



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 Fax: 022-42287588

Regd. Off.: D-10, Prasad Indl. Est., 2-66, Sativali, Vasai Kaman Rd., Vasai (E), Dist. Thane-401208. Tel: 0250-3251797

Email : imaging@choksiworld.com Website : www.choksiworld.com CIN:L24294MH1992PLC068852

26th September, 2018

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **530427**

Sub: Disclosure of Voting Results of 26th 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 Poll on the resolutions item No. 1 to 6 as per the Notice dated July 21, 2018 of 26th Annual General Meeting of the Company held on September 25, 2018.

A copy of the consolidated Scrutinizer's Report dated September 25, 2018 in respect of the votes cast through Remote E-voting and Poll 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 Dave
Company Secretary



Encl: as above

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

RYOKKO
X-Ray Intensifying Screens

PROTEG
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MEDTRON
High Pressure Injectors





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Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Approval and Adoption of Audited Financial Statements, Board's and Auditors' Reports for the financial year ended 31st March, 2018.	Ordinary Resolution	Remote E-voting & Poll	Passed with requisite majority.
2	Declaration of dividend on equity shares for the financial year ended March 31, 2018.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
3	Re-appointment of Mr. Naimish Choksi (00049397), who retired by rotation and was eligible for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
4	Re-appointment of Mr. Gaurav Choksi (00049445), who retired by rotation and was eligible for re-appointment.	Ordinary Resolution	Remote e-voting & Poll	Passed with requisite majority.
5	Re-appointment of Mr. Anil Choksi as Managing Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.
6	Re-appointment of Mr. Samir Choksi as Whole Time Director of the Company.	Special Resolution	Remote e-voting & Poll	Passed with requisite majority.

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 adopted the Audited Financial Statements for the financial year ended 31st March, 2018, together with the report 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	1628664	1601942	98.3593	1601942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1628664	1601942	98.3593	1601942	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2271336	101	0.0044	101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2271336	101	0.0044	101	0	100
Total		3900000	1602043	41.078	1602043	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




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, 2018.					
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	1628664	1601942	98.3593	1601942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1628664	1601942	98.3593	1601942	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2271336	101	0.0044	101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2271336	101	0.0044	101	0	100
Total		3900000	1602043	41.078	1602043	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Naimish Choksi (00049397), who retired by rotation and was eligible 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	1628664	1460344	89.6651	1460344	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1628664	1460344	89.6651	1460344	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2271336	101	0.0044	101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2271336	101	0.0044	101	0	100
Total		3900000	1460445	37.4473	1460445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Gaurav Choksi (00049445), who retired by rotation and was eligible 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	1628664	917996	56.365	917996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		917996	56.365	917996	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2271336	101	0.0044	101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101	0.0044	101	0	100	0
Total		3900000	918097	23.5409	918097	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anil 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	1628664	1278001	78.4693	1278001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1628664	1278001	78.4693	1278001	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2271336	101	0.0044	101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2271336	101	0.0044	101	0	100
Total		3900000	1278102	32.7718	1278102	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Samir 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	1628664	1430395	87.8263	1430395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1430395	87.8263	1430395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2271336	101	0.0044	101	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101	0.0044	101	0	100	0
Total		3900000	1430496	36.6794	1430496	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





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,
26th Annual General Meeting of the Equity Shareholders of
Choksi Imaging Limited
Held on Tuesday, September 25, 2018 at
Royal Hills Hotel,
Chinchoti Naka Village,
Kolhi Post Kaman,
Mum-Ahm Highway,
Taluka-Vasai,
Dist- Thane-401208

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 26th May, 2018, for the purpose of scrutinising the e-voting and for conducting the ballot process at the 26th Annual General Meeting (26th AGM) and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 26th AGM of the Equity Shareholders of the Company, held on Tuesday, 25th September, 2018 at Royal Hills Hotel, Chinchoti Naka Village, Kolhi Post Kaman, Mum-Ahm Highway, Taluka-Vasai, Dist- Thane-401208.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 26th AGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities and from the ballot process conducted at the 26th AGM.
2. Further to above, I submit my report as under:



NP

- (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) The notices sent, both through email and physical form, contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published an advertisement on 3rd September, 2018 and it carried the required information as specified in the said rules.
- (4) The Company has arranged the ballot papers and the same were distributed to the members and proxies present at the meeting. In case of joint holders, the ballot paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.
- (5) Since all members present had voted electronically, ballot papers were not filled by any of the members.
- (6) The ballot box was opened in my presence and the presence of two persons viz. Mr. Rishi M. Dave and Mr. Sanjay Karia as witnesses after the voting process was over. The box was empty.
- (7) The Company has conducted Poll. None of the Member has opted for Ballot Voting.
- (8) The e-voting was commenced from 22nd September, 2018 (9.00 a.m.) and ended on 24th September, 2018 (5.00 p.m.).
- (9) The votes cast were unblocked on 25th September, 2018 in the presence of two witnesses, Mr. Hemanshu Pedhdiya and Mrs. Priti Sheth, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Hemanshu

Sheth.P.k.



(10) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(11) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and for conducting the ballot process at the 26th AGM is as under:

Item No. 1 - as an Ordinary Resolution:- received, considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2018, together with the report of the Board of Directors and auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	16,02,043	100%
Physical ballot at poll at the AGM	--	--	--

(ii) Voted against the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

Item No. 2 - as an Ordinary Resolution:- Declaration of dividend on equity shares for the financial year ended 31st March, 2018.

(i) Voted in favour of the Resolution:



Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	16,02,043	100%
Physical ballot at poll at the AGM	--	--	--

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

Item No. 3 – as an Ordinary Resolution:- Re-appointment of Mr. Naimish Choksi (00049397), as a Director, who retired by rotation and was eligible for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	14,60,445	91.16%
Physical ballot at poll at the AGM	--	--	--

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--



(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	141598	8.84%
Physical ballot at poll at the AGM	--	--	--

Item No. 4 – as an Ordinary Resolution:- Re-appointment of Mr. Gaurav Choksi (00049445), as a Director, who retired by rotation and was eligible for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	9,18,097	57.31%
Physical ballot at poll at the AGM	--	--	--

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	683946	42.69
Physical ballot at poll at the AGM	--	--	--

Item No. 5 – as a Special Resolution:- Re-appointment of Mr. Anil Choksi (00049369) as Managing Director of the Company.

(i) Voted in favour of the Resolution:



Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	19	1278,102	79.78%
Physical ballot at poll at the AGM	--	--	--

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	323941	20.22
Physical ballot at poll at the AGM	--	--	--

Item No. 6 – as a Special Resolution:- Re-appointment of Mr. Samir Choksi (00049416) as Whole-time Director of the Company.

(ii) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	18	1430496	89.29%
Physical ballot at poll at the AGM	--	--	--

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	--	--	--
Physical ballot at poll at the AGM	--	--	--



(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Ballot, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	171,547	10.71
Physical ballot at poll at the AGM	--	--	--

14.A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.

15.I shall hand over the ballot forms, if any and other related papers/registers and records for safe custody to Mr. Rishi Dave, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

16.You may accordingly declare the result of the voting by e-voting and ballot form.

17.The above mentioned resolutions are deemed to be passed as on the date of the 26th AGM.

Thanking you,



Place : Mumbai
Date : 25th September, 2018

CS Nikita Pedhdiya, FCS-7875
Practicing Company Secretary
Scrutiniser for e-voting and ballot form