



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.

September 29, 2023

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

Ref: Scrip Code: 530427

Sub: Proceeding of 31st 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 31st Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2023 at 10.00 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.

As, Mr. Himanshu Kishnadwala was attending the AGM from low network region, the Board has appointed Mr. Tushar Parikh – Independent Director of the Company as a Chairman of this 31st Annual General Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

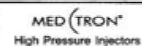
The Chairman introduced all the Directors. The Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman informed that Statutory Auditor, Secretarial Auditor/ Scrutinizer and Company Secretary were also present at the Meeting through VC.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory Auditor's Report. He further informed that the Secretarial Auditor of the Company has given remark on non-filing of E form INC-22 for shifting of registered office, on which the Chairman informed the Members that Company has filed the said form at a later date and the address of the Company has been changed on website of the MCA.

The Chairman further update the Members of the Company on IEPF, on-going Amalgamation of the Company, Re-classification of Promoters and Financials of the Company.

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.

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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 themselves as Speakers. The Speakers who had registered their names were not present at the meeting.

The following businesses were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Samir Choksi (DIN: 00049416), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee.
3. Appointment of Mr. Jay Choksi (DIN: 07151509), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee.

SPECIAL BUSINESS

4. Appointment and regularization of Mrs. Brijal Desai (DIN: 09839898) as an Independent Director of the Company.
5. Approval of Related Party transaction with Choksi Asia Private Limited.

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 2 working days 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 Chairman thanked auditors, employees and stakeholders for their support. The meeting concluded at 10.16 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
Membership No. A36389

Place: Mumbai

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