



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 19, 2024

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

Dear Sir/ Madam,

Ref: Code No.530427

Sub: Outcome of Board Meeting as per regulation 30 & 33 of Listing Regulations.

This is to inform you that the Meeting of the Board of Directors was held today i.e. Sunday, May 19, 2024 wherein the Board has considered and approved the following business matters;

1. Approved the Standalone Audited Financial Results along with Auditors' Report for the quarter and financial year ended March 31, 2024 and declaration in respect of Audit report with unmodified opinion under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
2. The Board has not recommended any final dividend for the financial year 2023-2024, considering loss for the year ended March 31, 2024.
3. Approved re-appointment of R S Bindra & Co. as an Internal Auditors of the Company for the financial year 2024-2025. A brief profile of R S Bindra & Co. is enclosed in Annexure I.
4. Approved re-appointment of M/s. Nikita Pedhdiya & Associates (Membership No. 14295) as a Secretarial Auditor of the Company for the financial year 2024-2025. The brief profile of Ms. Nikita Pedhdiya is enclosed in Annexure I.

The meeting of the Board of Director commenced at 10.30 a.m. and concluded at 11.40 a.m.

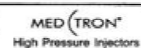
You are requested to take note of the same and oblige.

For Choksi Imaging Limited

Rishi Dave
Company Secretary & Compliance Officer
Membership No. A36389

Encl: As above

MUMBAI • NEW DELHI • KOLKATA • CHENNAI





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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

(₹ in Lacs except for per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-24 Audited	31-12-23 Unaudited	31-03-23 Unaudited	31-03-24 Audited	31-03-23 Audited
1	Revenue from operations	15.03	19.42	27.80	126.70	76.92
2	Other Income	25.49	20.32	23.78	103.73	115.96
3	Total Income (1+2)	40.52	39.74	51.58	230.43	192.88
4	Expenses					
	(a) Cost of material consumed	(1.08)	21.42	-	100.14	82.76
	(b) Purchases of stock-in-trade	-	-	0.15	-	25.85
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	10.78	5.31	3.56	44.71	(59.32)
	(d) Employee benefits and expenses	8.88	7.86	7.49	30.47	30.61
	(e) Depreciation and amortisation expense	4.04	4.24	4.00	16.40	16.33
	(f) Other expenses	37.58	28.62	33.10	136.20	141.07
	Total Expenses	60.20	67.44	48.32	327.91	237.32
5	Profit/(Loss) before exceptional and Tax (3-4)	(19.68)	(27.70)	3.26	(97.47)	(44.44)
6	Exceptional Items	-	-	-	-	-
7	Profit Before Tax (5-6)	(19.68)	(27.70)	3.26	(97.47)	(44.44)
8	Tax Expenses					
	Current	-	-	-	-	-
	Deferred	(50.96)	(0.39)	(1.04)	(51.80)	3.11
9	Net Profit After Tax (7-8)	31.28	(27.31)	4.31	(45.68)	(47.54)
10	Other Comprehensive Income					
A	Items that will not be reclassified to statement of Profit & Loss					
	(i) Remeasurement benefit of the defined benefit plans	-	-	2.21	(0.02)	(0.02)
	(ii) Equity Instrument through other comprehensive income	-	-	-	-	-
	(iii) Deferred Tax relating to the above items	-	-	0.66	-	(0.00)
B	Net fair value loss on investment in equity instruments through OCI					
	Total Other Comprehensive Income/(Expense)	-	-	2.87	(0.02)	(0.02)
11	Total Comprehensive Income	31.28	(27.31)	7.18	(45.70)	(47.56)
12	Paid -Up Equity Share Capital (Face value Rs.10/- each fully paid up)	390.00	390.00	390.00	390.00	390.00
13	Basic and diluted Earnings per shares of face value of Rs.10/- Each	0.80	(0.70)	0.18	(1.17)	(1.22)

For Choksi Imaging Limited

Jay Choksi
 Whole time Director & CFO
 DIN: 07151509
 Place: Mumbai
 Date: May 19, 2024



