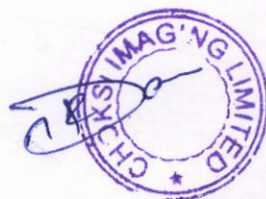


Name of the Company	Choksi Imaging Limited
Date of the AGM	September 24, 2016.
Total number of shareholders on Record Date	2636
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group	11
Public	5
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group:	N.A
Public:	N.A



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 31st March, 2016, 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, 2016.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
3	To appoint a Director in place of Mr. Gaurav Choksi (00049445), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
4	Ratification of appointment of Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
5	Re-appointment of Mr. Anil Choksi (00049369) as Managing Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.
6	Re-appointment of Mr. Gaurav Choksi (00049445) as Whole Time Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.
7	Re-appointment of Mr. Naimish Choksi (00049397) as Whole Time Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.



RESOLUTION: 1 (Ordinary Resolution)

Detail of Agenda: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2016, 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.

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

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
Promoter and Promoter Group	E-Voting	1766894	1294532	73.27	1294532	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1766894	1294532	73.27	1294532	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2133106	212	0.01	212	0	100.00	0.00
	Poll		7003	0.33	7003	0	100.00	0.00
	Total	2133106	7215	0.34	7215	0	100.00	0.00
Total		3900000	1301747	33.38	1301747	0	100.00	0.00

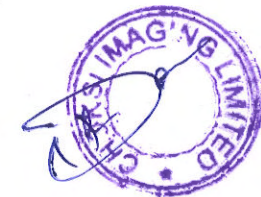


RESOLUTION: 2 (Ordinary Resolution)

Detail of Agenda: To declare dividend on equity shares for the financial year ended 31st March, 2016.

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

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	1766894	1294532	73.27	1294532	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1766894	1294532	73.27	1294532	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2133106	212	0.01	212	0	100.00	0.00
	Poll		7003	0.33	7003	0	100.00	0.00
	Total	2133106	7215	0.34	7215	0	100.00	0.00
Total		3900000	1301747	33.38	1301747	0	100.00	0.00

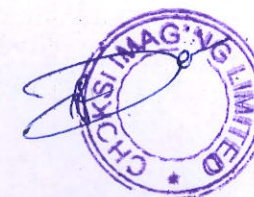


RESOLUTION: 3 (Ordinary Resolution)

Detail of Agenda: To appoint a Director in place of Mr. Gaurav Choksi (00049445), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/ resolution? YES

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
Promoter and Promoter Group	E-Voting	1766894	610586	34.56	610586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1766894	610586	34.56	610586	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2133106	212	0.01	212	0	100.00	0.00
	Poll		7003	0.33	7003	0	100.00	0.00
	Total	2133106	7215	0.34	7215	0	100.00	0.00
Total		3900000	617801	15.84	617801	0	100.00	0.00



RESOLUTION: 4 (Ordinary Resolution)

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

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

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
Promoter and Promoter Group	E-Voting	1766894	1294532	73.27	1294532	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1766894	1294532	73.27	1294532	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2133106	212	0.01	212	0	100.00	0.00
	Poll		7003	0.33	7003	0	100.00	0.00
	Total	2133106	7215	0.34	7215	0	100.00	0.00
Total		3900000	1301747	33.38	1301747	0	100.00	0.00



RESOLUTION: 5 (Special Resolution)

Detail of Agenda: Re-appointment of Mr. Anil Choksi (00049369) as Managing Director of the Company.

Whether promoter/ promoter group are interested in the agenda/ resolution? YES

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	1766894	995591	56.35	995591	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1766894	995591	56.35	995591	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0		0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2133106	212	0.01	212	0	100.00	0.00
	Poll		7003	0.33	7003	0	100.00	0.00
	Total	2133106	7215	0.34	7215	0	100.00	0.00
Total		3900000	1002806	25.71	1002806	0	100.00	0.00



RESOLUTION: 6 (Special Resolution)

Detail of Agenda: Re-appointment of Mr. Gaurav Choksi (00049445) as Whole Time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/ resolution? YES

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	1766894	610586	34.56	610586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1766894	610586	34.56	610586	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0		0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2133106	212	0.01	212	0	100.00	0.00
	Poll		7003	0.33	7003	0	100.00	0.00
	Total	2133106	7215	0.34	7215	0	100.00	0.00
Total		3900000	617801	15.84	617801	0	100.00	0.00

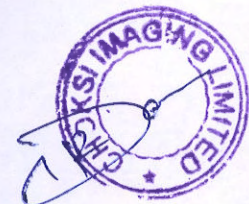


RESOLUTION: 7 (Special Resolution)

Detail of Agenda: Re-appointment of Mr. Naimish Choksi (00049397) as Whole Time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/ resolution? YES

