



CORAL LABORATORIES LTD



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

25.09.2021

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

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

Dear Sir/Madam,

Reg: Disclosure of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") of 39th Annual General Meeting of the Company held on Friday, September 24, 2021.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 39th Annual General Meeting of the members of the Company held on Friday, September 24, 2021, 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



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)	24-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. SUMIT KHANNA
Firms Name	SARK & ASSOCIATES
Qualification	CS
Membership Number	22135
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	25-09-2021



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Voting results	
Record date	17-09-2021
Total number of shareholders on record date	4360
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6



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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				1. Adoption of Financial Statements for the year ended March 31, 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	0.0000
Public-Institutions	E-Voting	15100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1002696	113983	11.3677	113903	80	99.9298	0.0702
	Poll		15017	1.4977	15017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	129000	12.8653	128920	80	99.9380	0.0620
Total	Total	3572600	2683804	75.1219	2683724	80	99.9970	0.0030
Whether resolution is Pass or Not.							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				2. Appointment of Mr. Girish Dhameja (DIN: 07798455), as a 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	0.0000	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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1002696	113983	11.3677	113903	80	99.9298	0.0702
	Poll		15017	1.4977	15017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	129000	12.8653	128920	80	99.9380	0.0620
Total	Total	3572600	2683804	75.1219	2683724	80	99.9970	0.0030
Whether resolution is Pass or Not.							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				3. Appointment of M/s M. A. Parekh & Associates, Chartered Accountants as Statutory Auditor for four 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	0.0000
Public-Institutions	E-Voting	15100	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1002696	113983	11.3677	113903	80	99.9298	0.0702
	Poll		15017	1.4977	15017	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	129000	12.8653	128920	80	99.9380	0.0620
Total		3572600	2683804	75.1219	2683724	80	99.9970	0.0030
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				Regularisation of Mr. Malay Doshi as an Independent 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	0.0000	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	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1002696	113983	11.3677	113883	10	99.9123	0.0877
	Poll		15017	1.4977	15017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	129000	12.8653	128900	0	99.9225	0.0775
Total	Total	3572600	2683804	75.1219	2683704	0	99.9963	0.0037
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?				YES				
Description of resolution considered				5. Approval for undertaking material Related Party Transactions(s) with Mr. Chetan Doshi Promoter 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	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2554804	0	0	0	0	0	0.0000
Public-Institutions	E-Voting	15100	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	1002696	47383	4.7256	37283	10100	78.6843	21.3157
	Poll		15017	1.4977	15017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	62400	6.2232	52300	10100	83.8141	16.1859
Total	Total	3572600	62400	1.7466	52300	10100	83.8141	16.1859
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Ratification of Remuneration of Cost Auditor of the Company for the Year 2021-2022				
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	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1002696	113983	11.3677	113903	80	99.9298	0.0702
	Poll		15017	1.4977	15017	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1002696	129000	12.8653	128920	80	99.9380	0.0620
Total	Total	3572600	2683804	75.1219	2683724	80	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	