



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amlī, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

September 27, 2021

To,

Listing Department

Bombay Stock Exchange Limited

P.J Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 530427

Sub: Disclosure of Voting Results of 29th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of the Remote E-voting and Voting at AGM on the resolutions item No. 1 to 7 as per the Notice dated August 12, 2021 of 29th Annual General Meeting of the Company held on September 25, 2021.

A copy of the consolidated Scrutinizer's Report dated September 27, 2021 in respect of the votes cast through Remote E-voting and Voting at AGM is enclosed herewith.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you.

Yours faithfully,

For **Choksi Imaging Limited**

RISHI MAHENDRA
DAVE

Digitally signed by RISHI
MAHENDRA DAVE
Date: 2021.09.27 10:45:36
+05'30'

Rishi Dave

Company Secretary

Encl: as above

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CHOKSI IMAGING LIMITED

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Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Remarks
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority.
2	Declaration of dividend on equity shares for the financial year ended March 31, 2021.	Ordinary Resolution	Passed with requisite majority.
3	Re-appointment of Mr. Naimish Choksi (00049397), who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	Passed with requisite majority.
4	Re-appointment of Mr. Gaurav Choksi (00049445), who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	Passed with requisite majority.
5	Appointment of Mr. Tushar Choksi as Whole time Director of the Company.	Special Resolution	Passed with requisite majority.
6	Appointment of Mr. Sunil Choksi as Whole time Director of the Company.	Special Resolution	Passed with requisite majority.
7	Re-designation of Mr. Gaurav Choksi as Managing Director of the Company.	Special Resolution	Passed with requisite majority.

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General information about company

Scrip code	530427
NSE Symbol	
MSEI Symbol	
ISIN	INE865B01016
Name of the company	CHOKSI IMAGING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2021
Start time of the meeting	10:30 AM
End time of the meeting	10:42 AM

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Scrutinizer Details

Name of the Scrutinizer	NIKITA PEDHDIYA
Firms Name	NIKITA PEDHDIYA & ASSOCIATES
Qualification	CS
Membership Number	7875
Date of Board Meeting in which appointed	24-05-2021
Date of Issuance of Report to the company	27-09-2021

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Voting results

Record date	18-09-2021
Total number of shareholders on record date	2943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	17
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				received, considered and adoption of the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon				
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	1573582	1015480	64.5330	1015480	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		1573582	1015480	64.5330	1015480	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	2326418	1495	0.0643	1295	200	86.6221	13.3779
	Poll		4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2326418	1499	0.0644	1299	200	86.6578
Total		3900000	1016979	26.0764	1016779	200	99.9803	0.0197
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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the financial year ended March 31, 2021.				
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	1573582	1015480	64.5330	1015480	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		1573582	1015480	64.5330	1015480	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	2326418	1495	0.0643	1495	0	100.0000	0.0000
	Poll		4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2326418	1499	0.0644	1499	0	100.0000
Total		3900000	1016979	26.0764	1016979	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Naimish Choksi (00049397), who retired by rotation and being eligible, offered himself for re-appointment.				
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	1573582	1015480	64.5330	1015480	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		1573582	1015480	64.5330	1015480	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	2326418	1495	0.0643	1294	201	86.5552	13.4448
	Poll		4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2326418	1499	0.0644	1298	201	86.5911
Total		3900000	1016979	26.0764	1016778	201	99.9802	0.0198
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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gaurav Choksi (00049445), who retired by rotation and being eligible, offered himself for re-appointment.				
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	1573582	358316	22.7707	358316	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		1573582	358316	22.7707	358316	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	2326418	1495	0.0643	1294	201	86.5552	13.4448
	Poll		4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2326418	1499	0.0644	1298	201	86.5911
Total		3900000	359815	9.2260	359614	201	99.9441	0.0559
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	657164
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Tushar Choksi as Whole time 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	1573582	1015480	64.5330	1015480	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		1573582	1015480	64.5330	1015480	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	2326418	1495	0.0643	1294	201	86.5552	13.4448
	Poll		4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2326418	1499	0.0644	1298	201	86.5911
Total		3900000	1016979	26.0764	1016778	201	99.9802	0.0198
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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sunil Choksi as Whole time 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	1573582	863774	54.8922	863774	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		1573582	863774	54.8922	863774	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	2326418	1495	0.0643	1294	201	86.5552	13.4448
	Poll		4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2326418	1499	0.0644	1298	201	86.5911
Total		3900000	865273	22.1865	865072	201	99.9768	0.0232
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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mr. Gaurav Choksi as Managing 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	1573582	358316	22.7707	358316	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		1573582	358316	22.7707	358316	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	2326418	1495	0.0643	1294	201	86.5552	13.4448
	Poll		4	0.0002	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2326418	1499	0.0644	1298	201	86.5911
Total		3900000	359815	9.2260	359614	201	99.9441	0.0559
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	657164
Public Insitutions	0
Public - Non Insitutions	0



