



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.

August 14, 2024

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

Dear Sir/ Madam,

Ref: Scrip Code No.530427

Sub: Outcome of Board meeting & Unaudited Financial Results for the quarter ended June 30, 2024.

This is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e. Wednesday, August 14, 2024. The Board has considered and approved the followings;

1. Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2024.
2. Appointment of Mr. Krishnakant Parikh as an additional Independent Director (Non-Executive) of the Company w.e.f. September 1, 2024, for term of 5 (five) years, as recommended by Nomination and Remuneration Committee of the Company, subject to approval of Shareholders of the Company. The brief profile of Mr. Krishnakant Parikh as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure I.
3. Re-classification request received from Mrs. Yamini Choksi – Person in Promoter Group, subject to approval of Shareholders of the Company and BSE Limited. The details of outgoing person in promoter group is enclosed as Annexure II.

Please note that Meeting of Board of Directors commenced at 11.00 a.m. and concluded at 12.20 p.m.

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

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389
Encl: As above



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Annexure I

Appointment of Mr. Krishnakant Parikh (DIN: 01177215) as an Additional Director (Non-Executive Independent Director) of the Company.	
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment.
Date of Appointment/cessation (as applicable)	w.e.f September 1, 2024 Term: Five consecutive years with effect from September 1, 2024.
Terms of Appointment.	Mr. Krishnakant Parikh has been appointed for a term of five years with effect from September 1, 2024, subject to regularization of his appointment by the shareholders of the Company at the next Annual General Meeting of the Company.
Brief Profile (in case of Appointment).	Mr. Krishnakant Parikh is a fellow Chartered Accountant, Commerce and Law Graduate. He is a member of the Institute of Chartered Accountants of India (ICAI). He has vast experience in consultancy of direct taxes and handling corporate affairs in different areas. He is specialized in Statutory Audits, Income-tax proceedings, Company Law Matters, Project Finance, Co-operative Societies and Management Information System. He is a leading consultant in Taxation and Company Law matters.
Disclosure of relationships between directors	Mr. Krishnakant Parikh is not related to any other Directors of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Krishnakant Parikh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Annexure II

The details of person in Promoter and Promoter Group whose request for re-classification has been approved.

Sr. No.	Name of the Promoter/ Promoter Group ("Outgoing Promoters)	Number of Shares held	Percentage of total Voting Capital	Application received on
1.	Yamini Choksi	171610	4.40%	July 1, 2024



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in Lacs except for per share data)

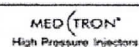
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-24 Unaudited	31-03-24 Audited	30-06-23 Unaudited	31-03-24 Audited
1	Revenue from operations	136.85	15.03	40.26	126.70
2	Other Income	18.55	25.49	37.57	103.73
3	Total Income (1+2)	155.40	40.52	77.83	230.43
4	Expenses				
	(a) Cost of material consumed	190.22	(1.08)	45.69	100.14
	(b) Purchases of stock-in-trade	162.87	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	(275.65)	10.78	(15.00)	44.71
	(d) Employee benefits and expenses	8.61	8.88	7.03	30.47
	(e) Depreciation and amortisation expense	4.07	4.04	4.04	16.40
	(f) Other expenses	22.45	37.58	39.17	136.20
	Total Expenses	112.56	60.20	80.93	327.91
5	Profit/(Loss) before exceptional and Tax (3-4)	42.84	(19.68)	(3.10)	(97.47)
6	Exceptional Items	-	-	-	-
7	Profit Before Tax (5-6)	42.84	(19.68)	(3.10)	(97.47)
8	Tax Expenses				
	Current	7.43	-	-	-
	Deferred	(0.33)	(50.96)	(2.22)	(51.80)
	Total Tax Expenses	7.10	(50.96)	(2.22)	(51.80)
9	Net Profit After Tax (7-8)	35.75	(31.27)	(2.88)	(45.68)
10	Other Comprehensive Income				
A	Items that will not be reclassified to statement of Profit & Loss				
	(i) Remeasurement benefit of the defined benefit plans	(0.00)	-	-	(0.02)
	(ii) Equity Instrument through other comprehensive income	-	-	-	-
	(iii) Deferred Tax relating to the above items	(0.00)	-	-	-
B	Net fair value loss on investment in equity instruments through OCI				
	Total Other Comprehensive Income/(Expense)	-	-	(0.01)	(0.02)
11	Total Comprehensive Income	35.74	31.27	(2.89)	(45.70)
12	Paid -Up Equity Share Capital (Face value Rs.10/- each fully paid up)	390.00	390.00	390.00	390.00
13	Basic and diluted Earnings per shares of face value of Rs.10/- Each	0.92	0.80	(0.07)	(1.17)

For Choksi Imaging Limited

Jay Choksi
 Whole time Director & CFO
 DIN: 07151509
 Place: Mumbai
 Date: August 14, 2024



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Notes

1. The above is as an extract of the detailed format of Unaudited Financial Results for Quarter ended 30th June, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report. The full format of quarterly results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.choksiworld.com).
2. The above unaudited financial results for the quarter ended 30th June, 2024 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August, 14, 2024.
3. The Company operates in a single reportable operating segment in healthcare industry hence there is no separate reportable segment as per Ind AS 108 "Operating Segments".
4. The Unaudited Financial Results for the quarter ended 30th June, 2024 have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
6. The Company has called and convened the meeting of Equity shareholders of the Company on August 13, 2024 pursuant Hon'ble NCLT orders for approval of scheme of amalgamation of Choksi Asia Private Limited with Choksi Imaging Limited. The report of scrutinizer on the resolution is still awaiting. The Company will undertake further course of action after declaration of said result.

For Choksi Imaging Limited

Jay Choksi

Whole time Director & CFO

DIN: 07151509

Place: Mumbai

Date: August 14, 2024



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KARIA & SHAH

CHARTERED ACCOUNTANTS

Limited review report on Unaudited Quarterly Standalone Financial Results of CHOKSI IMAGING LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

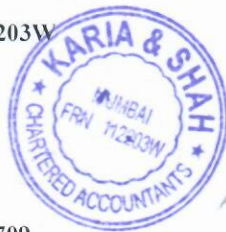
To,
The Board of Directors,
Choksi Imaging Ltd,
Mumbai

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Choksi Imaging Limited ('the Company'), for the quarter ended 30.06.2024, (" the Statement ") being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations ")
2. This Statement, which is the responsibility of the Company's management and approved by the Board Of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "(Ind AS 34), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KARIA & SHAH
Chartered Accountants
Firm's Registration no: 112203W

Siddharth Vora

Partner- Siddharth Vora
M.No:170375.
UDIN: 24170375BKFBZ2709
Place: Mumbai
Date: 14.08.2024



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