



# 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

27.09.2019

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 37<sup>th</sup> Annual General Meeting of the Company held on Friday 27<sup>th</sup> September, 2019, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 37<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 27<sup>th</sup> September 2019 at 11.00 a.m. at SF- 206, Silver Oak Complex, B.P.C Road Vadodara GJ-390020 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  
DIN: (07791735)



Encl: as above

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)	27-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

S.S. Kaul



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	12-08-2019
Date of Issuance of Report to the company	27-09-2019

S.S. Kaolkaole



Voting results	
Record date	20-09-2019
Total number of shareholders on record date	3904
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
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	7
Disclosure of notes on voting results	

S.S. Kaalkale



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2019 together with Directors' Report and the 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	2554804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100	2554804	0	100	0
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
Public- Non Institutions	E-Voting	1002696	51162	5.1024	51162	0	100	0
	Poll		95	0.0095	95	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
Total		3572600	2616061	73.2257	2616061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S.S. Kadkade



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend @ 20% i.e. Rs.2.00/- per equity share for the year 2018-2019				
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	2554804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100	2554804	0	100	0
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
Public- Non Institutions	E-Voting	1002696	51162	5.1024	51162	0	100	0
	Poll		95	0.0095	95	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
Total		3572600	2616061	73.2257	2616061	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

S.S. Kaalkade



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Girish Dhameja (DIN:07798455), who retires by rotation and being eligible, offers himself 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	2554804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100	2554804	0	100	0
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
Public- Non Institutions	E-Voting	1002696	51162	5.1024	51162	0	100	0
	Poll		95	0.0095	95	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
Total		3572600	2616061	73.2257	2616061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*S.S. Kaulkade*



Resolution(4)								
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 2019-2020				
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	2554804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100	2554804	0	100	0
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
Public- Non Institutions	E-Voting	1002696	51162	5.1024	51162	0	100	0
	Poll		95	0.0095	95	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
Total		3572600	2616061	73.2257	2616061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*S.S. Kaulkade*



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Purvi Doshi (DIN: 08451213) as 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	0	0	0	0	0	0
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
Public- Non-Institutions	E-Voting	1002696	51162	5.1024	51162	0	100	0
	Poll		95	0.0095	95	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
Total		3572600	61257	1.7146	61257	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*S.S. Kadle*



Resolution(6)								
Resolution required: (Ordinary / Special).			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Saurabh Shah (DIN: 08451204) as an Independent 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	2554804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100	2554804	0	100	0
Public-Institutions	E-Voting	15100	10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
Public- Non Institutions	E-Voting	1002696	51162	5.1024	51162	0	100	0
	Poll		95	0.0095	95	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
Total		3572600	2616061	73.2257	2616061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				Re-appointment of Mrs. Sheela Kamdar (DIN: 06948522) 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	2554804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2554804	100	2554804	0	100	0
Public- Institutions	E-Voting	15100	10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15100	10000	10000	0	100	0
Public- Non Institutions	E-Voting	1002696	51162	5.1024	51162	0	100	0
	Poll		95	0.0095	95	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1002696	51257	51257	0	100	0
Total		3572600	2616061	73.2257	2616061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*S. S. Kadle*

