



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.: Detail regarding the voting result at the 22nd Annual General Meeting of the Company held on 27th September, 2014

Dear Sir/Madam,

As required under the Clause 35A of the Listing Agreement, we hereby submit the detail regarding the voting result at the 22nd Annual General Meeting of the Company held on 27th September, 2014.

Name of the Company	Choksi Imaging Limited
Date of the AGM	27 th September, 2014
Total number of shareholders on Record Date	2390
No. of shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group	11
Public	10
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Thanking You,

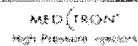
For Choksi Imaging Limited


Rishi Dave
Company Secretary



Encl: As above

MUMBAI • NEW DELHI • KOLKATA • CHENNAI



RESOLUTION: 1

Detail of Agenda: 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.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

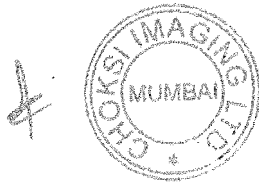
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting: E Voting

Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 2

Detail of Agenda: Re-appointment of Mr. Anil V. Choksi as a Director of the Company.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting: E Voting

Promoter and promoter group	1779245	1252522	70.40	1252522	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	100	3678	2.65	97.35
Total	3900000	1256300	32.21	1252622	3678	99.71	0.29

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 3

Detail of Agenda: Appointment of Statutory Auditors of the Company.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

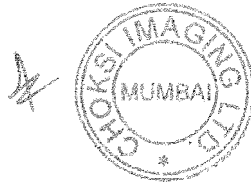
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting: E Voting

Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 4

Detail of Agenda: Appointment of Mr. Sharadchandra Pendse as an Independent Director of the Company.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

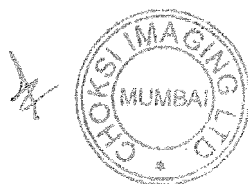
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$

Mode of Voting: E Voting

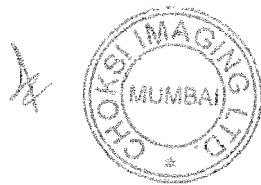
Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 5							
Detail of Agenda: Appointment of Mr. Tushar Parikh as an Independent Director of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 6

Detail of Agenda: Appointment of Mr. Himanshu Kishnadwala as an Independent Director of the Company.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

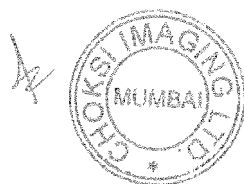
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting: E Voting

Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



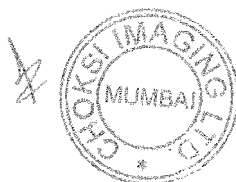
RESOLUTION: 7

Detail of Agenda: Appointment of Mr. Vikram Maniar as an Independent Director of the Company.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting: E Voting							
Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 8

Detail of Agenda: Appointment of Mrs. Shamanthakamani prakash Sagarkatte as an Independent Director of the Company.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

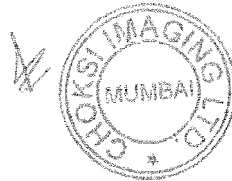
Promoter / Public	No. of Shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting: E Voting

Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3777	1	99.97	0.03
Total	3900000	1580241	40.52	1580240	1	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 9

Detail of Agenda: Approval for Borrowing Limit of the Company.

Kind of Resolution: Special

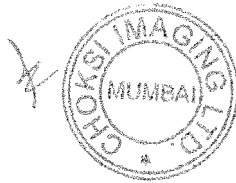
Mode of Voting: E-Voting and Poll

Mode of Voting: E Voting

Promoter/Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 10

Detail of Agenda: Creation of Charges in connection with borrowing of the Company.

Kind of Resolution: Special Resolution

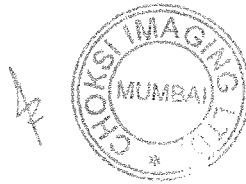
Mode of Voting: E-Voting and Poll

Mode of Voting: E Voting

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	1779245	1576463	88.60	1576463	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	3778	0	100.00	0.00
Total	3900000	1580241	40.52	1580241	0	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 11

Detail of Agenda: To approve revision in salary of Mr. Anil Choksi, Managing Director of the Company.

