



SURABHI AGRAWAL
PRACTICING COMPANY SECRETARY

Office No. 33, 4th Floor, Dawa Bazaar, R.N.T. Marg, Indore (M.P.) - 452001
pcs.surabhiagrawal@gmail.com +91-9993977785

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]


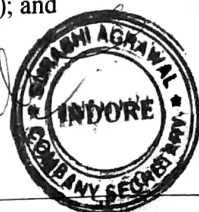
To,
The Chairman,
Choksi Laboratories Limited
CIN: L85195MP1993PLC007471
Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi,
Indore- 452010 Madhya Pradesh, India

Dear Sir,

Ref. The 28th Annual General Meeting (AGM) of the Equity Shareholders of Choksi Laboratories Limited held on the Monday, September 27th, 2021 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. I, Surabhi Agrawal, Practicing Company Secretary, have been appointed by the Board of Directors of Choksi Laboratories Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote 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 Monday, September 27th, 2021 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):
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 evoting"); 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:

- i. The Members of the Company as on the "Cut Off" date i.e. **17th September, 2021** were entitled to vote on the resolutions (Items Number 1 to 2 as set out in Notice of 28th AGM of the Company).
- ii. The voting period for E-voting commenced on **24th September, 2021 (09.00 AM) and ends on 26th September, 2021 (05.00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
- iii. The votes cast were unblocked on Tuesday, 28th September 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Utkarsh Pathak and Mrs. Gauri Rawat, who are not in the employment of the Company. They have signed below in confirmation of the same.


Utkarsh Pathak


Gauri Rawat

- iv. Thereafter, the details containing, interalia, 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. The Result of the e-voting is as under:



ITEM NO. 1 - ORDINARY RESOLUTION

Consider and Adopt Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	7,44,045	62.20	4,47,099	37.38	11,91,144	99.58
Votes against the Resolution	3,500	0.29	1,500	0.12	5,000	0.42
Abstained /Invalid Votes	0	0	0	0	0	0
Total	7,47,545	62.49	4,48,599	37.50	11,96,144	100

ITEM NO. 2 - ORDINARY RESOLUTION

Appointment of Mrs. Stela Choksi (DIN:00155043) who retires by rotation as a Director and being eligible offer herself for re- appointment

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	7,44,045	62.20	4,47,099	37.38	11,91,144	99.58
Votes against the Resolution	3,500	0.29	1,500	0.12	5,000	0.42
Abstained /Invalid Votes	0	0	0	0	0	0
Total	7,47,545	62.49	4,48,599	37.50	11,96,144	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.

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 party.



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,

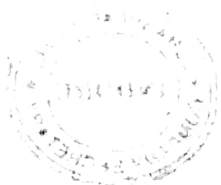


Scrutinizer
Surabhi Agrawal
Practicing Company Secretary
ACS: 56574; C.P. No: 23696
UDIN: A056574C001024882

Date: 28/09/2021
Place: Indore

Acknowledgement
Sunil Choksi
Chairman
Choksi Laboratories Limited

Date: 28/09/2021
Place: Indore





SURABHI AGRAWAL
PRACTICING COMPANY SECRETARY

Office No. 33, 4th Floor, Dawa Bazaar, R.N.T. Marg, Indore (M.P.) - 452001
pcs.surabhiagrawal@gmail.com +91-9993977785

Form MGT-13

Scrutinizer's Report

[Pursuant to section 109 of Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules 2014]

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,

Ref. The 28th Annual General Meeting (AGM) of the Equity Shareholders of Choksi Laboratories Limited held on the Monday, September 27th, 2021 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Report on passing of resolutions through e-voting at the AGM, read with Companies (Management and Administration) Rules 2014 as amended from time to time

1. I, Surabhi Agrawal, Practicing Company Secretary, have been appointed by the Board of Directors of Choksi Laboratories Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote 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 Monday, September 27th, 2021 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Management's Responsibility

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights in relation to resolutions passed at the Annual General Meeting of the Company.



