



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.

December 28, 2022

To,
Department of Corporate Services (DCS)
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Scrip Code: 530427

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Result of Postal Ballot (by way of remote e-voting only).

Dear Sir,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated October 11, 2022 along with the Scrutinizer's report dated December 27, 2022 issued by Mrs. Nikita Pedhdiya & Associates (FCS 7875, CoP.14295), Company Secretary-in-Practice.

The remote e-voting process concluded on Monday, December 26, 2022 at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that, the Members of the Company have duly passed all Resolutions with requisite majority and such resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. December 26, 2022.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.choksiworld.com and on the website of CDSL.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **Choksi Imaging Limited**

Rishi Dave
Company Secretary

Encl: as above

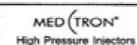


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Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Remarks
1	Approval of material related party transactions proposed to be entered with Sona Star Healthcare LLP.	Ordinary Resolution	Passed with requisite majority.
2	Approval of material related party transactions proposed to be entered with Choksi Asia Private Limited.	Ordinary Resolution	Passed with requisite majority.
3	Approved and ratified, material related party transactions being Job Work activity undertaken by the Company for Sona Star Healthcare LLP.	Ordinary Resolution	Passed with requisite majority.
4	Approval for Sell /Lease of premises of the Company situated at Andheri East, Mumbai.	Special Resolution	Passed with requisite majority.
5	Approval for Sell /Lease of premises of the Company situated at Abhirampuram, Chennai.	Special Resolution	Passed with requisite majority.

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General information about company

Scrip code	530427
NSE Symbol	
MSEI Symbol	
ISIN	INE865B01016
Name of the company	CHOKSI IMAGING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2022
Start time of the meeting	
End time of the meeting	

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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	11-10-2022
Date of Issuance of Report to the company	27-12-2022

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Voting results	
Record date	18-11-2022
Total number of shareholders on record date	3339
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions proposed to be entered with Sona Star Healthcare LLP.				
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	2041255	82.5038	2041255	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		2474134	2041255	82.5038	2041255	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	1425866	2194	0.1539	2092	102	95.3510	4.6490
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1425866	2194	0.1539	2092	102	95.3510
Total		3900000	2043449	52.3961	2043347	102	99.9950	0.0050
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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions proposed to be entered 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	44000	1.7784	44000	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		44000	1.7784	44000	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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1425866	2194	0.1539	2112	82	96.2625	3.7375
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2194	0.1539	2112	82	96.2625	3.7375
Total		3900000	46194	1.1845	46112	82	99.8225	0.1775
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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approved and ratified, material related party transactions being Job Work activity undertaken by the Company for Sona Star Healthcare LLP.				
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		2041255	82.5038	2041255	0	100.0000	0.0000
	Poll	2474134	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2474134	2041255	82.5038	2041255	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		2194	0.1539	2092	102	95.3510	4.6490
	Poll	1425866	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1425866	2194	0.1539	2092	102	95.3510	4.6490
Total		3900000	2043449	52.3961	2043347	102	99.9950	0.0050
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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sell /Lease of premises of the Company situated at Andheri East, Mumbai.				
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	2041255	82.5038	2041255	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		2474134	2041255	82.5038	2041255	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	1425866	2194	0.1539	2092	102	95.3510	4.6490
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1425866	2194	0.1539	2092	102	95.3510
Total		3900000	2043449	52.3961	2043347	102	99.9950	0.0050
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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sell /Lease of premises of the Company situated at Abhirampuram, Chennai.				
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	2041255	82.5038	2041255	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		2474134	2041255	82.5038	2041255	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	1425866	2194	0.1539	2092	102	95.3510	4.6490
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1425866	2194	0.1539	2092	102	95.3510
Total		3900000	2043449	52.3961	2043347	102	99.9950	0.0050
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

SCRUTINIZER'S REPORT

To,

The Chairman

Choksi Imaging Limited

4th Floor, C-wing, Classique Centre,
Mahal Indl. Est., Off. Mahakali Caves Rd,
Andheri East, Mumbai-400093

Dear Sir,

Sub: Passing of Ordinary/Special Resolutions by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder in terms of the Notice dated 11th October, 2022 for passing three (3) Ordinary and (2) Special Resolutions as set out below:

