

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

Date: 02nd May,2024

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer Report on e-voting

Dear Sir/Madam,

Pursuant to Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on Postal ballot received by PCS Surabhi Agrawal for remote e-voting during the period between Monday, April 01, 2024 at 09.00 A.M. (IST) and end on Tuesday, April 30, 2024 at 05.00 P.M. (IST) (inclusive of both days).

Based on the attached report submitted by the Scrutinizer, all the Special Resolutions as set out in the Notice of Postal Ballot dated 27th March, 2024 are found to be approved by the members of the Company with requisite majority and shall be deemed to have been passed on 30th April, 2024, being the last date of remote e-voting.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl. As stated above.

**DETAILS OF VOTING RESULTS OF POSTAL BALLOT THROUGH E-VOTING PURSUANT TO
 REGULATION 44(3) OF THE SEBI (LODR), 2015**

Particulars	Details
Date of Notice of Postal Ballot	Wednesday, March 27, 2024
Cut-Off Date	Friday, March 22, 2024
Start date and time of remote e-voting on Postal Ballot	Monday, April 01, 2024 at 09:00 a.m. IST
End date and time of remote e-voting on Postal Ballot	Tuesday, April 30, 2024 at 05:00 p.m. IST
Total No. of shareholders as on cut-off date	4244
Number of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	
Public	
No. of resolution passed by means of Postal Ballot	02 (Two)

AGENDA WISE DISCLOSURES

Special Business Item No.01		To regularize the appointment of Mrs. Prachi Mantri, appointed as Additional Independent Director of the company who was appointed on February 03,2024.						
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	1890491	86.2154	1890491	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		1890491	86.2154	1890491	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E- Voting	4772509	51574	1.0806	51155	419	99.1876	0.8124
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total		51574	1.0806	51155	419	99.1876	0.8124
TOTAL		6965263	1942065	27.8821	1941646	419	99.9784	0.0216

Special Business Item No.02		To regularize the appointment of Mrs. Abha Shastri, appointed as Additional Independent Director of the company who was appointed on March 27,2024.						
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	1890491	86.2154	1890491	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	1890491	86.2154	1890491	0	100.0000	0.0000
Public-Institutions	E- Voting	4772509	51574	1.0806	51155	419	99.1876	0.8124
	AGM							
	Poll							
	Postal Ballot (if applicable)							
Total								
Public-Non Institutions	E- Voting	4772509	51574	1.0806	51155	419	99.1876	0.8124
	Poll							
	Postal Ballot (if applicable)							
	Total	4772509	51574	1.0806	51155	419	99.1876	0.8124
TOTAL		6965263	1942065	27.8821	1941646	419	99.9784	0.0216

For Choksi Laboratories Limited

Prakhar Dubey
Company Secretary &
Compliance Officer

Place: Indore
Date: 02.05.2024



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 of the Meeting,
Choksi Laboratories Limited
CIN: L85195MP1993PLC007471
Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kum, Erdi, Indore-452010 Madhya Pradesh, India

Dear Sir,

Reference: The Postal Ballot/ e-voting of Choksi Laboratories Limited (CIN: L85195MP1993PLC007471)

Subject: Passing Resolution(s) through postal ballot only by way of remote e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We Surabhi Agrawal & Associates, Proprietor being CS Surabhi Agrawal, Company Secretary in practice, appointed as a Scrutinizer for the purpose of the scrutinizing for the purpose remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot/ e-voting carried out as per as per Section 108 and 110 of Companies Act 2013 read with Rules 20 and 22 of the companies (Management and Administration) Rules,2015 as amended time to time on below mentioned resolution(s) passed at Postal Ballot/ e-voting of Choksi Laboratories Limited (CIN: L85195MP1993PLC007471).
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, have to scrutinize:

1. Process of Postal Ballot/ e-voting, using an electronic voting system on the dates referred to in the Notice calling Postal Ballot ("remote e-voting"); and

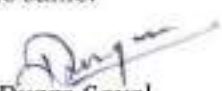


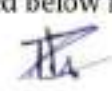
Management's Responsibility

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 Postal Ballot e-voting. 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 e-voting) 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. Friday, March 22, 2024 were entitled to vote on the resolutions
 - ii. The voting period for E-voting commenced on Monday, April 01, 2024 at 09:00 a.m. (IST) and ends on Tuesday, April 30, 2024 at 05:00 p.m. (IST) and CDSL voting platform was blocked thereafter and the votes cast voting facilities were then unblocked and we downloaded the results.
 - iii. The votes cast were unblocked on Tuesday, April 30, 2024 after the conclusion of the Meeting and was witnessed by two witnesses, Ms. Durga Goyal and Ms. Paridhi Puranik, who are not in the employment of the Company. They have signed below in confirmation of the same.


