



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

Scrip Code No.: 524506

Dear Sir/Madam,

Reg: Disclosure of Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") of 40th Annual General Meeting of the Company held on Thursday, September 29, 2022.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 40th Annual General Meeting of the members of the Company held on Thursday, September 29, 2022, 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
RAJENDRA
ANJARIA
Date: 2022.09.30
20:22:20 +05'30'

Ruchi Anjaria
Company Secretary & Compliance Officer
M. No. A54803

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)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. SUMIT KHANNA
Firms Name	SARK & Associates
Qualification	Company Secretary
Membership Number	22135
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	30-09-2022



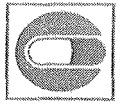
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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	4320
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5



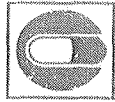
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Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Financial Statements for the year ended March 31, 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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	15100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15100	0	0	0	0	0
Public-Non Institutions	E-Voting	1002696	38781	3.8677	38656	125	99.6777	0.3223
	Poll		2	0.0002	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1002696	38783	3.8679	38658	125	99.6777
Total		3572600	2593587	72.5966	2593462	125	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	



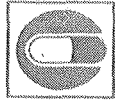
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sushma Kaddkade (DIN: 07791735), 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	0	0	0	0
	Postal Ballot (if applicable)		0	0	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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1002696	38781	3.8677	38606	175	99.5487	0.4513
	Poll		2	0.0002	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	38783	3.8679	38606	175	99.5488	0.4512
Total		3572600	2593587	72.5966	2593412	175	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	



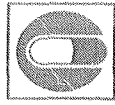
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Rajendrasinh Rana (DIN: 09306136) 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	100.0000	2554804	0	100.0000	0.0000
	Poll	2554804	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	15100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15100	0	0	0	0	0	0
Public-Non Institutions	E-Voting		38781	3.8677	38606	175	99.5487	0.4513
	Poll	1002696	2	0.0002	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1002696	38783	3.8679	38608	175	99.5488	0.4513
Total		3572600	2593587	72.5966	2593412	175	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	



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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 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	100.0000	2554804	0	100.0000	0.0000
	Poll	2554804	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2554804	2554804	100.0000	2554804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	15100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	15100	0	0	0	0	0	0
Public-Non Institutions	E-Voting		38781	3.8677	38656	125	99.6777	0.3223
	Poll	1002696	2	0.0002	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1002696	38783	3.8679	38658	125	99.6777	0.3223
Total		3572600	2593587	72.5966	2593462	125	99.9952	0.0048
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				Ratification of Remuneration of Cost Auditor of the Company for the Year 2022-2023.				
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	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2554804	2554804	100.0000	2554804	0	100.0000
Public-Institutions	E-Voting	15100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15100	0	0	0	0	0
Public-Non Institutions	E-Voting	1002696	38781	3.8677	38656	125	99.6777	0.3223
	Poll		2	0.0002	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1002696	38783	3.8679	38658	125	99.6777
Total		3572600	2593587	72.5966	2593462	125	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	