



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

September 25, 2021

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

Scrip Code: 530427

Sub: Proceeding of 29th 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 29th Annual General Meeting (AGM) of the Company was held on Saturday, September 25, 2021 at 10.30 a.m. through Video Conferencing ('VC'). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Himanshu Kishnadwala, Chairman & Independent Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman introduced all the Directors. The Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman informed that Statutory Auditor, Secretarial Auditor/ Scrutinizer and Company Secretary were also present at the Meeting through VC.

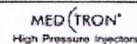
With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. There were no qualifications, observations or adverse remarks in the Auditor's Report and Secretarial Auditor's Reports.

The Chairman informed the Members that Mrs. Nikita Pedhdiya, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM.

The Chairman informed that the Company has received query on the progress of sale of Silvassa factory and future growth plan to increase turnover of the Company. The Chairman responded to the queries raised by shareholder.

The following businesses were transacted at the Meeting:

MUMBAI • NEW DELHI • KOLKATA • CHENNAI





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

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year ended March 31, 2021
3. Re-appointment of Mr. Naimish Choksi (00049397), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of Mr. Gaurav Choksi (00049445), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. Appointment of Mr. Tushar Choksi (DIN: 00049482) as Whole time Director.
6. Appointment of Mr. Sunil Choksi (DIN: 00049466) as Whole time Director.
7. Re-designation of Mr. Gaurav Choksi (DIN: 00049445) as Managing Director.

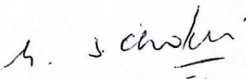
The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and CDSL within 48 hours from the conclusion of the meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 10:42 a.m. after being open for 15 minutes for e-voting to be completed.

Kindly take the same on your record.

Thanking You.

For **Choksi Imaging Limited**


Gaurav Choksi
Director
DIN: 00049445



MUMBAI • NEW DELHI • KOLKATA • CHENNAI

