







REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.

CORAL LABORATORIES LTD

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 37thAnnual General Meeting of the Company held on Friday 27thSeptember, 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 37thAnnual General Meeting of the members of the Company held on Friday, 27th 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.



DIRECTOR DIN: (07791735)

Encl: as above

General information about company										
Scrip code	*	524506								
NSE Symbol		к. 								
MSEI Symbol										
ISIN		INE683E01017								
Name of the company		Coral Laboratories Limited								
Type of meeting		AGM								
Date of the meeting / last day of receipt of	f 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								

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Scrutinizer Details											
Name of the Scrutinizer	х ² .х		UMA LODHA								
Firms Name			UMA LODHA & CO								
Qualification	* z	*	CS								
Membership Number	•		5363								
Date of Board Meeting in which appointed	2		12-08-2019								
Date of Issuance of Report to the company	4) 4	· · ·	27-09-2019								

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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	

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	3	a 2		Resolution	ı(1)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				3
Whether promo the agenda/reso		roup are in	terested in	No			• •	
Description of r	esolution cons	idered	, ·	To receive, consider March 31st, 2019 tog	and adopt the gether with Di	Audited Fina rectors' Rep	ancial Statements of ort and the Auditors	the Company as at 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
	c	. (1)	(2) :	(3)=[(2)/(1)]*100	(4)	· (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	т. Г.	2554804	100	2554804	0	100	0
Durantan	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)	2554804	0	0	0	0	0	0
	Total	2554804	2554804	100	2,554804	0	100	0
	E-Voting		10000	66.2252	10000	0	100	0
-	Poll]	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15100	0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
	E-Voting.		51162	5.1024	51162	0	100	0
	Poll		95 ·	0.0095	95	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1002696	0	0	0	0	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
	Total	3572600	2616061	73.2257	2616061	0	100	0
5 <i>2</i> 8				Whether	resolution is	Pass or Not.	Yes	l
		5		Disclos	ure of notes o	n resolution		

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		, * × *		Resolution	n(2)	·		
Resolution requ	ired: (Ordinary	/ Special)		Ordinary	e e	- *	* 8	
Whether promo the agenda/reso	oter/promoter gi olution?	oup are int	erested in	No	*. * 		н 8 — с ¹ н 2	
Description of	resolution consi	dered	* -	To declare dividend	@ 20% i.e. R	s.2.00/- per e	equity share for the y	ear 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 vote polled
· . ·	· ·	(1)	(2)	(3)=[(2)/(1)]*100	· (4) ·	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		2554804	100	2554804	0	100	0
Promoter and	Poll	2551004	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2554804	0	0	0	0	0	0
2	Total	2554804	2554804	100	2554804	0	100	Ó
	E-Voting		10000	66.2252	10000	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot .(if applicable)	15100	0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0 .	100	0
	E-Voting		51162	5.1024	51162	0	100	0
	Poll	1002606	95	0.0095	95	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1002696	0	0	0	0.	0	0
	Total	1002696	51257	5.1119	51257	0	100	0
	Total	3572600	2616061	73.2257	2616061	0	100	0
а 100 г.	а л.			Whether	resolution is I	ass or Not	Yes	
			÷	Disclos	ure of notes or	n resolution		

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· .				Resolution	(3)			
Resolution requ	Resolution required: (Ordinary / Special)						-	
Whether promothe agenda/reso	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of	resolution consi	dered	a.	To appoint a Directo by rotation and being	r in place of N g eligible, offe	Ar. Girish Dh ers himself fo	ameja (DIN:077984 pr re-appointment	55), who retires
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
· · · ·	E-Voting		2554804	100	2554804	0	100	0
Promoter and	Poll	2554804	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	2554804	0	0	0	0	0	0
×	Total	2554804	2554804	100	2554804	0	100	0
540. 5	E-Voting		10000	66.2252	10000	0	100	0
	Poll	15100	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15100	0	0	0	0	0	0
* a.	Total	15100	10000	66.2252	·10000.	0 0	100	0
8	E-Voting		51162	5.1024	51162	0	100	0
* (21	Poll	1002000	95	0.0095	95	0.	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1002696	0	0	0	°0 .	0	0
· .	Total	1002696	51257	5.1119	51257	0	100	0
	Total	3572600	2616061	73.2257	2616061	0	100	0
	20		•	Whether	resolution is	Pass or Not.	Yes	1
	8			Disclos	ure of notes o	n resolution		

