



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

September 29, 2023

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Ref: Scrip Code: 530427.

Sub: Disclosure of Voting Results of 31st Annual General Meeting of the Company.

Dear Sir/ Madam,

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 5 as per the Notice dated August 14, 2023 of 31st Annual General Meeting of the Company held on Friday, September 29, 2023.

A copy of the consolidated Scrutinizer's Report dated September 29, 2023 in respect of the votes cast through Remote E-voting and Voting at AGM is enclosed herewith.

All resolutions are passed with requisite majority.

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
Membership No. A36389
Place: Mumbai

General information about company	
Scrip code	530427
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	29-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:16 PM

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	29-05-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	3085
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	5
b) Public	21
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, 2023 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	2474134	2290430	92.575	2290430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2474134	2290430	92.575	2290430	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1425866	130582	9.1581	130580	2	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425866	130582	9.1581	130580	2	99.9985
Total		3900000	2421012	62.0772	2421010	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Samir Choksi (DIN: 00049416), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee.					
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	2474134	206610	8.3508	206610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2474134	206610	8.3508	206610	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1425866	130582	9.1581	130580	2	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425866	130582	9.1581	130580	2	99.9985
Total		3900000	337192	8.6459	337190	2	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Jay Choksi (DIN: 07151509), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee.				
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	2474134	206610	8.3508	206610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2474134	206610	8.3508	206610	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1425866	130582	9.1581	130580	2	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425866	130582	9.1581	130580	2	99.9985
Total		3900000	337192	8.6459	337190	2	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and regularization of Mrs. Brijal Desai (DIN: 09839898) as an 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	2474134	2290430	92.575	2290430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2474134	2290430	92.575	2290430	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1425866	130582	9.1581	130580	2	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425866	130582	9.1581	130580	2	99.9985
Total		3900000	2421012	62.0772	2421010	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party transaction with Choksi Asia Private Limited.				
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	2474134	206610	8.3508	206610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2474134	206610	8.3508	206610	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1425866	130582	9.1581	127398	3184	97.5617	2.4383
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1425866	130582	9.1581	127398	3184	97.5617
Total		3900000	337192	8.6459	334008	3184	99.0557	0.9443
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Tushar Parikh,

Chairman of 31st Annual General Meeting,

31st Annual General Meeting of the Equity Shareholders of

Choksi Imaging Limited

Held on Friday, September 29, 2023 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 29th May, 2023, 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.

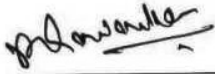
(ii) Voting through electronic voting system at the AGM.

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 Thirty First Annual General Meeting of the Equity Shareholders dated August 14, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to

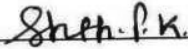
making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency Authorized under the Rules and engaged by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

Further to above, I submit my report as under:

1. The remote E-Voting period remained open from 09.00 a.m. Tuesday, September 26, 2023 up to 5.00 p.m. Thursday, September 28, 2023 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 Friday, September 22, 2023 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 29, 2023 at 10.32 A.M. in the presence of two witnesses



Mr. Manoj Gavankar



Mrs. Priti Sheth.

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 31st 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, 2023 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	32	2421010	99.99
E Voting at AGM	0	0	0.00
Total	32	2421010	99.99

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	2	0.01
E Voting at AGM	0	0	0
Total	1	2	0.01

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. Samir Choksi (DIN: 00049416), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee..

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	29	337190	99.99
E Voting at AGM	0	0	0.00
Total	29	337190	99.99

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	2	0.01
E Voting at AGM	0	0	0
Total	1	2	0.01

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. 3 – as an Ordinary Resolution:-

To appoint a Director in place of Mr. Jay Choksi (DIN: 07151509), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee.

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	29	337190	99.99
E Voting at AGM	0	0	0.00
Total	29	337190	99.99

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	2	0.01
E Voting at AGM	0	0	0
Total	1	2	0.01

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. 4 – as a Special Resolution:-

To appoint and regularize Mrs. Brijal Desai (DIN: 09839898) as an Independent Director 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	32	2421010	99.99
E Voting at AGM	0	0	0.00
Total	32	2421010	99.99

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	2	0.01
E Voting at AGM	0	0	0
Total	1	2	0.01

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 approve Related Party transaction with Choksi Asia Private Limited.

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	28	334008	99.06
E Voting at AGM	0	0	0.00
Total	28	334008	99.06

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	2	3184	0.94
E Voting at AGM	0	0	0
Total	2	3184	0.94

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

6. 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.
7. 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: 29th September, 2023

For **Nikita Pedhdiya & Associates**
Practicing Company Secretaries

NIKITA
HEMANSHU
PEDHDIYA

Digitally signed by NIKITA
HEMANSHU PEDHDIYA
Date: 2023.09.29 16:51:22
+05'30'

Nikita Pedhdiya

Proprietress

FCS-7875, C.P: 14295

Udin: F007875E001127906

Peer Review UI No. S2015MH327300