

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Date: 28th April,2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer Report on e-voting

Dear Sir/Madam,

Pursuant to Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on Postal ballot received by PCS Surabhi Agrawal for remote e-voting during the period between Saturday, March 28, 2026 at 09.00 A.M. (IST) and end on Sunday, April 26, 2026 at 05.00 P.M. (IST) (inclusive of both days).

Based on the attached report submitted by the Scrutinizer, all the Special Resolutions as set out in the Notice of Postal Ballot dated 07th February, 2026 are found to be approved by the members of the Company with requisite majority and shall be deemed to have been passed on 26th April, 2026, being the last date of remote e-voting.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl. As stated above.

**DETAILS OF VOTING RESULTS OF POSTAL BALLOT THROUGH E-VOTING PURSUANT TO
 REGULATION 44(3) OF THE SEBI (LODR), 2015**

Particulars	Details
Date of Notice of Postal Ballot	Saturday, February 07, 2026
Cut-Off Date	Friday, March 20, 2026
Start date and time of remote e-voting on Postal Ballot	Saturday, March 28, 2026 at 09:00 a.m. IST
End date and time of remote e-voting on Postal Ballot	Sunday, April 26, 2026 at 05:00 p.m. IST
Total No. of shareholders as on cut-off date	4070
Number of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	
Public	
No. of resolution passed by means of Postal Ballot	01 (One)

AGENDA WISE DISCLOSURES

Special Business Item No.01		Appointment of Mr. Ritik Pavecha (DIN: 08790431) as Non-Executive Independent Director of the Company						
Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	2192754	1444392	65.8711	1444392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1444392	65.8711	1444392	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E- Voting	4772509	9244	0.1937	7243	2001	78.3535	21.6465
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total		9244	0.1937	7243	2001	78.3535	21.6465
TOTAL		6965263	1453636	20.8698	1451635	2001	99.8623	0.1377

For Choksi Laboratories Limited

Prakhar Dubey
Company Secretary &
Compliance Officer

Place: Indore
Date: 28.04.2026



Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies(Management and Administration) Rules, 2015 as amended]

**To,
TheChairmanoftheMeeting,
Choksi Laboratories Limited
CIN: L85195MP1993PLC007471
Survey No 9/1, Near Tulsiyana Industrial Park,
Gram Kumerdi, Indore-453555 Madhya Pradesh, India**

Dear Sir,

Reference:The Postal Ballot/ e-voting of Choksi Laboratories Limited (CIN: L85195MP1993PLC007471)

Subject: Passing Resolution(s) through postal ballot only by way of remote e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 ofthe Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We,SurabhiAgrawal& Associates, Proprietor being CS SurabhiAgrawal, Company Secretary in practice, appointed as a Scrutinizer for the purpose of the scrutinizing for the purpose remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot/ e-voting carried out as per as per Section 108and 110 of Companies Act 2013 read with Rules 20 and 22 of the companies (Management and Administration) Rules,2015 as amended time to time on below mentioned resolution(s) passed at Postal Ballot/ e-voting of Choksi Laboratories Limited (CIN: L85195MP1993PLC007471).
2. The said appointment as Scrutinizer is under the provisions of Section 108 and Section 110 of the companies Act, 2013 ("the Act") read with Rule 20 of the companies (Management and Administration) Rules, 2015, as amended ("the Rules").



As the Scrutinizer, have to scrutinize:

- i. Process of Postal Ballot/ e-voting, using an electronic voting system on the dates referred to in the Notice calling Postal Ballot ("remote e-voting"); and

Management's Responsibility

3. The management of the company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Postal Ballote-voting. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, we submit our report as under:
 - i. The Members of the Company as on the "Cut Off" date i.e. **Friday, March 20, 2026** were entitled to vote on the resolutions
 - ii. The voting period for E-voting commenced on **Saturday, March 28, 2026 (09:00 AM)** and ends on **Sunday, April 26, 2026 at (05:00 PM)** (IST) and CDSL voting platform was blocked thereafter and the votes cast voting facilities were then unblocked and we downloaded the results.
 - iii. The votes cast were unblocked on **Sunday, April 26, 2026 at (05:00 PM)** after the conclusion of the Meeting and was witnessed by two witnesses, Ms.VaishnaviDhone, Ms.AnishiDammani, who are not in the employment of the Company. They have signed below in confirmation of the same.



SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

✉ pcs.surabhiagrawal@gmail.com

☎ +91-9993977785

Ms.VaishnaviDhoneMs.AnishiDammani

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. The Result of the e-voting is as under:

- (a) **Resolution No. 1: Appointment of Mr. RitikPavecha (DIN: 08790431) as a Non-Executive Independent Director of the Company.**

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	1451635	99.86%	-	-	1451635	99.86%
Votes against the Resolution	2001	0.14%	-	-	2001	0.14%
Abstained/Invalid Votes	0	0	-	-	0	0
	14,53,636	100%	-	-	14,53,636	100%

7. The registers and all other papers and relevant records relating to the Postal Ballot shall remain in safe custody until the results of the Postal Ballot are declared, and thereafter shall be handed over to the Chairman/Director authorized by the Board for safe keeping.

Registered Office: Office No. 102, 02nd Floor, Mishika Tower, Sneh Nagar,
Opposite Inox Sapna Sangeeta, Indore (M.P.) - 452001



SURABHI AGRAWAL & ASSOCIATES

PRACTISING COMPANY SECRETARY

☎ pcs.surabhiagrawal@gmail.com

☎ +91-9993977785

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully

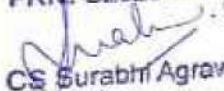
Place : Indore

Date: April 27, 2026

UDIN: F013816H000211519

For SurabhiAgrawal & Associates
(Practising Company Secretaries)

For Surabhi Agrawal & Associates
FRN: S2023MP904400


CS Surabhi Agrawal
Proprietor
M.No.: F13816, C.P.No.: 23696

CS SurabhiAgrawal

Proprietor

M. No. 13816 C.P. No. 23696

FRN: S2023MP904400

Peer Review No.- 5654/2024



Acknowledgement:

Sunil Choksi

Chairman

Choksi Laboratories Limited

Date: April 27, 2026

Place: Indore

Registered Office: Office No. 102, 02nd Floor, Mishika Tower, Sneha Nagar,
Opposite InoxSapnaSangeeta, Indore (M.P.) - 452001