



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, Amlı, Silvassa, Dadra & Nagar Havelı DN 396230 IN Ph: 0260-2642240/41

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

February 12, 2022

To,

Bombay Stock Exchange Limited,

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 and nine month ended December 31, 2021.

This is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e. Saturday, February 12, 2022 at Corporate Office of the Company. The Board has considered and approved the Unaudited Financial Results and Limited Review Report for the quarter and nine month ended December 31, 2021.

Further, Mr. Samir Choksi (DIN: 00049416) has been appointed as Additional Executive Director of the Company w.e.f. February 12, 2022 to hold office up to date of ensuing Annual General Meeting of the Company. Brief profile of Mr. Samir Choksi is attached hereto;

Please note that Meeting of Board of Directors commenced at 3.30 p.m. and concluded at 4.45 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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Brief Profile of Director to be appointed.

Mr. Samir Choksi

Mr. Samir Choksi is associated with Company as a Promoter since its inception and having in depth knowledge of Healthcare Industry. He is associated with the Photosensitized industry for past 34 years.

Further, as per BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018 Mr. Samir Choksi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Samir Choksi is brother of Mr. Tushar Choksi who is Whole time Director of the Company.



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2021

Rs. in Lakhs

	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	31.03.2021 (Audited)
1	Revenue from operations	58.00	26.69	255.32	185.86	831.48	1101.73
2	Other Income	4.20	84.76	254.36	101.94	424.25	472.21
3	Total Income (1+2)	62.20	111.45	509.68	287.80	1255.73	1573.94
4	Expenses						
	(a) Cost of material consumed	10.24	-	96.61	21.23	440.60	625.90
	(b) Purchases of stock-in-trade	22.09	18.82	46.24	73.40	230.88	268.79
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	(0.20)	6.40	69.92	43.18	66.97	58.49
	(d) Employee benefits and expenses	15.27	9.99	33.17	83.51	102.45	132.71
	(e) Depreciation and amortisation expense	4.15	4.19	4.12	12.53	14.29	18.60
	(f) Other expenses	31.45	26.66	82.92	86.33	114.47	198.87
	Total Expenses	83.00	66.06	332.98	320.18	969.66	1303.36
5	Profit/(Loss) before exceptional and Tax (3-4)	(20.80)	45.39	176.70	(32.38)	286.07	270.58
6	Exceptional Items						
7	Profit Before Tax (5-6)	(20.80)	45.39	176.70	(32.38)	286.07	270.58
8	Tax Expenses	-	-	-	-	-	-
	Current	-	0.03	20.78	0.03	22.64	24.32
	Deferred	(1.09)	(1.10)	56.79	(3.90)	57.38	55.46
9	Net Profit After Tax (7-8)	(19.71)	46.46	99.13	(28.51)	206.05	190.80
10	OTHER COMPREHENSIVE INCOME						
A	Items that will not be reclassified to statement of Profit & Loss						
	(i) Remeasurement benefit of the defined benefit plans	(0.05)	(0.05)	(0.05)	(0.15)	(0.15)	(0.18)
	(ii) Equity Instrument through other comprehensive income						
	(iii) Deferred Tax relating to the above items	(0.02)	(0.01)	(0.02)	(0.05)	(0.05)	(0.05)
B	Net fair value loss on investment in equity instruments through OCI						
	Total Other Comprehensive Income/(Loss)	(19.78)	46.40	99.06	(28.71)	205.85	190.57
11	Total Comprehensive Income	(19.78)	46.40	99.06	(28.71)	205.85	190.57
12	Paid -Up Equity Share Capital	390	390	390	390	390	390
13	Basic and diluted Earnings	(0.51)	1.19	2.54	(0.73)	5.28	4.89

Date : 12th February, 2022

Place : Mumbai

For Choksi Imaging Limited

Gaurav Choksi
 Managing Director
 (DIN 00049445)

Notes :

- 1 The Company operates in a single reportable operating segment in Healthcare industry hence there is no separate reportable segment as per Ind AS 108 "Operating Segments".
- 2 The audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 12th February, 2022
- 3 The Company has considered that there are no major possible implications/effects that may result from COVID-19 pandemic.
- 4 The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to The figures presented in the current period.

For Choksi Imaging Limited

Date : 12th February,2022
Place : Mumbai

Gaurav Choksi
Managing Director
(DIN 00049445)



Karia & Shah

Chartered Accountants

309, Rajgir Sadan Opp Sion Railway Stn

Laxmi Baug Sion West

Mumbai-400022

State Name: Maharashtra, India.

Tel No: 24044828

M No: 9820549962/9769336815

E-Mail : kariansshah@gmail.com

Limited review report on Unaudited Quarterly 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 31.12.2021, (" 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 responsibility 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. 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: 112203W

Partner- Sanjay Shah

M.No:042529.

UDIN:

Place: Mumbai

Date: 12/02/2022



UDIN: 22042529 ABPQMWS203 .