



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

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

16th September, 2019

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

Scrip Code: 530427

Sub: Disclosure of Voting Results of 27th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of the Remote E-voting and Poll on the resolutions item No. 1 to 10 as per the Notice dated May 25, 2019 of 27th Annual General Meeting of the Company held on September 14, 2019.

A copy of the consolidated Scrutinizer's Report dated September 14, 2019 in respect of the votes cast through Remote E-voting and Poll is enclosed herewith.

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



Encl: as above

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEG
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MEDTRON
High Pressure Injectors



CHOKSI IMAGING LIMITED

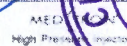
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Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Received, considered and adopted the Audited Financial Statements for the financial year ended 31 st March, 2019, together with the report of the Board of Directors and auditors thereon.	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority.
2	Declaration of dividend on equity shares for the financial year ended 31 st March, 2019.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
3	Re-appointment of Mr. Anil Choksi (00049369), as a Director, who retired by rotation and was eligible for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
4	Re-appointment of Mr. Samir Choksi (00049416), as a Director, who retired by rotation and was eligible for re-appointment.	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.
8	Re-appointment of Mr. Tushar Parikh (00049287) as Independent Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.
9	Re-appointment of Mr. Himanshu Kishnadwala (00006822) as Independent Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.
10	Re-appointment of Mrs. Shamanthakamaniprakash Sagarkatte (06898477) as Independent Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.

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General information about company

Scrip code	530427
NSE Symbol	
MSEI Symbol	
ISIN	INE865B01016
Name of the company	CHOKSI IMAGING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

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Scrutinizer Details

Name of the Scrutinizer	NIKITA PEDHDIYA & ASSOCIATES
Firms Name	NIKITA PEDHDIYA
Qualification	CS
Membership Number	7875
Date of Board Meeting in which appointed	25-05-2019
Date of Issuance of Report to the company	14-09-2019

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Voting results

Record date	07-09-2019
Total number of shareholders on record date	2344
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	16
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	10
Disclosure of notes on voting results	Add Notes

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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				received, considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports 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	1628664	1508742	92.6368	1508742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1508742	92.6368	1508742	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1508874	38.6891	1508874	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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				Declared dividend on equity shares for the financial year ended March 31, 2019.				
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	1628664	1508742	92.6368	1508742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1508742	92.6368	1508742	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1508874	38.6891	1508874	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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				Re-appointment of Mr. Anil Choksi (00049369), who retired by rotation and being eligible, offered 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	1628664	1184801	72.7468	1184801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1184801	72.7468	1184801	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1184933	30.3829	1184933	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	323941
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				Re-appointment of Mr. Samir Choksi (00049416), who retired by rotation and being eligible, offered 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	1628664	1339095	82.2205	1339095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1339095	82.2205	1339095	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1339227	34.3392	1339227	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	169647
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anil Choksi 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	1628664	1184801	72.7468	1184801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1184801	72.7468	1184801	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1184933	30.3829	1184933	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	323941
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				Re-appointment of Mr. Gaurav Choksi as Whole Time 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	1628664	824796	50.6425	824796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		824796	50.6425	824796	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132	0.0058	132	0	100.0000	0.0000
Total		3900000	824928	21.1520	824928	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	683946
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Naimish Choksi as Whole Time 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	1628664	1349144	82.8375	1349144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1349144	82.8375	1349144	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1349276	34.5968	1349276	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	159598
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Tushar Parikh as Independent 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	1628664	1508742	92.6368	1508742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1508742	92.6368	1508742	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1508874	38.6891	1508874	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Himanshu Kishnadwala as Independent 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	1628664	1508742	92.6368	1508742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1508742	92.6368	1508742	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1508874	38.6891	1508874	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 (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shamanthakamaniprakash Sagarkatte as Independent 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	1628664	1508742	92.6368	1508742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1628664	1508742	92.6368	1508742	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	2271336	125	0.0055	125	0	100.0000	0.0000
	Poll		7	0.0003	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2271336	132	0.0058	132	0	100.0000
Total		3900000	1508874	38.6891	1508874	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



