



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.

November 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 and half year ended September 30, 2024.

This is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e. Thursday, November 14, 2024. The Board has considered and approved following business matters;

1. Unaudited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2024.
2. Appointment of Mrs. Shraddha Gandhi (DIN: 10808129) as an additional Independent Director (Non-Executive) of the Company w.e.f. November 14, 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.

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 is enclosed herewith in Annexure I.

Please note that Meeting of Board of Directors commenced at 3.00 p.m. and concluded at 3.50 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

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.

Appointment of Mrs. Shraddha Gandhi (DIN: 10808129) as an Additional Independent Director (Non-Executive) of the Company.	
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment.
Date of Appointment/ cessation (as applicable)	w.e.f. November 14, 2024 Term: Five consecutive years with effect from November 14, 2024.
Terms of Appointment.	Mrs. Shraddha Gandhi has been appointed for a term of five years with effect from November 14, 2024, subject to regularization of her appointment by the shareholders of the Company.
Brief Profile (in case of Appointment).	<p>Mrs. Shraddha Gandhi is a leading professional having experience of more than 12 years in the Audit and Assurance vertical. She also holds a Diploma in International Financial Reporting (DipIFR) from ACCA and has done a course from IIM, Ahmedabad pertaining to Financial Reporting.</p> <p>She is a accomplished Chartered Accountant with extensive experience in the field of:</p> <ol style="list-style-type: none">1. IndAS, IFRS and US GAAP implementation / conversion.2. Statutory Audit of Large Listed Entities3. Accounting for Consolidation, Mergers / Demergers, etc. <p>She is also a co-authored of prestigious book 'Illustrative Ind AS Disclosures' published by the Bombay Chartered Accountants' Society (BCAS).</p>
Disclosure of relationships between directors	Mrs. Shraddha Gandhi 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	Mrs. Shraddha Gandhi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024

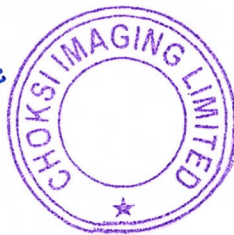
(₹ in Lacs except for per share data)

Sr. No.	Particulars	Quarter Ended			Six Month Ended		Year Ended
		30-09-24 Unaudited	30-06-24 Unaudited	30-09-23 Unaudited	30-09-24 Unaudited	30-09-23 Unaudited	31-03-24 Audited
1	Revenue from operations	572.13	136.85	51.99	708.98	92.25	126.70
2	Other Income	17.76	18.55	20.35	36.31	57.92	103.73
3	Total Income (1+2)	589.89	155.40	72.34	745.29	150.17	230.43
4	Expenses						
	(a) Cost of material consumed	51.61	190.22	34.11	241.83	79.80	100.14
	(b) Purchases of stock-in-trade	435.11	162.87	-	597.98	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	16.94	(275.65)	43.61	(258.71)	28.61	44.71
	(d) Finance cost	3.00	0	0	3.00	0	0
	(e) Employee benefits and expenses	6.74	8.60	6.70	15.34	13.73	30.47
	(f) Depreciation and amortisation expense	4.08	4.07	4.08	8.15	8.12	16.40
	(g) Other expenses	23.92	22.45	30.83	46.37	70.00	136.19
	Total Expenses	541.40	112.56	119.33	653.96	200.26	327.91
5	Profit/(Loss) before exceptional and Tax (3-4)	48.49	42.84	(46.99)	91.33	(50.09)	(97.47)
6	Exceptional Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	48.49	42.84	(46.99)	91.33	(50.09)	(97.47)
8	Tax Expenses						
	Current	24.77	7.43	-	32.20	-	-
	Deferred	(0.30)	(0.33)	(0.23)	(0.63)	(0.45)	(51.80)
9	Net Profit After Tax (7-8)	24.02	35.74	(46.76)	59.76	(49.64)	(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	(0.01)	-	(0.01)	(0.01)	(0.01)	(0.02)
	(ii) Equity Instrument through other comprehensive income	-	-	-	-	-	-
	(iii) Deferred Tax relating to the above items	-	-	-	-	-	-
B	Net fair value loss on investment in equity instruments through OCI						
	Total Other Comprehensive Income/(Expense)	(0.01)	-	(0.01)	(0.01)	(0.01)	(0.02)
11	Total Comprehensive Income	24.01	35.74	(46.77)	59.75	(49.65)	(45.70)
12	Paid -Up Equity Share Capital (Face value Rs.10/- each fully paid up)	390	390	390	390	390	390
13	Basic and diluted Earnings per shares of face value of Rs.10/- Each	0.62	0.92	(1.20)	1.53	(1.27)	(1.17)

For Choksi Imaging Limited

Jay Choksi

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



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Notes	
1.	The above unaudited financial results for the quarter and half year ended 30th September, 2024 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on November 14, 2024.
2.	The Company operates in a single reportable operating segment hence there is no separate reportable segment as per Ind AS 108
3.	The Unaudited Financial Results for the quarter and half year ended 30th September, 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.
4.	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.
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 filed final application with Hon'ble National Company Law Tribunal on October 17, 2024 for its approval on scheme of amalgamation, post approval of Shareholders of the Company given on August 13, 2024. The Final order of Hon'ble NCLT is awaiting.

