



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

30.09.2022

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

Scrip Code No.: 524506

Dear Sir/Madam,

Sub: Combined Scrutinizer Report for Remote E-Voting and voting at the AGM carried out for the 40th Annual General Meeting of the Company held on Thursday, September 29, 2022.

Please find enclosed herewith Combined Scrutinizer Report for Remote e-voting and voting at the AGM carried out for the 40th Annual General Meeting of the Company held on Thursday, September 29, 2022, 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
RAJENDRA
ANJARIA

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RUCHI RAJENDRA
ANJARIA
Date: 2022.09.30
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Ruchi Anjaria
Company Secretary & Compliance Officer
M. No. A54803

Encl: As above



SARK & Associates

Company Secretaries

Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

**SCRUTINIZER'S REPORT
on E-Voting and Poll Papers at 40th Annual General Meeting held on
Thursday, September 29, 2022 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 11:45 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 40th 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 26, 2022 (09:00 A.M) to September 28, 2022 (5.00 P.M).
6. The Shareholders holding shares as on the "cut-off" date i.e. September 22, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 40th Annual General Meeting.)

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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 40th AGM based on the scrutiny of remote e-voting and Poll Papers during the AGM.
8. The results are as under.

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Sumit Khanna
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Resolution 1 - Adoption of Financial Statements for the year ended March 31, 2022.

Category	Type	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 votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	0	0.00	0	0	0	0.00
Public Non-Institutions	E-voting	38,656	1.4904	125	0.0048	0	0.00
	Voting at AGM through Poll Papers	2	0.0001	0	0	0	0.00
	Total	38,658	1.4905	125	0.0048	0	0.00
	Total	2,593,462	99.9952	125	0.0048	0	0.00

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Resolution No. 2: Appointment of Ms. Sushma Kadhade (DIN: 07791735), as a Director liable to retire by rotation

Category	Type	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 votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0
Public Non-Institutions	E-voting	38,606	1.4885	175	0.0067	0	0
	Voting at AGM through Poll Papers	2	0.0001	0	0.00	0	0
	Total	38,608	1.4886	175	0.0067	0	0
	Total	2,593,412	99.9933	175	0.0067	0	0

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Resolution No. 3: Regularisation of Mr. Rajendrasinh Rana (DIN: 09306136) as an Independent Director

Category	Type	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 votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0.00	0	0	0	0
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	0	0.00	0	0	0	0
Public Non-Institutions	E-voting	38,606	1.4885	175	0.0067	0	0
	Voting at AGM through Poll Papers	2	0.0001	0	0.00	0	0
	Total	38,608	1.4886	175	0.0067	0	0
	Total	2,593,412	99.9933	175	0.0067	0	0

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Resolution No. 4: Ratification of remuneration of cost auditor of the company for the year 2021-2022

Category	Type	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 votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0.00	0	0	0	0
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	0	0.00	0	0	0	0
Public Non-Institutions	E-voting	38,656	1.4904	125	0.0048	0	0.00
	Voting at AGM through Poll Papers	2	0.0001	0	0	0	0.00
	Total	38,658	1.4905	125	0.0048	0	0.00
	Total	2,593,462	99.9952	125	0.0048	0	0.00

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Resolution No. 5: Ratification of Remuneration of Cost Auditor of the Company for the Year 2022-2023

Category	Type	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 votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0.00	0	0	0	0
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	0	0.00	0	0	0	0
Public Non-Institutions	E-voting	38,656	1.4904	125	0.0048	0	0.00
	Voting at AGM through Poll Papers	2	0.0001	0	0	0	0.00
	Total	38,658	1.4905	125	0.0048	0	0.00
	Total	2,593,462	99.9952	125	0.0048	0	0.00

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Sumit Khanna
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Based on the foregoing, all the above Resolutions 1 to 5 as also mentioned in the AGM Notice of the Company were passed through Poll Papers and electronic voting system at 40th 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

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Sumit Khanna
Date: 2022.09.30
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Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135D001092919

Mumbai
September 30, 2022