



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

Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017, together with the report of the Board of 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, 2017.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
3	Appointment of Mr. Anil Choksi (00049369), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
4	Appointment of Mr. Samir Choksi (00049416), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
5	Appointment of Statutory Auditor of the Company.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
6	Appointment of Mr. Anil Choksi (00049369) as Managing Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.



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LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001 2000 Certified Company

ViewMax
Contrast Media

MED (IRON)
High Pressure Injectors

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Voting results	
Record date	16-09-2017
Total number of shareholders on record date	2567
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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General information about company

Scrip code	530427
Name of the company	CHOKSI IMAGING LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017. Together with the report of the Board of Directors and auditors thereon.				
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		1335440	75.9087	1335440	0	100.0000	0.0000
	Poll	1759272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759272	1335440	75.9087	1335440	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		202	0.0094	202	0	100.0000	0.0000
	Poll	2140728	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2140728	202	0.0094	202	0	100.0000	0.0000
Total	Total	3900000	1335642	34.2472	1335642	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March, 2017.				
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		1335440	75.9087	1335440	0	100.0000	0.0000
	Poll	1759272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759272	1335440	75.9087	1335440	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		202	0.0094	202	0	100.0000	0.0000
	Poll	2140728	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2140728	202	0.0094	202	0	100.0000	0.0000
Total	Total	3900000	1335642	34.2472	1335642	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Anil Choksi (00049369), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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		1046499	59.4848	1046499	0	100.0000	0.0000
	Poll	1759272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759272	1046499	59.4848	1046499	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		202	0.0094	202	0	100.0000	0.0000
	Poll	2140728	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2140728	202	0.0094	202	0	100.0000	0.0000
Total	Total	3900000	1046701	26.8385	1046701	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	288941
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Samir Choksi (00049416), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.						
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		1166742	66.3196	1166742	0	100.0000	0.0000
	Poll	1759272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759272	1166742	66.3196	1166742	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		202	0.0094	202	0	100.0000	0.0000
	Poll	2140728	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2140728	202	0.0094	202	0	100.0000	0.0000
Total	Total	3900000	1166944	29.9216	1166944	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	168698
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Statutory Auditor of the Company.				
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		1335440	75.9087	1335440	0	100.0000	0.0000
	Poll	1759272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759272	1335440	75.9087	1335440	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		202	0.0094	202	0	100.0000	0.0000
	Poll	2140728	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2140728	202	0.0094	202	0	100.0000	0.0000
Total	Total	3900000	1335642	34.2472	1335642	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Anil Choksi (00049369) as Managing Director of the Company.				
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		1046499	59.4848	1046499	0	100.0000	0.0000
	Poll	1759272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759272	1046499	59.4848	1046499	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		202	0.0094	202	0	100.0000	0.0000
	Poll	2140728	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2140728	202	0.0094	202	0	100.0000	0.0000
Total	Total	3900000	1046701	26.8385	1046701	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	288941
Public Insitutions	0
Public - Non Insitutions	0





Nikita Pedhdiya & Associates

Practising Company Secretaries

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Telefax: 022 28056129 E Mail: nikita.pedhdiya@gmail.com

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,
25th Annual General Meeting of the Equity Shareholders of
Choksi Imaging Limited
Held on Saturday, September 23, 2017 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 5th May, 2017, for the purpose of scrutinising the e-voting and for conducting the ballot process at the 25th Annual General Meeting ("25th 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 25th AGM of the Equity Shareholders of the Company, held on Saturday, 23RD September, 2017 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 25th 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 25th 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 its 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 1st September, 2017 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 Company has conducted Poll. None of the Member has opted for Ballot Voting.
- (10) The e-voting was commenced from 20th September, 2017 (10.00 a.m.) and ended on 22nd September, 2017 (5.00 p.m.).



(11) The votes cast were unblocked on 23rd September, 2017 in the presence of two witnesses, Mr. Hemanshu Pedhdiya 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.

Hemanshu

Manoj Gwankar

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

(13) 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 25th AGM is as under:

Item No. 1 - as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017, together with the report of the Board of 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	22	1335642	100%
Physical ballot at poll at the AGM	--	--	--

(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			
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Item No. 2 - as an Ordinary Resolution:- To declare dividend on equity shares for the financial year ended 31st March, 2017.

(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	22	1335642	100%
Physical ballot at poll at the AGM	--	--	--

(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:- Appointment of Mr. Anil Choksi (00049369), as a Director, 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	17	1046701	100%
Physical ballot at poll at the AGM	--	--	--



(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	5	288941	27.60
Physical ballot at poll at the AGM	--	--	--

Item No. 4 - as an Ordinary Resolution:- Appointment of Mr. Samir Choksi (00049416), as a Director, 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	15	1166944	100%
Physical ballot at poll at the AGM	--	--	--

(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	7	168698	14.46
Physical ballot at poll at the AGM	--	--	--

Item No. 5 – as an Ordinary Resolution:- Appointment of Statutory Auditor 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	22	1335642	100%
Physical ballot at poll at the AGM	--	--	--

(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	--	--	--

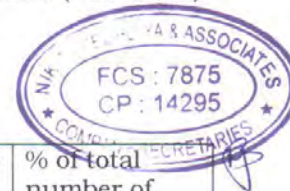
(ii) Invalid votes

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	--	--	--
Physical ballot at poll at the AGM	--	--	--

Item No. 6 – as a Special Resolution:- 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	Number of votes cast by them	% of total number of valid votes



	Physical Ballot, by proxy)		cast
E-Voting	17	1046701	100%
Physical ballot at poll at the AGM	--	--	--

(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	5	288941	27.60
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	--	--	--

14. 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.

15. I shall hand over the ballot forms, if any 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.

16. You may accordingly declare the result of the voting by e-voting and ballot form.

17. The above mentioned resolutions are deemed to be passed as on the date of the 25th AGM.

Thanking you,

Place : Mumbai
Date : 24th September, 2017

Nikita Pedhdiya

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

