

27.09.2022

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 30th Annual General Meeting of the Company held on 27th September, 2022

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 30th Annual General Meeting (AGM) of the company held on Tuesday, 27th September, 2022 at 09.30 a.m. at Society office, 4th Floor, Royal Industrial Estate, Co-Operative Society, Naigaon Cross Road, Wadala, Mumbai – 400031.

The said AGM commenced at 9.40 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 30th 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, 2022, 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 and Managing Director.
5. Appointment of Pulin D. Soni as the Chief Financial Officer of the Company.
6. Re-appointment of Ms. Parvin Dumasia as Independent director.

With the consent of the members present the Notice convening the 30th 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 Saturday, September 24, 2022 and concluded at 5:00 P.M. on Monday, September 26, 2022. 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.

OK.

The scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/ papers to the Company by Wednesday, September 28, 2022.

As soon as the said report is received by the company, it will be conveyed to the BSE, NSDL 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 27, 2022.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**



Vishal Khopkar
Company Secretary

