



CHOKSI IMAGING LIMITED

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Email : imaging@choksiworld.com Website : www.choksiworld.com CIN:L24294MH1992PLC068852

7th September, 2015

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 23rd Annual General Meeting of the Company held on 5th September, 2015

Dear Sir/Madam,

As required under the Clause 35A of the Listing Agreement, we hereby submit the detail regarding the voting result at the 23rd Annual General Meeting of the Company held on 5th September, 2015.

Name of the Company	Choksi Imaging Limited
Date of the AGM	5 th September, 2015
Total number of shareholders on Record Date	2350
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group	7
Public	17
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

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Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 March, 2015, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority.
2	To declare dividend on equity shares for the financial year ended 31st March, 2015.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
3	To appoint a Director in place of Mr. Naimish Choksi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
4	To appoint a Director in place of Mr. Samir Choksi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
5	Ratification of appointment of Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
6	Re-appointment of Mr. Anil Choksi as Managing Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.
7	Re-appointment of Mr. Samir Choksi as Whole Time Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.



RESOLUTION: 1

Detail of Agenda: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2015, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

Kind of Resolution: Ordinary

Mode of Voting: Remote 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)	$(3) = \frac{[(2)/(1)] * 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{0}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Mode of Voting: Remote e-voting							
Promoter and promoter group	1780594	1284532	72.14	1284532	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	100	0.00	100	0	100.00	0.00
Total	3900000	1284632	32.94	1284632	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1780594	42000	2.36	42000	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	550	0.03	540	10	98.18	1.82
Total	3900000	42550	1.09	42540	10	99.98	0.02
Result (A+B)	3900000	1327182	34.03	1327172	10	100.00	0.00



RESOLUTION: 2

Detail of Agenda: To declare dividend on equity shares for the financial year ended 31st March, 2015.

Kind of Resolution: Ordinary

Mode of Voting: Remote 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: Remote e-voting							
Promoter and promoter group	1780594	1284532	72.14	1284532	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	100	0.00	100	0	100.00	0.00
Total	3900000	1284632	32.94	1284632	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1780594	42000	2.36	42000	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	550	0.03	540	10	98.18	1.82
Total	3900000	42550	1.09	42540	10	99.98	0.02
Result (A+B)	3900000	1327182	34.03	1327172	10	100.00	0.00



RESOLUTION: 3

Detail of Agenda: To appoint a Director in place of Mr. Naimish Choksi, who retires by rotation and being eligible, offers himself for re-appointment.

Kind of Resolution: Ordinary

Mode of Voting: Remote 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: Remote e-voting							
Promoter and promoter group	1780594	1142934	64.19	1142934	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	100	0.00	100	0	100.00	0.00
Total	3900000	1143034	29.31	1143034	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1780594	42000	2.36	42000	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	550	0.03	540	10	98.18	1.82
Total	3900000	42550	1.09	42540	10	99.98	0.02
Result (A+B)	3900000	1185584	30.40	1185574	10	100.00	0.00



RESOLUTION: 4

Detail of Agenda: To appoint a Director in place of Mr. Samir Choksi, who retires by rotation and being eligible, offers himself for re-appointment.

Kind of Resolution: Ordinary

Mode of Voting: Remote 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: Remote e-voting							
Promoter and promoter group	1780594	1114485	62.59	1114485	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	100	0.00	100	0	100.00	0.00
Total	3900000	1114585	28.58	1114585	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1780594	42000	2.36	42000	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	550	0.03	540	10	98.18	1.82
Total	3900000	42550	1.09	42540	10	99.98	0.02
Result (A+B)	3900000	1157135	29.67	1157125	10	100.00	0.00



RESOLUTION: 5

Detail of Agenda: Ratification of appointment of Statutory Auditors of the Company.

Kind of Resolution: Ordinary

Mode of Voting: Remote 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: Remote e-voting

Promoter and promoter group	1780594	1284532	72.14	1284532	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	100	0.00	100	0	100.00	0.00
Total	3900000	1284632	32.94	1284632	0	100.00	0.00

Mode of Voting: Poll

Promoter and promoter group	1780594	42000	2.36	42000	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	550	0.03	540	10	98.18	1.82
Total	3900000	42550	1.09	42540	10	99.98	0.02

Result (A+B)	3900000	1327182	34.03	1327172	10	100.00	0.00
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RESOLUTION: 6**Detail of Agenda:** Re-appointment of Mr. Anil Choksi as Managing Director of the Company.**Kind of Resolution:** Special**Mode of Voting:** Remote 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: Remote e-voting							
Promoter and promoter group	1780594	995591	55.91	995591	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	100	0.00	100	0	100.00	0.00
Total	3900000	995691	25.53	995691	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1780594	42000	2.36	42000	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	550	0.03	540	10	98.18	1.82
Total	3900000	42550	1.09	42540	10	99.98	0.02
Result (A+B)	3900000	1038241	26.62	1038231	10	100.00	0.00



RESOLUTION: 7

Detail of Agenda: Re-appointment of Mr. Samir Choksi as Whole Time Director of the Company.

Kind of Resolution: Special

Mode of Voting: Remote 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: Remote e-voting							
Promoter and promoter group	1780594	1114485	62.59	1114485	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	100	0.00	100	0	100.00	0.00
Total	3900000	1114585	28.58	1114585	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	1780594	42000	2.36	42000	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - others	2119406	550	0.03	540	10	98.18	1.82
Total	3900000	42550	1.09	42540	10	99.98	0.02
Result (A+B)	3900000	1157135	29.67	1157125	10	100.00	0.00