Ms. Durga Goyal


Ms. Paridhi Puranik
 - iv. 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. The Result of the e-voting is as under:



- (a) **Resolution No. 1:** To regularize the appointment of Mrs. Prachi Mantri, appointed as Additional Independent Director of the company on February 03, 2024

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	19,41,646	99.98%	-	-	19,41,646	99.98%
Votes against the Resolution	419	0.02%	-	-	419	0.02%
Abstained /Invalid Votes	0	0	-	-	0	0
	19,42,065	100%	-	-	19,42,065	100%

- (b) **Resolution No. 2:** To regularize the appointment of Mrs. Abha Shastri, appointed as Additional Independent Director of the company on 27th March, 2024

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	19,41,646	99.98%	-	-	19,41,646	99.98%
Votes against the Resolution	419	0.02%	-	-	419	0.02%
Abstained /Invalid Votes	0	0	-	-	0	0
	19,42,065	100%	-	-	19,42,065	100%



SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

✉ pcs.surabhiagrawal@gmail.com

☎ +91-9993977783

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

Restriction on Use

- 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,

For Surabhi Agrawal & Associates

Surabhi Agrawal

Practicing Company Secretary

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

FRN: S2023MP904400

Peer Review No.- 5654/2024

Place : Indore

Date: May 1, 2024

Acknowledgement

Sunil Choksi

Chairman

Choksi Laboratories Limited

Date: May 1, 2024

Place: Indore



**FORM No. MGT-13
Report of Scrutinizer(s)**

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

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

Dear Sir,

Reference: The Postal Ballot/ e-voting of Choksi Laboratories Limited (CIN: L85195MP1993PLC007471)

Subject: Report on passing of resolutions through e-voting process under the provision of Section 108 & 110 of Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 as amended from time to time

1. We Surabhi Agrawal & Associates, Proprietor being CS Surabhi Agrawal, Company Secretary in practice, appointed as a Scrutinizer for the purpose of the scrutinizing for the purpose remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot/ e-voting carried out as per as per Section 108 of Companies Act 2013 read with rule 20 of the companies (Management and Administration) Rules, 2015 as amended time to time on below mentioned resolution(s), at Postal Ballot/ e-voting of Choksi Laboratories Limited (CIN: L85195MP1993PLC007471).

Management's Responsibility

2. 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. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) 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.
4. Further to the above, we submit our report as under:
 - i. The Members of the Company as on the "Cut Off" date i.e. Friday, March 22, 2024 were entitled to vote on the resolutions
 - ii. After the closing of remote e-voting a final report of the e-voting 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 (CDSL), the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
5. The Result of the e-voting is as under:
 - (a) **Resolution No. 1:** To regularize the appointment of Mrs. Prachi Mantri, appointed as Additional Independent Director of the company on February 03, 2024

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	19,41,646	99.98%	-	-	19,41,646	99.98%
Votes against the Resolution	419	0.02%	-	-	419	0.02%
Abstained /Invalid Votes	0	0	-	-	0	0
	19,42,065	100%	-	-	19,42,065	100%



SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

✉ pcs.surabhiagrawal@gmail.com

☎ +91-9993977783

(b) **Resolution No. 2:** To regularize the appointment of Mrs. Abha Shastri, appointed as Additional Independent Director of the company on 27th March, 2024

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	19,41,646	99.98%	-	-	19,41,646	99.98%
Votes against the Resolution	419	0.02%	-	-	419	0.02%
Abstained / Invalid Votes	0	0	-	-	0	0
	19,42,065	100%	-	-	19,42,065	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 General Meeting and same are handed over to the Chairman/ Director authorized by the Board for safe keeping.

Place : Indore

Date: May 1, 2024

For Surabhi Agrawal & Associates

Surabhi Agrawal
Practicing Company Secretary
M. No. A56574 C.P. No. 23696
FRN: S2023MP904400
Peer Review No.- 5654/2024

Acknowledgement

Sunil Choksi
Chairman
Choksi Laboratories Limited

Date: May 1, 2024

Place: Indore