

1st October, 2024

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

Dear Sir/Madam,

Subject : 38th Annual General Meeting ('AGM') and voting results.
BSE Code : 531210

Please find enclosed the Report of Scrutinizer dated 1st October, 2024 on remote e-voting and voting at AGM (by electronic means) held on 30th September, 2024 by the Company.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 38th 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

N. K. Menon
Chairman of the Meeting



Colinz Laboratories Ltd.

(CIN:L24200MH1986PLC041128)

A-101, Pratik Estate, Next to Fortis Hospital, Post Box No. 17339. Mumbai-400 078. INDIA.

Email: colinzlabs@yahoo.com / colinzlabs@gmail.com

Mob:- 91-9137392123 / 91-9137389899.

Ashwini Vaze & Associates

Company Secretaries

22/503, Satnam Paradise CHS, Near Tulsidham, Thane W- 400 610

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 Chairman,
of 38th 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 38th 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 and item nos. from 3 & 4 proposed as Special resolutions vide the 38th AGM notice dated 8th August, 2024; 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 38th AGM notice (together with the Annual Report of the Company for FY 2023-24) in respect of the below stated resolutions was sent on 29th August, 2024 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 01st September, 2024.

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 23rd September, 2024 (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 Friday, 27th September, 2024 (09:00 AM) and was available till Sunday, 29th September, 2024 (5:00 PM). NSDL remote e-voting platform was blocked On 29th September, 2024, 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 3:09 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 38th 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 38th 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 1st October, 2024.

Date of AGM	30th September, 2024
Total Number of Shareholders on record Date	3146
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 76 20

Resolution No 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss for the financial year ended 31st March, 2024 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	103	1458376	100	0	0	0	600
Voting at AGM by electronic means	0	0	0	0	0	0	0
Total	103	1458376	100	0	0	0	600

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

Promoter/Public		No. of Shares held	No. of Valid 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	1454600	87.49	1454600	0	100	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		1454600	87.49	1454600	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – others	E-voting	856441	3776	0.44	3776	0	100.000	0.00
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		3776	0.44	3776	0	100.000	0.00000
Total		2519100	1458376	57.89	1458376	0	100.00	0

Resolution No 2: Ordinary Resolution

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	103	1458376	100	0	0	0	600
Voting at AGM by electronic means	0	0	0	0	0	0	0
Total	103	1458376	100	0	0	0	600

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

Promoter/Public		No. of Shares held	No. of Valid 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	1454600	87.49	1454600	0	100	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		1454600	87.49	1454600	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – others	E-voting	856441	3776	0.44	3776	0	100.000	0.00
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		3776	0.44	3776	0	100.000	0.00000
Total		2519100	1458376	57.89	1458376	0	100.00	0

Resolution No 2: Special Resolution**To appoint Mr. Bhavik Ashokkumar Shah (DIN -09605363) as Non- Executive 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	103	1458376	100	0	0	0	600
Voting at AGM by electronic means	0	0	0	0	0	0	0
Total	103	1458376	100	0	0	0	600

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

Promoter/Public		No. of Shares held	No. of Valid 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	1454600	87.49	1454600	0	100	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		1454600	87.49	1454600	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – others	E-voting	856441	3776	0.44	3776	0	100.000	0.00
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		3776	0.44	3776	0	100.000	0.00000
Total		2519100	1458376	57.89	1458376	0	100.00	0

Resolution No 4: Special Resolution**To appoint Mr. Baptist Bernard Dias (DIN -00854083) as Non-Executive 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	103	1458376	100	0	0	0	600
Voting at AGM by electronic means	0	0	0	0	0	0	0
Total	103	1458376	100	0	0	0	600

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

Promoter/Public		No. of Shares held	No. of Valid 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	1454600	87.49	1454600	0	100	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		1454600	87.49	1454600	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – others	E-voting	856441	3776	0.44	3776	0	100.000	0.00
	Voting at AGM by electronic means		0	0	0	0	0	0
	Total		3776	0.44	3776	0	100.000	0.00000
Total		2519100	1458376	57.89	1458376	0	100.00	0

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. **All the aforesaid resolutions were passed with requisite majority.**

Thanking You,

Yours faithfully,

**For Ashwini Vaze & Associates
Company Secretaries**

ASHWINI Digitally signed
by ASHWINI
AMEY AMEY VAZE
VAZE Date: 2024.10.01
13:10:25 +05'30'

**CS Ashwini Vaze
Proprietor
ACS 26142
C P No: 9443
PR No: 5143/2023
UDIN : A026142F001395114
Date: 01/10/2024
Place: Thane**

For Colinz Laboratories Limited

**N. K. Menon
Chairman of the Meeting**