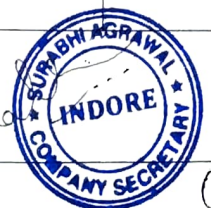
Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for the e-voting process at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) set out in the notice conveying the Annual General Meeting, based on the records of the Company.
4. Further to the above, we submit our report as under:
- The Members of the Company as on the "Cut Off" date i.e. **17th September, 2021** were entitled to vote on the resolutions (Items Number 1 to 2 as set out in Notice of 28th AGM of the Company).
 - After the closing of remote e-voting and e-voting at the AGM, a final report of the evoting was generated by me by accessing the data available to me from the website: <https://www.evotingindia.co.in> of Central Depository Services India Limited (CDSIL), the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
 - Since the Annual General Meeting held through Video conferencing/Other Audio Visual Means, the voting through poll was not conducted. However, company has provided evoting facility during AGM and the e-voting were diligently scrutinized. The e-voting records were reconciled with records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.
5. The Result of the e-voting is as under:

ITEM NO. 1 - ORDINARY RESOLUTION

Consider and Adopt Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	7,44,045	62.20	4,47,099	37.38	11,91,144	99.58
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Abstained /Invalid Votes	0	0	0	0	0	0
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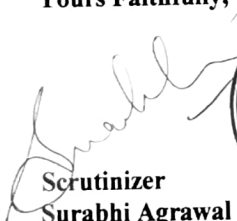
ITEM NO. 2 - ORDINARY RESOLUTION

Appointment of Mrs. Stela Choksi (DIN:00155043) who retires by rotation as a Director and being eligible offer herself for re- appointment

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	7,44,045	62.20	4,47,099	37.38	11,91,144	99.58
Votes against the Resolution	3,500	0.29	1,500	0.12	5,000	0.42
Abstained /Invalid Votes	0	0	0	0	0	0
Total	7,47,545	62.49	4,48,599	37.50	11,96,144	100

6. 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.

Thanking you,
Yours Faithfully,

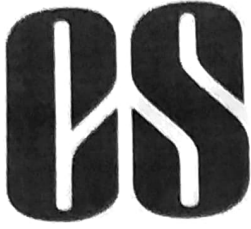

Scrutinizer
Surabhi Agrawal
Practicing Company Secretary
ACS: 56574; C.P. No: 23696



Date: 28/09/2021
Place: Indore

Acknowledgement
Sunil Choksi
Chairman
Choksi Laboratories Limited

Date: 28/09/2021
Place: Indore



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PRACTICING COMPANY SECRETARY

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Combined Report of Scrutinizer

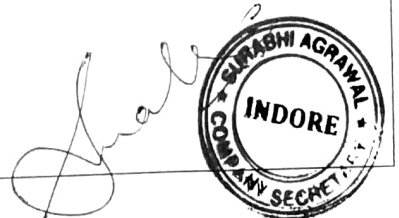
To,
The Chairman,
Choksi Laboratories Limited
CIN: L85195MP1993PLC007471
Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi,
Indore- 452010 Madhya Pradesh, India

Dear Sir,

Ref. The 28th Annual General Meeting (AGM) of the Equity Shareholders of Choksi Laboratories Limited held on the Monday, September 27th, 2021 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolutions through remote e-voting and e-voting conducted at the Annual General Meeting of the Company Choksi Laboratories Limited held on the Monday, September 27th, 2021 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

1. I, Surabhi Agrawal, Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Choksi Laboratories Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions contained in the Notice convening Annual General Meeting of the members of the Company held on Annual General Meeting held on the Monday, September 27th, 2021 At 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):
2. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time relating to the



remote e-voting and e-voting at the AGM on the resolutions contained in the Notice convening Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for remote e-voting process and for e-voting at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.

3. The voting rights were reckoned on 17th September, 2021 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting
4. The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform and e-voting at the AGM.
5. Remote E-Voting platform remained open from 24th September, 2021 (09.00 AM) and ends on 26th September, 2021 (05.00PM) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution, on the evoting platform provided by CDSL.
6. I have issued separate Scrutinizer's Report dated 28th September, 2021 on the remote E-voting and on the e-voting at the AGM on the resolutions contained in the Notice to the AGM. As requested by Management, I submit herewith my combined report on the results of e-voting as under

Item No. of Notice	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes	
	No.	% age	No.	% age	No.	% age
Item No. 1 of the Notice (as an Ordinary resolution)	11,91,144	99.58	5,000	0.42	00	0.00
Item No. 2 of the Notice (as an Ordinary resolution)	11,91,144	99.58	5,000	0.42	00	0.00



Conclusion: All the resolutions stands passed with requisite majority under Remote E-voting combined with e-voting at the Annual General Meeting held on Monday, September 27th, 2021

Thanking you,
Yours Faithfully,



Scrutinizer
Surabhi Agrawal
Practicing Company Secretary
ACS: 56574; C.P. No: 23696

Date: 28/09/2021
Place: Indore

Acknowledgement
Sunil Choksi
Chairman
Choksi Laboratories Limited

Date: 28/09/2021
Place: Indore