



# CORAL LABORATORIES LIMITED


**aqa**  
INTERNATIONAL


CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai - 400 086, India  
Tel.: 91-22-2500 5245, 2500 5246, 2500 8208 Fax : +91-22-2500 4893 • E-mail : accounts@corallab.com • Website : www.corallab.com

Date: September 24, 2015

To  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

Dear Sir/Madam,

**Scrip Code: 524506**

**Sub: Declaration of result of Resolution passed through Postal ballot**  
**Ref: Clause 35A of the Listing Agreement**

We furnish below details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated 29<sup>th</sup> July, 2015, in the format prescribed under Clause 35A of the Listing Agreements, as amended.

We wish to inform you that the said resolution has been approved with requisite majority. We enclose herewith the report dated September 24, 2015 of Mrs. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries, Scrutinizer for the Postal Ballot process.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Coral Laboratories Limited

**Navin B. Doshi**  
**(DIN: 00232287)**  
**Director**



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**Name of the Company:** Coral Laboratories Limited

**Date of the declaration of result of Postal Ballot & e-voting :** September 24, 2015

**Total number of shareholders as on record date/cut-off date for e-voting purpose August 07, 2015:** 3996

**No. of Shareholders present in the meeting either in person or through Proxy:**

Promoters and Promoter Group :Not Applicable

Public :Not Applicable

**No. of Shareholders attended the meeting through Video-Conferencing:**

Promoters and Promoter Group :Not Applicable

Public :Not Applicable

## Details of Agenda:

Item No.	Type of Resolution	Description	MODE OF VOTING (Ballot/E-Voting)
1.	Special Resolution	Special resolution under sections 12, 13, 110 for shifting of Registered Office of the Company from Baroda, state of Gujarat to Daman (Union Territory).	E-voting and Physical ballot



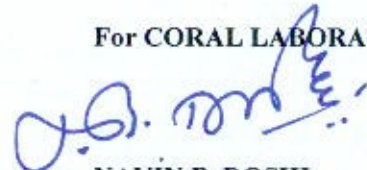


**In Case of Poll/Postal Ballot/E-Voting**

**Item No. 1 (Special Resolution):** Special resolution under sections 12, 13, 110 for shifting of Registered Office of the Company from Baroda, state of Gujarat to Daman (Union Territory).

Promoter/Public	No of Shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes -in favour-	Abstain from Voting	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	$(7)=(4)/(2)*100$	$(8)=(6)/(2)*100$
Promoter and Promoter Group	2556804	2116351	82.77%	2116351	Nil	Nil	100%	Nil
Public - Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1015796	68915	6.78%	68915	600	Nil	100%	Nil
Total	3572600	2185266	89.56%	2185266	600	Nil	100%	Nil

**For CORAL LABORATORIES LIMITED**

  
**NAVIN B. DOSHI**  
**DIN (00232287)**  
**DIRECTOR**



24<sup>th</sup> September, 2015

**THE DIRECTOR  
CORAL LABORATORIES LIMITED  
308 / 5 VILLAGE & POST – POIYCHA (RAN),  
TALUKSAVLI, BARODA – 391 780 (GUJARAT)**

Dear Sir,

**Sub: Submission of Final Report of Postal Ballot**

The Board of Directors of CORAL LABORATORIES LIMITED (“CLL” or “the Company”) by means of resolution passed at the Board Meeting held on 29<sup>th</sup> July 2015 appointed the undersigned as the Scrutinizer to monitor the process of postal ballot in respect of Special Resolutions as per Postal Ballot notice dated 29<sup>th</sup> July 2015 proposed for passing by the members by means of postal ballot including E-voting process by the members of Coral Laboratories Limited (**the Company**) as prescribed under Section 110 of the Companies Act, 2013 (‘the Act’) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and to ensure compliance thereof.

