Colinz

23rd September, 2026

To,
**The BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Subject : 40th Annual General Meeting ('AGM') and voting results.**
**BSE Code : 531210**

Please find enclosed the Report of Scrutinizer dated 23rd September, 2026 on remote e-voting and voting at AGM (by electronic means) held on 22nd September, 2026 by the Company.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 40th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

This is for your information and records.

Thanking you
Yours Sincerely,
**FOR COLINZ LABORATORIES LIMITED**

VIJAYA
MANI

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2.5.4.20=c5711bbe69271d5ea9167a1de256314c4
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COLINZ LABORATORIES LTD
MUMBAI

**VIJAYA MANI**
**Chairperson of the 40th AGM**

# Ashwini Vaze & Associates
## Company Secretaries

22/ 503, Satnam Paradise CHS LTD, Tulsidham, Thane (W), 400610
Mob No: 9730012689    Email id: csashwinivaze@gmail.com


## Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
**The Chairperson,**
of 40th Annual General Meeting of Shareholders of
M/s. **Colinz Laboratories Limited**,
A-101 Pratik Ind. Estate,
Mulund, Goregaon Link Road,
Bhandup West , Mumbai-400078.

Dear Sir,

**Sub: Consolidated Scrutinizers Report for remote e-voting and e-voting during the 40th AGM**

I, Ashwini Vaze, proprietor of M/s Ashwini Vaze & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company of the Company to scrutinize the

1) **remote E-Voting process** accessed by the Shareholders of the Company pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 for the item nos. from 1 & 2 proposed as Ordinary resolutions, item no. 3 proposed as Ordinary resolution and item nos. 4 proposed as Special resolution vide the 40th AGM notice dated 30th July, 2026; and

2) **electronic voting system during the AGM** through VC/OAVM, pursuant to compliance with the provisions of Companies Act, 2013 and various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

**M/s. Colinz Laboratories Limited** (the Company) confirmed that the 40th AGM notice (together with the Annual Report of the Company for FY 2025-26) in respect of the below stated resolutions was sent on 21st August, 2026 electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the applicable MCA Circulars and SEBI Circular.

As prescribed in the aforesaid Rules, the Company has also published a newspaper advertisement on 27th August, 2026.

The Company had availed the remote e-voting provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on 15th September, 2026 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM.

The remote e-voting commenced from Saturday, 19th September, 2026 (09:00 AM) and was available till Monday, 21st September, 2026 (5:00 PM). NSDL remote e-voting platform was blocked on 21st September, 2026, after 5:00 PM.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 02:48 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 40th AGM of the Company and votes casted therein, and the combined report has been generated based on the data downloaded from the Service Provider, National Securities Depository Limited (NSDL).

The Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting system at the AGM on the resolutions contained in the Notice to the 40th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and electronic voting system at the AGM is restricted to make a Consolidated Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in notice of the AGM, based on the reports generated from the e-voting data provided by the National Securities Depository Limited (NSDL).

On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated 23rd September, 2026.

| | |
|---|---|
| **Date of AGM** | **22nd September, 2026** |
| **Total Number of Shareholders on record Date** | **3195** |
| **No. of Shareholders present in the meeting either in person or through proxy:**<br>Promoters and Promoter Group:<br>Public: | <br><br>0<br>0 |
| **No. of Shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoter Group:<br>Public: | <br><br>**14**<br>**18** |

| Resolution (1) | |
|---|---|
| **Resolution required: (Ordinary / Special)** | **Ordinary** |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | **No** |
| **Description of resolution considered** | **To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss for the financial year ended 31st March, 2026 and report of the Board of Directors and the Independent Auditor' s Report thereon** |

**A. Summary of Votes cast in favour/against/ Invalid**

| Mode of Voting | Votes in favour | | | Votes Against | | | Invalid Votes |
|---|---|---|---|---|---|---|---|
| | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Votes cast |
| Remote E-voting | 29 | 390768 | 30.98 | 5 | 6 | 100 | 0 |
| Voting at AGM by electronic means | 2 | 870501 | 69.02 | 0 | 0 | 0 | 0 |
| Total | 31 | 1261269 | 100 | 5 | 6 | 100 | 0 |

**B. Disclosure pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015**

| 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 | 1274659 | 870600 | 68.3006 | 870600 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1274659 | 870600 | 68.3006 | 870600 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Total | 2519100 | 1261275 | 50.0685 | 1261269 | 6 | 99.9995 | 0.0005 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |

| Resolution (2) | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To appoint a Director in place of Mr. N.K.Menon (Din-01111297) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company |

