



# CHOKSI IMAGING LIMITED

Regd. Off.: 4<sup>th</sup> 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.

September 1, 2022

To,

**Bombay Stock Exchange Limited**

Listing Department, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: Scrip Code: 530427**

**Sub: Proceeding of 30<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 1, 2022 at 10.30 a.m. through Video Conferencing ('VC'). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Himanshu Kishnadwala, Chairman & Independent Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman introduced all the Directors. The Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman informed that Statutory Auditor, Secretarial Auditor/ Scrutinizer and Company Secretary were also present at the Meeting through VC.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the Auditor's Report. The Secretarial Auditor of the Company has given remark on delay in transferring of Dividend amount for the year 2020-2021 to special dividend account however, the dividend amount was paid to shareholders before stipulated time.

The Chairman informed the Members that Mrs. Nikita Pedhdiya, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company who have registered

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

**LASER**  
X-Ray Films

**KYOKKO**  
X-Ray Intensifying Screens

**PROTEC**  
An ISO 9001:2000 Certified Company

**ViewMax**  
Contrast Media

**MED (TRON)**  
High Pressure Injectors





# CHOKSI IMAGING LIMITED

**Regd. Off.:** 4<sup>th</sup> 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.

themselves as Speakers. The Members were given an opportunity to speak in the order in which they had registered their names. The Director responded to the queries raised by them.

The following businesses were transacted at the Meeting:

## ORDINARY BUSINESS

1. Received, considered and adopted the Audited Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Tushar Choksi (DIN: 00049482), who retired by rotation and being eligible, offered himself for re-appointment.
3. Re-appointment of Mr. Sunil Choksi (DIN: 00049466), who retired by rotation and being eligible, offered himself for re-appointment.
4. Re-appointment of M/s Karia & Shah, Chartered Accountants, as the Statutory Auditors of the Company.

## SPECIAL BUSINESS

5. Re-appointment of Mr. Naimish Choksi (DIN: 00049397) as a Whole time Director of the Company for the period from January 1, 2023 to December 31, 2025.
6. Re-appointment of Mr. Samir Choksi (DIN: 00049416) as a Managing Director of the Company for the period from August 1, 2022 to July 31, 2025.
7. Re-appointment of Mr. Jay Choksi (DIN: 07151509) as a Whole time Director of the Company for the period from August 1, 2022 to July 31, 2025.

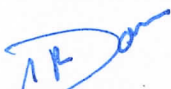
The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be disclosed to Stock Exchange and also be placed on the website of the Company and CDSL within 48 hours from the conclusion of the meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 10.42 a.m. The E voting facility at AGM was open for 15 minutes after conclusion of the Meeting.

Kindly take the same on your record.

Thanking You.

For **Choksi Imaging Limited**

  
Rishi Dave

Company Secretary



MUMBAI • NEW DELHI • KOLKATA • CHENNAI

**LASER**  
X-Ray Films

**KYOKKO**  
X-Ray Intensifying Screens

**PROTEC**  
An ISO 9001:2000 Certified Company

**ViewMax**  
General Media

**MED (TRON)**  
High Pressure Injectors