We request you to kindly take the above information on record.

Yours faithfully,

For For Choksi Laboratories Limited

  
Sunil Choksi  
Managing Director  
DIN: 00155078

**Annexure-I Summary of proceedings of 28<sup>th</sup> Annual General Meeting of the shareholders of the Company.**

The Twenty-Eight e-Annual General Meeting (“e-AGM”) of Choksi Laboratories Limited (“the Company”) was held on Monday, September 27<sup>th</sup>, 2021 at 11.30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 9/2, Near Balaji Tulsiana Industrial Estate, Gram Kumedi, Indore-452010, MP.IN.

Company Secretary of the Company welcomed all Members, Directors and Auditors to the 28th Annual General Meeting (AGM) of the members of Choksi Laboratories Limited held on Monday, the 27th day of September, 2021 at 11:30 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. Then he requested other Directors, Key Managerial Personnel and Auditors of the Company to introduce themselves. Thereafter all the Directors, Key Managerial Personnel and Auditors introduce themselves one by one.

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 17, 2021 to cast their vote during the period commencing from September 24, 2021 (9.00 a.m.) to September 26, 2021 (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. Vyangesh Choksi, Whole Time Director & Chief Financial officer 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.



**Corporate Office & Central Laboratory :**

Survey No. 9/1., Balaji Tulsiana Industrial Park,  
Kumedi, Off. M.R. 10 Toll Naka, Indore – 452010, M.P. (India)  
Tel. +91 731 3501112 (60 Lines)  
Email : indore@choksilab.com  
Website : www.choksilab.com

Sr.no.	Description	Type of Resolution
1	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including Audited Balance Sheet as at 31st March 2021 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mrs. Stela Choksi, (DIN00155043) who is retires by rotation.	Ordinary Resolution

The Mr. Vyangesh Choksi, Whole Time Director & Chief Financial officer invited the Members to express their views and make their observations on the performance of the Company, Items mentioned in the Notice and related matters. Chief Financial Officer responded to the Members' queries.

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.

Alos Mr. Sudarshan Shastri, Independent Director and Chairman of Audit Committee conclude the meeting with votes of thank.

The AGM commenced at 11.30 a.m. and concluded at 12.30 pm

Thanking You,  
Yours faithfully  
For Choksi Laboratories Limited

  
Sunil Choksi  
Managing Director  
DIN: 00155078