



September 30, 2026

Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code: 530427

Sub: Disclosure of Voting Results of 34th Annual General Meeting of the Company.

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 5 as per the Notice dated May 29, 2026 of 34th Annual General Meeting of the Company held on Tuesday, September 29, 2026.

A copy of the consolidated Scrutinizer's Report dated September 30, 2026 in respect of the votes cast through Remote E-voting and Voting at AGM is enclosed herewith. All resolutions are passed with requisite majority.

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

Thanking you.

Yours faithfully,

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

SAMIR

KANUBHAI
CHOKSI

Samir Choksi

Managing Director

DIN: 00049416

Place: Mumbai

Digitally signed by SAMIR
KANUBHAI CHOKSI
Date: 2026.09.30 19:54:00
+05'30'

Registered Office:

Survey No.121, Plot No 10, Silvassa Industrial Est,
66 KVA Road, Amli, Silvassa, Dadra & Nagar Haveli,
DN - 396230

Branch Offices:

- Delhi
- Chennai

CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

Corporate Office: 163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai - 400 057. Tel: 9821669911

Email: imaging@choksi-asia.com

Website: www.choksi-asia.com

CIN: L71200DN1992PLC005901

General information about company	
Scrip code	530427
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE865B01016
Name of the company	CHOKSI ASIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	NIKITA PEDHDIYA
Firms Name	M/S. NIKITA PEDHDIYA & ASSOCIATES
Qualification	CS
Membership Number	7875
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2935
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	22
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 Standalone Financial Statements for the financial year ended March 31, 2026, 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	4056278	3872545	95.4704	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4056278	3872545	95.4704	3872545	0	100	0
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1634826	282681	17.2912	282675	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1634826	282681	17.2912	282675	6	99.9979	0.0021
Total		5701104	4155226	72.8846	4155220	6	99.9999	0.0001
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				Re-appointment of Mr. Samir Choksi (DIN: 00049416), who retires by rotation and being eligible offers himself, for re-appointment and as recommended by Nomination and Remuneration Committee.				
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	4056278	3872545	95.4704	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4056278	3872545	95.4704	3872545	0	100	0
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1634826	282681	17.2912	282675	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1634826	282681	17.2912	282675	6	99.9979	0.0021
Total		5701104	4155226	72.8846	4155220	6	99.9999	0.0001
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?				No				
Description of resolution considered				Re-appointment of Mr. Jay Choksi (DIN: 07151509), who retires by rotation and being eligible offers himself, for re-appointment and as recommended by Nomination and Remuneration Committee.				
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	4056278	3872545	95.4704	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4056278	3872545	95.4704	3872545	0	100	0
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1634826	282681	17.2912	282675	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1634826	282681	17.2912	282675	6	99.9979	0.0021
Total		5701104	4155226	72.8846	4155220	6	99.9999	0.0001
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				Approval of Related Party Transactions with Mr. Samir Choksi.				
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	4056278	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4056278	0	0	0	0	0	0
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1634826	282681	17.2912	282675	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1634826	282681	17.2912	282675	6	99.9979	0.0021
Total		5701104	282681	4.9584	282675	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Mr. Jay Choksi.				
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	4056278	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4056278	0	0	0	0	0	0
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1634826	282681	17.2912	282675	6	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1634826	282681	17.2912	282675	6	99.9979	0.0021
Total		5701104	282681	4.9584	282675	6	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Add: G-196/197, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai- 67.

E-Mail: csnikitap@gmail.com M: 9967056129

FORM NO. MGT-13

Report of the Scrutiniser

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Krishnakumar Parikh,

Chairperson,

Choksi Asia Limited (formerly known as Choksi Imaging Limited)

34th Annual General Meeting of the Equity Shareholders of

Choksi Asia Limited

Held on Tuesday, September 29, 2026 at 11.00 am. IST through Video Conferencing (VC) facility provided by CDSL. The deemed venue of the meeting was registered office of the Company.

Dear Sir,

I CS Nikita Pedhdiya, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Choksi Asia Limited ("the Company") at its meeting held on May 29, 2026, 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 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 Thirty Fourth Annual General

Meeting of the Equity Shareholders dated May 29, 2026. 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.

Further to above, I submit my report as under:

1. The remote E-Voting period remained open from 09.00 a.m. Saturday, September 26, 2026 up to 5.00 p.m. on Monday September 28, 2026 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). The voting facility was also available at the AGM on Tuesday, September 29, 2026 for 30 minutes after conclusion of the Meeting.
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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India ("SEBI Circulars").
3. The voting rights were reckoned as on Tuesday, September 22, 2026 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 voting platform was kept open for 30 minutes for members who had not casted their vote through E-voting, the votes cast through remote e-voting and post Annual General Meeting were unblocked on September 29, 2026 at 12.04 P.M.

5. 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 at the 34th 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, 2026 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	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	34	4155220	100.00
E Voting at AGM	0	0	0.00
Total	34	4155220	100.00

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	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 appoint a Director in place of Mr. Samir Choksi (DIN: 00049416), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	34	4155220	100.00
E Voting at AGM	0	0	0.00
Total	34	4155220	100.00

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	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. Jay Choksi (DIN: 07151509), who retires by rotation and being eligible offered himself, for re-appointment and as recommended by Nomination and Remuneration Committee.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	34	4155220	100.00
E Voting at AGM	0	0	0.00
Total	34	4155220	100.00

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	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 approve Related Party Transactions with Mr. Samir Choksi.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	32	282675	100.00
E Voting at AGM	0	0	0.00
Total	32	282675	100.00

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

Item No. 5 – as an Ordinary Resolution:-

To approve Related Party Transactions with Mr. Jay Choksi.

Voted in favour of the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	32	282675	100.00
E Voting at AGM	0	0	0.00
Total	32	282675	100.00

Voted against the Resolution:-

Mode of E-voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E Voting	5	6	0.00
E Voting at AGM	0	0	0.00
Total	5	6	0.00

Invalid Votes:-

Mode of E-voting	Number of members	Number of votes cast by them
Remote E Voting	0	0
E Voting at AGM	0	0
Total	0	0

6. 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.
7. The electronic data and all other relevant records relating to 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,

Counter signed by

For **Choksi Asia Limited**
(formerly know a Choksi Imaging Limited)

KRISHNAKUMAR RAMANLAL PARIKH
Digitally signed by
KRISHNAKUMAR RAMANLAL PARIKH
Date: 2026.09.30 17:48:28 +05'30'

Krishnakumar Parikh
Chairperson

For **Nikita Pedhdiya & Associates**

Practicing Company Secretaries

NIKITA H PEDHDIYA
Digitally signed by
NIKITA H PEDHDIYA
Date: 2026.09.30 17:13:59 +05'30'

Nikita Pedhdiya

Proprietress

FCS-7875, C.P: 1429
Udin: F007875H001673211
Peer Review UI No.
S2015MH327300
Place: Mumbai
Date: 30.09.2026