Kind of Resolution: Special Resolution

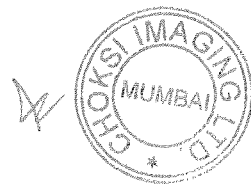
Mode of Voting: E-Voting and Poll

Mode of Voting: E Voting

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	1779245	1252522	70.40	1252522	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	100	3678	2.65	97.35
Total	3900000	1256300	32.21	1252622	3678	99.71	0.29

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 12

Detail of Agenda: To approve revision in salary of Mr. Naimish Choksi, Whole Time Director of the Company.

Kind of Resolution: Special

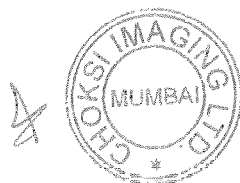
Mode of Voting: E-Voting and Poll

Mode of Voting: E Voting

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and promoter group	1779245	1359285	76.40	1359285	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	100	3678	2.65	97.35
Total	3900000	1363063	34.95	1359385	3678	99.73	0.27

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 13**Detail of Agenda:** To approve revision in salary of Mr. Samir Choksi, Whole Time Director of the Company.**Kind of Resolution:** Special**Mode of Voting:** E-Voting and Poll**Mode of Voting: E Voting**

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	1779245	1321393	74.27	1321393	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3778	0.18	101	3677	2.67	97.33
Total	3900000	1325171	33.98	1321494	3677	99.72	0.28

Mode of Voting: Poll

Promoter and promoter group	1779245	202782	11.40	202782	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	478246	12.26	478246	0	100.00	0.00



RESOLUTION: 14**Detail of Agenda:** To approve revision in salary of Mr. Gaurav Choksi, Whole Time Director of the Company.**Kind of Resolution:** Special**Mode of Voting:** E-Voting and Poll**Mode of Voting: E Voting**

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	1779245	967900	54.40	967900	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	3677	0.17	0	3677	0.00	100.00
Total	3900000	971577	24.91	967900	3677	99.62	0.38

Mode of Voting: Poll

Promoter and promoter group	1779245	127500	7.17	127500	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2120755	275464	12.99	275464	0	100.00	0.00
Total	3900000	402964	10.33	402964	0	100.00	0.00



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Choksi Imaging Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at D-10, Prasad Industrial Estate, 2-66, Sativali, Vasai Kaman Road, Vasai (East), Dist. Thane – 401208 (hereinafter referred to as 'the Company') on the E-Voting conducted by the Company to pass the items on the agenda as contained in the Notice dated June 28, 2014.

1. Pursuant to the provisions of Clause 35B of the Listing Agreement and pursuant further to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (the "Rules"), I was appointed as Scrutinizer by the Company on **June 28, 2014**, to scrutinize the E-Voting process for transacting the items of business as stated in the Notice dated June 28, 2014 of 22nd Annual General Meeting.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CSL), as on **22nd August, 2014**, the Record Date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting:
 - By email to 645 Members who had registered their email ids with the Company as on 22nd August, 2014 and
 - By courier to 1748 Members in physical form on 5th September, 2014.
3. In terms of the aforesaid Notice, E-Voting was open for three days from **10:00 A.M. I.S.T on Friday, September 19, 2014 to 6:00 P.M. I.S.T on Sunday, September 21, 2014** and members were required to cast their votes electronically conveying their Assent



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

or Dissent in respect of the Ordinary / Special Resolutions, on E-Voting platform provided by Central Depository Services (India) Limited (CDSL).

4. Based on the results made available to me, 29 members have cast their votes on the E-Voting platform and I have annexed with this Report, the details and analysis of the E-Voting Results for each of the fourteen agenda items contained in the aforementioned Notice.

Thanking You

Yours truly

For Gupta Baul & Associates

Hitesh J Gupta

Hitesh J Gupta
Partner
Membership No. 33684
CP No. 12722



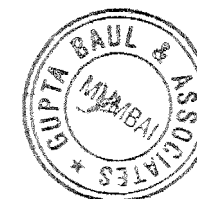
Date: September 22, 2014

Place: Mumbai

Analysis of Results

Agenda No.	1
Subject	Adoption of Audited Balance Sheet, Statement of Profit & Loss Account together with the Report of the Directors and Auditors for financial year ended March 31, 2014
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /d'ssented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	2
Subject	Re-appointment of Mr. Anil V. Choksi as a Director of the Company.
Type of Resolution	Ordinary Resolution

