



CHOKSI ASIA LIMITED

(Formerly known as 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.

May 26, 2025

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

Dear Sir/ Madam,

Ref: Scrip Code: 530427

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Result of Postal Ballot 1/2025–2026 (by way of remote e-voting only)

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 only) in respect of resolutions as set out in the Postal Ballot Notice dated April 24, 2025 along with the Scrutinizer's report dated May 26, 2025 issued by Nikita Pedhdiya from M/s. Nikita Pedhdiya & Associates (FCS: 7875, COP: 14295), Company Secretary-in-Practice.

The remote e-voting process concluded on Sunday, May 25, 2025 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. May 25, 2025.

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.

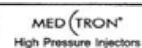
Thanking you,

Yours faithfully,

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai
Encl: a/a

MUMBAI • NEW DELHI • KOLKATA • CHENNAI





Nikita Pedhdiya & associates

Practising Company Secretaries

Add: G-196/197, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai- 400 067.
M: 9967056129 E Mail: csnikitap@gmail.com

SCRUTINIZER'S REPORT

The Company Secretary
Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (East), Mumbai -400057
Maharashtra, India,

Dear Sir,

Sub: Passing of Resolutions by way of Postal Ballot, through remote e-voting only, pursuant to Section 110 of the Companies Act, 2013, read with Rule 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 24th April, 2025 for passing three (3) Special Resolutions and two (2) Ordinary Resolutions as set out below:

- i) Special Resolution for Approval for the payment of remuneration as per terms currently in force to Mr. Samir Choksi, in his capacity as Managing Director of the Company as prescribed under of Regulation 17(6)(e) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015. (hereinafter referred to as "**SPECIAL RESOLUTION - Item No. 1**");
- ii) Special Resolution for Approval for the payment of remuneration as per terms currently in force to Mr. Jay Choksi, in his capacity as Whole-time Director of the Company as prescribed under of Regulation 17(6)(e) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015. (hereinafter referred to as "**SPECIAL RESOLUTION - Item No. 2**");
- iii) Ordinary Resolution for Approval for related party transaction with Mr. Samir Choksi - Director of the Company. (hereinafter referred to as "**ORDINARY RESOLUTION- Item No. 3**");
- iv) Ordinary Resolution for Approval for related party transaction with Mr. Jay Choksi - Director of the Company. (hereinafter referred to as "**ORDINARY RESOLUTION- No. Item 4**");
- v) Special Resolution for Approval to change Main Object Clause of the Company (hereinafter referred to as "**SPECIAL RESOLUTION- Item No. 5**");

The Board of Directors of the Company at its Meeting held on 24th April, 2025 has appointed me as a Scrutinizer for conducting the postal ballot voting process (through remote e-voting only) for the above purpose.

My responsibility as a scrutinizer for the voting process through Postal Ballot by remote e-voting only is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the above-mentioned resolution, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility.

- 2 In this regard, 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 25th April, 2025, the dispatch of postal ballot notice to its Members through electronic mode only to those Members whose email addresses are registered with the Company / depository participant(s) as on 18th April, 2025 ("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 26th April, 2025 and they carried the required information as specified in the said rules.
 - 2.4 The e-voting was commenced from Saturday, 26th April, 2025 (9.00 a.m. IST) and ended on Sunday, 25th May, 2025 (5.00 p.m. IST) 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 25th May, 2025. The votes cast under remote e-voting facility were unblocked on 26th May, 2025 13.02 IST, in the presence of two witnesses, who are not in the employment of the Company.

3.1 SPECIAL RESOLUTION NO. 1

1. Approval for the payment of remuneration as per terms currently in force to Mr. Samir Choksi, in his capacity as Managing Director of the Company as prescribed under of Regulation 17(6)(e) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Special Resolution

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 polled	% to total shares of valid Votes
A	Total votes cast by electronic mode	39	281821	100
B	Less: Invalidated votes	--	--	--
C	Net valid votes	39	281821	100
D	Votes with Assent for the Resolution	34	281814	100.00
E	Votes with Dissent for the Resolution	5	7	0.00

2. Approval for the payment of remuneration as per terms currently in force to Mr. Jay Choksi, in his capacity as Whole-time Director of the Company as prescribed under of Regulation 17(6)(e) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Special Resolution