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,
27th Annual General Meeting of the Equity Shareholders of
Choksi Imaging Limited
Held on Saturday, September 14, 2019 at
VITS Kamats Hotel,
Naroli Road, opp. Swaminarayan Road,
Silvassa, Dadra and Nagar Haveli 396230

Dear Sir,

I CS Nikita Pedhdiya, Practising Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Choksi Imaging Limited ("the Company") at its meeting held on 25th May, 2019, for the purpose of scrutinising the e-voting and for conducting the ballot process at the 27th Annual General Meeting (27th 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 27th AGM of the Equity Shareholders of the Company, held on Saturday, 14th September, 2019 at VITS Kamats Hotel, Naroli Road, opp. Swaminarayan Road, Silvassa, Dadra and Nagar Haveli 396230

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 27th 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 27th 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 24th August, 2019 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) The Company had conducted Poll. Some members had voted electronically, and few members present at Annual General Meeting opted voting by ballot papers.
- (6) The ballot box was opened in my presence and the presence of two persons viz. Mr. Manoj Gawankar and Mr. Hemanshu Pedhdiya as witnesses after the voting process was over. The box was empty.
- (7) The e-voting was commenced from 11th September, 2019 (9.00 a.m.) and ended on 13th September, 2019 (5.00 p.m.).
- (8) The votes cast were unblocked on 14th September, 2019 in the presence of two witnesses, Mr. Priti Sheth and Mr. Bhavdip Sakhiya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

_____ Sheth.P.K. _____

_____ [Signature] _____

- (9) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (10) 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 <https://www.evotingindia.com>. The result of the e-voting exercised and for conducting the ballot process at the 27th AGM is as under:



Item No. 1 – as an Ordinary Resolution:- received, considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2019, 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	20	15,08,867	100%
Physical ballot at poll at the AGM	2	7	0%

(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:- Declaration of dividend on equity shares for the financial year ended 31st March, 2019.

(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	15,08,867	100%
Physical ballot at poll at the AGM	2	7	0%



(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:- Re-appointment of Mr. Anil Choksi (00049369), as a Director, who retired by rotation and was eligible 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	11,84,926	100%
Physical ballot at poll at the AGM	2	7	0%

(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	323941	27.34%
Physical ballot at poll at the AGM	--	--	--

Item No. 4 – as an Ordinary Resolution:- Re-appointment of Mr. Samir Choksi (00049416), as a Director, who retired by rotation and was eligible 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	18	13,39,220	100%
Physical ballot at poll at the AGM	2	7	0%

(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	169,647	12.67
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	15	11,84,926	100%
Physical ballot at poll at the AGM	2	7	0%

(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	323941	27.34%
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	17	824,921	100%
Physical ballot at poll at the AGM	2	7	0%

(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	683,946	82.91
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	18	13,49,269	100%
Physical ballot at poll at the AGM	2	7	0%

(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	1,59,598	11.83
Physical ballot at poll at the AGM	--	--	--

Item No. 8 - as a Special Resolution:- Re-appointment of Mr. Tushar Parikh (00049287) as Independent 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	15,08,867	100%
Physical ballot at poll at the AGM	2	7	0%

(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. 9 – as a Special Resolution:- Re-appointment of Mr. Himanshu Kishnadwala (00006822) as Independent 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	15,08,867	100%
Physical ballot at poll at the AGM	2	7	0%

(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. 10 - as a Special Resolution:- Re-appointment of Mrs. Shamanthakamaniprakash Sagarkatte (06898477) as Independent 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	15,08,867	100%
Physical ballot at poll at the AGM	2	7	0%

(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	--	--	--

(11) 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.



- (12) 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.
- (13) You may accordingly declare the result of the voting by e-voting and ballot form.
- (14) The above mentioned resolutions are deemed to be passed as on the date of the 27th AGM.

Thanking you,

Place : Mumbai

Date: 14th September, 2019



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