



**CORAL LABORATORIES LTD**

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.  
CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Chhatkopar (West), Mumbai - 400 086, India.  
Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com  
CIN NO. L24231GJ1997PL C031669

27<sup>th</sup> September, 2018

To  
The Manager  
BSE Limited  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir,

Ref: SCRIP CODE: 524506

Reg: Proceeding of 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III, please find attached herewith the proceeding of 36<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at SF-206, Silver Oak Complex, B.P.C Road, Vadodara, Gujarat- 390020 for your record.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED,

*S.S. Kadkade*  
SUSHMA KADKADE  
DIN: (07791735)  
DIRECTOR

Place: Mumbai  
Date: 27/09/2018

Encl: as above



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**27<sup>th</sup> September, 2018**

**BSE Limited,  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001**

**Scrip Code No.524506**

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2018 At 11.00 A.M at the Registered Office of the Company at SF-206, Silver Oak Complex, B.P.C Road, Vadodara, Gujrat- 390020**

Dear Sir /Madam,

The 36<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 A.M at the Registered Office of the company at SF-206, Silver Oak Complex, B.P.C Road, Vadodara, Gujarat- 390020.

The meeting was chaired by Mrs Sushma Kulkade. Total 15 members were present in person and as Authorized representative as per the attendance register maintained by the Company.

Chairperson presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2017-18 and its future outlook. Chairperson further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e-voting facility for resolutions to be transacted at the Annual General Meeting. The E-Voting remained open from Monday, 24<sup>th</sup> September, 2018 at 9.00 a.m. till Wednesday, 26<sup>th</sup> September, 2018 at 5.00 p.m. Mrs. Uma Lodha of M/S Uma Lodha & Co. was 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 on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.

The Chairperson of the Company 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 Chairperson of the Annual General Meeting advised Mrs. Uma Lodha, Scrutinizer to submit her report as required.



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On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

The resolutions passed by the members are as follows:

**ORDINARY BUSINESS:**

1. Adoption of Audited Accounts of the Company for the year ended March 31, 2018 along with the Auditors Report, Directors Report.
2. To declare dividend @20% i.e. Rs. 2.00/- per equity share for the year 2017-2018.
3. Re-Appointment of Mrs. Sushma Chinchane (DIN: 07791735) as Director of the Company.
4. Re-Appointment of M/s. SPVM & Co., Chartered Accountants, Mumbai as Statutory Auditors of the company for the financial year 2018-2019.

**SPECIAL BUSINESS:**

5. Re-Appointment of Ketki D. Visariya & Co., Cost Accountants as a Cost Auditor of the company for the financial year 2018-2019.

6. Fees for Service of Documents

- Chairperson requested the member present to vote on the resolution through ballot papers.
- Thereafter, all members present in the meeting participated in the voting process through ballot papers.
- The Chairperson discussed all the resolutions with the participation of the members.
- As the business of the meeting was transacted and there were no other items to discuss, the Chairperson thanked the members for their participation in the meeting.
- The Chairperson delivered the vote of thanks and declared the meeting as concluded.

**FOR CORAL LABORATORIES LIMITED,**

*S.S. Kadkade*

**SUSHMA KADKADE  
DIN: (07791735)  
DIRECTOR**