



September 30, 2025

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 33rd 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 9 as per the Notice dated August 12, 2025 of 33rd Annual General Meeting of the Company held on Monday, September 29, 2025.

A copy of the consolidated Scrutinizer's Report dated September 30, 2025 in respect of the votes cast through Remote E-voting and Voting at AGM is enclosed herewith.

The Item no. 10 of the AGM Notice mentioned above i.e. to shift registered the office of the Company from "State of Maharashtra" to "Union territory of Dadra and Nagar Haveli" and to make consequential alteration to clause II of the Memorandum of Association of the Company was not available to members for voting as it was inadvertently missed to be listed for Voting on CDSL portal. However, the company will be taking this item of agenda through postal ballot.

The other resolutions mentioned above 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 Asia Limited
(Formerly known as Choksi Imaging Limited)

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

Branch Offices:

- Mumbai
- Delhi
- Chennai
- Silvassa - Factory

CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

Regd. off.: 163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai - 400 057. Tel: 9821669911

Email: imaging@choksiworld.com

Website: www.choksiworld.com

CIN: L71200MH1992PLC388063

General information about company

Scrip code	530427
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE865B01016
Name of the company	CHOKSI ASIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

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	29-05-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	3149
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	3
b) Public	23
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Item No. 10 - To Shift Registered the office of the Company from "State of Maharashtra" to "Union territory of Dadra and Nagar Haveli" and to make consequential alteration to clause II of the Memorandum of Association of the Company- This item was not available to members for voting as it was inadvertently missed to be listed for Voting on CDSL portal. However, the company will be taking this item of agenda through postal ballot.

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 31,2025 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	4066534	3872545	95.2296	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4066534	3872545	95.2296	3872545	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	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1634570	281690	17.2333	281684	6	99.9979
Total		5701104	4154235	72.8672	4154229	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	4066534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4066534	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	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1634570	281690	17.2333	281684	6	99.9979
Total		5701104	281690	4.941	281684	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2502547
Public Insitutions	0
Public - Non Insitutions	0

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	4066534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4066534	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	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1634570	281690	17.2333	281684	6	99.9979
Total		5701104	281690	4.941	281684	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2502547
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Nikita Pedhdiya & Associates, Practising Company Secretaries , as Secretarial Auditor 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	4066534	3872545	95.2296	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4066534	3872545	95.2296	3872545	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	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1634570	281690	17.2333	281684	6	99.9979
Total		5701104	4154235	72.8672	4154229	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Samir Choksi (DIN: 00049416) as Managing Director of the Company for a period from August 1, 2025 to July 31, 2028.				
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	4066534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4066534	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	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1634570	281690	17.2333	281684	6	99.9979
Total		5701104	281690	4.941	281684	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2502547
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Jay Choksi (DIN: 007151509) as Whole time Director of the Company for a period from August 1, 2025 to July 31, 2028.				
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	4066534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4066534	0	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	0
Public- Non Institutions	E-Voting	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1634570	281690	17.2333	281684	6	99.9979	0.0021
Total		5701104	281690	4.941	281684	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2502547
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
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 Mr. Samir Choksi.				
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	4066534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4066534	0	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	0
Public- Non Institutions	E-Voting	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1634570	281690	17.2333	281684	6	99.9979	0.0021
Total		5701104	281690	4.941	281684	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
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 Mr. Jay Choksi.				
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	4066534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4066534	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	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1634570	281690	17.2333	281684	6	99.9979
Total		5701104	281690	4.941	281684	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr.Tushar Parikh (DIN: 00049287) as Non-Executive, Non-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	4066534	3872545	95.2296	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4066534	3872545	95.2296	3872545	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	1634570	281690	17.2333	281684	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1634570	281690	17.2333	281684	6	99.9979
Total		5701104	4154235	72.8672	4154229	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Add: G-196/197, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai- 67.
E-Mail: csnikitap@gmail.com M: [9967056129](tel:9967056129)

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. Krishnakumar Parikh,

Chairperson,

Choksi Asia Limited (formerly known as Choksi Imaging Limited)

33rd Annual General Meeting of the Equity Shareholders of

Choksi Asia Limited

Held on Monday, September 29, 2025 at 11.00 am. IST through Video Conferencing (VC) facility provided by CDSL. The deemed venue of the meeting was registered office of the Company.

