



September 29, 2026

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

Ref: Scrip Code: 530427

Sub: Proceeding of 34th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 34th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, September 29, 2026 at 11.00 a.m. through Video Conferencing ('VC') facility provided by CDSL. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rishi Dave – Company Secretary of the Company welcomed all Members present at 34th Annual General Meeting and requested the Chairman to conduct the meeting.

Mr. Krishnakumar Parikh, Chairman & Independent Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman then introduced all the Directors present in the Meeting. The Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman informed that Statutory Auditor, Internal Auditor, Secretarial Auditor/ Scrutinizer and Company Secretary were also present at the Meeting through VC.

The Chairman informed the Members that the Meeting is called pursuant to various circulars issued by Ministry of Corporate Affairs ("MCA"). Pursuant to said circulars, the Company is permitted to conduct the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue.

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



The Chairman informed that Notice of the 34th Annual General Meeting along with the Annual Report for the financial year 2025-26 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance MCA Circulars and circular issued by SEBI. He further informed that the details of weblink and other details of 34th AGM has also been sent to those shareholders in physical form, who have not registered their email addresses.

Mr. Krishnakumar Parikh informed the Shareholders about Green initiative programme of the Company and transfer of unclaimed shares pertaining to year 2017-2018 to Investor Education and Protection Fund.

Then, with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the Auditor's Report.

The Chairman informed the Members that Mrs. Nikita Pedhdiya, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM.

The Chairman then requested Mr. Samir Choksi – Managing Director of the Company to brief the Members on business of the Company.

Mr. Samir Choksi briefed the Members on consolidation of business and prospects of the Company. Then he asked Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company, who have pre-registered themselves as Speakers. Mr. Samir Choksi replied to queries raised by the Shareholders.

The following businesses were transacted at the Meeting:

Ordinary Business;

1. 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.
2. 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.

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3. 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.

Special Business;

4. Approval of Related Party Transactions with Mr. Samir Choksi.
5. Approval of Related Party Transactions with Mr. Jay Choksi.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The Chairman thanked auditors, employees and stakeholders for their support. The meeting concluded at 11.20 a.m. The E voting facility at AGM was open for 15 minutes after conclusion of the Meeting.

Kindly take the same on your record.

Thanking You,

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

RISHI
MAHENDRA
DAVE

Rishi Dave

Company Secretary

Membership No. A36389

Place: Mumbai

Digitally signed by Rishi Mahendra Dave
DN: cn=Rishi Mahendra Dave, o=CHOKSI ASIA LIMITED, ou=CHOKSI ASIA LIMITED, email=Rishi.Mahendra.Dave@choksi-asia.com, c=IN
Date: 2023.05.04 15:15:18 +05'30'

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