

**30.09.2021**

The Manager,  
Corporate Relation Department,  
BSE Limited, P. J. Towers,  
Dalal Street, Mumbai — 400001.

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Dear Sir/Madam,

**Scrip Code:** 526588

**Subject:** Outcome of the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021

Pursuant to Regulation 30 read with schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details regarding the brief proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the company held on Thursday, 30<sup>th</sup> September, 2021 at 09.30 a.m. at Society office, 4<sup>th</sup> Floor, Royal Industrial Estate, Co-Operative Society, Naigaon Cross Road, Wadala, Mumbai – 400 031.

The said AGM commenced at 9.30 a.m. and concluded at 10.00 a.m.

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders to the company's 29<sup>th</sup> AGM. At the AGM, the Following items of business as set out in the Notice calling the meeting were put for shareholder's approval :-

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2021, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Dhaval J. Soni (DIN: 00751362) who retires by rotation
3. Appointment of auditors and fixing their remuneration.
4. Appointment of Dhaval J. Soni as the Chairman.
5. Appointment of Pulin D. Soni as the Managing Director of the Company.

With the consent of the members present the Notice convening the 29<sup>th</sup> AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

The company had provided the facility for remote e-voting commenced at 9:00.A.M. on Monday, September 27, 2021 and concluded at 5:00 P.M. on Wednesday, September 29, 2021. The voting was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The detailed results of voting (both for remote e-voting and e-voting at AGM) shall be intimated as per the statutory timelines.

The scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/ papers to the Company by Saturday, October 1, 2021.

OK.

As soon as the said report is received by the company, it will be conveyed to the BSE, CDSL and will be uploaded on the website of the Company.

Subject to receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. September 30, 2021.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

*Vishal Khopkar*



**Vishal Khopkar**  
**Company Secretary**