

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

Date: 19th October, 2026

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 Extra Ordinary General Meeting of the Company held on 17th October, 2026

Dear Sir/Madam,

The Extra Ordinary General Meeting (EGM) of the Company was held on Saturday, 17th October 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 EGM 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.

Resolution as set out in the Notice of the EGM were not 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

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PRAKHAR DUBEY
Date: 2026.10.19
12:27:22 +05'30'

PRAKHAR DUBEY
Company Secretary &
Compliance Officer
M. No.: F14327

Encl. As stated above.

**DETAILS OF VOTING RESULTS IN RESPECT OF THE EXTRA ORDINARY GENERAL MEETING
 OF THE COMPANY**

1.	Date of the Extra Ordinary General Meeting	17 th October, 2026
2.	Total Number of shareholders on Record date*	3871
3.	No. of shareholders present in the meeting either in person or through proxy:	
	i. Promoters and promoter group	NA
	ii. Public	
4.	No. of shareholders attended the meeting through video conferencing*	
	i. Promoters and promoter group	05
	ii. Public	19

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

AGENDA WISE DISCLOSURES

Business Item No.01		TO CONSIDER AND APPROVE THE ISSUE AND ALLOTMENT OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PROMOTER AND PROMOTER GROUP						
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2192754	0	0.00	0	0	0.00	0.00
Public-Institutions	E- Voting							
	AGM							
	Poll							
	Postal Ballot (if applicable)							
Public-Non Institutions	Total							
	E- Voting	4772509	1317555	27.61	7088	1310467	0.54	99.46
	Poll		0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0
	Total	4772509	1317555	27.61	7088	1310467	0.54	99.46
TOTAL		6965263	1317555	18.92	7088	1310467	0.54	99.46

For Choksi Laboratories Limited

PRAKHAR
DUBEY
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Date: 2026.10.19 12:27:55 +05'30'

Prakhar Dubey
Company Secretary & Compliance Officer

Place: Indore
Date: 19.10.2026



SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

✉ pcs.surabhiagrawal@gmail.com

☎ +91-9993977785

Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

**To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
Choksi Laboratories Limited ("the Company")
CIN: L85195MP1993PLC007471
Survey No 9/1, Near Tulsiyana Industrial Park,
Gram Kumerdi, Indore-453555 Madhya Pradesh, India**

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra-Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 19th September, 2026.

1. I, Surabhi Agrawal, proprietor of Surabhi Agrawal & Associates, was appointed as a Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSJ and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the EGM in respect of resolution as set out in the Notice dated Saturday, 19th September, 2026 for the EGM held on Saturday, 17th October, 2026 through VC/OAVM in compliance with the SEBI and MCA circulars. The EGM of the Company was conducted through VC/OAVM. Hence, Members can attend and participate in the through VC/OAVM. The deemed venue of the EGM had been the Registered Office of the Company at Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore-453555 Madhya Pradesh, India.

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



Management's Responsibility

2. 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 conducting of EGM through VC/OAVM and voting through electronic means on the resolution contained in the Notice of the EGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. 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"), the Authorized Agency appointed by the Company for providing remote e-voting facilities and evoting at the EGM through VC/OAVM.
4. Further to the above, we submit our report as under:
 - i. The Members of the Company as on the "Cut Off" date i.e. **Saturday, 10th October, 2026** were entitled to vote on the resolutions
 - ii. The voting period for E-voting commenced on **Wednesday, 14th October, 2026 (09:00 AM) and ends on Friday, 16th October, 2026 (05:00 PM) (IST)**.
 - iii. The votes cast were unblocked on **Saturday, 18th October, 2026 at (03:39 PM)** after the conclusion of the Meeting and was witnessed by two witnesses, Ms. Uttara Sharma and Ms. Anishi Dammani, who are not in the employment of the Company.
 - 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.



5. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by CDSL:

- (a) **Resolution No. 1: To Consider And Approve The Issue And Allotment Of Convertible Warrants On A Preferential Basis To The Promoter And Promoter Group.**

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No.	%	No.	%	No.	%
Votes in favour of the Resolution	7,088	0.54	-	-	7,088	0.54
Votes against the Resolution	13,10,467	99.46	-	-	13,10,467	99.46
Total	13,17,555	100	-	-	13,17,555	100

It is further informed that the Promoters and the proposed allottees, in the proposed preferential issue of convertible warrants have abstained from voting on the said resolution at the EGM.

Manner of Voting	E-voting	
	No. of shareholders (Promoters)	No. of fully paid-up equity shares held
Abstained Votes	7	21,92,754
Total	7	21,92,754

6. The Register, 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 EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.



SURABHI AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

 pcs.surabhiagrawal@gmail.com

 +91-9993977785

Restriction on Use

7. 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**

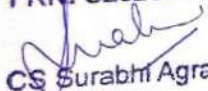
Place : Indore

Date: October 19, 2026

UDIN: F013816H001929092

**For Surabhi Agrawal & Associates
(Practicing 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: October 19, 2026

Place: Indore

**SUNIL
KUMAR
CHOKSI**

Digitally signed by
SUNIL KUMAR CHOKSI
Date: 2026.10.19
12:28:11 +05'30'

**Office Address: Office No. 102, 02nd Floor, Mishika Tower, Sneha Nagar,
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