

**COMBINED SCRUTINIZER REPORT FOR REMOTE-VOTING & E-VOTING AT THE AGM CARRIED OUT FOR M/S CORAL LABORATORIES LIMITED.**

To,

The Chairperson of 38<sup>th</sup> Annual General Meeting,  
of the Equity Shareholders of  
**Coral Laboratories limited**

**38<sup>th</sup> Annual General Meeting of the Members of M/s Coral Laboratories Limited ("The Company") held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, 17<sup>th</sup> September, 2020 at 11.00A.M. (IST)**

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of M/s Coral Laboratories Limited for the purpose of scrutinizing the Remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") and circular dated May 12, 2020 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 (MCA Circulars), on the resolutions contained in the Notice of the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 17<sup>th</sup> September, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the Resolutions proposed therein.
2. **Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 38<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 38<sup>th</sup> AGM of the Members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).

### 3. Further, I submit my Report as under:

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 38<sup>TH</sup> AGM and Annual Report for FY 2019-20 only by electronic mode on 20<sup>th</sup> August, 2020, to all the Members whose email addresses were registered with the Depository Participants or the Company. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchange i.e. BSE limited.
- The Company had published advertisement in English language in The Business Standard Newspaper, Western Times and in Regional Language (Gujarati) in Western Times Newspaper containing all required information:
  - a. in terms of MCA Circulars on Friday, August 14, 2020; and
  - b. in terms of applicable provisions of Rule 20 on 21<sup>st</sup> August, 2020.
- the Company had engaged services of NSDL for providing Remote e-voting facility prior to AGM and services of Link Intime India Private Limited for e-voting at the AGM to its members to cast their vote on all the resolutions set out in the Notice of 38<sup>th</sup> AGM.

<b>Cut-off date for e-voting</b>	Thursday, September 10, 2020
<b>Commencement of Remote e-voting</b>	9:00 a.m. (IST) on Monday, September 14, 2020
<b>Conclusion of Remote e-voting</b>	5:00 p.m. (IST) on Wednesday, September 16, 2020
<b>e-voting at the AGM</b>	From commencement of the AGM till conclusion of AGM

- At the AGM, the Chairperson of the meeting, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.
- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the NSDL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as “**Annexure-I**” to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 38<sup>th</sup> AGM of the Company stands passed with requisite majority.

### Annexure-I

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

#### **1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon – Ordinary Resolution**

(i) Voted in **favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of members cast</b>	<b>Number of votes cast</b>	<b>% of total number of Valid votes cast (a+b)</b>
Voted through remote e-voting	<b>50</b>	<b>2686125</b>	<b>100%</b>
Voted through e-voting at the AGM	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total (a)</b>	<b>50</b>	<b>2686125</b>	<b>100%</b>

(ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members cast</b>	<b>Number of votes cast</b>	<b>% of total number of Valid votes cast (a+b)</b>
Voted through remote e-voting	<b>0</b>	<b>0</b>	<b>0</b>
Voted through e-voting at the AGM	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total(b)</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Abstained** Votes:

<b>Mode of Voting</b>	<b>Number of Members whose votes were invalid</b>	<b>Number of shares held by them</b>
Voted through remote e-voting	-	-
Voted through e-voting at the AGM	-	-
<b>Total</b>	-	-

**\*Total number of Valid votes cast (i+ii)=26,86,125**

### 2. To consider the re-appointment of Mrs. Sushma Kadkade (DIN: 07791735) as Director, who retires by rotation and being eligible, offers herself for appointment - Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	50	2686125	100%
Voted through e-voting at the AGM	0	0	0
<b>Total (a)</b>	<b>50</b>	<b>2686125</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0
Voted through e-voting at the AGM	0	0	0
<b>Total (b)</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	-	-
Voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**\*Total number of Valid votes cast(i+ii)=2686125**

### 3.Re-appointment of Mr. Girish Dhameja (DIN: 07798455) as Whole time Director of the company for further period of Three years -Special Resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	50	2686125	100%
Voted through e-voting at the AGM	0	0	0
<b>Total (a)</b>	<b>50</b>	<b>2686125</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0
Voted through e-voting at the AGM	0	0	0
<b>Total(b)</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	-	-
Voted through e-voting at the AGM	-	-
<b>Total</b>	-	-

**\*Total number of Valid votes cast(i+ii)= 2686125**

#### 4.Appointment of Statutory Auditors to fill casual vacancy – Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	50	2686125	100%
Voted through e-voting at the AGM	0	0	0
<b>Total (a)</b>	<b>50</b>	<b>2686125</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0
Voted through e-voting at the AGM	0	0	0
<b>Total(b)</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	-	-
Voted through e-voting at the AGM	-	-
<b>Total</b>	-	-

**\*Total number of Valid votes cast(i+ii)=2686125**

### 5. Ratification of Remuneration of Cost Auditor of the Company for the year 2020-2021 – Ordinary Resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	50	2686125	100%
Voted through e-voting at the AGM	0	0	0
<b>Total(a)</b>	<b>50</b>	<b>2686125</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0
Voted through e-voting at the AGM	0	0	0
<b>Total (b)</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	-	-
Voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**\*Total number of Valid votes cast(i+ii)=2686125**

### 6. Creation of Mortgage / charge on the assets of the company – Special Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	50	2686125	100%
Voted through e-voting at the AGM	0	0	0
<b>Total(a)</b>	<b>50</b>	<b>2686125</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0
Voted through e-voting at the AGM	0	0	0
<b>Total (b)</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	-	-
Voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**\*Total number of Valid votes cast(i+ii)=2686125**

All the Resolution stands passed under Remote e-voting and E-voting at the AGM with the requisite majority.

# UMA LODHA & CO.

## COMPANY SECRETARIES

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The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairperson of the meeting approves and signs the Minutes of the 38<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,  
Yours faithfully,

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

**Uma Lodha**  
**Proprietor**  
**(COP NO. 2593)**  
**UDIN No.: F005363B000726193**  
**Place: Mumbai**  
**Date: 17-09-2020**

**Counter Signed**  
**For Coral Laboratories Limited**



**MS. RUCHI ANJARIA**  
Company Secretary and Compliance Officer