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Notes	
1.	The Company operates in a single reportable operating segment in Healthacare industry hence there is no separate reportable segment as per Ind AS 108 "Operating Segments".
2.	The above Audited Financial Results (Standalone) have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
3.	The Audited Financial Results (Standalone) have been prepared in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
4.	The above Audited Financial Results (Standalone) have been reviewed by the Audit Committee in its meeting held on May 19, 2024 and approved by the Board of Directors at their meeting held on May 19, 2024. The Statutory Auditors of the Company have carried out Audit of the aforesaid results. The auditor's report has been filed with stock exchange and is available on the Company's website.
5.	The Board of Directors has not recommended any dividend for the year ended 31st March, 2024.
6.	The Company has received first motion order from National Company Law Tribunal on April 19, 2024 but as there were some inconsistencies in directions given by NCLT order and time provided to comply the same, the Company has filed memo on May 3, 2024 to rectify the same and get revised order. The revised order is awaiting.
7.	Figures of previous reporting periods have been regrouped wherever necessary to correspond with the figures of the current reporting period.

For Choksi Imaging Limited

Jay Choksi
Whole time Director & CFO
DIN: 07151509
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CHOKSI IMAGING LIMITED

Standalone Cash Flow Statement for the year ended on March 31, 2024

(All figures in Lakhs)

Particulars	For the year ended on March 31, 2024		For the year ended on March 31, 2023	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		(45.68)		(47.54)
Adjustments for:				
Depreciation and amortisation	16.40		16.33	
Provision for Deferred tax Liability/(Asset)	(51.80)		3.11	
		(35.40)		19.44
Operating profit / (loss) before working capital changes	-	(81.08)	-	(28.10)
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Current Assets				
Inventories	124.42		(236.03)	
Financial Assets				
Trade receivables	19.69		21.87	
Loans and advances	(2.19)		17.19	
Other Non-Current Assets	19.41		(34.34)	
Other Financial Assets	-	161.33	-	(231.28)
Adjustments for increase / (decrease) in operating liabilities:				
Current Liabilities				
Trade payables	(12.45)		(0.14)	
Other current liabilities	1.85		9.14	
Provisions	-		(1.16)	
		-10.60	-	7.76
		69.42		(251.63)
Cash flow from extraordinary items				
Cash generated from operations		69.42	-	(251.63)
Net cash flow from / (used in) operating activities (A)		69.42		(251.63)
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	(0.18)		(0.60)	
Sale of capital Asset	-		0.55	
(Investment)/Redemption of Mutual Fund	-		335.02	
Net cash flow from / (used in) investing activities (B)		(0.18)		334.97
C. Cash flow from financing activities				
Dividends paid	-		-	
Tax on dividend	-		-	



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Net cash flow from / (used in) financing activities (C)				
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		69.24		83.34
Cash and cash equivalents at the beginning of the year		414.11	-	330.77
Cash and cash equivalents at the end of the year		483.35		414.11
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note)	-	483.35	-	414.11
Cash and cash equivalents at the end of the year.		483.35		414.11
Comprises:				
(a) Cash on hand	-	0.42	-	0.57
(b) Balances with banks				
(1) In current accounts		54.74	-	28.66
(2) Margin Money Account with Bank (refer note no 1)	-	25.42	-	49.07
(3) Fixed Deposit	-	398.93	-	330.44
(c) Others (specify nature) (Unclaimed Dividend Account)	-	3.83	-	5.37
		483.35		414.11
Notes:				
1) Bank Balance in Margin Money Account is for bank guarantee issued.				

The Cash Flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard (Ind AS -7) Statement of Cash Flows.

