



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 26, 2024

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

Ref: Scrip Code: 530427

Sub: Proceeding of 32nd 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 32nd Annual General Meeting (AGM) of the Company was held on Thursday, September 26, 2024 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.

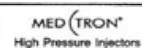
Mr. Rishi Dave – Company Secretary of the Company welcomed all Members present at 32nd Annual General Meeting and request the Chairman to conduct the meeting.

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 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 32nd Annual General Meeting along with the Annual Report for the financial year 2023–24 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.

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The Chairman then 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.

Mr. Himanshu Kishnadwala informed the Shareholders about Green initiative programme of the Company and transfer of unclaimed shares pertaining to year 2015-2016 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, 2024 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 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.

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 on-going 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. Few speakers thanked Company Secretary for sending physical copy of Annual Report. Few Speakers were present but did not speak and rest had not joined the Meeting.

The following businesses were transacted at the Meeting:



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ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2024 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 and regularization of Mr. Krishnakumar Parikh (DIN: 01177215) as an Independent Director of the Company.
5. Approval of Related Party transaction with Choksi Asia Private Limited.
6. Approval of reclassification request of Mrs. Yamini Choksi – person in Promoter Group 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 11.18 a.m. The E voting facility at AGM was open for 15 minutes after conclusion of the Meeting.

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.

Kindly take the same on your record.

Thanking You,

For Choksi Imaging Limited

Rishi Dave

Company Secretary

Membership No. A36389

Place: Mumbai