



CHOKSI IMAGING LIMITED

Corp. Off.: 4thFloor., C-wing, Classique Centre, MahalIndl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400093. 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

24th September, 2017

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 530427

Sub: Proceeding of 25th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 25th Annual General Meeting of the Company was held on Saturday, September 23, 2017 at 11.00 a.m. at the Royal Hills Hotel Chinchoti Naka Village - Kolhi Post Kaman, Mum-Ahm Highway Taluka-Vasai Dist- Thane 401208.

Please find below the proceeding of 25th Annual General Meeting of the Company.

Mr. Himanshu Kishnadwala, Chairman and Independent Director of the Company, chaired the Meeting.

The requisite quorum being present, the chairman called the Meeting to order.

The Chairman gave an overview of the performance of the Company. The Chairman invited questions/ queries from the members. Question/ queries raised by the members were replied satisfactory by the chairman.

The Members were informed that the remote e-voting commenced on Wednesday, September 20, 2017 at 10.00 a.m. and ended on Friday, September 22, 2017 at 5.00 p.m. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

The Chairman informed the members that Ms. Nikita Pedhdiya, Practicing Company Secretary, was appointed as scrutinizer to scrutinize the remote e-voting and poll process in a fair and transparent manner.

The following businesses were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements, Board's and Auditors' Reports for the financial year ended 31st March, 2017.

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2. Declaration of dividend on equity shares for the financial year ended 31st March, 2017.
3. Re-appointment of Mr. Anil Choksi, who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of Mr. Samir Choksi, who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of Statutory Auditors of the Company.

SPECIAL BUSINESS

6. Re-appointment of Mr. Anil Choksi as Managing Director of the Company.

It was announced at the Annual General Meeting that the consolidated remote e-voting result along with the voting by poll will be submitted to the Stock Exchanges within 48 hours of the conclusion of the Annual General Meeting and will also be placed on the website of the Company.

The Chairman thanked the Members for their presence and active participation in the Meeting. The Chairman concluded at 11.35 a.m.

Kindly take the same on your record and update.

Thanking You.

For Choksi Imaging Limited


Rishi Dave
Company Secretary



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LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MED (TRON)
High Pressure Injectors