

17th November, 2025

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject : Voting results and scrutinizer's report on Postal Ballot.
BSE Code : 531210

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited (NSDL). The e-voting period commenced from **Wednesday, 15th October, 2025 (9:00 a.m. IST)** and ended on **Friday, 14th November, 2025 (5:00 p.m. IST)**.

Request you to please take the same on your records. This is for your information and records.

Thanking you
Yours Sincerely,
FOR COLINZ LABORATORIES LIMITED

Mr. B B Dias
Director
DIN : 00854083



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com

Tel:- +91-22-2566 8002 / 8003 Fax :- +91-22-2566 8006

Ashwini Vaze & Associates

Company Secretaries

22/503, Satnam Paradise CHS, Near Tulsidham, Thane W- 400 610
Mob No: 9730012689 Email id: csashwinivaze@gmail.com

Report of Scrutinizer for Voting through remote e-voting on Postal Ballot

To,

M/s. Colinz Laboratories Limited,
A-101 Pratik Ind. Estate,
Mulund, Goregaon Link Road,
Bhandup West , Mumbai-400078.

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Ashwini Vaze (Membership No. A26142, COP No. 9443), Proprietor of M/s Ashwini Vaze & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company on 14th October, 2025 for scrutiny of the votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Tuesday, 14th October, 2025 ("Notice").

- B. Member's approval was sought for Special Business i.e.
 1. To Approve Sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the company. (Factory at Plot No 60, Stice, Sinnar-Shirdi Road, Sinnar, Nashik-422112)
 2. To Approve Sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the company. (Office at A-101, Pratik Industrial Estate, Mulund Link Road, Bhandup West, Mumbai-400078)

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice were placed for approval of the members of the Company by means of postal ballot through remote e-voting only.

D. The Company has confirmed that the electronic copy of the Notice and the Explanatory Statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent by electronic mode to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail addresses were registered with the Company/ Depository Participants(s)/ Bigshare Services Pvt. Ltd, Registrar and Transfer Agent as on Tuesday, 7th October, 2025 (the 'Cut-Off Date')

E. The Company had appointed National Securities Depository Limited ('NSDL') for providing remote e-voting facility to the members of the Company.

F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Free Press Journal" (English editions) and in "Nav Shakti" (Marathi edition) on Thursday, 16th October, 2025.

G. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.

H. The remote e-voting period commenced on Wednesday, 15th October, 2025 (9:00 a.m. IST) and ended on Friday, 14th November, 2025 (5:00 p.m. IST).

I. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, 14th November, 2025, at 05:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.

J. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

K. On the basis of the votes exercised by the members of the Company through remote e Voting, I have issued this Scrutinizer's Report dated 16th November, 2025. Results of the Postal Ballot through remote e-voting are as under:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	14th October, 2025
3	Total number of shareholders on record date	3305
4	Number of shareholder present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
5	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve Sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the company. (Factory at Plot No 60, Stice, Sinnar-Shirdi Road, Sinnar, Nashik-422112)

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	
Remote E-voting	141	1539110	99.9996	5	6	0.0004	0

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	1662659	1448200	87.1014	1448200	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		1662659	1448200	87.1014	1448200	0	100.0000
Public-Institutions	E-Voting	856441	90916	10.6156	90910	6	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		856441	90916	10.6156	90910	6	99.9934
Public-Non 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	0.0000	0.0000
Total		2519100	1539116	61.0979	1539110	6	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve Sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the company. (Office at A-101, Pratik Industrial Estate, Mulund Link Road, Bhandup West, Mumbai-400078)

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	
Remote E-voting	141	1539110	99.9996	5	6	0.0004	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	1662659	1448200	87.1014	1448200	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		1662659	1448200	87.1014	1448200	0	100.0000
Public-Institutions	E-Voting	856441	90916	10.6156	90910	6	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		856441	90916	10.6156	90910	6	99.9934
Public-Non 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	0.0000	0.0000
Total		2519100	1539116	61.0979	1539110	6	99.9996	0.0004
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 Chairman 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. **The aforesaid resolutions were passed by the members of the Company with requisite majority.**

Thanking You,

Yours faithfully,

**For Ashwini Vaze & Associates
Company Secretaries**

ASHWINI
AMEY VAZE
Digitally signed by
ASHWINI AMEY VAZE
Date: 2025.11.16
18:39:21 +05'30'

**CS Ashwini Vaze
Proprietor
ACS 26142
C P No: 9443
PR No: 5143/2023
UDIN : A026142G001899178
Date: 16/11/2025
Place: Thane**

For Colinz Laboratories Limited

**Baptist B Dias
Director
DIN: 00854083**