Corporate Office & Central Laboratory :
Survey No 9/1, Near Tulsiyana Industrial Park, Gram
Kumerdi, Indore (M.P.) - 453555
Tel: +91 731 4243850 - 88
Email: compliance_officer@choksilab.in
Website: www.choksilab.in
CIN: L85195MP1993PLC007471

CHOKSI LABORATORIES LIMITED

To, **Date: 19th September, 2026**
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 submission of Voting Results along with Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 33rd Annual General Meeting of the Company held on 18th September, 2026

Dear Sir/Madam,

The 33rd Annual General Meeting (AGM) of the Company was held on Friday, 18th September 2026 at 12.30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following: -

1. The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations;
2. The Combined Scrutinizer's report of the Scrutinizer on remote e-voting prior and during the AGM issued by PCS Surabhi Agrawal, Scrutinizer.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

You are request to take the same on your records.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
Digitally signed by PRAKHAR DUBEY
Date: 2026.09.19 17:13:39 +05'30'

PRAKHAR DUBEY
Company Secretary &
Compliance Officer
M. No.: A65011

Encl. *As stated above*.

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CHOKSI LABORATORIES LIMITED

DETAILS OF VOTING RESULTS IN RESPECT OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

<table>
<tr><td>1.</td><td colspan="2">Date of the Annual General Meeting</td><td>18th September, 2026</td></tr>
<tr><td>2.</td><td colspan="2">Total Number of shareholders on Record date*</td><td>3921</td></tr>
<tr><td>3.</td><td colspan="2">Book closure date</td><td>11th September, 2026 to 18th September, 2026</td></tr>
<tr><td rowspan="3">4.</td><td colspan="3">No. of shareholders present in the meeting either in person or through proxy:</td></tr>
<tr><td>i.</td><td>Promoters and promoter group</td><td rowspan="2">NA</td></tr>
<tr><td>ii.</td><td>Public</td></tr>
<tr><td rowspan="3">5.</td><td colspan="3">No. of shareholders attended the meeting through video conferencing*</td></tr>
<tr><td>i.</td><td>Promoters and promoter group</td><td>04</td></tr>
<tr><td>ii.</td><td>Public</td><td>34</td></tr>
</table>

**No. of Shareholders is equivalent to No. of folios/Accounts.*

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CHOKSI LABORATORIES LIMITED

AGENDA WISE DISCLOSURES

Business Item No.01	**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year of the company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.**
Resolution Required	**Ordinary 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	2192754	100.00	2192754	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	2192754	2192754	100.00	2192754	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E- Voting	4772509	12081	0.2531	11581	500	95.8613	4.1387
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total	4772509	12081	0.2531	11581	500	95.8613	4.1387
TOTAL		**6965263**	**2204835**	**31.6547**	**2204335**	**500**	**99.9773**	**0.0227**

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CHOKSI LABORATORIES LIMITED

Business Item No.02		**To appoint a Director in place of Mr. Sunil Choksi (DIN: 00155078), Managing Director of the company, who retires by rotation in terms of Sections 152(6) of the Companies Act, 2013 and being eligible offer himself for re- appointment.**						
Resolution Required		**Ordinary Resolution**						
Whether promoter/promoter group are interested in the agenda/resolution?		**Yes**						
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	2192754	100.00	2192754	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	2192754	2192754	100.00	2192754	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E- Voting	4772509	12081	0.2531	11981	100	99.1723	0.8277
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total	4772509	12081	0.2531	11981	100	99.1723	0.8277
TOTAL		**6965263**	**2204835**	**31.6547**	**2204735**	**100**	**99.9955**	**0.0045**

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CHOKSI LABORATORIES LIMITED

Business Item No.03		**Re-appointment of Ms. Himika Choksi (DIN: 00155007) as a Whole-Time Director of the Company**						
Resolution Required		**Special Resolution**						
Whether promoter/promoter group are interested in the agenda/resolution?		**Yes**						
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	2192754	100.00	2192754	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	2192754	2192754	100.00	2192754	0	100.0000	0.0000
Public-Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E- Voting	4772509	12081	0.2531	11981	100	99.1723	0.8277
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total	4772509	12081	0.2531	11981	100	99.1723	0.8277
TOTAL		**6965263**	**2204835**	**31.6547**	**2204735**	**100**	**99.9955**	**0.0045**

For Choksi Laboratories Limited

PRAKHAR DUBEY
Digitally signed by PRAKHAR DUBEY
Date: 2026.09.19 17:13:53 +05'30'

Prakhar Dubey
Company Secretary & Compliance Officer

Place: Indore
Date: 19.09.2026

SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY
pcs.surabhiagrawal@gmail.com +91-9993977785