- i) Ordinary Resolution to Approve the Material Related Party Transactions proposed to be entered with Sona Star Healthcare LLP. (hereinafter referred to as **“ORDINARY RESOLUTION No. 1”**);
- ii) Ordinary Resolution to Approve the Material Related Party Transactions proposed to be entered with Choksi Asia Private Limited (hereinafter referred to as **“ORDINARY RESOLUTION NO.2”**);
- iii) Ordinary Resolution to approve and ratify the Material Related Party Transactions being Job Work activity undertaken by the Company for Sona Star Healthcare LLP. (hereinafter referred to as **“ORDINARY RESOLUTION NO.3”**);
- iv) Special Resolution to approve Sell /Lease of premises of the Company situated at Andheri East, Mumbai (hereinafter referred to as **“SPECIAL RESOLUTION NO.4”**);
- v) Special Resolution to approve Sell /Lease of premises of the Company situated at Abhirampuram, Chennai. (hereinafter referred to as **“SPECIAL RESOLUTION NO.5”**);

The Board of Directors of the Company at its Meeting held on 11th October, 2022 has appointed me as a Scrutinizer for conducting the postal ballot voting process for the above purpose.

2. I submit my report as under:
- 2.1 The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting
- 2.2 The Company has completed on 24th November, 2022, the dispatch of postal ballot notice to its Members through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on November 18, 2022 ("Cut-off Date") as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 2.3 As prescribed in the said Rules, the Company has also published the advertisements on 25th November 2022 and they carried the required information as specified in the said rules.
- 2.4 The e-voting was commenced from 27th November, 2022 (9.00 a.m.) and ended on 26th December 2022 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting period, the report on voting done through electronic voting system was generated in my presence and the voting was diligently scrutinized.
- 2.5 I have received a complete record of votes cast by electronic mode from Central Depository Services India Limited, the Agency for providing and supervising electronic platform upto 26th December, 2022. The votes cast under remote e-voting facility were unblocked on 26th December, 2022 after 5.00 pm, in the presence of two witnesses, who are not in the employment of the Company.

Total Paid up Equity Share Capital of the Company as on date is 39,00,000 Equity Shares of Rs.10/- each fully paid.

3.1 ORDINARY RESOLUTION NO. 1

To Approve the Material Related Party Transactions proposed to be entered with Sona Star Healthcare LLP.

SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid Votes
A	Total votes cast by electronic mode	28	20,43,449	52.40	100
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	28	20,43,449	52.40	100
D	Votes with Assent for the Resolution	25	20,43,347	52.39	100
E	Votes with Dissent for the Resolution	3	102	0.00	0.00

3.2 ORDINARY RESOLUTION NO. 2

To Approve the Material Related Party Transactions proposed to be entered with Choksi Asia Private Limited

SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid Votes
A	Total votes cast by electronic mode	26	46,194	1.18	100
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	26	46,194	1.18	100
D	Votes with Assent for the Resolution	24	46,112	1.18	99.82
E	Votes with Dissent for the Resolution	2	82	0.00	0.18

3.3 ORDINARY RESOLUTION NO. 3

To approve and ratify the Material Related Party Transactions being Job Work activity undertaken by the Company for Sona Star Healthcare LLP.

SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid Votes
A	Total votes cast by electronic mode	28	20,43,449	52.40	100
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	28	20,43,449	52.40	100
D	Votes with Assent for the Resolution	25	20,43,347	52.39	100
E	Votes with Dissent for the Resolution	3	102	0.00	0.00

3.4 SPECIAL RESOLUTION NO. 4

To approve Sell /Lease of premises of the Company situated at Andheri East, Mumbai

SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid Votes
A	Total votes cast by electronic mode	28	20,43,449	52.40	100
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	28	20,43,449	52.40	100
D	Votes with Assent for the Resolution	25	20,43,347	52.39	100
E	Votes with Dissent for the Resolution	3	102	0.00	0.00

3.5 SPECIAL RESOLUTION NO. 5

To approve Sell /Lease of premises of the Company situated at Abhirampuram, Chennai.

SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to total shares of valid Votes
A	Total votes cast by electronic mode	28	20,43,449	52.40	100
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	28	20,43,449	52.40	100
D	Votes with Assent for the Resolution	25	20,43,347	52.39	100
E	Votes with Dissent for the Resolution	3	102	0.00	0.00

4. You may accordingly declare the result of the voting by postal ballot. The above mentioned resolutions are deemed to be passed as on the date 26th December, 2022.

Thanking you,

For **NIKITA PEDHDIYA & ASSOCIATES**
Practising Company Secretaries

Nikita
H.Pedhdiya

Digitally signed by
Nikita H.Pedhdiya
Date: 2022.12.27
13:18:41 +05'30'

Nikita Pedhdiya
Proprietress

UDIN: F007875D002809058

FCS:7875

COP: 14295

Peer review UI no. S2015MH327300

Place : Mumbai

Date : 27.12.2022