For Choksi Imaging Limited

Jay Choksi
DIN-07151509
Whole Time Director & CFO

Place: Mumbai
Date: May 19, 2024



CHOKSI IMAGING LIMITED
Audited Balance Sheet As on 31st March, 2024

(Amount In Lakhs)

Particulars	Note No.	As at 31st March,	As at 31st March,
		2024	2023
		Ind AS	Ind AS
ASSETS			
Non-current assets			
Property, Plant & Equipments	2	561.77	577.90
Intangible Assets	2.1	1.15	1.24
		562.92	579.14
Other Non current Assets			
Advances	3	184.27	182.08
Total Non-Current Assets		747.19	761.22
Current Assets			
Inventories	4	146.06	270.48
Financial Assets			
Trade Receivables	5	18.44	38.13
Cash and cash equivalents	6	479.75	408.74
Bank Balances other than cash and cash equivalents	7	3.83	5.37
Other Current Assets	8	301.59	320.99
Total Current Assets		949.66	1,043.71
TOTAL		1,696.85	1,804.93
EQUITY AND LIABILITIES			
EQUITY			
Equity Share Capital	9	390.00	390.00
Other Equity			
Reserves & Surplus	10	1,115.96	1,161.66
Total Equity		1,505.96	1,551.66
LIABILITIES			
Non-Current Liabilities			
Deferred tax liabilities(net)	11	69.28	121.07
Total Non-Current Liabilities		69.28	121.07
Current Liabilities			
Financial Liabilities			
Trade Payables		-	-
Total outstanding dues of MSME		-	-
Total outstanding dues of creditors other than MSME	12	-	12.45
Other current liabilities	13	29.71	27.84
Provisions	14	91.90	91.90
Total Current Liabilities		121.61	132.19
Total Liabilities		190.89	253.27
Total Equity & Liabilities		1,696.85	1,804.93

For Choksi Imaging Limited

Date: May 19, 2024
Place: Mumbai

Jay Choksi
Whole Time Director & CFO
DIN: 07151509



Independent Auditor's Report

To the Members of Choksi Imaging Limited

Report on the Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of M/s CHOKSI IMAGING LIMITED which comprise the Balance Sheet as at March 31, 2024, and the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and the Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information. (Hereinafter referred to as "the standalone financial statements")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 (the Act) in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India including Indian Accounting Standards (Ind AS) specified under section 133 of the Act , of the state of affairs of the Company as at March 31, 2024, and loss, (changes in equity) and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

We have determined the matters described below to be the key audit matters to be communicated in our report:

Key Audit Matter	How our audit addressed the key audit matter
Litigation Matter- Claims against company not acknowledged as Debt	Our procedures included, but were not limited to the following:
<p>Refer note accompanying the financial statements</p> <p>As at 31st March 2024, the contingent liability reported in notes accompanying financial statements is on account of order passed by Commissioner of Customs for the levy of SAD & penalty thereon amounting to Rs 15.74 crores and further penalty on executives/director of the company amounting to Rs 75 lacs.</p> <p>The Company has filed an appeal before the Honorable Tribunal of Customs against the said order and management is expecting a favorable order based on the legal advisory's opinion.</p> <p>Considering the materiality of the amount involved this matter has been identified as a key audit matter.</p>	<p>Obtained an understanding of management's stance on the said matter based on the provisions of the law prevailing at that period of time.</p> <p>Assessed the professional competence and capabilities of the legal adviser engaged by the management.</p> <p>Based on our procedures, we also considered the adequacy of disclosures in respect of the said litigation as a contingent liability in the notes to the standalone financial statements.</p>

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors' is responsible for the other information. The other information comprises the information included in the Annual Report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Responsibility of Management for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, (changes in equity) and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and

maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial statements made by the Management and Board of Directors.
 - Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists we are required to draw attention in our Auditors' Report to the related disclosures in the standalone financial statements or if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditors' Report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and

other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our Auditors' Report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure A; statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

As required by Section 143(3) of the Act, we report that:

We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

- a. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books [and proper returns adequate for the purposes of our audit have been received from the branches not visited by us.]
- b. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- c. In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- d. On the basis of the written representations received from the directors as on 31st March, 2024 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2024 from being appointed as a director in terms of Section 164 (2) of the Act.
- e. With respect to the adequacy of the internal financial controls over financial reporting (ICFR) of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".¹
- f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements – Refer Note accompanying the financial statements.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

- iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company during the year ended 31st March, 2024.
- iv. The management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other persons or entities, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall:
- a. directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Company or
 - b. provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.
- v. The management has represented, that, to the best of its knowledge and belief, no funds have been received by the Company from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall:
- a. directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Funding Party or
 - b. provide any guarantee, security or the like from or on behalf of the Ultimate Beneficiaries
- vi. Based on such audit procedures as considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under above clause (iv) and (v) contain any material mis-statement.
- vii. The Company has not paid or declared any dividend during the year, Hence the clause of compliance with Section 123 of the Act is not applicable.
- viii. With respect to the matter to be included in the Auditor's Report under section 197(16) of the Act:
- In our opinion and according to the information and explanations given to us, no remuneration is paid by the Company to its directors during the current year is in accordance with the provisions of Section 197 of the Act. Since no remuneration is paid, the remuneration paid to any director is not in excess of the limit laid down under Section 197 of the Act. The Ministry of Corporate Affairs has not prescribed other details under Section 197(16) which are required to be commented upon by us.

For Karia & Shah
Chartered Accountants
Firm Regn No 112203W

Siddharth Vora

Partner: Siddharth Vora

M. No. 170375

Place: Mumbai

Date: 19/05/2024

UDIN: 24170375BKFCJ6703





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May 19, 2024

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

Dear Sir/ Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Samir Choksi – Managing Director and Jay Choksi – Whole time Director and Chief Financial Officer of Choksi Imaging Limited (CIN: L24294MH1992PLC388063) having its registered office at 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057, hereby declare that, the Statutory Auditors of the Company M/s. Karia & Shah, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

You are requested to take note of the same and oblige.

For Choksi Imaging Limited

Samir Choksi
Managing Director
DIN: 00049416

Jay Choksi
Whole time Director & CFO
DIN: 07151509

Encl: As above



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May 19, 2024

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

Dear Sir/ Madam,

Sub: Disclosure on SEBI Circular No. SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated October 19, 2023 related to Large Corporates.

With refers to above subject, please find below the disclosure with respect to the Large Corporate.

Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	Nil
Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	Nil
Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support-built in.	Not Applicable
Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	Nil
Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	Not Applicable

We hereby confirm and declare that Choksi Imaging Limited is not falling under the criteria of Large Corporate.

You are requested to take note of the same and oblige.

For Choksi Imaging Limited

Samir Choksi
Managing Director
DIN: 00049416

Jay Choksi
Whole time Director & CFO
DIN: 07151509



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Annexure I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

Re-appointment of R. S. Bindra & Co. as an Internal Auditor of the Company	
Name	R. S. Bindra & Co. Mr. R. S. Bindra – Proprietor. (Membership No. 49684)
Reason for change	Re-appointment
Date and term of Re-appointment	May 19, 2024 Term: FY 2024-2025
Brief Profile	Mr. Ranjit Singh Bindra is a proprietor of R. S. Bindra & Co. (Membership No. 49684) having its office at 10, 1 st Floor, Rajgir Sadan, Laxmi Baug, Opp. Sion Station, Sion, Mumbai - 400022. He is B. Com Graduates and also holds F.C.A. and C.W.A. degrees. The R. S. Bindra & Co was formed in the year 1995 and He has more than 29 years of experience in conducting Company Audits. He is not related to any Director, Promoter or employee of the Company.

Re-appointment of M/s. Nikita Pedhdiya & Associates as an Internal Auditor of the Company	
Name	M/s. Nikita Pedhdiya & Associates Mrs. Nikita Pedhdiya – Proprietor (Membership No. 14295)
Reason for change	Re-appointment
Date and term of Re-appointment	May 19, 2024 Term: FY 2024-2025
Brief Profile	Mrs. Nikita Pedhdiya is Practicing Company Secretary and proprietor of M/s. Nikita Pedhdiya & Associates. She has overall experience of more than 15 years in corporate sector and having experience of heading and taking care of Secretarial, Compliances and Legal function in listed corporate entities for more than 10 years. She has rendered services as a Practicing Company Secretaries and advisory services in diverse fields including corporate laws and SEBI regulations to varied clients. She is not related to any Director, Promoter or employee of the Company.

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