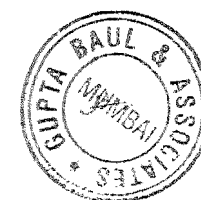
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	23	1256300	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	23	1256300	
D	Number of electronic votes cast in favour of/assented to the Resolution	21	1252622	99.71
E	Number of electronic votes cast against /dissented to the Resolution	2	3678	0.29



Analysis of Results

Agenda No.	3
Subject	Appointment of Statutory Auditors of the Company.
Type of Resolution	Ordinary Resolution

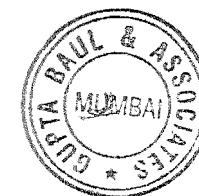
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	4
Subject	Appointment of Mr. Sharadchandra Pendse as an Independent Director of the Company.
Type of Resolution	Ordinary Resolution

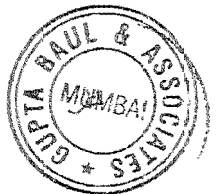
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	5
Subject	Appointment of Mr. Tusnar Parikh as an Independent Director of the Company.
Type of Resolution	Ordinary Resolution

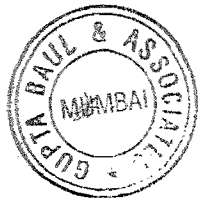
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	6
Subject	Appointment of Mr. Himanshu Kishnadwala as an Independent Director of the Company.
Type of Resolution	Ordinary Resolution

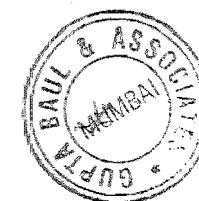
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	7
Subject	Appointment of Mr. Vikram Maniar as an Independent Director of the Company..
Type of Resolution	Ordinary Resolution

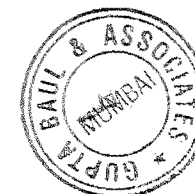
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	8
Subject	Appointment of Mrs. Shamanthakamaniprakash Sagarkatte as an Independent Director of the Company
Type of Resolution	Ordinary Resolution

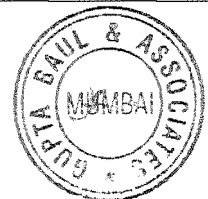
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	520	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	28	1580240	100.00
E	Number of electronic votes cast against /dissented to the Resolution	1	1	0.00



Analysis of Results

Ager da No.	9
Subject	Approval for Borrowing Limit of the Company.
Type of Resolution	Special Resolution

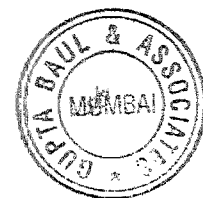
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	10
Subject	Creation of Charges in connection with borrowing of the Company
Type of Resolution	Special Resolution

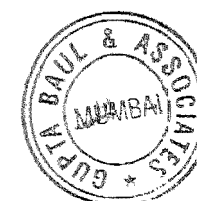
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	29	1580241	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	29	1580241	
D	Number of electronic votes cast in favour of/assented to the Resolution	29	1580241	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0.00



Analysis of Results

Agenda No.	11
Subject	To approve revision in salary of Mr. Anil Choksi, Managing Director of the Company.
Type of Resolution	Special Resolution

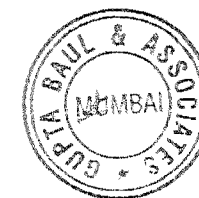
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	23	1256300	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	23	1256300	
D	Number of electronic votes cast in favour of/assented to the Resolution	21	1252622	99.71
E	Number of electronic votes cast against /dissented to the Resolution	2	3678	0.29



Analysis of Results

Agenda No.	12
Subject	To approve revision in salary of Mr. Naimish Choksi, Whole Time Director of the Company.
Type of Resolution	Special Resolution

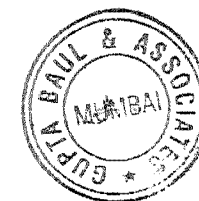
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	24	1363063	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	24	1363063	
D	Number of electronic votes cast in favour of/assented to the Resolution	22	1359385	99.73
E	Number of electronic votes cast against /dissented to the Resolution	2	3678	0.27



Analysis of Results

Agenda No.	13
Subject	To approve revision in salary of Mr. Samir Choksi, Whole Time Director of the Company.
Type of Resolution	Special Resolution