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 polled	% to total shares of valid Votes
A	Total votes cast by electronic mode	39	281821	100
B	Less: Invalidated votes	--	--	--
C	Net valid votes	39	281821	100
D	Votes with Assent for the Resolution	34	281814	100.00
E	Votes with Dissent for the Resolution	5	7	0.00

3. Approval for related party transaction with Mr. Samir Choksi – Director of the Company- Ordinary Resolution

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 polled	% to total shares of valid Votes
A	Total votes cast by electronic mode	39	281821	100
B	Less: Invalidated votes	--	--	--
C	Net valid votes	39	281821	100
D	Votes with Assent for the Resolution	34	281814	100.00
E	Votes with Dissent for the Resolution	5	7	0.00

4. Approval for related party transaction with Mr. Jay Choksi – Director of the Company.- Ordinary Resolution

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 polled	% to total shares of valid Votes
A	Total votes cast by electronic mode	39	281821	100
B	Less: Invalidated votes	--	--	--
C	Net valid votes	39	281821	100
D	Votes with Assent for the Resolution	34	281814	100.00
E	Votes with Dissent for the Resolution	5	7	0.00

5. Approval to change Main Object Clause of the Company- Special Resolution

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 polled	% to total shares of valid Votes
A	Total votes cast by electronic mode	39	281821	100
B	Less: Invalidated votes	--	--	--
C	Net valid votes	39	281821	100
D	Votes with Assent for the Resolution	34	281814	100.00
E	Votes with Dissent for the Resolution	5	7	0.00

4. You may accordingly declare the result of the voting by postal ballot. The above mentioned resolution is deemed to be passed as on the date 25th May, 2025.

Thanking you,

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

NIKITA
HEMANSHU
PEDHDIYA

Digitally signed by
NIKITA HEMANSHU
PEDHDIYA
Date: 2025.05.26
18:58:22 +05'30'

Nikita Pedhdiya
Proprietress

UDIN: F007875G000446478
FCS:7875 COP: 14295
Peer review UI no. S2015MH327300
Place : Mumbai
Date : 26.05.2025

For **Choksi Asia Limited**

Rishi
Mahendra
Dave

Digitally signed
by Rishi
Mahendra Dave
Date: 2025.05.26
19:05:16 +05'30'

Rishi Dave
Company Secretary
Membership No. A36389

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	NIKITA PEDHDIYA
Firms Name	M/S. NIKITA PEDHDIYA AND ASSOCIATES
Qualification	CS
Membership Number	14295
Date of Board Meeting in which appointed	24-04-2025
Date of Issuance of Report to the company	26-05-2025

Voting results

Record date	18-04-2025
Total number of shareholders on record date	3228
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	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for the payment of remuneration as per terms currently in force to Mr. Samir Choksi, in his capacity as Managing Director of the Company as prescribed under of Regulation 17(6)(e) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.					
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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		281821	19.1296	281814	7	99.9975	0.0025
	Total	1473216	281821	19.1296	281814	7	99.9975	0.0025
Total		3900000	281821	7.2262	281814	7	99.9975	0.0025
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for the payment of remuneration as per terms currently in force to Mr. Jay Choksi, in his capacity as Whole-time Director of the Company as prescribed under of Regulation 17(6)(e) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.					
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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		281821	19.1296	281814	7	99.9975	0.0025
	Total	1473216	281821	19.1296	281814	7	99.9975	0.0025
Total		3900000	281821	7.2262	281814	7	99.9975	0.0025
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transaction with Mr. Samir Choksi – 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	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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		281821	19.1296	281814	7	99.9975	0.0025
	Total	1473216	281821	19.1296	281814	7	99.9975	0.0025
Total		3900000	281821	7.2262	281814	7	99.9975	0.0025
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transaction with Mr. Jay Choksi – 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	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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		281821	19.1296	281814	7	99.9975	0.0025
	Total	1473216	281821	19.1296	281814	7	99.9975	0.0025
Total		3900000	281821	7.2262	281814	7	99.9975	0.0025
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?				No				
Description of resolution considered				Approval to change Main Object Clause 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	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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		281821	19.1296	281814	7	99.9975	0.0025
	Total	1473216	281821	19.1296	281814	7	99.9975	0.0025
Total		3900000	281821	7.2262	281814	7	99.9975	0.0025
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