



CORAL LABORATORIES LTD



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, Ghatkopar (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

25.09.2021

To,
The Manager
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

Dear Sir/Madam,

Sub: Combined Scrutinizer Report for Remote E-Voting and voting at the AGM carried out for the 39thAnnual General Meeting of the Company held on Friday, September 24, 2021.

Please find enclosed herewith Combined Scrutinizer Report for Remote e-voting and voting at the AGM carried out for the 39thAnnual General Meeting of the Company held on Friday, September 24, 2021, at 11.00 a.m. at the Registered office of the Company 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,

Ruchi Anjaria
Company Secretary & Compliance Officer



Encl: As above



SCRUTINIZER'S REPORT

on E-Voting and Show of Hands at 39th Annual General Meeting held on Friday, September 24, 2021
at Registered Office of the Company

To
The Chairman
Coral Laboratories Limited
SF-206, Silver Oak Complex,
B.P.C. Road, Vadodara-390020

Dear Sir,

Subject: Passing of Resolution(s) through electronic voting and Poll Papers pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, Sumit Khanna Partner of M/s SARK & Associates, Company Secretary, having its registered office at Unit No. 215, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400101, have been appointed as a Scrutinizer of Coral Laboratories Limited ("the Company") for the purpose of scrutinizing the process of electronic voting and Poll Papers (conducted during the Annual General Meeting (AGM) at its registered office at SF-206, Silver Oak Complex, B.P.C. Road, Vadodara-390020, Gujarat at 11:00 a.m. and concluded at 11:30 a.m.

I, submit my report as under:

1. Poll papers received from the shareholders during AGM were kept in Box and locked in presence of Authorised Representative.
2. The Ballot box was subsequently opened in presence of my Authorised Representative and Poll paper were diligently scrutinized.
3. The company had provided the facility of electronic voting to cast vote electronically and by means of poll papers during 39th AGM.
4. The e-voting facility both for e-voting prior to the AGM (remote e-voting) was provided by NSDL.
5. The period for e-voting remained open from September 21, 2021 (09:00 A.M) to September 23, 2021 (5.00 P.M).
6. The Shareholders holding shares as on the "cut-off" date i.e. September 17, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 39th Annual General Meeting.)

7. I hereby submit a scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 39th AGM based on the scrutiny of remote e-voting and Poll Papers during the AGM.
8. The results are as under.

Resolution 1 - Adoption of Financial Statements for the year ended March 31, 2021.

Category	Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2	2,554,804	100.00	0	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	2	2,554,804	0.00	0	0	0	0	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0	0
Public Non-Institutions	E-voting	51	113,903	88.30	80	0.06	0	0	0
	Voting at AGM through Poll Papers	5	15,017	11.64	0	0	0	0	0
	Total	56	128,920	99.94	80	0.06	0	0	0
	Total	58	2,683,724	100.00	80	0	0	0	0

Resolution No. 2: Appointment of Mr. Girish Dhameja (DIN: 07798455), as a Director liable to retire by rotation

Category	Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2	2,554,804	100.00	0	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	2	2,554,804	0.00	0	0	0	0	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0	0
Public Non-Institutions	E-voting	51	113,903	88.30	80	0.06	0	0	0
	Voting at AGM through Poll Papers	5	15,017	11.64	0	0	0	0	0
	Total	56	128,920	99.94	80	0.06	0	0	0
	Total	58	2,683,724	100.00	80	0	0	0	0

Resolution No. 3: Appointment of M/s M. A. Parekh & Associates, Chartered Accountants as Statutory Auditor for four years

Category	Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2	2,554,804	100.00	0	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	2	2,554,804	0.00	0	0	0	0	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0	0
Public Non-Institutions	E-voting	51	113,903	88.30	80	0.06	0	0	0
	Voting at AGM through Poll Papers	5	15,017	11.64	0	0	0	0	0
	Total	56	128,920	99.94	80	0.06	0	0	0
	Total	58	2,683,724	100.00	80	0	0	0	0

Resolution No. 4: Regularisation of Mr. Malay Doshi as an Independent Director

Category	Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2	2,554,804	100.00	0	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	2	2,554,804	0.00	0	0	0	0	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0	0
Public Non-Institutions	E-voting	51	113,883	88.35	100	0	0	0	0
	Voting at AGM through Poll Papers	5	15,017	11.65	0	0	0	0	0
	Total	56	128,900	100.00	100	0	0	0	0
	Total	58	2,683,704	100.00	80	0	0	0	0

Resolution No. 5: Approval for undertaking material Related Party Transactions(s) with Mr. Chetan Doshi Promoter of the Company

Category	Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	0	0	0	0	0	1	0	0
	Voting at AGM through Poll Papers	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	45	37,283	59.75	10,100	16.18	0	0	0
	Voting at AGM through Poll Papers	5	15,017	24.07	0	0	0	0	0
	Total	50	52,300	83.82	10,100	16.18	0	0	0
	Total	50	52,300	83.82	10,100	16.18	0	0	0

Resolution No. 6: Ratification of Remuneration of Cost Auditor of the Company for the Year 2021-2022

Category	Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2	2,554,804	100.00	0	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	2	2,554,804	0.00	0	0	0	0	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0.00	0	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0	0
Public Non-Institutions	E-voting	51	113,903	88.30	80	0.06	0	0	0
	Voting at AGM through Poll Papers	5	15,017	11.64	0	0	0	0	0
	Total	56	128,920	99.94	80	0.06	0	0	0
	Total	58	2,683,724	100.00	80	0	0	0	0

Based on the foregoing, all the above Resolutions 1 to 6 as also mentioned in the AGM Notice of the Company were passed through Poll Papers and electronic voting system at 39th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

For & on behalf of
SARK & Associates
(Company Secretaries)

Sumit Khanna Digitally signed by Sumit
Khanna
Date: 2021.09.25 13:29:48
+05'30'

Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135C001006118

Mumbai
September 25, 2021