



CHOKSI IMAGING LIMITED

Regd. Off.: Classique Centre, C-Wing, 4th Floor, Plot No. 26, Mahal Indl. Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. INDIA. Tel.: 022 - 42287555 Fax: 022 - 42287588. Email : imaging@choksiworld.com Website : www.choksiworld.com

RESULT OF POSTAL BALLOT

Detail of agenda

Resolution required (Ordinary/Special)	One Special resolution and an Ordinary resolution.
Mode of Voting	Postal Ballot

Result of Special resolution: Change in Registered office of the Company from Dist. Mumbai to Thane.

Promoter/Public	No. of share 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1718963	1477741	85.97%	1477741	0	100%	0.00%
Public-Institutional holder	0	0	0.00%	0	0	0.00%	0.00%
Public-others	2181037	33683	1.54%	33262	421	98.75%	1.25%
Total	3900000	1511424	38.75%	1511003	421	99.97%	0.03%

Result of an Ordinary resolution: Reappointment of Mr. Naimish Choksi as Whole time Director

Promoter/Public	No. of share 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1718963	1477741	85.97%	1477741	0	100%	0.00%
Public-Institutional holder	0	0	0.00%	0	0	0.00%	0.00%
Public-others	2181037	33483	1.54%	33462	21	99.94%	0.06%
Total	3900000	1511424	38.75%	1511203	21	100%	0.00%



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