



# CORAL LABORATORIES LIMITED



CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai - 400 086. India  
Tel.: 91-22-2500 5245, 2500 5246, 2500 8208 Fax : +91-22-2500 4893 • E-mail : accounts@corallab.com • Website : www.corallab.com

**DETAILS REGARDING THE VOTING RESULTS PURSUANT TO  
CLAUSE 35A OF THE LISTING AGREEMENT:**

**DATE OF THE ANNUAL GENERAL MEETING: 16<sup>th</sup> September, 2015**

**TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE:  
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER  
IN PERSON OR THROUGH PROXY: 18**

Promoters and Promoter Group: 4 (Four)  
Public: 14 (Fourteen)

**NO. OF SHAREHOLDERS WHO ATTENDED THE MEETING  
THROUGH VIDEO CONFERENCING:**

Promoters and Promoter Group: Nil  
Public: Nil

**DETAILS OF BUSINESS TRANSACTED AT THE ANNUAL  
GENERAL MEETING:**

**ORDINARY BUSINESS:**

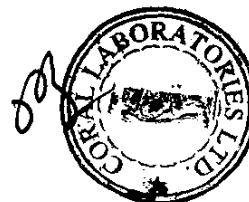
1. To receive, consider and adopt the Audited Balance Sheet as of 31<sup>st</sup> March, 2015 and the profit and loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

**Resolution required: (Ordinary)**  
**Mode of voting: E-voting/Polling**

2. To declare dividend @25% i.e Rs 2.50/- per Equity Share for year 2014-2015

**Resolution required: (Ordinary)**  
**Mode of voting: E-voting/Polling**

3. To appoint Director Mr. Kishor R. Mehta who retires by rotation and being eligible offers himself for re-appointment.





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**Resolution required: (Ordinary)**

**Mode of voting: E-voting/Polling**

4. Re-appointment of M/s Shah Sanghvi & Co , Chartered Accountants, as Auditors

**Resolution required: (Ordinary)**

**Mode of voting: E-voting/Polling**

## **SPECIAL BUSINESS**

5. Approval of Cost Auditor's remuneration.

**Resolution required: (Ordinary)**

**Mode of voting: E-voting/Polling**

6. Re- appointment of Mr. Kishor R. Mehta as Whole Time Director

**Resolution required: (Ordinary)**

**Mode of voting: E-voting/Polling**

7. Payment of remuneration to Mr. Navin B Doshi .

**Resolution required: (Special)**

**Mode of voting: E-voting/Polling**



**In Case of Poll/Postal Ballot/E-Voting**

**Item No. 1 (Ordinary Resolution):** To receive, consider and adopt the Audited Balance Sheet as of 31st March, 2015 and the profit and loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled		% of votes against on votes polled	
		E-voting	Polled at AGM	Total Voting				(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	1		2		(3)=(2)/(1)*100						
Promoter and Promoter Group	2556804	2556794	10	2556804	100%	2556804	Nil	100%	Nil	Nil	
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Others	1015796	66733	67111	133844	13.18%	133844	Nil	100%	Nil	Nil	
Total	3572600	2623527	67121	2690648	75.31%	2690648	Nil	100%	Nil	Nil	

**Item No. 2 (Ordinary Resolution):** To declare dividend @25% i.e Rs 2.50/- per Equity Share for year 2014-2015

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled		% of votes against on votes polled	
		E-voting	Polled at AGM	Total Voting				(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	1		2		(3)=(2)/(1)*100						
Promoter and Promoter Group	2556804	2556794	10	2556804	100%	2556804	Nil	100%	Nil	Nil	
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Others	1015796	66733	67111	133844	13.18%	133844	Nil	100%	Nil	Nil	
Total	3572600	2623527	67121	2690648	75.31%	2690648	Nil	100%	Nil	Nil	

**Item No. 3 (Ordinary Resolution):** To appoint Director Mr. Kishor R. Mehta who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled		% of votes against on votes polled	
		E-voting	Polled at AGM	Total Voting				(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	1		2		(3)=(2)/(1)*100						
Promoter and Promoter Group	2556804	2556794	10	2556804	100%	2556804	Nil	100%	Nil	Nil	
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Others	1015796	66233	67111	133344	13.13%	133344	Nil	100%	Nil	Nil	
Total	3572600	2623027	67121	2690148	75.30%	2690148	Nil	100%	Nil	Nil	



**Item No. 4 (Ordinary Resolution):** Re-appointment of M/s Shah Sanghvi & Co., Chartered Accountants, as Auditors

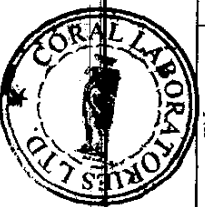
Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
		E-voting	Polled at AGM	Total Voting					
	1		2		$(3)=(2)/(1)*100$				
Promoter and Promoter Group	2556804	2556794	10	2556804	100%	2556804	Nil	$(6)=(4)/(2)*100$ 100%	$(7)=(5)/(2)*100$ Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1015796	66733	67111	133844	13.18%	133844	Nil	100%	Nil
Total	3572600	2623527	67121	2690648	75.31%	2690648	Nil	100%	Nil

**Item No. 5 (Ordinary Resolution):** Approval of Cost Auditor's remuneration

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
		E-voting	Polled at AGM	Total Voting					
	1		2		$(3)=(2)/(1)*100$				
Promoter and Promoter Group	2556804	2556794	10	2556804	100%	2556804	Nil	$(6)=(4)/(2)*100$ 100%	$(7)=(5)/(2)*100$ Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1015796	66733	67111	133844	13.18%	133844	Nil	100%	Nil
Total	3572600	2623527	67121	2690648	75.31%	2690648	Nil	100%	Nil

**Item No. 6 (Ordinary Resolution):** Re- appointment of Mr. Kishor R. Mehta as Whole Time Director

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
		E-voting	Polled at AGM	Total Voting					
	1		2		$(3)=(2)/(1)*100$				
Promoter and Promoter Group	2556804	2556794	10	2556804	100%	2556804	Nil	$(6)=(4)/(2)*100$ 100%	$(7)=(5)/(2)*100$ Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1015796	62933	66611	129544	12.75%	129544	Nil	100%	Nil
Total	3572600	2619727	66621	2686348	75.19%	2686348	Nil	100%	Nil



Item No. 7 (Special Resolution): Payment of remuneration to Mr. Navin B. Doshi.


Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
		E-voting	Polled at AGM	Total Voting					
	1		2		(3)=(2)/(1)*100				
Promoter and Promoter Group	2556804	Nil	Nil	Nil	Nil	Nil	Nil	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1015796	64033	901	64934	6.39%	64934	Nil	100%	Nil
Total	3572600	64033	901	64934	1.82%	64934	Nil	100%	Nil

The said information is furnished under Clause 35A of the listing Agreement entered with the stock Exchange.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL LABORATORIES LIMITED



NAVIN B. DOSHI  
DIN (00232287)  
DIRECTOR



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR  
CORAL LABORATORIES LIMITED**

The Chairman of 33<sup>rd</sup> Annual General Meeting of The Members of Coral Laboratories Limited, (The Company) held on the Wednesday, 16<sup>th</sup> Day of September, 2015 At “ 308/5, Village & Post Poicha (RAN), TalukaSavli, Baroda – 391780.

**Sub: Passing of Resolution through electronic AND poll conducted at the 33<sup>rd</sup> Annual General Meeting of Coral Laboratories Limited (The Company), held on the 16<sup>th</sup> Day of September, 2015.**

Pursuant to the Resolution passed by the Board of Directors of Coral Laboratories Limited at the meeting held on 29<sup>th</sup> July 2015, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 33<sup>rd</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014], on the resolution contained in the notice to the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on the 16<sup>th</sup> Day of September, 2015 At 308/5, Village & Post Poicha (RAN), TalukaSavli, Baroda – 391780.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls on the resolution contained in the notice to the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast “in favour” or “against” the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual general Meeting.

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days in advance from the date of Annual General Meeting in English in Business Standard on 25<sup>th</sup> August 2015 and in Gujarati in Western Times newspaper on 25<sup>th</sup> August 2015. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The e-voting remained open from Friday, 11th September 2015 at 9.00 A.M and ends on Tuesday, 15th September 2015 at 5.00 P.M.
- The members of the Company as on the "cutoff date" i.e.9<sup>th</sup> September, 2015 was entitled to vote on the resolutions (item no.1 to 7 as set out in the notice to the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 16<sup>th</sup> September 2015 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Priyanka Daroga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 17 shareholders holding 26, 23,527 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter , the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote , were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.e-votingindia.com](http://www.e-votingindia.com) and based on the reports generated , the result of the e-voting is as under:

At the 33<sup>rd</sup> Annual General Meeting of the Company held on September 16, 2015, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated September 16<sup>th</sup>, 2015.

I have issued separate Scrutinizer Report dated, 16<sup>th</sup> September 2015 on the e-Voting on the resolutions contained in the notice to the Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:



The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	26, 23,527	100%	0	0	0	0
	Poll	67,121					
	<b>TOTAL</b>	<b>26,90,648</b>					
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	26, 23,527	100%	0	0	0	0
	Poll	67,121					
	<b>TOTAL</b>	<b>26,90,648</b>					
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	26,23,027	100%	0	0	0	0
	Poll	67,121					
	<b>TOTAL</b>	<b>26,90,148</b>					
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	26,23,527	100%	0	0	0	0
	Poll	67,121					
	<b>TOTAL</b>	<b>26,90,648</b>					
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	26, 23,527	100%	0	0	0	0
	Poll	67,121					
	<b>TOTAL</b>	<b>2690648</b>					
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	2619727	100%	0	0	0	0
	Poll	66,621					
	<b>TOTAL</b>	<b>26,86,348</b>					
Item No. 7 of the Notice (As an Special Resolution)	E-voting	64033	100%	0	0	0	0
	Poll	901					
	<b>TOTAL</b>	<b>64,934</b>					

All the Resolution stands passed under e-voting and poll with the requisite majority.




**UMA LODHA & CO.**  
COMPANY SECRETARIES

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

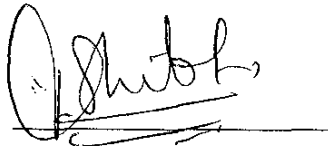
  
For Uma Lodha & Co.  
Company Secretaries

Uma Lodha  
Proprietor  
(COP NO. 2593)

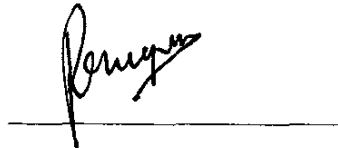
Place: Mumbai

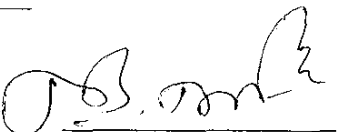
Date: September 16<sup>th</sup>, 2015

Witness 1. Mr. Yaqoob Shaikh



Witness 2. Ms. Priyanka Daroga



Signed by   
(Mr. Navin B. Doshi)  
Chairman of the meeting