**Add: 11, New Vasant Bhuvan, Opp. Moksh Plaza, S.V. Road, Borivali (West), Mumbai- 92.
Telefax: 022 28056129 E-Mail: nikita.pedhdiya@gmail.com**

FORM NO. MGT-13

Report of the Scrutiniser

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Himanshu Kishnadwala,

Chairman,

29th Annual General Meeting of the Equity Shareholders of

Choksi Imaging Limited

Held on Saturday, September 25, 2021 through Video Conferencing (VC)

Dear Sir,

I CS Nikita Pedhdiya, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Choksi Imaging Limited (“the Company”) at its meeting held on 24th May, 2021, for the purpose of :

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Twenty Ninth Annual General Meeting of the Equity Shareholders dated August 12, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report

generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM("Instapoll").

Further to above, I submit my report as under:

1. The remote E-Voting period remained open from 09.00 a.m. Wednesday, September 22, 2021 up to 5.00 p.m. Friday, September 24, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services Limited (CDSL).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The voting rights were reckoned as on Saturday, September 19, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 25, 2021 at 11.34 A.M. in the presence of two witnesses Mr. Jenil Shah & Mr. Ashok Gadhia



5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services Limited (CDSL).

6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by Central Depository Services Limited (CDSL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and for conducting the ballot process at the 29th AGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	42	1016775	99.98
E Voting at AGM	2	4	0
Total	44	1016779	99.98

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	1	200	0.02
E Voting at AGM	0	0	0
Total	1	200	0.02

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution:-

To declare dividend on equity shares for the financial year ended March 31, 2021

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	43	1016975	100
E Voting at AGM	2	4	0
Total	45	1016979	100

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 3 – as an Ordinary Resolution:- To appoint a Director in place of Mr. Naimish Choksi (00049397), who retires by rotation and being eligible, offers himself for re-appointment

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	1016774	99.98
E Voting at AGM	2	4	0
Total	43	1016778	99.98

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	2	201	0.02
E Voting at AGM	0	0	0
Total	2	201	0.02

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 4 – as a Ordinary Resolution:- To appoint a Director in place of Mr. Gaurav Choksi (00049445), who retires by rotation and being eligible, offers himself for re-appointment

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	38	359610	99.94
E Voting at AGM	2	4	0
Total	40	359614	99.94

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	2	201	0.06
E Voting at AGM	0	0	0
Total	2	201	0.06

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	3	657164
E Voting at AGM	0	0
Total	0	0

Item No. 5 – as a Ordinary Resolution:- Appointment of Mr. Tushar Choksi as Whole time Director of the Company.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	41	1016774	99.98
E Voting at AGM	2	4	0
Total	43	1016778	99.98

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	2	201	0.02
E Voting at AGM	0	0	0
Total	2	201	0.02

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 6 – as a Ordinary Resolution:- Appointment of Mr. Sunil Choksi as Whole time Director of the Company.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	37	865068	99.98
E Voting at AGM	2	4	0
Total	39	865072	99.98

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	2	201	0.02
E Voting at AGM	0	0	0
Total	2	201	0.02

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 7 – as a Ordinary Resolution:- Re-designate Mr. Gaurav Choksi as Managing Director of the Company.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	38	359610	99.94
E Voting at AGM	2	4	0
Total	40	359614	99.94

Voted against the Resolution:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	2	201	0.06
E Voting at AGM	0	0	0
Total	2	201	0.06

Invalid Votes:-

Mode of E-voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E Voting	3	657164
E Voting at AGM	0	0
Total	0	0

8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e- voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Place : Mumbai

Date: 27th September, 2021

For **Nikita Pedhdiya & Associates**
Company Secretaries

Nikita

H.Pedhdiya

Digitally signed by
Nikita H.Pedhdiya
Date: 2021.09.27
10:38:59 +05'30'

Nikita Pedhdiya

Proprietress

FCS-7875, C.P: 14295

Udin: F007875C001010811