



To  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code:** 524506  
**ISIN:** INE683E01017

Dear Sir/Madam,

**Subject:** Declaration of Postal Ballot E-Voting Result

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, please find below details of Postal Ballot E-voting Results:

Sl. No.	Agenda items of Postal Ballot Notice	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remark
1.	Re-appointment of Mr. Malay Doshi (DIN: 09186000) as an Independent Director	Special	Postal Ballot/E-Voting	Passed as a Special Resolution

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Report is enclosed herewith.

Yours sincerely,

For **Coral Laboratories Limited**

**Sushma Kadkade**  
Director & CFO  
DIN: 07791735

**Place:** Mumbai  
**Date:** May 7, 2026



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

To  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code:** 524506  
**ISIN:** INE683E01017

**Subject:** Details of Voting Result as per regulation 44 of the SEBI LODR Regulation, 2015

Dear Sir/Ma'am,

With the captioned subject, please find attached the details of voting results of Postal Ballot process as per Regulation 44 of the SEBI LODR Regulations, 2015 concluded on Wednesday, May 6, 2026 at 5.00 p.m. along with scrutinizer report.

Yours sincerely,

For **Coral Laboratories Limited**

**Sushma Kadkade**

Director & CFO

DIN: 07791735

**Place:** Mumbai

**Date:** May 7, 2026

**Voting Result as per Regulation 44 (3) of the SEBI LODR Regulations, 2015**

<b>Details of the proceeding of the Meeting</b>			
<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>	
1	<b>Date of the AGM/EGM</b>	Not Applicable-Postal Ballot	
2	<b>Total Number of shareholders as on April 3, 2026</b>	4,174	
4	<b>Number of shareholders present in the meeting either in person or through proxy</b>	<b>In Person</b>	<b>In Proxy</b>
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable
5	<b>Number of shareholders attended the meeting through Video Conferencing</b>	<b>In Person</b>	<b>In Proxy</b>
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable

**Resolution 1:**

Resolution Required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested?				Yes				
Description of Resolution Considered				Re-appointment of Mr. Malay Doshi (DIN: 09186000) as an Independent Director				
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 & Promoter Group	E-Voting Postal Ballot	2,554,804	2,554,804	100.00	2,554,804	0	100.00	0.00
Public-Institution	E-Voting Postal Ballot	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting Postal Ballot	1,017,796	90,110	8.85	90,099	11	99.99	0.01
Total		3,572,600	2,644,914	74.03	2,644,903	11	100.00	0.00
Whether Resolution is Passed or Not							Yes	

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0



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**SCRUTINIZER'S REPORT**

on Postal ballot E-Voting by the Shareholders of Coral Laboratories Limited concluded on  
Wednesday, May 6, 2026

To  
The Chairman  
**Coral Laboratories Limited**  
Shed No. 3B, Patanwala Compound,  
Opp. Shreyas, LBS Marg, Ghatkopar (West),  
Mumbai-400086, Maharashtra

Dear Sir,

**Subject:** Passing of Resolution through Postal ballot E-Voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

I, **Sumit Khanna**, Partner of **M/s SARK & Associates LLP**, Company Secretary, having its registered office at Unit No. 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400101, have been appointed as a Scrutinizer of **Coral Laboratories Limited** ("the Company") for the purpose of scrutinizing the process of Postal Ballot e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

1. The Company has engaged National Securities Depository Limited ("NSDL") as the Service provider for providing the e-voting platform to the shareholders of the Company. M/s MUFG Intime India Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. NSDL is the service provider and provided a system for recording the votes of the shareholders electronically on all the items of the business.
2. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business, as laid in the Postal Ballot Notice, on their respective websites to facilitate its shareholders to cast their votes electronically.
3. The Notice of Postal Ballot along with the voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants / Depositories.
4. The voting period commenced at Tuesday, April 7, 2026 2026 at 9:00 A.M. (IST) and ends on Wednesday, May 6, 2026 at 5:00 P.M. (IST).
5. The voting rights have been reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on the cut-off date, i.e., April 3, 2026.

6. After closure of the voting period, i.e., at 5.00 P.M. on Wednesday, May 6, 2026, the voting portal of the service provider was blocked forthwith.
7. The results of the Postal Ballot e-Voting are as under.

### Resolution 1 – Special Resolution

#### Re-appointment of Mr. Malay Doshi (DIN: 09186000) as an Independent Director

- i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
28	2,644,903	100.00

- ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	11	0.00

- iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 1 as mentioned in the Postal Ballot Notice of the Company dated April 2, 2026 was passed under e-voting with special resolutions.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot voting process and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you!

Yours Sincerely!

For & on behalf of  
**SARK & Associates LLP**  
(Company Secretaries)  
(Firm Unique Code: L2023MH014600)  
(Peer Review Certificate No.: 1898/2022)

For & on behalf of  
**Coral Laboratories Limited**

**Sushma Kadkade**  
Chairman

**Sumit Khanna**  
(Designated Partner)  
M. No.-22135, C.P No.9304  
UDIN: A022135H000299940

**Date:** May 7, 2026

**Place:** Mumbai