



**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  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**KIND ATTN.: Mr. Jeevan Norhona**

**Scrip Code No.: 524506**

Dear Sir,

**Reg: Proceeding of 37<sup>th</sup> Annual General Meeting of the Company held on Friday 27<sup>th</sup> September, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III, please find attached herewith the proceeding 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. Kadkade*  
**SUSHMA KADKADE**  
DIRECTOR  
DIN: (07791735)



Encl: as above



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Dear Sir,

**Sub: Proceeding of 37<sup>th</sup> Annual General Meeting 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**

Dear Sir /Madam,

The 37<sup>th</sup> Annual General Meeting of the Company was 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.

The meeting was chaired by Mr. Girish Dhameja. Total 15 members were present in person and as Authorized representative as per the attendance register maintained by the Company.

Chairperson presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2018-19 and its future outlook. Chairperson further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e - voting facility for resolutions to be transacted at the Annual General Meeting. The E-Voting remained open from Tuesday 24<sup>th</sup> September, 2019 at 9.00 a.m. till Thursday 26<sup>th</sup> September, 2019 at 5.00 p.m. Mrs. Uma Lodha of M/S Uma Lodha & Co. was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.

The Chairperson of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting advised Mrs. Uma Lodha, Scrutinizer to submit her report as required.

On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.







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The resolutions passed by the members are as follows:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31<sup>st</sup>, 2019 together with Directors' Report and the Auditors Report thereon.
2. To declare dividend @ 20% i.e. Rs. 2 per Equity Share of Rs. 10/- each for the financial year 2018-19.
3. To appoint a Director in place of Mr. Girish Dhameja (DIN:07798455), who retires by rotation and being eligible, offers himself for re-appointment

## SPECIAL BUSINESS:

4. Ratification of remuneration of cost auditor of the company for the year 2019-2020.
  5. Appointment of Mrs. Purvi Doshi (DIN: 08451213) as Director of the Company.
  6. Appointment of Mr. Saurabh Shah (DIN: 08451204) as an Independent Director of the Company.
  7. Re-appointment of Mrs. Sheela Kamdar (DIN: 06948522) as an Independent Director of the Company for a second term of five consecutive years.
- Chairperson requested the member present to vote on the resolution through ballot papers.
  - Thereafter, all members present in the meeting participated in the voting process through ballot papers.
  - The Chairperson discussed all the resolutions with the participation of the members.
  - As the business of the meeting was transacted and there were no other items to discuss, the Chairperson thanked the members for their participation in the meeting.
  - The Chairperson delivered the vote of thanks and declared the meeting as concluded.

For CORAL LABORATORIES LIMITED,

*P.S. Kadkade*  
SUSHMA KADKADE  
DIRECTOR  
DIN: (07791735)