As required under Section 110 of the Act, a notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders by Email /Courier along with Postal Ballot forms along with prepaid envelope in respect of the following Resolutions:

**RESOLUTION NO. 1 FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM BARODA, STATE OF GUJARAT TO DAMAN (UNION TERRITORY)**

The Shareholders were required to complete the postal ballot form and to return the same duly completed and signed, in the enclosed self-addressed business reply envelope to the Scrutinizer, so as to reach the Scrutinizer not later than 5:00 p.m. on Wednesday, 23<sup>rd</sup> September 2015. Accordingly, the postal Ballots received after the closure of business hours on Wednesday, 23<sup>rd</sup> September 2015 have not been considered. As required under Rule 22 as mentioned above, a register has been maintained and particulars of name, address, folio no. of shares along with assent and dissent have been recorded therein on day to day basis.

The following criteria were laid down by the undersigned while scrutinizing the ballot papers:

1. The Company has, on 24<sup>th</sup> August 2015 completed the dispatch /sending the emails of notice of Postal Ballot dated 29<sup>th</sup> July 2015, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members/ List of Beneficiaries as on 7<sup>th</sup> August 2015.
2. Particulars of the Postal ballot received including the votes casted through E Voting from/by the members have been entered in the Register maintained separately for the purpose.





3. At around 7:30 P.M on Wednesday, 23<sup>rd</sup> September 2015, I have downloaded the E voting Report from the Central Depository Services (India) Limited ("CDSL") site viz <https://www.evotingindia.com> by using the Scrutinizer's login ID and password.
4. The postal Ballot forms were duly scrutinized. The shareholding and the signature of the shareholders was checked and where there has been doubt the same has been treated as invalid.
5. The importance of filling up of place and date was ignored as this was evident on the covers posted by them under business envelopes attached along with the ballot papers.

A summary of number of Postal Ballot Forms received, shareholding and voting pattern on the basis of valid ballots received is annexed to the report.

Based on the scrutiny of the postal ballot forms received, the undersigned submit her report as under.

Resolution No.	Business for transaction	Results
Resolution No.1	<b>CONSENT FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM BARODA, STATE OF GUJARAT TO DAMAN (UNION TERRITORY)</b>	Carried with requisite majority

Mr. Navin Doshi , Director of the Company may accordingly declare the results of Postal Ballot based on the above-mentioned report pursuant to Section 110 of the Act and other applicable provisions, if any, of the Act read together with the Companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its minute book as Special Resolution.

FOR UMA LODHA & CO.

Uma Lodha  
Practicing Company Secretary  
C.P. : 2593

Date : 24<sup>th</sup> September 2015  
Place : Mumbai



### Annexure to Scrutinizer's Report on Postal Ballot of CORAL LABORATORIES LIMITED

Postal Ballot Voting Period : From Tuesday 25<sup>th</sup> August 2015 at 9.00 AM to 23<sup>rd</sup> September 2015 at 5.00 P.M

	Vote Casted by	Resolution No.1	
		No. of Shares	% to total (a/f*100)
Votes in favour	Physical	1,912	0.087
	E-Voting	2,18,3354	99.88
<b>Sub-total (a)</b>		<b>21,85,266</b>	<b>99.97</b>
Votes Against	Physical	0	0
	E-Voting	0	0
<b>Sub-total (b)</b>		<b>0</b>	<b>0</b>
Abstain	Physical	600	0.027
	E-Voting	0	0
<b>Sub-total (c)</b>		<b>600</b>	<b>0.027</b>
Invalid	Physical	0	0
	E-Voting	0	0
<b>Sub-total (d)</b>		<b>0</b>	<b>0</b>
Total voted shares (a) +(b) + (c) )+(d)		21,85,866	-
<b>Net valid voted shares (f) (a) +(b) + (c )-(d)</b>		<b>21,85,866</b>	<b>-</b>
<b>Total Paid-up Share Capital</b>		<b>35,72,600</b>	<b>-</b>
<b>Result Carried / Not Carried</b>		The Resolution was passed with requisite Majority	

