



**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

**12.08.2023**

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

**Scrip Code No.: 524506**

**Dear Sir/Madam,**

**Reg: Disclosure of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") of 41<sup>st</sup> Annual General Meeting of the Company held on Friday, August 11, 2023.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 41<sup>st</sup> Annual General Meeting of the members of the Company held on Friday, August 11, 2023, 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 Anjaria**  
**Company Secretary & Compliance Officer**  
**M. No. A54803**

**Encl: as above**



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<b>General information about company</b>	
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)	11-08-2023
Start time of the meeting	12:45 PM
End time of the meeting	13:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. RAJU ANANTHANARAYANAN
Firms Name	SARK & ASSOCIATES LLP
Qualification	COMPANY SECRETARY
Membership Number	4175
Date of Board Meeting in which appointed	11-07-2023
Date of Issuance of Report to the company	12-08-2023



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<b>Voting results</b>	
Record date	04-08-2023
Total number of shareholders on record date	4094
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	37
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>9</b>



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Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Financial Statements for the financial year ended March 31, 2023.			
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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5100	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012696	151588	14.9688	151588	0	100.0000
<b>Total</b>		3572600	2706392	75.7541	2706392	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajendrasinh Rana (DIN: 09306136), as Director liable to retire by rotation.				
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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5100	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012696	151588	14.9688	151588	0	100.0000
<b>Total</b>		3572600	2706392	75.7541	2706392	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Girish M Dhameja (DIN: 07798455), as Director liable to retire by rotation.				
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 vote s - agai nst	% 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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1012696	151588	14.9688	151588	0	100.0000	0.0000
Total		3572600	2706392	75.7541	2706392	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Girish M Dhameja (DIN: 07798455) as Whole Time Director 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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5100	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1012696	151588	14.9688	151588	0	100.0000
Total		3572600	2706392	75.7541	2706392	0	0	100.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of Cost Auditor of the Company for the Year 2023-2024					
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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1012696	151588	14.9688	151588	0	100.0000	0.0000
Total		3572600	2706392	75.7541	2706392	0	0	100.0000
Whether resolution is Pass or Not.							Yes	





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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office 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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	39862	500	98.7612	1.2388
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1012696	151588	14.9688	151088	500	99.6702	0.3298
Total		3572600	2706392	75.7541	2705892	500	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association (MOA) 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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1012696	151588	14.9688	151588	0	100.0000	0.0000
Total		3572600	2706392	75.7541	2706392	0	0	100.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fix overall limit for payment of remuneration to directors other than Managing Director and Whole Time Director				
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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1012696	151588	14.9688	151588	0	100.0000	0.0000
Total		3572600	2706392	75.7541	2706392	0	0	100.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Saurabh Shah (DIN: 08451204) as an Independent Director of the company for a second term of five consecutive 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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1012696	40362	3.9856	40362	0	100.0000	0.0000
	Poll		111226	10.9832	111226	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	151588	14.9688	151588	0	100.0000	0.0000
Total		3572600	2706392	75.7541	2706392	0	0	100.0000
Whether resolution is Pass or Not.							Yes	