



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

30.09.2022

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

CIN NO. L24231GJ1997PL C031669



SARK & Associates

Company Secretaries

Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

SCRUTINIZER'S REPORT
on E-Voting and Poll Papers at 40th Annual General Meeting held on
Thursday, September 29, 2022 at
Registered Office of the Company

To
The Chairman

Resolution 1 - Adoption of Financial Statements for the year ended March 31, 2022.

Category	Type	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	0	0.00	0	0	0	0.00
Public Non-Institutions	E-voting	38,656	1.4904	125	0.0048	0	0.00
	Voting at AGM through Poll Papers	2	0.0001	0	0	0	0.00
	Total	38,658	1.4905	125	0.0048	0	0.00
	Total	2,593,462	99.9952	125	0.0048	0	0.00

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Resolution No. 2: Appointment of Ms. Sushma Kadkade (DIN: 07791735), as a Director liable to retire by rotation

Category	Type	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0	0	0	0	0
	Voting at AGM through Poll Papers	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0
Public Non-Institutions	E-voting	38,606	1.4885	175	0.0067	0	0
	Voting at AGM through Poll Papers	2	0.0001	0	0.00	0	0
	Total	38,608	1.4886	175	0.0067	0	0
	Total	2,593,412	99.9933	175	0.0067	0	0

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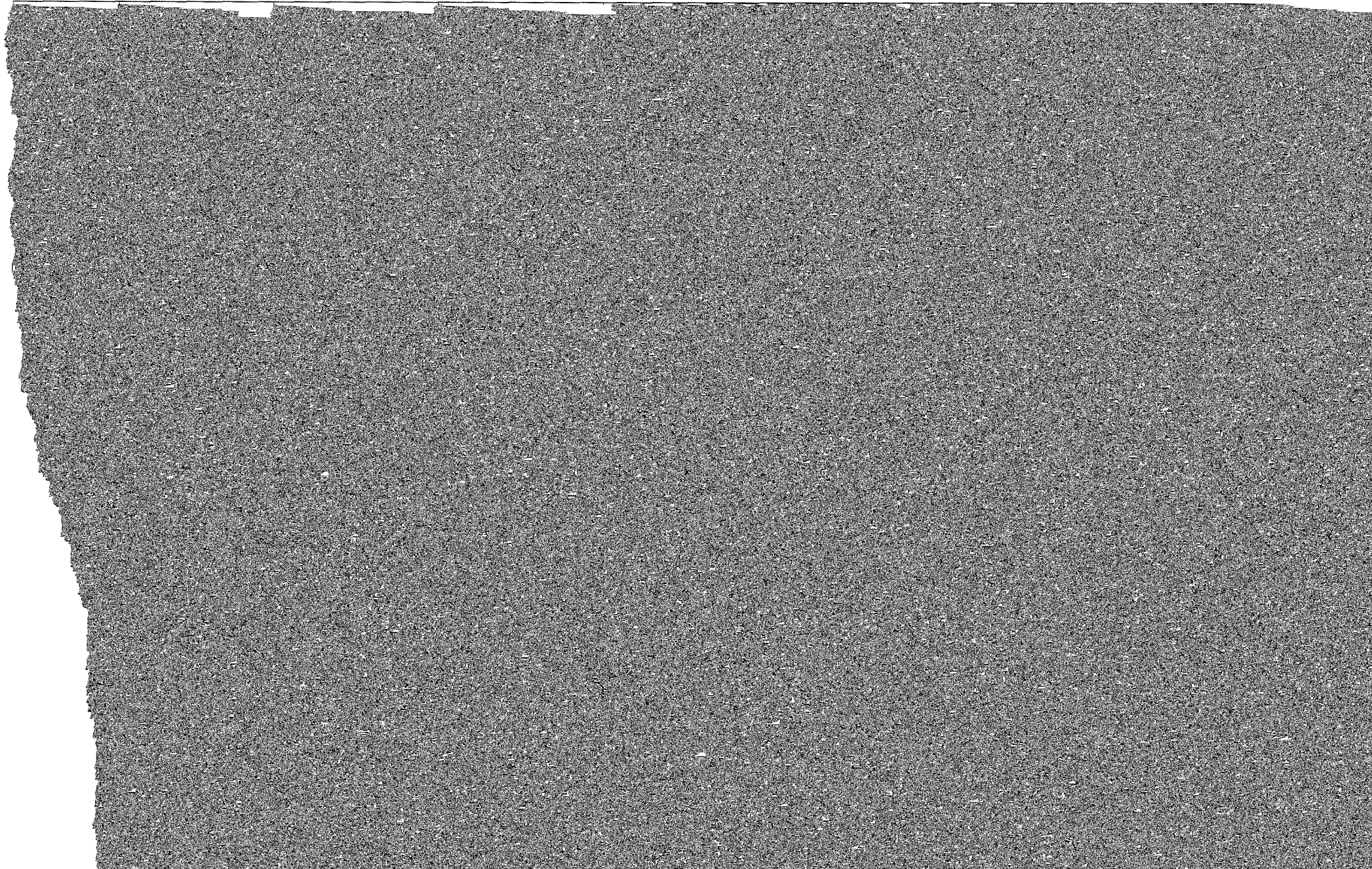
Resolution No. 3: Regularisation of Mr. Rajendrasinh Rana (DIN: 09306136) as an Independent Director

Category	Type	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0.00	0	0	0	0
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	0	0.00	0	0	0	0
Public Non-Institutions	E-voting	38,606	1.4885	175	0.0067	0	0
	Voting at AGM through Poll Papers	2	0.0001	0	0.00	0	0
	Total	38,608	1.4886	175	0.0067	0	0
	Total	2,593,412	99.9933	175	0.0067	0	0

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Resolution No. 4: Ratification of remuneration of cost auditor of the company for the year 2021-2022



Resolution No. 5: Ratification of Remuneration of Cost Auditor of the Company for the Year 2022-2023

Category	Type	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	E-voting	2,554,804	98.5047	0	0	0	0.00
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	2,554,804	98.5047	0	0	0	0.00
Public Institutions	E-voting	0	0.00	0	0	0	0
	Voting at AGM through Poll Papers	0	0.00	0	0	0	0.00
	Total	0	0.00	0	0	0	0
Public Non-Institutions	E-voting	38,656	1.4904	125	0.0048	0	0.00
	Voting at AGM through Poll Papers	2	0.0001	0	0	0	0.00
	Total	38,658	1.4905	125	0.0048	0	0.00

Based on the foregoing, all the above Resolutions 1 to 5 as also mentioned in the AGM Notice of the Company were passed through Poll Papers and electronic voting system at 40th AGM with the requisite majority.

All the resolutions were adopted unanimously with the exception of Resolution 1 which was adopted by a majority of 100% of the votes cast.