SCRUTINIZER'S REPORT
on Remote E-Voting and E-Voting conducted during 44th Annual General Meeting
of **Coral Laboratories Limited**
held on Tuesday, September 29, 2026 at
Registered Office of the Company

To
The Chairman
Coral Laboratories Limited
Shed No. 3B, Patanwala Compound,
Opp. Shreyas, LBS Marg, Ghatkopar (West),
Mumbai-400086, Maharashtra

Dear Sir,

Subject Passing of Resolution(s) through electronic voting and e-voting during Annual General Meeting 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 LLP**, Company Secretary, having its registered office at Unit No. 217, 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 remote e-voting and e-voting conducted during the Annual General Meeting ("AGM") through VC/OAVM and concluded at 12:39 p.m.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 44th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

I, submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company and for voting electronically at the meeting.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

3. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system, provided by NSDL.

4. The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members by September 4, 2026.

5. The period for e-voting remained open from Saturday, September 26, 2026 (09:00 a.m.) to September 28, 2026 (5.00 p.m.)

6. The Shareholders holding shares as on the "cut-off" date i.e. September 22, 2026 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 44th 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 44th AGM based on the scrutiny of remote e-voting and e-voting during the AGM.

8. The results are as under.

Resolution 1 – Ordinary Resolution

Consideration and adoption of the audited standalone financial statements of the company for the financial year ended March 31, 2026 and the reports of the board of directors and auditors thereon

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	26,83,770	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	1	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 1 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 2 – Ordinary Resolution

Declaration of dividend on equity shares

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	26,83,770	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	1	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 2 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 3 – Ordinary Resolution

Re-appointment of Mrs. Sushma Kadkade (DIN: 07791735), as a director liable to retire by rotation

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
17	26,83,767	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	4	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 3 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 4 – Ordinary Resolution

Re-appointment of Mr. Rajendrasinh Rana (DIN: 09306136), as a director liable to retire by rotation

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
17	26,83,767	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	4	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 4 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 5 – Ordinary Resolution

Ratification of remuneration of Cost Auditor of the company for the year 2026-2027

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	26,83,770	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	1	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 5 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 6 – Special Resolution

Approval of remuneration to Mrs. Sushma Kadkade, Non-Executive Director of the company

i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
16	26,42,992	98.48

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	40,779	1.52

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Based on the foregoing, the above Resolutions number 1 to 6 as also mentioned in the AGM Notice of the Company were passed through electronic voting system at 44th 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 44th AGM 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 LLP
(Company Secretaries)
(Firm Unique Code: L2023MH014600)
(Peer Review Certificate No.: 1898/2022)

Raju Ananthanarayanan
(Designated Partner)
M. No. F4175, **C.P No.** 8744
UDIN F004175H001669476

Date: September 30, 2026
Place: Mumbai

Counter signed by
For **Coral Laboratories Limited**

Sushma Kadkade
Director & CFO
DIN 07791735

Date: September 30, 2026
Place: Mumbai