

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, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

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

29th July, 2019

To, Bombay Stock Exchange, Listing Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Code No.530427

Sub: Outcome of Board meeting & Unaudited Financial Results for the quarter ended 30th June, 2019.

This is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e. Monday 29th July, 2019 at corporate office of the Company. The Board has considered and approved the Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2019.

Please note that Meeting of Board of Directors commenced at 5.30 p.m. and concluded at 6.15 p.m.

You are requested to take note of the same and oblige.

For Choksi Imaging Limited

Rishi Dave Company Secretary

Encl: As above



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

	Particulars	Quarter Ended			Year Ended
		30.06.19 (Unaudited)	31.03.2019 (Audited)	30.06.18 (Unaudited)	31.03.2019 (Audited)
1	Revenue from operations	545.15	417.99	405.78	1720.5
2	Other Income	29.52	88.23	39.45	176.4
3	Total Income (1+2)	574.67	506.22	445.23	1896.9
4	Expenses				
	(a) Cost of material consumed	369.67	250.18	230.75	1081.9
	(b) Purchases of stock-in-trade	70.53	65.70	91.54	293.0
	(c) Changes in inventories of finished goods				
	work-in-progress and stock-in-trade	0.05	43.95	(25.57)	(22.43
	(d) Excise Duty				
	(e) Employee benefits and expenses	43.45	45.35	44.54	174.5
	(f) Depreciation and amortisation expense	4.22	5.15	5.42	21.2
	(g) Other expenses	47.16	36.02	113.83	248.1
	Total Expenses	535.08	446.35	460.51	1796.4
5	Profit/(Loss) before exceptional and Tax (3-4)	39.59	59.87	(15.28)	100.5
6	Exceptional Items	1.15			
7	Profit Before Tax (5-6)				
8	Tax Expenses				
	Current	0.30	1.93	0.00	2.2
	Deferred	9.14	1.40	(3.95)	12.7
9	Net Profit After Tax (7-8)	29.00	56.54	(11.33)	85.5
10	OTHER COMPREHENSIVE INCOME				
A	Items that will not be reclassified to statement of Profit & Loss				
	(i) Remeasurement benefit of the defined benefit plans	(0.06)	(0.02)	-0.10	(0.2
	(ii)Equity Instrument through other comprehensive income				
	(iii)Deferred Tax relating to the above items	(0.02)	(0.01)	-0.03	(0.0)
В	Net fair value loss on investment in equity instruments through OCI				
	Total Other Comprehensive Income/(Loss)	28.92	56.51	(11.46)	85.2
11	Total Comprehensive Income	28.92	56.51	(11.46)	85.2
12	Paid -Up Equity Share Capital	390	390	390	39
13	Basic and diluted Earnings	0.74	1.45	(0.29)	2.1

Notes:

- The unaudited Results for the quarter ended 30th June, 2019 are in accordance with the Indian Accounting Standard(Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the company for the accounting periods beginning after 1st April 2017,
- The Company operates in a single reportable operating segment, Hence there is no separate reportable segment as per Ind AS 108 "Operating Segments"
- 3 The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 29th July 2019.
- 4 The Company has adopted Ind AS 115 with effect from 01.04,2018 and considering the nature of Revenue contracts there is no impact of the same on financial statements.
- 5 Other Expenses includes foreign exchange fluctuation for 3 months period June-19 of Rs. (5.32) lakhs and for 3 months period March-19 of Rs. (13.03) for 12 months Period March-19 of Rs. 86.56 Lakh
- The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to The figures presented in the current period.

Date : 29th July 2019 Place : Mumbai



For Choksi Imaging Limited

Gaurav Choksi Whole Time Director (DIN 00049445)

KARIA & SHAH Chartered Accountants



Late B.B. Karia (Bcom, FCA) Sanjay Shah (Bcom, FCA, ISA) Madhuri Khot (Mcom, FCA, ISA) Hasan Fidvi (Bcom, FCA) Siddharth Vora(B.com, ACA) Off: 309,3rd Floor, Rajgir Sadan Opp. Sion Rly Station, Laxmi Baug, Sion (W), Mumbai 400022. Tel: 24044828/24072650

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Limited review report on Unaudited Quaterly Standalone Financial Results of CHOKSI IMAGING LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors,
Choksi Imaging Ltd.,
Mumbai

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Choksi Imaging Limited ('the Company'), for the quarter ended 30.06.2019, ("the Statement") being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations")
- 2. This Statement, which is the resposibilty of the Company's management and approved by the Board Of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "(Ind AS 34) , prescribed under section 133 of the Companies Act , 2013 and other accounting principles generally accepted in India in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 4. Attention is drawn to the fact that the figures for the three months ended 31.3.2019 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to end figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subjected to audit.



5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KARIA & SHAH Chartered Accountants Firm's Registration no:112203 W

MUMBA

Sanjay Shah (Parther)

M.No:042529. Place: Mumbai Date: 29/07/2019.