



# CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057  
Tel: 9821669911 Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com)  
CIN: L24294MH1992PLC388063.

August 15, 2024

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

Dear Sir/ Madam,

**Ref: Code No.530427.**

**Subject: Intimation pursuant to Regulation 31A(8)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.**

We would like to inform that the Board of Directors at its meeting held on August 14 2024, has considered and approved the request letter received from the following Person belonging to Promoter and Promoter Group, for reclassifying herself from 'Promoter/Promoter Group' to 'Public Category'.

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

The approval of the Board of Directors for reclassification is subject to the approval of the Shareholders of the Company and other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We herewith enclose the certified true copy of the extract of the minutes of the Board meeting held on August 14, 2024 for your kind perusal.

Kindly take the same on record.

For Choksi Imaging Limited

Rishi Dave  
Company Secretary  
Membership No. A36389  
Place: Mumbai



# CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057  
Tel: 9821669911 Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com)  
CIN: L24294MH1992PLC388063.

## CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 2<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF CHOKSI IMAGING LIMITED FOR THE YEAR 2024-2025 HELD ON WEDNESDAY, AUGUST 14, 2024 AT 11:00 A.M.

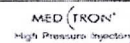
The Chairman informed the Board that the Company has received request letter cum undertaking from the following Person belonging to Promoter and Promoter Group of the Company for reclassifying herself from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015").

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

The copy of the request letter received was placed before the Board. The Board was informed that the Outgoing person in Promoter & Promoter Group is no way related to any of the business carried out by the Company. Further she is not engaged in the management of the Company and also does not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of her shareholding and that none of her act would influence the decision taken by the Company. Further the Board was briefed that the Outgoing person in Promoter & Promoter Group has specifically mentioned in her request that she is satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations, 2015 and also confirmed that at all times from the date of such re-classification she will continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A and shall also comply with conditions mentioned at Sub clause (iv) and (v) of clause (b) of Sub regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of such reclassification, failing which she shall automatically be reclassified as Person in Promoter & Promoter Group.

Accordingly on the basis of the rationale and the confirmation provided by the Outgoing Person in Promoter & Promoter Group in accordance with provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015 the Board considered the above-mentioned request for reclassification, which shall be subject to the approval BSE Limited and/or Shareholders of the Company and/or such other approval, if any, as may be necessary in this regard. The Chairman further informed that the person in Promoter & Promoter Group seeking reclassification and persons related to the person in Promoter & Promoter Group seeking reclassification, together do hold more one percent of the total voting rights in the listed entity and therefore approval of shareholders pursuant to Regulation 31A(3)(a)(iii) of SEBI(LODR) Regulations, 2015 is required to be obtained.

MUMBAI • NEW DELHI • KOLKATA • CHENNAI





# CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057  
Tel: 9821669911 Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com)  
CIN: L24294MH1992PLC388063.

The Board was informed that none of the Directors of the Company is/are interested in this resolution.

The Board discussed and passed the following resolutions.

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the BSE Limited, the Securities and Exchange Board of India, Shareholders of the Company and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution) be and is hereby accorded to reclassify the following person (hereinafter referred to as the applicants) from "Promoter and Promoter Group" category to "Public" category :

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

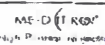
**RESOLVED FURTHER THAT** the above-mentioned Applicant shall not hold more than ten percent of the paid-up equity share capital of the Company.

**RESOLVED FURTHER THAT** the Company does not have any formal or informal arrangements including through any shareholder's agreements with any of the abovementioned persons.

**RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public".

**RESOLVED FURTHER THAT** on approval of the Stock Exchange upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

MUMBAI • NEW DELHI • KOLKATA • CHENNAI





# CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057  
Tel: 9821669911 Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com)  
CIN: L24294MH1992PLC388063.

---

**RESOLVED FURTHER THAT** any of the Directors and Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited or any other Authority (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be.

For Choksi Imaging limited

Samir Choksi  
Managing Director  
DIN: 00049416  
Place: Mumbai  
Date: August 14, 2024



---

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 Resolution Displays