



# CHOKSI IMAGING LIMITED

Corp. Off.: 4<sup>th</sup> 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](mailto:imaging@choksiworld.com) Website : [www.choksiworld.com](http://www.choksiworld.com) CIN:L24294MH1992PLC068852

25<sup>th</sup> September, 2018

To,  
Bombay Stock Exchange,  
Listing Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Madam,

**Ref.: Scrip Code No. 530427**

**Sub: Proceeding of 26<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we request you to note the summary of proceedings of 26<sup>th</sup> Annual General Meeting ("AGM") of Choksi Imaging Limited ("Company"), as under:

This is to inform you that the 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 25<sup>th</sup> September, 2018 at 11.00 a.m. at Royal Hills Hotel Chinchoti Naka Village - Kolhi Post Kaman, Mum-Ahm Highway Taluka-Vasai Dist- Thane 401208.

Mr. Himanshu Kishnadwala, Chairman of the Audit Committee and Company chaired the Meeting.

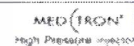
The requisite quorum being present, Chairman called the Meeting to order.

The Chairman introduced the Directors and officials present on the dais and confirmed the presence of Mr. Tushar Parikh, who is the Chairperson of the Nomination and Remuneration Committee, Mr. Samir Choksi - Whole Time Director of the Company, Mr. Anil Choksi - Managing Director of the Company, Mr. Gaurav Choksi - Whole Time Director of the Company, Rishi Dave - Company Secretary of the Company, Mr. Sanjay Shah - Chartered Accountants, the Statutory Auditors of the Company and Mrs. Nikita Pedhdiya - Secretarial Auditors and Scrutinizer appointed by the Company to scrutinize voting process on the resolutions proposed in the notice of the AGM.

The Chairman then delivered his speech.

The Chairman then informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all the members as on September 18, 2018 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the Central Depository Services (India) Limited ("CDSL"). The e-voting period remained open from September 22, 2018 to September 24, 2018. Further, to help the members who may not have

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access to e-voting facility, a facility for voting was also provided at the venue of AGM to those members who were present at the Meeting and had not cast their votes earlier.

The following resolutions were passed by the shareholders of the Company with requisites majority through E voting/Poll.

## ORDINARY BUISNESS

1. Approval and Adoption of Audited Financial Statements, Board's and Auditors' Reports for the financial year ended 31st March, 2018.
2. Declaration of dividend on equity shares for the financial year ended March 31, 2018.
3. Re-appointment of Mr. Naimish Choksi (00049397), who retired by rotation and was eligible for re-appointment.
4. Re-appointment of Mr. Gaurav Choksi (00049445), who retired by rotation and was eligible for re-appointment.

## SPECIAL BUSINESS

5. Re-appointment of Mr. Anil Choksi as Managing Director of the Company.
6. Re-appointment of Mr. Samir Choksi as Whole Time Director of the Company.

The Chairman then handed over the proceedings to the Company Secretary and Scrutinizer to complete the voting formalities.

Further, it was announced at the Annual General Meeting that the remote e-voting results along with voting by Poll will be submitted to the Stock Exchange within 48 hours of the conclusion of the Annual General Meeting and will also be placed on the website of the Company.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceedings to be closed at 12.00 p.m.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you.

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave  
Company Secretary



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