Dear Sir,

I CS Nikita Pedhdiya, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Choksi Asia Limited (“the Company”) at its meeting held on May 29, 2025, 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 Third Annual General

Meeting of the Equity Shareholders dated August 12, 2025. 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. Friday, September 26, 2025 up to 5.00 p.m. on Sunday September 28, 2025 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 Monday, September 29, 2025 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 Monday, September 22, 2025 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, 2025 at 1.14 P.M. in the presence of two witnesses

Mr. Manoj Gavankar

Ashok

Mr. Manoj Gavankar

Mr. Ashok Gadhia

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 at the 33rd 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, 2025 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	42	4154229	100.00
E Voting at AGM	0	0	0.00
Total	42	4154229	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

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	40	281684	100.00
E Voting at AGM	0	0	0.00
Total	40	281684	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	Number of votes cast by them
Remote E Voting	1	2502547
E Voting at AGM	0	0
Total	1	2502547

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	40	281684	100.00
E Voting at AGM	0	0	0.00
Total	40	281684	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	Number of votes cast by them
Remote E Voting	1	2502547
E Voting at AGM	0	0
Total	1	2502547

Item No. 4 – as a Ordinary Resolution:-

To appoint Nikita Pedhdiya & Associates, Practising Company Secretaries , as Secretarial Auditor of the company

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	42	4154229	100.00
E Voting at AGM	0	0	0.00
Total	42	4154229	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

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 Special Resolution:-

To appoint Mr. Samir Choksi (DIN: 00049416) as Managing Director of the Company for a period from August 1, 2025 to July 31, 2028

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	40	281684	100.00
E Voting at AGM	0	0	0.00
Total	40	281684	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	Number of votes cast by them
Remote E Voting	1	2502547
E Voting at AGM	0	0
Total	1	2502547

Item No. 6 – as a Special Resolution:-

To appoint Mr. Jay Choksi (DIN: 007151509) as Whole time Director of the Company for a period from August 1, 2025 to July 31, 2028

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	40	281684	100.00
E Voting at AGM	0	0	0.00
Total	40	281684	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	Number of votes cast by them
Remote E Voting	1	2502547
E Voting at AGM	0	0
Total	1	2502547

Item No. 7 – as a Ordinary Resolution:-

To approve Related Party transaction with Mr. Samir Choksi

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	40	281684	100.00
E Voting at AGM	0	0	0.00
Total	40	281684	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

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. 8– as a Ordinary Resolution:-

To approve Related Party transaction with Mr. Jay Choksi

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	40	281684	100.00
E Voting at AGM	0	0	0.00
Total	40	281684	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

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. 9- as a Special Resolution:-

To appoint Mr.Tushar Parikh (DIN: 00049287) as Non-Executive, Non-Independent Director of the Company

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	42	4154229	100.00
E Voting at AGM	0	0	0.00
Total	42	4154229	100.00

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	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

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. 10- as a Special Resolution:-

To Shift Registered the office of the Company from "State of Maharashtra" to "Union territory of Dadra and Nagar Haveli" and to make consequential alteration to clause II of the Memorandum of Association of the Company-

This item was not available to members for voting as it was inadvertently missed to be listed for Voting on CDSL portal. However, the company will be taking this item of agenda through postal ballot.

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,

Counter signed by

For **Choksi Asia Limited**
(formerly know a **Choksi Imaging Limited**)



Krishnakumar Parikh
Chairperson

For **Nikita Pedhdiya & Associates**

Practicing Company Secretaries

NIKITA
HEMANSHU
PEDHDIYA
Digitally signed by NIKITA
HEMANSHU PEDHDIYA
Date: 2025.09.30 16:01:36
+05'30'

Nikita Pedhdiya

Proprietress

FCS-7875, C.P: 1429
Udin: F007875G001401553
Peer Review UI No.
S2015MH327300
Place: Mumbai
Date: 30.09.2025