



# 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, 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

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**

**Sub: Scrutinizer Report for E-Voting, Poll and Combined Report carried out for the 36<sup>TH</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018.**

Please find enclosed herewith Scrutinizer Report for E-Voting, Poll and Combined Report for E-Voting and poll carried out for the 36<sup>th</sup> Annual General Meeting of the Company held on 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,**

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

**Place: Mumbai**  
**Date: 27/09/2018**

**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]**

The Chairman of 36<sup>th</sup> Annual General Meeting of Coral Laboratories Limited, (The Company) held on Thursday, 27<sup>th</sup> Day of September, 2018 At SF-206, Silver Oak Complex, B.P.C. Road, Baroda - 390020 (Gujarat).

Dear Sir,

I, Uma Lodha Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Coral Laboratories Limited (The Company), held on Thursday, 27<sup>th</sup> Day of September, 2018 At SF-206, Silver Oak Complex, B.P.C. Road, Baroda - 390020 (Gujarat), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**ORDINARY BUSINESS:**

**As an Ordinary Resolution - Item No. 1 Passed with the requisite majority.**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2018 together with the Directors' Report and Auditors Report thereon.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
3	2315	100%





Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**As an Ordinary Resolution – Item no.2 Passed with the requisite majority.**

To declare dividend @ 20% i.e. Rs.2.00 /- per Equity Share for the financial year 2017-2018.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
3	2315	100%

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**As an Ordinary Resolution – Item no.3 Passed with the requisite majority.**

To appoint a Director in place of Mrs. Sushma Chinchane, who retires by rotation and being eligible, offers herself for re-appointment.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
3	2315	100%



Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**As an Ordinary Resolution - Item no.4 Passed with the requisite majority.**

To re-appoint M/s. SPVM & Co., Chartered Accountants, Mumbai [Firm Registration No.136751W] as the Statutory Auditors of the Company for the financial year ending March 31, 2019.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
3	2315	100%

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0





**SPECIAL BUSINESS:**

**As an ordinary Resolution – Item no.5 Passed with the requisite majority.**

To appoint M/s. Ketki D. Visariya & Co., Cost Accountants, (Firm Registration Number 00362) as the Cost Auditor of the Company to conduct the audit of the cost records of the Company, be paid a remuneration for the Financial Year 2018-19, amounting to Rs.60,000/- plus service tax as applicable.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
3	2315	100%

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**As Special Resolution – Item no.6 Passed with the requisite majority.**

To fix charges for Service of Documents as per provisions of Section 20 of the Companies Act, 2013.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
3	2315	100%

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0




**UMA LODHA & CO.** |  
COMPANY SECRETARIES

A Compact Disc (CD) CONTAINING A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

**For Uma Lodha & Co.  
Company Secretaries**

  
**Uma Lodha  
Proprietor  
(COP NO. 2593)**

**Place: Mumbai  
Date: 27<sup>th</sup> September, 2018**

**Witness 1. Ms. Madhu Kadam**

  
\_\_\_\_\_

**Witness 2. Ms. Sayali Pawar**

  
\_\_\_\_\_





**SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR CORAL LABORATORIES LIMITED**

The Chairman of 36<sup>th</sup> Annual General Meeting of Coral Laboratories Limited, (The Company) held on Thursday, 27<sup>th</sup> Day of September 2018 at SF-206, Silver Oak Complex, B.P.C. Road, Baroda - 390020 (Gujarat).

**Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of Directors of Coral Laboratories Limited at the meeting held on 8<sup>th</sup> August, 2018, 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 36<sup>th</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 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the Thursday, 27<sup>th</sup> Day of September, 2018 at SF-206, Silver Oak Complex, B.P.C. Road, Baroda - 390020 (Gujarat).

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 36<sup>th</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 National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual general Meeting.

**The result of the E-voting is an under:**

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 3<sup>rd</sup> September, 2018 and in Gujarati in Western Times newspaper on 2<sup>nd</sup> September, 2018 and Western times (English) newspaper on 2<sup>nd</sup> September, 2018.
- 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 (5.00 p.m.).





- The members of the Company as on the "cutoff date" i.e. Thursday 20th September, 2018 was entitled to vote on the resolutions (item no.1 to 6) as set out in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on, 27th September, 2018 in the presence of 2 witnesses, Ms. Madhu Kadam and Ms. Sayali Pawar 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 **25** shareholders holding **2694365** 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 National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com/> and based on the reports generated, the result of the e-voting is as under:

**ORDINARY BUSINESS:**

**As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2018 together with the Directors' Report and Auditors Report thereon.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	2694365	100

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Not Voted

Total Number of Members who have not voted	Total number of shares held by such members
0	0





**As an Ordinary Resolution – Item no.2 Passed with the requisite majority.**

To declare dividend @ 20% i.e. Rs.2.00 /- per Equity Share for the financial year 2017-2018.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	2694365	100

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**Not Voted**

Total Number of Members who have not voted	Total number of shares held by such members
0	0

