



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

17.09.2020

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

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

Dear Sir,

Reg: Disclosure of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") of 38th Annual General Meeting of the Company held on Thursday 17th September, 2020.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 38th Annual General Meeting of the members of the Company held on Thursday, 17th September 2020 through Video Conferencing for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL LABORATORIES LIMITED.

S. S. Kadka

SUSHMA KADKADE
DIRECTOR & CFO
DIN: (07791735)



Encl: as above



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General information about company	
Scrip code	524506
NSE Symbol	
MSEI Symbol	
ISIN	INE683E01017
Name of the company	CORAL LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2020
Start time of the meeting	11:15 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	23-07-2020
Date of Issuance of Report to the company	17-09-2020

S.S. Kulkarni



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Voting results	
Record date	10-09-2020
Total number of shareholders on record date	3974
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	36
No. of resolution passed in the meeting	6

S. Steadle

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2020 together with the Directors' Report and Auditors Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1002696	121321	12.0995	121321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	121321	12.0995	121321	0	100.0000	0.0000
Total	Total	3572600	2686125	75.1868	2686125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

S. S. Leadle



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To consider the re-appointment of Mrs. Sushma Kaddake (DIN: 07791735) as Director, who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1002696	121321	12.0995	121321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	121321	12.0995	121321	0	100.0000	0.0000
Total	Total	3572600	2686125	75.1868	2686125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	


S. S. Kaddake
 Sushma Kaddake
 Director
 Catal Laboratories Limited
 MUMBAI

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Re-appointment of Mr. Girish Dhameja (DIN: 07798455) as whole time Director of the Company for further period of three years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15100	10000	66.2252	10000	0	100.0000
Public-Non Institutions	E-Voting	1002696	121321	12.0995	121321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1002696	121321	12.0995	121321	0	100.0000
Total	Total	3572600	2686125	75.1868	2686125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

S. Steadkale



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Appointment of statutory auditors to fill casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15100	10000	66.2252	10000	0	100.0000
Public-Non Institutions	E-Voting	1002696	121321	12.0995	121321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1002696	121321	12.0995	121321	0	100.0000
Total	Total	3572600	2686125	75.1868	2686125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. S. Leadhead

 Goral Laboratories Limited
 MUMBAI

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Ratification of remuneration of cost auditor of the company for the year 2020-2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15100	10000	66.2252	10000	0	100.0000
Public-Non Institutions	E-Voting	1002696	121321	12.0995	121321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1002696	121321	12.0995	121321	0	100.0000
Total	Total	3572600	2686125	75.1868	2686125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

S. S. Leadkade


Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Creation of mortgage/charge on the assets of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1002696	121321	12.0995	121321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	121321	12.0995	121321	0	100.0000	0.0000
Total	Total	3572600	2686125	75.1868	2686125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

S. S. Kulkarni

 Coral Laboratories Limited
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