



# 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.

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September 27, 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.**

**Subject: Intimation of approval received from Members of the Company at 32<sup>nd</sup> Annual General Meeting of the Company, for reclassification of a Person forming part of Promoter/ Promoter group of the Company from Promoter & Promoter Group Category to Public Category.**

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Please find enclosed, copy of resolution passed by Members at 32<sup>nd</sup> Annual General Meeting of the Company held on September 26, 2024, for reclassification of a person forming part of the Promoter / Promoter Group from Promoter & Promoter Group Category to Public Category.

The details of Voting Result on the businesses transacted through 32<sup>nd</sup> Annual General Meeting in accordance with Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer's report will be sent in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave  
Company Secretary  
Membership No. A36389  
Place: Mumbai



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE MEMBERS OF CHOKSI IMAGING LIMITED AT 32<sup>ND</sup> AGM OF THE COMPANY HELD ON SEPTEMBER 26, 2024 THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS (“VC/OAVM”).**

## Item No. 6

**Reclassification of a person forming part of the Promoter / Promoter Group of the Company from ‘Promoter & Promoter Group Category’ to ‘Public Category’.**

**“RESOLVED THAT** pursuant to Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any statutory amendments made thereto) and subject to the necessary approvals of the Stock Exchange where the equity shares of the Company are listed namely, i.e. BSE Limited and/or such other approvals, if any, as may be required, the approval of the of Members of the Company be and is hereby accorded for the reclassification of the following person from “Promoter/Promoter Group” category to “Public” category based on the request received from her;

Sr. No	Name	Category	No of Shares	% of Paid-up capital of the Company
1.	Yamini Choksi	Promoter Group	171610	4.40%

**RESOLVED FURTHER THAT** the above- named person has confirmed to the Company that all the conditions specified in Regulation 31A (3) (b) of the SEBI Listing Regulations have been complied with.

**RESOLVED FURTHER THAT** upon receipt of the necessary approval(s) from the Stock Exchange for reclassification of the above named person, currently listed in the Promoter Group of the Company shall effect such reclassification in the statement of shareholding pattern from the immediate succeeding quarter under Regulation 31 of the SEBI Listing Regulations and shall ensure necessary compliance under 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 laws, as may be applicable.

**RESOLVED FURTHER THAT** Mr. Rishi Dave - Company Secretary, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution including but not limited to submitting / filing/ signing necessary application for re-classification to the Stock

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Exchange wherein, securities of the Company are listed, and to present/file necessary intimation, application(s), form(s), deeds, etc., and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution.

For Choksi Imaging Limited

Rishi Dave  
Company Secretary  
Membership No. A36389  
Date: September 27, 2024  
Place: Mumbai

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 6

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') has provided a regulatory mechanism for seeking re-classification from status of 'Promoters and Promoter Group' to 'Public' category on request to the Company and subsequent approval from the shareholders and Stock Exchange.

In this regard, the Company has received request from Mrs. Yamini Choksi, person belonging to the 'promoter and promoter group' of the Company ("Outgoing Promoter") vide her letter dated June 30, 2024 and received on July 1, 2024 for reclassification herself from the 'promoter and promoter group' category to 'public' category shareholder of the Company.

In view of the explanations given by the applicant as disclosed to all stakeholders through BSE Limited and in consideration to the conditions as stipulated in Regulation 31A of SEBI Listing Regulations, the Board of Directors at their meeting held on August 14, 2024 analyzed the request received from above mentioned person for reclassification and approved the same subject to approval by the Members and relevant regulatory authorities.

The Company intimated the aforesaid requests for re-classification to BSE Limited ("Stock Exchange") on July 1, 2024 within 24 hours of receipt of Request Letter. The shareholding of Mrs. Yamini Choksi is 171610 no. of Equity Shares constituting 4.40% of the paid-up share capital of the Company. Based on the Request Letter received from Outgoing Promoter, she has confirmed the compliance with provision of Regulation 31A(3)(b) of the SEBI Listing Regulations.

Further, the Board confirms that the Company post reclassification will be compliant with the requirement for minimum public shareholding as required under regulation 38 of SEBI Listing Regulations, and trading in the shares of the Company has not been suspended by the stock exchange, nor are there any outstanding dues to the SEBI Board, the stock exchange or the depositories.



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Except Mrs. Yamini Choksi and her relatives (to the extent of their shareholding interest in the Company), no other director or Key Managerial Personnel or their relatives, was concerned or interested, financially or otherwise, in this resolution.

For Choksi Imaging Limited

Rishi Dave  
Company Secretary  
Membership No. A36389  
Date: September 27, 2024  
Place: Mumbai