



September 29, 2025

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

Ref: Scrip Code: 530427

Sub: Proceeding of 33rd 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 33rd Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025 at 11.00 a.m. through Video Conferencing ('VC') facility provided by CDSL. 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. Rishi Dave – Company Secretary of the Company welcomed all Members present at 33rd Annual General Meeting and requested the Chairman to conduct the meeting.

Mr. Krishnakumar Parikh, 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 informed the Members that the Meeting is called pursuant to various circulars issued by Ministry of Corporate Affairs ("MCA"). Pursuant to said circulars, the Company is permitted to conduct the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue.

The Chairman further informed that Notice of the 33rd Annual General Meeting along with the Annual Report for the financial year 2024-25 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance MCA Circulars and circular issued by SEBI.

The Chairman then introduced all the Directors present in the Meeting. 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.

Branch Offices:

- Mumbai
- Delhi
- Chennai
- Silvassa - Factory

CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

Regd. off.: 163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai - 400 057. Tel: 9821669911

Email: imaging@choksiworld.com

Website: www.choksiworld.com

CIN: L71200MH1992PLC388063



Mr. Krishnakumar Parikh informed the Shareholders about Green initiative programme of the Company and transfer of unclaimed shares pertaining to year 2016-2017 to Investor Education and Protection Fund.

Then, with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory Auditor's Report and Secretarial Audit Report.

The Chairman further updated the Members of the Company on successfully completion of Amalgamation of the Company, Re-classification of Promoter and on 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.

The Chairman then requested Mr. Samir Choksi – Managing Director of the Company to brief the Members on business of the Company.

Mr. Samir Choksi briefed the Members on amalgamation and future prospects of the Company. Then he asked Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company, who have pre-registered themselves as Speakers. Mr. Samir Choksi and Mr. Rishi Dave replied to queries raised by the Shareholder.

The following businesses were transacted at the Meeting:

Ordinary Business;

1. Received, considered and adopted the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-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. Re-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 of Nikita Pedhdiya & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.
5. Re-appointment of Mr. Samir Choksi (DIN: 00049416) as Managing Director of the Company for the period from August 1, 2025 to July 31, 2028.

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6. Re-appointment of Mr. Jay Choksi (DIN: 07151509) as a Whole time Director of the Company for the period from August 1, 2025 to July 31, 2028.
7. Approved Related Party Transactions with Mr. Samir Choksi.
8. Approved Related Party Transactions with Mr. Jay Choksi.
9. Appointment of Mr. Tushar Parikh (DIN: 00049287) as Non-Executive Non-Independent Director of the Company.

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 11.20 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 Asia Limited
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Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

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