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
Promoter and Promoter Group	E-Voting	1766894	1152934	65.25	1152934	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1766894	1152934	65.25	1152934	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0		0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2133106	212	0.01	212	0	100.00	0.00
	Poll		7003	0.33	7003	0	100.00	0.00
	Total	2133106	7215	0.34	7215	0	100.00	0.00
Total		3900000	1160149	29.75	1160149	0	100.00	0.00





FORM NO. MGT-13

Report of the Scrutiniser

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

To,
Mr. Himanshu Kishnadwala,
Chairman,
24th Annual General Meeting of the Equity Shareholders of
Choksi Imaging Limited
Held on Saturday, September 24, 2016 at
Royal Hills Hotel,
Chinchoti Naka Village,
Kolhi Post Kaman,
Mum-Ahm Highway,
Taluka-Vasai,
Dist- Thane-401208

Dear Sir,

I CS Nikita Pedhdiya, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Choksi Imaging Limited ("the Company") at its meeting held on 16th May, 2016, for the purpose of scrutinising the e-voting and for conducting the ballot process at the 24th Annual General Meeting ("24th AGM) and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 24th AGM of the Equity Shareholders of the Company, held on Saturday, 24th September, 2016 at Royal Hills Hotel, Chinchoti Naka Village, Kolhi Post Kaman, Mum-Ahm Highway, Taluka-Vasai, Dist- Thane-401208

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 24th AGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities and from the ballot process conducted at the 24th AGM.
2. Further to above, I submit my report as under:



- (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their votes through e-voting.
- (2) The notices sent, both through email and physical form, contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published an advertisement on 16th August, 2016 and it carried the required information as specified in the said rules.
- (4) The Company has arranged the ballot papers and the same were distributed to the members and proxies present at the meeting. In case of joint holders, the ballot paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.
- (5) I have kept a record of the ballot papers received in response to the poll, by initialling it.
- (6) I have ensured that the empty ballot box were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.
- (7) The ballot box was opened in my presence and the presence of two persons viz. Mr. Rishi M. Dave and Mr. K.R. Parikh as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.
- (8) The poll papers, which were incomplete and/or which were otherwise found defective were treated as invalid and kept separately.
- (9) The e-voting was commenced from 21st September, 2016 (10.00 a.m.) and ended on 23rd September, 2016 (5.00 p.m.).
- (10) The votes cast were unblocked on 24th September, 2016 in the presence of two witnesses, Mr. Trilok Jadhav and Mr. Manoj Gwankar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Julia

M. Anwar

(11) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(12) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and for conducting the ballot process at the 24th AGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 March, 2016, 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.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1294744	100%
Physical ballot at poll at the AGM	5	7003	100%

(ii) Voted against the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--



Item No. 2 – as an Ordinary Resolution:- To declare dividend on equity shares for the financial year ended 31st March, 2016.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1294744	100%
Physical ballot at poll at the AGM	5	7003	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

Item No. 3 – as an Ordinary Resolution:- To appoint a Director in place of Mr. Gaurav Choksi (00049445), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	610798	47.18%
Physical ballot at poll at the AGM	5	7003	100%



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	683946	52.82%
Physical ballot at poll at the AGM	--	--	--

Item No. 4 – as an Ordinary Resolution:- Ratification of appointment of Statutory Auditors of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	1301747	100%
Physical ballot at poll at the AGM	5	7003	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes



Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

Item No. 5 – as a Special Resolution:- Re-appointment of Mr. Anil Choksi (00049369) as Managing Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	18	995803	76.91%
Physical ballot at poll at the AGM	5	7003	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(ii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	298941	23.09%
Physical ballot at poll at the AGM	--	--	--

Item No. 6 – as a Special Resolution:- Re-appointment of Mr. Gaurav Choksi (00049445) as Whole Time Director of the Company.



(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	610798	47.18%
Physical ballot at poll at the AGM	5	7003	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	683946	52.82%
Physical ballot at poll at the AGM	--	--	--

Item No. 7 – as a Special Resolution:- Re-appointment of Mr. Naimish Choksi (00049397) as Whole Time Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	1153146	89.06%
Physical ballot at poll at the AGM	5	7003	100%

(ii) Voted against the resolution:



Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	141598	10.94%
Physical ballot at poll at the AGM	--	--	--

3. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.
4. I shall hand over the ballot forms and other related papers/registers and records for safe custody to Mr. Rishi Dave, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
5. You may accordingly declare the result of the voting by e-voting and ballot form.
6. The above mentioned resolutions are deemed to be passed as on the date of the 24th AGM.

Thanking you,

Place : Mumbai
Date : 26th September, 2016



Nikita Pedhdiya

CS Nikita Pedhdiya, FCS-7875
Practicing Company Secretary
Scrutiniser for e-voting and ballot form