



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, Amlı, Silvassa, Dadra & Nagar Havelı DN 396230 IN Ph: 0260-2642240/41

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

September 28, 2020

To,

Listing Department

BSE Limited

P.J Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 530427

Sub: Disclosure of Voting Results of 28th 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 Voting at AGM on the resolutions item No. 1 to 4 as per the Notice dated June 17, 2020 of 28th Annual General Meeting of the Company held on September 26, 2020.

A copy of the consolidated Scrutinizer's Report dated September 27, 2020 in respect of the votes cast through Remote E-voting and Voting at AGM 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**

GAURAV
SURESH
CHOKSI

Digitally signed by
GAURAV SURESH
CHOKSI
Date: 2020.09.28
10:43:06 +05'30'

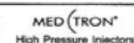
Gaurav Choksi

Director

DIN: 00049445

Encl: as above

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Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Remarks
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business	Passed with requisite majority.
2	Re-appointment of Mr. Naimish Choksi (00049397), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business	Passed with requisite majority.
3	Re-appointment of Mr. Gaurav Choksi (00049445), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business	Passed with requisite majority.
4	Re-appointment of Mr. Anil Choksi (DIN: 00049369) as Managing Director.	Special Business	Passed with requisite majority.

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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				Adoption of Audited Financial Statements for the financial year ended March 31, 2020 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		1508742	92.6368	1508742	0	100.0000	0.0000
	Poll	1628664	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	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		17562	0.7732	17547	15	99.9146	0.0854
	Poll	2271336	4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2271336	17566	0.7734	17551	15	99.9146	0.0854
Total		3900000	1526308	39.1361	1526293	15	99.9990	0.0010
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?				Yes				
Description of resolution considered				Re-appointment of Mr. Naimish Choksi (00049397), 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		1349144	82.8375	1349144	0	100.0000	0.0000
	Poll	1628664	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	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		17562	0.7732	17547	15	99.9146	0.0854
	Poll	2271336	4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2271336	17566	0.7734	17551	15	99.9146	0.0854
Total		3900000	1366710	35.0438	1366695	15	99.9989	0.0011
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				Re-appointment of Mr. Gaurav Choksi (00049445), 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		824796	50.6425	824796	0	100.0000	0.0000
	Poll	1628664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1628664	824796	50.6425	824796	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		17562	0.7732	17547	15	99.9146	0.0854
	Poll	2271336	4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2271336	17566	0.7734	17551	15	99.9146	0.0854
Total		3900000	842362	21.5990	842347	15	99.9982	0.0018
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	683946
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)									
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 (DIN: 00049369) as Managing Director.					
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	1013191	62.2099	1013191	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	1013191	62.2099	1013191	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2271336	17562	0.7732	17547	15	99.9146	0.0854	
	Poll		4	0.0002	4	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2271336	17566	0.7734	17551	15	99.9146	0.0854
Total		3900000	1030757	26.4297	1030742	15	99.9985	0.0015	
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



NIKITA PEDHDIYA & ASSOCIATES

Practising Company Secretaries

Add: 11, New Vasant Bhuvan, Opp. Moksh Plaza, S.V. Road, Borivali (West), Mumbai- 92.
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,
28th Annual General Meeting of the Equity Shareholders of
Choksi Imaging Limited
Held on Saturday, September 26, 2020 through Video Conferencing (VC)

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 17th June, 2020, for the purpose of :

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty First Annual General Meeting of the Equity Shareholders dated June 30, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to



making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Link Intime India Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM("Instapoll").

Further to above, I submit my report as under:

1. The remote E-Voting period remained open from 09.00 a.m. Wednesday, September 23, 2020 up to 5.00 p.m. Friday, September 25, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services Limited (CDSL).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The voting rights were reckoned as on Saturday, September 19, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 26, 2020 at 11.38 A.M. in the presence of two witnesses Mr. Hemanshu Pedhdiya & Mr. Gopalbhai Pedhdiya.

Hemanshu

Gopalbhai



5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services Limited (CDSL).

6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

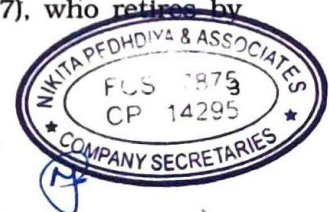
7. Based on the data provided by Central Depository Services Limited (CDSL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and for conducting the ballot process at the 28th 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, 2020, together with the report of the Board of Directors and auditors thereon.

Particulars	Remote E-Voting and E-Voting at AGM		
	Number of Members	Number of Votes	Percentage (%)
Assent	50	1526,293	99.99
Dissent	3	15	0
Total	53	1526,308	100

Item No. 2 – as an Ordinary Resolution:-

Appointed a Director in place of Mr. Naimish Choksi (00049397), who retires by rotation and being eligible, offers himself for re-appointment.



Particulars	Remote E-Voting and E-Voting at AGM		
	Number of Members	Number of Votes	Percentage (%)
Assent	46	13,66,695	99.99
Dissent	3	15	0
Total	49	13,66,710	100

Item No. 3 - as an Ordinary Resolution:- Appointed a Director in place of Mr. Gaurav Choksi (00049445), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting and E-Voting at AGM		
	Number of Members	Number of Votes	Percentage (%)
Assent	47	8,42,347	99.99
Dissent	3	15	0
Total	50	8,42,362	100
Invalid Votes	3	6,83,946	44.81

Item No. 4 - as a Special Resolution:- Re-appointment of Mr. Anil Choksi (00049369) as Managing Director of the Company.



Particulars	Remote E-Voting and E-Voting at AGM		
	Number of Members	Number of Votes	Percentage (%)
Assent	43	10,30,742	99.99
Dissent	3	15	0
Total	46	10,30,757	100

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e- voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,



Place : Mumbai
Date: 27th September, 2020

For **Nikita Pedhdiya & Associates**
Company Secretaries

Nikita Pedhdiya

Nikita Pedhdiya
Proprietress
FCS-7875, C.P: 14295
Udin: F007875B000786851