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			*	Resolution	(4)			s * *
Resolution requ	ired: (Ordinary	/ Special)		Ordinary		- * -	x = 8	
Whether promothe agenda/resol	ter/promoter gr lution?	oup are int	erested in	No	· ·			
Description of r	esolution consi	dered		Ratification of remu	neration of co	st 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
	E-Voting		2554804	100 -	2554804	0	100	0
Promoter and	Poll	2554904	0	0	0	0	0	0
	(2554804	. 0	0	0	0	0	0
	Total	2554804	2554804	100	2554804	0	100	0 .
· · ·	E-Voting		10000	66.2252	10000	0	100	0
8	Poll	15100	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15100	0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
e	E-Voting		51162	5.1024	51162	0.	100	0
	Poll	1002696	95	0.0095	95	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1002096	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 I	Pass or Not.	Yes	
				Disclose	ure of notes of	n resolution	5	-

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,	· · · ·		я G	Resolution	ı(5)			
Resolution requ	ired: (Ordinary	/ Special)	54	Ordinary		· ·	•	
Whether promothe agenda/reso	oter/promoter gr lution?	oup are int	erested in	Yes	·		9 P	
Description of 1	resolution consi	dered	5	Appointment of Mrs	. Purvi Doshi	(DIN: 0845)	213) 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
. · · ·	E-Voting		0	0	0	0 .	0	0
Promoter and	Poll	2554004	0	0	0	0	0	0
Promoter Postal Group (if	Postal Ballot (if applicable)	2554804	0 .	0	0	0	0	0
	Total	2554804	0	0	0	0	0	0
· .	E-Voting		10000	66.2252	10000	0	100	0
	Poll	15100	0.	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15100	0	0	0	0	0	0
	Total	15100	10000	66.2252	10000	0	100	0
	E-Voting	~	51162	5.1024	51162	0	100	0
· .	Poll	1002606	95	0.0095	95	0.	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1002696	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	9 at 15
9	· · · ·	2	2	Disclos	ure of notes o	n resolution		•
	а		*				Yes	

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•		ң н. 		Resolution	(6)	· · · · · · · · · · · · · · · · · · ·		•
Resolution requ	ired: (Ordinary	/ Special).	e	Ordinary	· · ·	* * .*	· · · ·	
Whether prome the agenda/reso	ter/promoter gr lution?	oup are int	erested in	No			x H	·
Description of 1	esolution consi	dered		Appointment of Mr. the Company.	Saurabh Shah	(DIN: 0845	1204) as an Indepen	dent Director of
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 vote polled
· · · ·		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
×	E-Voting		2554804	100	2554804	0	100	0
Promoter and	Poll	255462	0	0.	0	0	0	0
Promoter Promoter Group	Postal Ballot (if applicable)	2554804	0	0	0	0	0	0
	Total	2554804	2554804	100	2554804	0	100	0
	E-Voting		10000	66.2252	10000	0	100	0
	·Poll	15100	0	0	0	.0	0.	0
Institutions (Postal Ballot (if applicable)		0	0	0	0	0	0
÷.	Total	15100	10000	66.2252	10000	0	100	0
÷ .	E-Voting		51162	5.1024	51162	0	100	0
	Poll	1002606	95	0.0095	95	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1002696	0	0	0	0	0	0
	Total	1.002696	51257	5.1119	51257	0	100	0
	Total	3572600	2616061	73.2257	2616061	0	100	0
·				Whether	resolution is	Pass or Not.	Yes	1. A.
				Disclos	ure of notes o	n resolution		
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		/				· · · · ·		

	· . *			Resolution	ı(7)			· · · · · ·
Resolution requ	ired: (Ordinary	/ Special)		Special			· · · ·	
Whether promo the agenda/reso	oter/promoter gr lution?	oup are int	erested in	No		· ·		
Description of 1	esolution consi	dered	10	Re-appointment of M Director of the comp	Mrs. Sheela K bany for a seco	amdar (DIN: ond term of f	06948522) as an Indive consecutive year	dependent 's
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
	а , , , , , , , , , , , , , , , , , , ,	· _(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	-	2554804	100	2554804	0	100	0
Promoter and	Poll		0.	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	2554804	0	0	0	0	0	0
· · ·	Total	2554804	2554804	100	2554804	0	100	0
	E-Voting		10000	66.2252	10000	0	100	0
* ge	Poll	15100	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	15100	0	0	.0	0	0	0
3	Total	15100	10000	66.2252	10000	0	100	0
	E-Voting		51162	5.1024	51162	Ò -	100	0
	Poll	1002606	95	0.0095	95	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1002696	0	0	0	0	0	0
* * * * * * *	Total	1002696	51257	5.1119	51257	0	100	0
	Total	3572600	2616061	73.2257	2616061	0	100	0
3 8	• • •	о. г		Whether	resolution is	Pass or Not.	Yes	
2				Disclos	ure of notes o	n resolution	-	-

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