



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor., C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road.,
Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555 Fax: 022-42287588
Regd. Off.: D-10, Prasad Indl. Est., 2-66, Sativali, Vasai Kaman Rd., Vasai (E), Dist. Thane-401208.
Tel: 0250-3251797
Email : imaging@choksiworld.com Website : www.choksiworld.com CIN:L24294MH1992PLC068852

29th September, 2014

To,
Bombay Stock Exchange,
Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Ref.: Scrip Code No.530427
Sub.: Proceeding of 22nd Annual General Meeting.

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement, This is to inform you that the Shareholders of the Company at their 22nd Annual General Meeting held on September 27, 2014 at Dara's Dhaba, W.E. Highway NO.8, Ghodbunder Road, Kashimira, Post Mira, Dist. Thane - 401104 have, inter alia, approved the following:

Ordinary Business:

1. Adoption of Audited Balance sheet, Statement of profit & Loss Account together with the Reports of the Directors' and Auditors' for the financial year ended March 31, 2014.
2. Re-appointment of Mr. Anil V. Choksi as a Director of the Company.
3. Appointment of Statutory Auditors of the Company.

Special Business:

4. Appointment of Mr. Sharadchandra Pendse as an Independent Director of the Company.
5. Appointment of Mr. Tushar Parikh as an Independent Director of the Company.
6. Appointment of Mr. Himanshu Kishnadwala as an Independent Director of the Company.
7. Appointment of Mr. Vikram Maniar as an Independent Director of the Company.



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8. Appointment of Mrs. Shamanthakamaniprakash Sagarkatte as an Independent Director of the Company.
9. Approval for Borrowing Limit of the Company.
10. Creation of Charges in connection with borrowing of the Company.
11. Approval of revision in salary of Mr. Anil Choksi, Managing Director of the Company.
12. Approval of revision in salary of Mr. Naimish Choksi, Whole Time Director of the Company.
13. Approval of revision in salary of Mr. Samir Choksi, Whole Time Director of the Company.
14. Approval of revision in salary of Mr. Gaurav Choksi, Whole Time Director of the Company.

You are requested to take the same on record and oblige.

Thanking you,

Yours' Truly,

For Choksi Imaging Limited

Rishi Dave
Company Secretary



Encl.: As Above