A. **Summary of Votes cast in favour/against/ Invalid**

| Mode of Voting | Votes in favour | | | Votes Against | | | Invalid Votes |
|---|---|---|---|---|---|---|---|
| | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Votes cast |
| Remote E-voting | 28 | 390668 | 30.98 | 5 | 6 | 100 | 1 |
| Voting at AGM by electronic means | 2 | 870501 | 69.02 | 0 | 0 | 0 | 0 |
| Total | 30 | 1261169 | 100 | 5 | 6 | 100 | 1 |

## B. Disclosure pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015

| 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 | 1274659 | 870500 | 68.2928 | 870500 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1274659 | 870500 | 68.2928 | 870500 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Total | 2519100 | 1261175 | 50.0645 | 1261169 | 6 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint Mrs. Vijaya Mani (DIN: 11363910) as Director (Non-Executive Non-Independent Director) |

**A. Summary of Votes cast in favour/against/ Invalid**

| Mode of Voting | Votes in favour | | | Votes Against | | | Invalid Votes |
|---|---|---|---|---|---|---|---|
| | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Votes cast |
| Remote E-voting | 29 | 390768 | 99.9997 | 5 | 6 | 100.00 | 0 |
| Voting at AGM by electronic means | 1 | 1 | 0.0003 | 0 | 0 | 0 | 0 |
| Total | 30 | 390769 | 100 | 5 | 6 | 100 | 0 |

**B. Disclosure pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015**

| 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 | 1274659 | 100 | 0.0078 | 100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1274659 | 100 | 0.0078 | 100 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Total | 2519100 | 390775 | 15.5125 | 390769 | 6 | 99.9985 | 0.0015 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |

| Resolution (4) | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To approve reappointment of Mr. N. K. Menon as as Whole Time Director & Chief Executive Officer and payment of remuneration. |

A. **Summary of Votes cast in favour/against/ Invalid**

| Mode of Voting | Votes in favour | | | Votes Against | | | Invalid Votes |
|---|---|---|---|---|---|---|---|
| | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Members voted | No. of Votes Cast | % of total no of Votes cast | No of Votes cast |
| Remote E-voting | 28 | 390668 | 30.98 | 5 | 6 | 100 | 1 |
| Voting at AGM by electronic means | 2 | 870501 | 69.02 | 0 | 0 | 0 | 0 |
| Total | 30 | 1261169 | 100 | 5 | 6 | 100 | 1 |

## B. Disclosure pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015

| 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 | 1274659 | 870500 | 68.2928 | 870500 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1274659 | 870500 | 68.2928 | 870500 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1244441 | 390675 | 31.3936 | 390669 | 6 | 99.9985 | 0.0015 |
| | Total | 2519100 | 1261175 | 50.0645 | 1261169 | 6 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

I hereby confirm that I am maintaining the Scrutinizers' Register in accordance with the aforesaid Rule 20. I shall be arranging to handover these records to the Chairperson of the Company or such person to be authorized by him in due course.

It is to be noted that:

1. The votes cast does not include Invalid/abstained votes.
2. **All the aforesaid resolutions were passed with requisite majority.**

**Thanking You,**

**Yours faithfully,**

**For Ashwini Vaze & Associates**
**Company Secretaries**

ASHWINI AMEY VAZE Digitally signed by ASHWINI AMEY VAZE Date: 2026.09.23 14:17:58 +05'30'

**CS Ashwini Vaze**
**Proprietor**
**FCS 13980**
**C P No: 9443**
**PR No: 5143/2023**
**UDIN : F013980H001574363**
**Date: 23/09/2026**
**Place: Thane**

**For Colinz Laboratories Limited**

VIJAYA MANI Digitally signed by VIJAYA MANI DN: c=IN, o=Personal, title=7047, 2.5.4.20=c5711bbe69271d5ea9167a1de256314c44d9657c4c845eaf90edce09f71c6bcf, postalCode=400080, st=Maharashtra, serialNumber=3a3921544539411752fdfcb8114cc2464148861c28457df2eed78c2f5cb49d12, cn=VIJAYA MANI Date: 2026.09.23 15:26:18 +05'30'

**Vijaya Mani**
**Chairperson of the 40th AGM**