

Date: May 17, 2024

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110
W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir/ Madam,

Ref: Photoquip India Limited (Scrip Code: 526588)

**Sub: Outcome of the proceedings of the 1st Extra Ordinary General Meeting (EOGM)
for the FY 24-25 of the Company held on 17th May, 2024**

With reference to the captioned subject, the Extra-Ordinary General Meeting (EOGM) of the Company was held on Friday, May 17, 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 Extra-Ordinary 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 EOGM 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 EOGM (**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.

Thanking You

For PHOTOQUIP INDIA LIMITED



VISHAL KHOPKAR
COMPANY SECRETARY
Membership No.: A59665

Encl.: as above

(Annexure-A)

Proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting of the Company was held on Friday, May 17, 2024, at Society Office, 4th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai – 400031. The Meeting commenced at 9:35 A.M and concluded at 09:50 A.M.

Mr. Dhaval Soni Chairman, occupied the Chair 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 EOGM. The remote e-voting commenced on Tuesday, May 14, 2024, at 09.00 a.m. and concluded on Thursday, May 16, 2024, at 05:00 p.m. He further informed that, members who attended the EOGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through postal ballot at the EOGM.

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 EOGM 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 EOGM being already circulated electronically was considered as being read.

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

| Brief description of the agenda items considered at the Extra-Ordinary General Meeting along with the Results: | | | | |
|---|--|---------------------------|---|--------------------------------|
| Sr. No. | Agenda Item | Type of Resolution | Voting Results | |
| | | | Mode of Voting | Results |
| 1. | To lease out the registered office (land & building) for a period of 3 years | Special Resolution | Remote e-voting facility and physical voting facility at the EOGM | Passed with requisite majority |

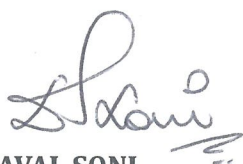
The meeting concluded 09:50 A.M after the queries of the members were answered to their satisfaction by the chairman.

(Annexure-B)

| | |
|---|--------------|
| Date of Extra-Ordinary General Meeting | May 17, 2024 |
| Total number of shareholders on record date | 4132 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 9 |
| b) Public | 7 |
| 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) | | | | Special Resolution | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To lease out the registered office (land & building) for a period of 3 years | | | | |
| 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 | 28,24,534 | 28,24,534 | 100 | 28,24,534 | - | 100 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 28,24,534 | 28,24,534 | 100 | 28,24,534 | - | 100 |
| Public Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public Non-Institutions | E-Voting | 13,04,263 | 13,04,263 | 100 | 13,01,163 | 100 | 99.993 | 0.007 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 13,04,263 | 13,04,263 | 100 | 13,01,163 | 100 | 99.993 |
| Total | | 41,28,797 | 41,28,797 | 100 | 41,28,697 | | 99.998 | 0.002 |
| Whether resolution is Passed or Not | | | | Passed | | | | |

For PHOTOQUIP INDIA LIMITED



DHAVAL SONI
Chairman and Managing Director



Date: May 17, 2024

Place: Mumbai



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

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
Photoquip India Limited
10/116, Salt Pan Division, LLYODS Compound,
Antop Hill, Vidhyalankar College Road,
Wadala (E) Mumbai -400037

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and voting conducted through postal ballot during the Extra-Ordinary General Meeting ('EOGM') of members of **Photoquip India Limited ("the Company")** held on Friday, 17th May, 2024 at 9:30 a.m. at the Society Office, 04th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai-400031.

I, Kala Agarwal, Practising 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 resolution at the Extra-Ordinary General Meeting of the Equity Shareholders of **Photoquip India Limited** held on Friday, 17th May, 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 Tuesday, 14th May, 2024 at 09.00 a.m. to Thursday, 16th May, 2024 till 05.00 p.m.



Further, on 17th May, 2024, at the Extra Ordinary 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 and no executed ballot papers were received.
3. The results of the Remote E-voting and Voting by Poll are as under.

SPECIAL BUSINESS:

Item No. 1- Special Resolution

1. TO LEASE OUT THE REGISTERED OFFICE (LAND & BUILDING) FOR A PERIOD OF 3 YEARS:

| 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 | 41 | 4,128,797 | 100% | | | | 4,128,797 | 100% |
| Less-Invalid votes | - | - | - | - | - | - | - | - |
| Net Valid Votes | 41 | 4,128,797 | 100% | | | | 4,128,797 | 100% |
| Voting with Assent | 40 | 4,128,697 | 99.998% | | | | 4,128,697 | 99.998% |
| Voting with Dissent | 1 | 100 | 0.002% | 0 | 0 | 0.00 | 100 | 0.002% |



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

KALA AGARWAL
(PRACTICING COMPANY SECRETARY)
COP: 5356
UDIN: F005976F000387885



PLACE: MUMBAI
DATE: 17TH MAY, 2024

Witnesses:

1. Nishant Tikone *Nishant*
2. Nikhil Mahimkar *Nikhil Mahimkar*