

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel : +91 731 4243888 (30 Lines)

Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471

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

Dated: 29th September, 2020

Ref: BSE Scrip Code: 526546

Sub: Outcome of 27th Annual General Meeting ("AGM")

Dear Sir,


We wish to inform you that the 27th Annual General Meeting (AGM) of Members of the Company held on Tuesday, September 29, 2020 at 11.30 A.M. and concluded at 12.01 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 2020, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon;
2. Re-appointment of Ms. Himika Choksi, (DIN00154926) as Whole Time Director of the Company, liable to retire by rotation;
3. Approved the Re-appointment of Mr. Vyangesh Choksi (DIN:00154926) as whole time Director of the company;

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

Baroda Laboratory :

829 GIDC, Makarpura

Baroda - 390 010 (Guj.) INDIA

Mobile no.: 081550 59016/17/18/19

Fax : +91-265-3935123

E-mail : baroda@choksilab.com

Bengaluru Laboratory :

Siddhi Vinayaka Complex,

Plot No. 8, 2nd Phase, Near BDA Complex

80 feet Ring Road, Nagarabhavi

BENGALURE 560 079 (Karnataka)

E-mail : bangalore@choksilab.com

Tel. : +91 080-23186929

Goa Laboratory :

C-18, C-20 Verna Industrial Estate

Phase - 1 A, Verna - 403722

(Goa) INDIA

Tel.: +91 8380033301-05

TeleFax : +91 8380033301-05

E-mail : goa@choksilab.com

Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II

Panchkula - 734 112 (Haryana)

Tel.: +91-172-5048600, 5048601

Fax: +91-172-5048602

E-mail : panchkula@choksilab.com

Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,

GIDC-Char Rasta Behind GIDC Office,

Vapi -396 195 (Guj.) INDIA

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

Date; 29-09-2020

Scrip Code: 526546

Dear Sir / Madam,

Subject: Summary of Proceedings of Twenty Seventh Annual General Meeting of the shareholders of the Company held on 29th September 2020.

We wish to inform you that in terms of the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 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 27th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2020 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 27th Annual General Meeting ("AGM") of the Company.

The proceedings of the AGM will also be hosted on the website of the Company at 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

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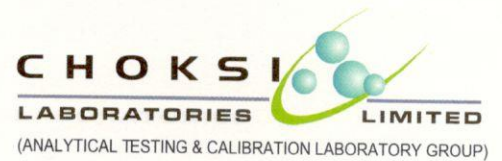
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Annexure-I Summary of proceedings of 27th Annual General Meeting of the shareholders of the Company.

The Twenty-Seventh Annual General Meeting ("AGM") of Choksi Laboratories Limited ("the Company") was held on Tuesday, September 29th, 2020 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 Tulsiyan Industrial Park, Gram Kumedi, Indore-452010, MP.IN.

Company Secretary of the Company welcomed all Members, Directors and Auditors to the 27th Annual General Meeting (AGM) of the members of Choksi Laboratories Limited held on Tuesday, the 29th day of September, 2020 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 18, 2020 to cast their vote during the period commencing from September 26, 2020 (9.00 a.m.) to September 28, 2020 (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. Shivani Mittal, Practicing Company Secretaries, as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Pact, 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 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.

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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, 2020 including Audited Balance Sheet as at 31st March 2020 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 Ms. Himika Choksi, (DIN00154926) who is retires by rotation.	Ordinary Resolution
3	Approved the Re-appointment of Mr. Vyangesh Choksi (DIN:00154926) as whole time director of the Company.	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.
The AGM commenced at 11.30 a.m. and concluded at 12.01 p.m.

Thanking You,
Yours faithfully
For Choksi Laboratories Limited


Sunil Choksi
Managing Director
DIN: 00155078

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