

▀ Date: 01/10/2024

▀ BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400001.

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
Mumbai 400031 Maharashtra, India
T: +91 22 24110110 / +91 8879114412
www.photoquip.com

CIN No. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir / Madam,

BSE Scrip Code: 526588

Subject: Voting results and scrutinisers report

With reference to the captioned subject, 32nd Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024, at Society Office, 4th Floor, Royal Industrial Estate, Co-operative Society, Naigaon Cross Road, Wadala, Mumbai – 400031.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the Annual General Meeting of the Company **(Annexure-A)**.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the AGM in the format prescribed by SEBI vide their Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 **(Annexure-B)** along with the Consolidated Report of the Scrutinizer on remote e-voting and physical voting at the AGM **(Annexure-C)**. The above-mentioned reports are also being hosted on the website of the Company along with the Scrutinizer's Report and shall also be conveyed to National Securities Depository Limited (NSDL).

Kindly take the same on your record.

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY

(Annexure-A)

Proceedings of the Annual General Meeting of the Company (AGM)

The Annual General Meeting of the Company was held on Monday, September 30, 2024, at Society Office, 4th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai – 400031. The Meeting commenced at 9:30 A.M and concluded at 10:00 A.M.

Mr. Dhaval Soni Chairman, chaired the meeting and after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman then requested Mr. Vishal Khopkar, Company Secretary to make announcement with respect to e-voting facility. The Company Secretary informed that, the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on the resolutions set forth in the Notice of AGM. The remote e-voting commenced on Friday, September 27, 2024, at 09.00 a.m. and concluded on Sunday, September 29, 2024, at 05:00 p.m. He further informed that, members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through postal ballot at the AGM.

He also informed that Ms. Kala Agarwal, Practicing Company Secretary, has been appointed as the Scrutinizer for remote e-voting as well as physical voting at this AGM to scrutinize the votes in a fair and transparent manner and that the detailed Scrutinizer's Report along with the results of voting, shall be uploaded on the website of the Company, NSDL and shall also be submitted to the Stock Exchange. He then requested the Chairman to continue with the proceedings.

With the permission of the Members, the Notice of AGM being already circulated electronically was considered as being read.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

Brief description of the agenda items considered at the AGM along with the Results:				
Sr. No.	Agenda Item	Type of Resolution	Voting Results	
			Mode of Voting	Results
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Director	Ordinary Resolution	Remote e-voting facility and physical voting facility at the AGM	Passed with requisite majority
2.	Appointment of Director in place of Mr. Dhaval J Soni. (DIN: 00751362), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting facility and physical voting facility at the AGM	Passed with requisite majority
3.	Appointment of Auditor and Fixing their remuneration	Ordinary Resolution	Remote e-voting facility and physical voting facility at the AGM	Passed with requisite majority
4.	Re-appointment of Mr. Atul Maheshwari (DIN: 00255202) as an Independent Director	Special Resolution	Remote e-voting facility and physical voting facility at the AGM	Passed with requisite majority

The meeting concluded at 10:00 A.M after the queries of the members were answered to their satisfaction by the chairman.

(Annexure-B)

Date of Extra-Ordinary General Meeting	September 30, 2024
Total number of shareholders on record date	4172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A
b) Public	N.A

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	2380257	2380257	100	2380257	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2380257	2380257	100	2380257	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	1463711	1462101	99.89	1462096	5	99.9997	0.0003
	Poll		1610	0.11	1610	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1463711	1463711	100	1463706	5	99.9997
Total		3843968	3843968	100	3843963	5	99.9999	0.0001
Whether resolution is Passed or Not				Passed				



Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr.Dhaval J Soni. (DIN: 00751362), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re- appointment.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	2380257	2380257	100	2380257	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2380257	2380257	100	2380257	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	1463711	1462101	99.89	1462061	40	99.9973	0.0027
	Poll		1610	0.11	1610	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1463711	1463711	100	1463671	40	99.9973
Total		3843968	3843968	100	3843928	40	99.9990	0.0010
Whether resolution is Passed or Not				Passed				

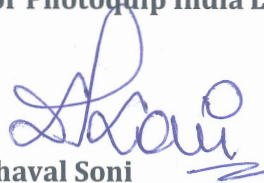


Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditor and Fixing their remuneration				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	2380257	2380257	100	2380257	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2380257	2380257	100	2380257	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	1463711	1462101	99.8900	1462096	5	99.9997	0.0003
	Poll		1610	0.1100	1610	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1463711	1463711	100	1463706	5	99.9997
Total		3843968	3843968	100	3843963	5	99.9999	0.0001
Whether resolution is Passed or Not				Passed				



Resolution (4)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditor and Fixing their remuneration				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2380257	2380257	100	2380257	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2380257	2380257	100	2380257	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1463711	1462101	99.8900	1462061	40	99.9973	0.0027
	Poll		1610	0.1100	1610	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1463711	1463711	100	1463671	40	99.9973	0.0027
Total		3843968	3843968	100	3843928	40	99.9990	0.0010
Whether resolution is Passed or Not				Passed				

For Photoquip India Limited



Dhaval Soni
Chairman and Managing Director



Date: September 30, 2024

Place: Mumbai



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

32nd Annual General Meeting of **Photoquip India Limited** held on **Monday, 30th September, 2024 at 9:30 a.m.** at Society Office, 04th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai-400031.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Photoquip India Limited ("the Company")** for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of the Equity Shareholders of **Photoquip India Limited** held on Monday, 30th September, 2024 at 9:30 a.m. at the Society Office, 04th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai-400031, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL, from Friday, 27th September, 2024 at 09.00 a.m. to Sunday, 29th September, 2024 till 05.00 p.m.

Further, on 30th September, 2024, at the 32nd Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote E-voting .

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence although the polling papers were made available at the Meeting, no executed ballot papers were received.
3. The results of the Remote E-voting and Voting by Poll are as under.

Scrutinizer's Report for Photoquip India Limited for 32nd Annual General Meeting



Page 1 of 5

B.Com., F.C.S.

C.P. No. 5356

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	41	3842353	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	4	5	0	-	-	-	5	0%



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution

Appointment of director in place of Dhaval J. Soni (DIN: 00751362), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	40	3842318	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	5	40	0	-	-	-	5	0%



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution

Appointment of M/s. F .P and Associates, Chartered Accountants, (Firm Registration No.143262W) , the Statutory Auditors, to hold office from the conclusion of this AGM until the conclusion of next AGM of the company to be held in the year 2027.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	41	3842353	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	4	5	0	-	-	-	5	0%



ORDINARY BUSINESS:


Item No. 4- Special Resolution

Re-Appointment of Mr. Atul Maheshwari (DIN: 00255202) as an Independent Director:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	40	3842318	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	5	40	0	-	-	-	5	0%

1. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Vishal Khopkar (Company Secretary).
2. The poll papers and all other relevant records were opened, checked and handed over to Mr. Vishal Khopkar (Company Secretary), authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,


KALA AGARWAL
(PRACTICING COMPANY SECRETARY)
COP: 5356
UDIN: F005976F001396563



PLACE: MUMBAI
DATE: 01ST OCTOBER, 2024