For Choksi Imaging Limited



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



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Statement of Assets and Liabilities as on September 30, 2024

Particulars	As at 31st September, 2024 Ind AS	As at 31st March 2024 Ind AS
Assets		
Non-current assets		
Property, Plant & Equipment	553.56	561.77
Intangible Assets	1.11	1.15
	554.67	562.92
Other Non-Current Assets		
Advances	213.80	184.27
Total Non-Current Assets	768.47	747.19
Current Assets		
Inventories	359.59	146.06
Financial Assets		
Trade Receivables	533.61	18.44
Cash and cash equivalents	122.44	479.75
Bank Balances other than cash and cash equivalents	3.82	3.83
Other Current Assets	323.08	301.59
Total Current Assets	1342.54	949.66
Total	2111.01	1696.85
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	390.00	390.00
Other Equity		
Reserves and Surplus	1190.09	1115.96
Total Equity	1580.09	1505.96
LIABILITIES		
Non-Current Liabilities		
Deferred Tax Liabilities	68.65	69.28
Total Non-Current Liabilities	68.65	69.28
Current Liabilities		
Borrowings	226.07	-
Trade Payable		
Total Outstanding dues of micro enterprises and small enterprises		
Total outstanding dues of creditors other than micro enterprises and small enterprises	90.08	-
Other current liabilities		
Provision	30.82	29.71
	115.30	91.90
Total Current Liabilities	462.27	121.61
Total Liabilities	530.92	190.89
Total Equity & Liabilities	2111.01	1696.85

For Choksi Imaging Limited

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





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CHOKSI IMAGING LIMITED
 Cash Flow statement for the half year ended on September 30, 2024

Particulars	For the half year ended on September 30, 2024		For the year ended on March 31, 2024	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		59.76		(45.68)
Adjustments for:				
Depreciation and amortisation	8.15		16.40	
Provision for Deferred tax Liability/(Asset)	(0.63)		(51.80)	
		7.52		(35.40)
Operating profit / (loss) before working capital changes	-	67.28	-	(81.08)
Changes in working capital:				
Adjustments for (Increase) / decrease in operating assets:				
Current Assets				
Inventories	(213.53)		124.42	
Financial Assets				
Trade receivables	(515.17)		19.69	
Loans and advances	(29.53)		(2.19)	
Other Non-Current Assets	(21.50)		19.41	
Other Financial Assets	-	(779.73)	-	161.33
Adjustments for increase / (decrease) in operating liabilities:				
Current Liabilities				
Trade payables	90.08		(12.45)	
Other current liabilities	1.11		1.85	
Provisions	23.40		-	
		114.59		(10.60)
		(597.86)		69.64
Cash flow from extraordinary items				
Cash generated from operations		(597.86)	-	69.44
Net cash flow from / (used in) operating activities (A)		(597.86)		69.44
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	-		(0.18)	
Sale of capital Asset	0.51		-	
(Investment)/Redemption of Mutual Fund	-		-	
Net cash flow from / (used in) investing activities (B)		0.51		(0.18)
C. Cash flow from financing activities				
Net increase / (decrease) in working capital borrowings	(8.06)		-	
Proceeds from other short-term borrowings	226.10			
Finance cost	(3.00)			
Taxes Paid	25.00		-	
Net cash flow from / (used in) financing activities (C)		240.04		-
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		-357.31		69.47
Cash and cash equivalents at the beginning of the year		483.58		414.11
Cash and cash equivalents at the end of the year		126.27		483.58
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note)		126.27		483.58
Cash and cash equivalents at the end of the year.		126.27		483.58
Comprises:				
(a) Cash on hand		0.41		0.42
(b) Balances with banks				
(1) In current accounts		38.21		54.74
(2) Margin Money Account with Bank (refer note no 1)		25.50		25.42
(3) Fixed Deposit		58.33		399.16
(c) Others (specify nature) (Unclaimed Dividend Account)		3.82		3.83
		126.27		483.58
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 and on behalf of Board of Directors of Choksi Imaging Limited
 CIN: L24294MH1992PTC388063

Jay Choksi
 Jay Choksi

DIN-07151509
 Whole Time Director/CFO
 Place: Mumbai
 Date: November 14, 2024





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 30.09.2024, (" 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 accounting 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: 24170375BKFBED4562
Place: Mumbai
Date: 14/11/2024



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