



CHOKSI IMAGING LIMITED

Regd. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555 Email: imaging@choksiworld.com
Website: www.choksiworld.com CIN: L24294MH1992PLC388063.

September 2, 2022

To,

Bombay Stock Exchange Limited

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

Ref: Scrip Code: 530427.

Sub: Disclosure of Voting Results of 30th 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 7 as per the Notice dated July 27, 2022 of 30th Annual General Meeting of the Company held on September 1, 2022.

A copy of the consolidated Scrutinizer's Report dated September 1, 2022 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,

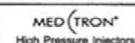
For **Choksi Imaging Limited**

RISHI MAHENDRA Digitally signed by RISHI
MAHENDRA DAVE
Date: 2022.09.02 17:42:17
+05'30'
DAVE

Rishi Dave
Company Secretary

Encl: as above

MUMBAI • NEW DELHI • KOLKATA • CHENNAI



[Home](#)[Validate](#)[Import XML](#)

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)	01-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	10:42 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Nikita Pedhdiya
Firms Name	Nikita Pedhdiya & Associates
Qualification	CS
Membership Number	7875
Date of Board Meeting in which appointed	28-05-2022
Date of Issuance of Report to the company	01-09-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	25-08-2022
Total number of shareholders on record date	3588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	14
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 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	2466220	383414	15.5466	383414	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		2466220	383414	15.5466	383414	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	1433780	194750	13.5830	194750	0	100.0000	0.0000
	Poll		10	0.0007	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1433780	194760	13.5837	194760	0	100.0000
Total		3900000	578174	14.8250	578174	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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Tushar Choksi (DIN: 00049482), 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	2466220	298432	12.1008	298432	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		2466220	298432	12.1008	298432	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	1433780	1155	0.0806	151	1004	13.0736	86.9264
	Poll		10	0.0007	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1433780	1165	0.0813	161	1004	13.8197
Total		3900000	299597	7.6820	298593	1004	99.6649	0.3351
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	84982
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Choksi (DIN: 00049466), 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	2466220	85082	3.4499	85082	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		2466220	85082	3.4499	85082	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	1433780	1155	0.0806	151	1004	13.0736	86.9264
	Poll		10	0.0007	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1433780	1165	0.0813	161	1004	13.8197
Total		3900000	86247	2.2115	85243	1004	98.8359	1.1641
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	298332
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s Karia & Shah, Chartered Accountants, as the Statutory Auditors 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	2466220	383414	15.5466	383414	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		2466220	383414	15.5466	383414	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	1433780	194750	13.5830	194750	0	100.0000	0.0000
	Poll		10	0.0007	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1433780	194760	13.5837	194760	0	100.0000
Total		3900000	578174	14.8250	578174	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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Naimish Choksi (DIN: 00049397) as a Whole time Director of the Company for the period from January 1, 2023 to December 31, 2025.				
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	2466220	383314	15.5426	383314	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		2466220	383314	15.5426	383314	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	1433780	1155	0.0806	151	1004	13.0736	86.9264
	Poll		10	0.0007	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1433780	1165	0.0813	161	1004	13.8197
Total		3900000	384479	9.8584	383475	1004	99.7389	0.2611
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	100
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Samir Choksi (DIN: 00049416) as a Managing Director of the Company for the period from August 1, 2022 to July 31, 2025.				
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	2466220	298432	12.1008	298432	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		2466220	298432	12.1008	298432	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	1433780	194750	13.5830	194750	0	100.0000	0.0000
	Poll		10	0.0007	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1433780	194760	13.5837	194760	0	100.0000
Total		3900000	493192	12.6459	493192	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	84982
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Jay Choksi (DIN: 07151509) as a Whole time Director of the Company for the period from August 1, 2022 to July 31, 2025.				
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	2466220	383414	15.5466	383414	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		383414	15.5466	383414	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	1433780	194750	13.5830	194750	0	100.0000	0.0000
	Poll		10	0.0007	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		194760	13.5837	194760	0	100.0000	0.0000
Total		3900000	578174	14.8250	578174	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



**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,
30th Annual General Meeting of the Equity Shareholders of
Choksi Imaging Limited
Held on Thursday, September 1, 2022 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 28th May, 2022, 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 Thirtieth Annual General Meeting of the Equity Shareholders dated July 27, 2022. 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 Central Depository Services Limited (CDSL), 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. Monday, August 29, 2022 up to 5.00 p.m. Wednesday, August 31, 2022 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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12 May 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

3. The voting rights were reckoned as on Thursday, August 25, 2022 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 voting platform was kept open for 15 minutes for members who had not casted their vote through E-voting, the votes cast through remote e-voting and post Annual General Meeting were unblocked on September 1, 2022 at 11.00 A.M. in the presence of two witnesses Mr. Manoj Gavankar & Mrs. Priti Sheth.

M. Ganesh

Sheeth. P. K

5. 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 30th AGM is as under:

Item No. 1 - as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	26	5,78,164	100.00
E Voting at AGM	3	10	0.00
Total	29	5,78,174	

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution:-

To appoint a Director in place of Mr. Tushar Choksi (Din: 00049482), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	24	2,98,583	100.00
E Voting at AGM	3	10	0.00
Total	27	2,98,593	

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1,004	100
E Voting at AGM	0	0	0
Total	1	1,004	0

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	1	84,982
E Voting at AGM	0	0
Total	1	84,982

Item No. 3 – as an Ordinary Resolution:- To appoint a Director in place of Mr. Sunil Choksi (Din: 00049466), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	18	85,233	99.99
E Voting at AGM	3	10	0.01
Total	21	85,243	

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1,004	100
E Voting at AGM	0	0	0
Total	1	1,004	

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	4	2,98,332
E Voting at AGM	0	0
Total	4	2,98,332

Item No. 4 – as a Ordinary Resolution:- To re-appoint M/s. Karia & Shah, Chartered Accountants, as Statutory Auditors of the Company

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	26	5,78,164	100.00
E Voting at AGM	3	10	0.00
Total	29	5,78,174	

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 5 – as a Ordinary Resolution:- To re-appoint Mr. Naimish Choksi (Din: 00049397) as Whole time Director of the Company for the period from January 1, 2023 to December 31, 2025.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	21	3,83,465	100.00
E Voting at AGM	3	10	0.00
Total	24	3,83,475	

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1,004	100
E Voting at AGM	0	0	0
Total	1	1,004	

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	1	100
E Voting at AGM	0	0
Total	1	100

Item No. 6 – as a Ordinary Resolution:- To appoint Mr. Samir Choksi (Din: 00049416) as a Managing Director of the Company for a period from August 1, 2022 to July 31, 2025.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	25	4,93,182	100.00
E Voting at AGM	3	10	0.00
Total	28	4,93,192	

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	1	84,982
E Voting at AGM	0	0
Total	1	84,982

Item No. 7 – as a Ordinary Resolution:- To appoint Mr. Jay Choksi (Din: 07151509) as a Whole time Director of the Company for a period from August 1, 2022 to July 31, 2025.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	26	5,78,164	100.00
E Voting at AGM	3	10	0.00
Total	29	5,78,174	

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

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 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: 1st September, 2022

For **Nikita Pedhdiya & Associates**
Company Secretaries

Nikita

H.Pedhdiya

Digitally signed by
Nikita H.Pedhdiya
Date: 2022.09.01
16:09:58 +05'30'

Nikita Pedhdiya

Proprietress

FCS-7875, C.P: 14295

Udin: F007875D000889085

Peer Review UI No. S2015MH327300