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

Dear Sir,

Subject: Scrutinizer's Report on Remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty-Three Annual General Meeting of Choksi Laboratories Limited, held on Friday, September 18, 2026 at 12:30P.M. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

We, Surabhi Agrawal & Associates, Proprietor being CS Surabhi Agrawal, Practicing Company Secretary, have been appointed by the Board of Directors of Choksi Laboratories Limited ("the Company") having CIN: L85195MP1993PLC0 07471 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Choksi Laboratories Limited held on the Friday, September 18, 2026 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and for which purpose the Registered Office of the company situated at Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore– 453555 Madhya Pradesh, India.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated August 13, 2026 convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-26 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories in compliance with the Ministry of Corporate Affairs ('MCA') Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023,

Office No 102, 02nd Floor, Mishika Tower Sneh Nagar, Opposite Inox Sapna Sangeeta Indore-452001 Madhya Pradesh,

pcs.surabhiagrawal@gmail.com +91-9993977785

October 7, 2023 and October 3, 2024, unless any Member had requested for a physical copy of the Annual Report.
The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website www.choksilab.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Securities Limited (CDSL) (agency for providing the remote e-voting facility to the shareholders of the Company) www.evotingindia.com.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

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 AGM. 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 and evoting) 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.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

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, September 11, 2026** were entitled to vote on the resolutions (as set out in Notice of 33rd AGM of the Company).

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ii. The voting period for E-voting commenced on **Tuesday, September 15, (09:00 AM) and ends on Thursday, September 17, 2026 at (05:00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results

iii. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

iv. The votes cast were unblocked on **Friday, September 18 , 2026**after theconclusion of the AGM and was witnessed by two witnesses, Ms. Anishi Dammani and Mr. Sanidhya Nema, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ms. Anishi Dammani Mr. Sanidhya Nema

v. Thereafter, the details containing, interalia, 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. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year of the company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026 .

Manner of Voting	Remote E-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	19,03,072	99.97%	3,01,263	100%	2,204,335	99.98%
Votes against the Resolution	500	0.03%	-	-	500	0.02%
Abstained/Invalid Votes	0	0	-	-	0	0
	19,03,572	**100%**	**3,01,263**	**100%**	**22,04,835**	**100%**

SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY
pcs.surabhiagrawal@gmail.com +91-9993977785

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sunil Choksi (DIN: 00155078), Whole Time Director of the company, who retires by rotation in terms of Sections 152(6) of the Companies Act, 2013 and being eligible offer himself for re- appointment.

Manner of Voting	Remote E-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	19,03,472	99.995%	3,01,263	100%	22,04,735	99.995%
Votes against the Resolution	100	0.005%	0	0	100	0.005%
Abstained/Invalid Votes	0	0	0	0	0	0
	19,03,572	**100%**	**3,01,263**	**100%**	**22,04,835**	**100%**

ITEM NO. 3 - SPECIAL RESOLUTION
Re-appointment of Ms. Himika Choksi (DIN: 00155007) as a Whole-Time Director of the Company.

Manner of Voting	Remote E-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	19,03,472	99.995%	3,01,263	100%	22,04,735	99.995%
Votes against the Resolution	100	0.005%	0	0	100	0.005%
Abstained/Invalid Votes	0	0	0	0	0	0
	19,03,572	**100%**	**3,01,263**	**100%**	**22,04,835**	**100%**

7. The registers and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and same are handed over to the Chairman/ Director authorized by the Board for safe keeping.

Office No 102, 02nd Floor, Mishika Tower Sneh Nagar, Opposite Inox Sapna Sangeeta Indore-452001 Madhya Pradesh,

SURABHI AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY
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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

For Surabhi Agrawal & Associates
(Practising Company Secretaries)

For Surabhi Agrawal & Associates
FRN: S2023MP904400
CS Surabhi Agrawal
Proprietor
M.No.:F13816, C.P.No.:23696

CS Surabhi Agrawal
Proprietor
M. No. F13816 C.P. No. 23696
FRN: S2023MP904400
Peer Review: No.- 5654/2024

Place : Indore
Date: September 19, 2026
UDIN: F013816H001540308
Place : Indore

SUNIL KUMAR CHOKSI
Digitally signed by SUNIL KUMAR CHOKSI
Date: 2026.09.19 17:14:05 +05'30'

Acknowledgement:
Sunil Choksi
Chairman
Choksi Laboratories Limited
Date: September 19, 2026
Place: Indore

Office No 102, 02nd Floor, Mishika Tower Sneh Nagar, Opposite Inox Sapna Sangeeta Indore-452001 Madhya Pradesh,