



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.

January 21, 2025

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

Dear Sir/ Madam,

Ref: Scrip Code: 530427.

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Result of Postal Ballot (by way of remote e-voting only).

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting) in respect of resolution as set out in the Postal Ballot Notice dated November 14, 2024 along with the Scrutinizer's report dated January 21, 2025 issued by Nikita Pedhdiya & Associates (FCS: 7875, COP: 14295), Company Secretary-in-Practice.

The remote e-voting process concluded on Sunday, January 19, 2025 at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that, the Members of the Company have duly passed resolution with requisite majority and such resolution is deemed to have been passed on the last date specified for remote e-voting i.e. January 19, 2025.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.choksiworld.com and on the website of CDSL.

Kindly take the above information on your record.

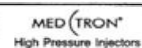
Thanking you.

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

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General information about company

| | |
|---------------------------------------------------------------------------------------------|------------------------|
| Scrip code | 530427 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE865B01016 |
| Name of the company | CHOKSI IMAGING LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 19-01-2025 |
| Start time of the meeting | |
| End time of the meeting | |

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Scrutinizer Details

| | |
|-------------------------------------------|--------------------------------|
| Name of the Scrutinizer | NIKITA PEDHDIYA |
| Firms Name | NIKITA PEDHDIYA AND ASSOCIATES |
| Qualification | CS |
| Membership Number | 7875 |
| Date of Board Meeting in which appointed | 14-11-2024 |
| Date of Issuance of Report to the company | 21-01-2025 |

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| Voting results | |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date | 13-12-2024 |
| Total number of shareholders on record date | 3366 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularization of appointment of Mrs. Shraddha Gandhi (DIN: 10808129) as a Non Executive Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2426784 | 1047359 | 43.1583 | 1047359 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2426784 | 1047359 | 43.1583 | 1047359 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1473216 | 205037 | 13.9176 | 205012 | 25 | 99.9878 | 0.0122 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473216 | 205037 | 13.9176 | 205012 | 25 | 99.9878 |
| Total | | 3900000 | 1252396 | 32.1127 | 1252371 | 25 | 99.9980 | 0.0020 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



NIKITA PEDHDIYA & ASSOCIATES

Practising Company Secretaries

Add: G-196/197, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai- 400 067.
M: 9967056129 E Mail: csnikitap@gmail.com

COMBINED SCRUTINIZER'S REPORT

The Chairman

Choksi Imaging Limited

163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (East), Mumbai -400057
Maharashtra, India,

Dear Sir,

Sub: Passing of Special Resolution by way of Postal Ballot, through remote e-voting only, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder in terms of the Notice dated 14th November, 2024 for passing one (1) Special Resolution as set out below:

- i) Special Resolution for Regularization of appointment of Mrs. Shraddha Gandhi (DIN: 10808129) as a Non-Executive Independent Director of the Company to hold office for a period of five consecutive years from November 14, 2024. (hereinafter referred to as "**SPECIAL RESOLUTION No. 1**");

The Board of Directors of the Company at its Meeting held on 14th November, 2024 has appointed me as a Scrutinizer for conducting the postal ballot voting process (through remote e-voting only) for the above purpose.

My responsibility as a scrutinizer for the voting process through Postal Ballot by remote e-voting is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the above-mentioned resolution, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility.

2 In this regard, I submit my report as under:

- 2.1 The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting

- 2.2 The Company has completed on 19th December, 2024, the dispatch of postal ballot notice to its Members through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on 13th December, 2024 ("Cut-off Date") as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 2.3 As prescribed in the said Rules, the Company has also published the advertisements on 20th December, 2024 and they carried the required information as specified in the said rules.
- 2.4 The e-voting was commenced from 21st December, 2024 (9.00 a.m. IST) and ended on 19th January, 2025 (5.00 p.m. IST) and CDSL e-voting platform was blocked in due time. After the closure of the voting period, the report on voting done through electronic voting system was generated in my presence and the voting was diligently scrutinized.
- 2.5 I have received a complete record of votes cast by electronic mode from Central Depository Services India Limited, the Agency for providing and supervising electronic platform upto 19th January, 2025. The votes cast under remote e-voting facility were unblocked on 21st January, 2025 11.27 a.m., in the presence of two witnesses, who are not in the employment of the Company.

3.1 **SPECIAL RESOLUTION NO. 1**

Regularization of appointment of Mrs. Shraddha Gandhi (DIN: 10808129) as Non-Executive Independent Director of the Company to hold office for a period of five consecutive years from November 14, 2024.

SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:

| Sr. No. | Particulars | No. of shareholders voted through electronic means | No. of Shares polled | % to total shares of valid Votes |
|---------|-------------------------------------|----------------------------------------------------|----------------------|----------------------------------|
| A | Total votes cast by electronic mode | 36 | 1252396 | 100 |

| | | | | |
|---|---------------------------------------|----|---------|-----|
| B | Less: Invalidated votes | -- | -- | -- |
| C | Net valid votes | 36 | 1252396 | 100 |
| D | Votes with Assent for the Resolution | 34 | 1252371 | 100 |
| E | Votes with Dissent for the Resolution | 2 | 25 | 0 |

4. You may accordingly declare the result of the voting by postal ballot. The above mentioned resolution is deemed to be passed as on the date 19th January, 2025.

Thanking you,

For **NIKITA PEDHDIYA & ASSOCIATES**
Practicing Company Secretaries

NIKITA
HEMANSHU
PEDHDIYA

Digitally signed by
NIKITA HEMANSHU
PEDHDIYA
Date: 2025.01.21
15:54:24 +05'30'

Nikita Pedhdiya
Proprietress

UDIN: F007875F003745501
FCS:7875 COP: 14295
Peer review UI no. S2015MH327300
Place : Mumbai
Date : 21.01.2025

For **Choksi Imaging Limited**

KRISHNAKU
MAR R
PARIKH

Digitally signed by KRISHNAKUMAR R PARIKH
DN: c=IN, st=Maharashtra,
2.5.4.20=c39b672845b267650f9f13c448d84d6b
c283360625d0e26c26bd293f16d177,
postalCode=400097, street=Near Dindoshi Bus
Depo Mumbai Gokul Dham,
pseudonym=7e1cc21e68a64fcs89dca270708a1
507, title=2025,
serialNumber=4d82c45db5b86083dd3f77945a0
613a2b03114f24420b9b2f6bbab220a1fde93,
o=Personal, cn=KRISHNAKUMAR R PARIKH
Date: 2025.01.21 16:04:43 +05'30'

Krishnakumar Parikh
Chairman

Din: 01177215