



# 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

**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](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com) CIN: L24294DN1992PLC005560

15<sup>th</sup> September, 2019

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

Scrip Code: **530427**

**Sub: Proceeding of 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 14<sup>th</sup> September, 2019 at 11.00 a.m. at Vits Kamat Hotel, Naroli Road, Opp. Swaminarayan Temple, Silvassa, Dadra and Nagar Haveli - 396230.

Please find below the proceeding of 27<sup>th</sup> AGM of the Company.

Mr. Himanshu Kishnadwala, Chairman 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, 11<sup>th</sup> September, 2019 at 9.00 a.m. and ended on Friday, 13<sup>th</sup> September, 2019 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 M/s. Nikita Pedhdiya & Associates, 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:



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## ORDINARY BUSINESS:

1. Received, considered and adopted the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declared dividend on equity shares for the financial year ended March 31, 2019.
3. Re-appointment of Mr. Anil Choksi (00049369), who retired by rotation and being eligible, offered himself for re-appointment.
4. Re-appointment of Mr. Samir Choksi (00049416), who retired by rotation and being eligible, offered himself for re-appointment.

## SPECIAL BUSINESS:

5. Re-appointment of Mr. Anil Choksi as Managing Director of the Company.
6. Re-appointment of Mr. Gaurav Choksi as Whole Time Director of the Company.
7. Re-appointment of Mr. Naimish Choksi as Whole Time Director of the Company.
8. Re-appointment of Mr. Tushar Parikh as Independent Director of the Company.
9. Re-appointment of Mr. Himanshu Kishnadwala as Independent Director of the Company.
10. Re-appointment of Mrs. Shamanthakamaniprakash Sagarkatte as Independent 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 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 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