**As an Ordinary Resolution – Item no.3 Passed with the requisite majority.**

To appoint a Director in place of Mrs. Sushma Chinchane, who retires by rotation and being eligible, offers herself for re-appointment.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	2694365	100

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



**Not Voted**

Total Number of Members who have not voted	Total number of shares held by such members
0	0

**As an Ordinary Resolution – Item no.4 Passed with the requisite majority.**

To re-appoint M/s. SPVM & Co., Chartered Accountants, Mumbai [Firm Registration No.136751W] as the Statutory Auditors of the Company for the financial year ending March 31, 2019.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	2694365	100

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**Not Voted**

Total Number of Members who have not voted	Total number of shares held by such members
0	0

**SPECIAL BUSINESS:**

**As an ordinary Resolution – Item no.5 Passed with the requisite majority.**

To appoint M/s. Ketki D. Visariya & Co., Cost Accountants, (Firm Registration Number 00362) as the Cost Auditor of the Company to conduct the audit of the cost records of the Company, be paid a remuneration for the Financial Year 2018-19, amounting to Rs.60,000/- plus service tax as applicable.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	2694365	100





# UMA LODHA & CO.

COMPANY SECRETARIES

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Not Voted

Total Number of Members who have not voted	Total number of shares held by such members
0	0

**As Special Resolution – Item no.6 Passed with the requisite majority.**

To fix charges for Service of Documents as per provisions of Section 20 of the Companies Act, 2013.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	2694365	100

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Not Voted

Total Number of Members who have not voted	Total number of shares held by such members
0	0



# UMA LODHA & CO.

COMPANY SECRETARIES

All the resolutions stands passed under e-voting with the requisite majority.

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 by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,  
Yours faithfully,

**For Uma Lodha & Co.  
Company Secretaries**

  
**Uma Lodha  
Proprietor  
(COP NO. 2593)**

**Place: Mumbai  
Date: 27<sup>th</sup> September, 2018**

**Witness 1. Ms. Madhu Kadam**

  
\_\_\_\_\_

**Witness 2. Ms. Sayali Pawar**

  
\_\_\_\_\_





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

**The Chairman of 36<sup>th</sup> Annual General Meeting of Coral Laboratories Limited, (The Company) held on Thursday, 27<sup>th</sup> Day of September, 2018 At SF-206, Silver Oak Complex, B.P.C. Raod, Baroda - 390020 (Gujarat).**

**Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of Directors of Coral Laboratories Limited at the meeting held on 8<sup>th</sup> August, 2018, 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 36<sup>th</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 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the Thursday, 27<sup>th</sup> Day of September, 2018 at SF-206, Silver Oak Complex, B.P.C. Road, Baroda - 390020 (Gujarat).

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 36<sup>th</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 National Securities Depository Limited (NSDL), 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 3<sup>rd</sup> September, 2018 and in Gujarati in Western Times newspaper on 2<sup>nd</sup> September, 2018 and Western times (English) newspaper on 2<sup>nd</sup> September, 2018.



# UMA LODHA & CO.

## COMPANY SECRETARIES

- The e-voting remained open from Monday, 24th September, 2018 at 9.00 a.m. till Wednesday, 26th September, 2018 (5.00 p.m.).
- The members of the Company as on the "cutoff date" i.e. Thursday 20th September, 2018 was entitled to vote on the resolutions (item no.1 to 6) as set out in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on 27<sup>th</sup> September 2018 in the presence of 2 witnesses, Ms. Madhu Kadam and Ms. Sayali Pawar 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 **25 shareholders** holding **26,94,365 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 National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com/> and based on the reports generated, the result of the e-voting is as under:

At the 36<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018, 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, 27<sup>th</sup> September, 2018.

I have issued separate Scrutinizer Report dated, 27<sup>th</sup> September 2018 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		Total Numbers of Valid votes	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast	Nos.	% of Total number of Valid votes
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	2694365	99.91	0	0	0	0
	Poll	2315	0.09	0	0	0	0
	<b>TOTAL</b>	<b>2696680</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	2694365	99.91	0	0	0	0
	Poll	2315	0.09	0	0	0	0
	<b>TOTAL</b>	<b>2696680</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	2694365	99.91	0	0	0	0
	Poll	2315	0.09	0	0	0	0
	<b>TOTAL</b>	<b>2696680</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	2694365	99.91	0	0	0	0
	Poll	2315	0.09	0	0	0	0
	<b>TOTAL</b>	<b>2696680</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	2694365	99.91	0	0	0	0
	Poll	2315	0.09	0	0	0	0
	<b>TOTAL</b>	<b>2696680</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 6 of the Notice (As Special Resolution)	E-voting	2694365	99.91	0	0	0	0
	Poll	2315	0.09	0	0	0	0
	<b>TOTAL</b>	<b>2696680</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

**Witness 1. Ms. Madhu Kadam**



**Witness 2. Ms. Sayali Pawar**