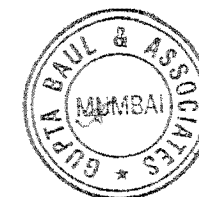
Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	20	1325171	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	20	1325171	
D	Number of electronic votes cast in favour of/assented to the Resolution	19	1321494	99.72
E	Number of electronic votes cast against /dissented to the Resolution	1	3677	0.28



Analysis of Results

Agenda No.	14
Subject	To approve revision in salary of Mr. Gaurav Choksi, Whole Time Director of the Company.
Type of Resolution	Special Resolution

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	24	1420281	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	24	1420281	
D	Number of electronic votes cast in favour of/assented to the Resolution	23	1416604	99.74
E	Number of electronic votes cast against /dissented to the Resolution	1	3677	0.26



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman

Choksi Imaging Limited

D-10, Prasad Industrial Estate, 2-66,
Sativali, Vasai Kaman Road, Vasai (East),
Dist. Thane - 401208

**22nd Annual General Meeting of the Equity Shareholders of Choksi Imaging Limited,
held on Saturday, September, 27th 2014 at 11.00 am. at Dara's Dhaba, W.E. Highway
No. 8, Ghodbunder Road, Kashimira, Post Mira, Dist. Thane -- 401104.**

Dear Sir,

I was appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 22nd Annual General Meeting of the Equity Shareholders of Choksi Imaging Limited, held on Saturday, September, 27th 2014 at 11.00 am. at Dara's Dhaba, W.E. Highway No. 8, Ghodbunder Road, Kashimira, Post Mira, Dist. Thane – 401104, submit my report as under:

1. On completion of Poll by the members of the Company, Adroit Corporate Services Private Limited, Registrar and Transfer Agents of the Company, (Adroid) provided me with the voting results.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Adroit and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:
 - (a) **Resolution No. 1: Ordinary Resolution -Adoption of Audited Balance Sheet, Statement of Profit & Loss Account together with the Report of the Directors and Auditors for financial year ended March 31, 2014**



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704

(b) **Resolution No. 2: Ordinary Resolution** -*Re-appointment of Mr. Anil V. Choksi as a Director of the Company.*

(i) Voted **in favour** of the resolution:

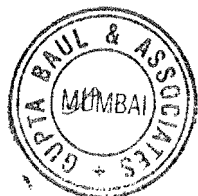
Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

(c) **Resolution No. 3: Ordinary Resolution** -Appointment of Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704

(d) **Resolution No. 4: Ordinary Resolution** -Appointment of Mr.SharadchandraPendse as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

(e) **Resolution No. 5: Ordinary Resolution** -Appointment of Mr.Tushar Parikh as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704

(f) **Resolution No. 6: Ordinary Resolution** -Appointment of Mr.HimanshuKishnadwala as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii)**Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

(g) **Resolution No. 7: Ordinary Resolution** -Appointment of Mr.VikramManiar as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704

(h) **Resolution No. 8: Ordinary Resolution** -Appointment of Mrs.ShayanthakamaniprakashSagarkatte as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

(i) **Resolution No. 9: Special Resolution** -Approval for Borrowing Limit of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704

(j) **Resolution No. 10: Special Resolution** -Creation of Charges in connection with borrowing of the Company.

(i) Voted **in favour** of the resolution:

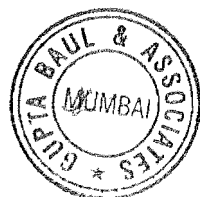
Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

(k) Resolution No. 11: Special Resolution -To approve revision in salary of Mr. Anil Choksi, Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704

(l) Resolution No. 12: Special Resolution - To approve revision in salary of Mr.NaimishChoksi, Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

(m) Resolution No. 13: Special Resolution - To approve revision in salary of Mr. Samir Choksi, Whole Time Director of the Company..

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
9	478246	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704

(n) Resolution No. 14: Special Resolution - To approve revision in salary of Mr. Gaurav Choksi, Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
8	402964	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of voted cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	413704



GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized at the Board for safe keeping.

Thanking you,
Yours truly,
For Gupta Baul & Associates

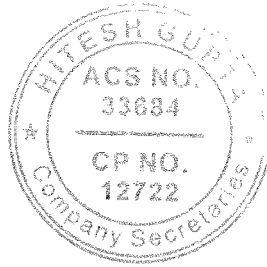
Hitesh J Gupta

Hitesh J Gupta

Partner

Membership No. A33684

CP No. 12981



Place: Mumbai

Date: 27th September, 2014.