



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 27, 2024

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

Dear Sir/ Madam,

Ref: Scrip Code: 530427.

Sub: Disclosure of Voting Results of 32nd Annual General Meeting of the Company.

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 6 as per the Notice dated August 14, 2024 of 32nd Annual General Meeting of the Company held on Thursday, September 26, 2024.

A copy of the consolidated Scrutinizer's Report dated September 27, 2024 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)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

Scrutinizer Details

Name of the Scrutinizer	NIKITA PEDHDIYA
Firms Name	NIKITA PEDHDIYA AND ASSOCIATES
Qualification	CS
Membership Number	7875
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	19-09-2024
Total number of shareholders on record date	3025
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	2
b) Public	27
No. of resolution passed in the meeting	6
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				To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, 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	2426784	2083820	85.8676	2083820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2426784	2083820	85.8676	2083820	0	100	0
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	0
Public- Non Institutions	E-Voting	1473216	267680	18.1698	266680	1000	99.6264	0.3736
	Poll		10	0.0007	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1473216	267690	18.1705	266690	1000	99.6264	0.3736
Total		3900000	2351510	60.2951	2350510	1000	99.9575	0.0425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. 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	2426784	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2426784	0	0	0	0	0
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	1473216	267680	18.1698	266680	1000	99.6264	0.3736
	Poll		10	0.0007	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1473216	267690	18.1705	266690	1000	99.6264
Total		3900000	267690	6.8638	266690	1000	99.6264	0.3736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. 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	2426784	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2426784	0	0	0	0	0
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	1473216	267680	18.1698	266680	1000	99.6264	0.3736
	Poll		10	0.0007	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1473216	267690	18.1705	266690	1000	99.6264
Total		3900000	267690	6.8638	266690	1000	99.6264	0.3736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Krishnakumar Parikh (DIN: 01177215) as an Non-Executive Independent 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	2426784	2083820	85.8676	2083820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2426784	2083820	85.8676	2083820	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	1473216	267680	18.1698	266680	1000	99.6264	0.3736
	Poll		10	0.0007	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1473216	267690	18.1705	266690	1000	99.6264
Total		3900000	2351510	60.2951	2350510	1000	99.9575	0.0425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve 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	2426784	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2426784	0	0	0	0	0
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	1473216	267680	18.1698	266680	1000	99.6264	0.3736
	Poll		10	0.0007	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1473216	267690	18.1705	266690	1000	99.6264
Total		3900000	267690	6.8638	266690	1000	99.6264	0.3736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reclassification of Mrs. Yamini Choksi from “Promoter/Promoter Group” category to “Public” category.				
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	2426784	2083820	85.8676	2083820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2426784	2083820	85.8676	2083820	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	1473216	267680	18.1698	266670	1010	99.6227	0.3773
	Poll		10	0.0007	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1473216	267690	18.1705	266680	1010	99.6227
Total		3900000	2351510	60.2951	2350500	1010	99.957	0.043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Add: G-196/197, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai- 67.
E-Mail: csnikitap@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. Samir Choksi,

Managing Director,

Choksi Imaging Limited

32nd Annual General Meeting of the Equity Shareholders of

Choksi Imaging Limited

Held on Thursday, September 26, 2024 at 11.00 IST through Video Conferencing
(VC) facility provided by CDSL.

Dear Sir,

I CS Nikita Pedhdiya, Practising Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Choksi Imaging Limited (“the Company”) at its meeting held on August 14, 2024, 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 Second Annual General

Meeting of the Equity Shareholders dated August 14, 2024. 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. Monday, September 23, 2024 up to 5.00 p.m. Wednesday, September 25, 2024 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). The voting facility was also available at the AGM on Thursday, September 26, 2024 for 15 minutes after conclusion of the Meeting.

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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India ("SEBI Circulars").

3. The voting rights were reckoned as on Thursday, September 19, 2024 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 26, 2024 at 11.50 A.M. in the presence of two witnesses

Manoj Gavankar

Mr. Manoj Gavankar

Ashok Patel

Mr. Ashok Patel

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 32nd 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, 2024 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	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	2350500	99.96
E Voting at AGM	3	10	0.00
Total	44	2350510	99.96

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1000	0.04
E Voting at AGM	0	0	0
Total	1	1000	0.04

Invalid Votes:-

Mode of E-voting	Number of members	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	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	266680	99.62
E Voting at AGM	3	10	0.01
Total	44	266690	99.63

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1000	0.37
E Voting at AGM	0	0	0
Total	1	1000	0.37

Invalid Votes:-

Mode of E-voting	Number of members	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	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	266680	99.62
E Voting at AGM	3	10	0.01
Total	44	266690	99.63

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1000	0.37
E Voting at AGM	0	0	0
Total	1	1000	0.37

Invalid Votes:-

Mode of E-voting	Number of members	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 Mr. Krishnakumar Parikh (DIN: 01177215) as an Non-Executive Independent Director,

Voted in favour of the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	2350500	99.96
E Voting at AGM	3	10	0.00
Total	44	2350510	99.96

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1000	0.04
E Voting at AGM	0	0	0
Total	1	1000	0.04

Invalid Votes:-

Mode of E-voting	Number of members	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	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	266680	99.62
E Voting at AGM	3	10	0.01
Total	44	266690	99.63

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	1000	0.37
E Voting at AGM	0	0	0
Total	1	1000	0.37

Invalid Votes:-

Mode of E-voting	Number of members	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 6 – as a Special Resolution:-

To approve reclassification of Mrs. Yamini Choksi from “Promoter/Promoter Group” category to “Public” category

Voted in favour of the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	2350490	99.96
E Voting at AGM	3	10	0.00
Total	44	2350500	99.96

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	2	1010	0.04
E Voting at AGM	0	0	0
Total	2	1010	0.04

Invalid Votes:-

Mode of E-voting	Number of members	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: 27th September, 2024

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

NIKITA
HEMANSHU
PEDHDIYA

Digitally signed by NIKITA
HEMANSHU PEDHDIYA
Date: 2024.09.27 18:38:18
+05'30'

Nikita Pedhdiya

Proprietress

FCS-7875, C.P: 14295

Udin: F007875F001337500

Peer Review UI No. S2015MH327300

Counter signed by
For **Choksi Imaging Limited**

SAMIR KANUBHAI
CHOKSI

Digitally signed by SAMIR KANUBHAI CHOKSI
Date: 2024.09.27 22:58:32 +05'30'

Samir Choksi

Managing Director

DIN: 00049416