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**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

(Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

**The Chairman**

30<sup>th</sup> Annual General Meeting of **Photoquip India Limited** held on Tuesday, 27<sup>th</sup> September, 2022 at 9:30 a.m. at Society Office, 04<sup>th</sup> Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai-400031.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Photoquip India Limited ("the Company")** for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Photoquip India Limited** held on Tuesday, 27<sup>th</sup> September, 2022 at 9:30 a.m at the Society Office, 04<sup>th</sup> Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai-400031, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL, from Saturday, 24<sup>th</sup> September, 2022 at 09.00 a.m. to Monday, 26<sup>th</sup> September, 2022 till 05.00 p.m.

Further, on 27<sup>th</sup> September, 2022, at the 30<sup>th</sup> Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote E-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence although the polling papers were made available at the Meeting, no executed ballot papers were received.
3. The results of the Remote E-voting and Voting by Poll are as under.

**ORDINARY BUSINESS:****Item No. 1- Ordinary Resolution**

**1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	34	2997113	99.99	1	300	0.01	2997413	100
Less- Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	34	2997113	99.99	1	300	0.01	2997413	100
Voting with Assent	30	2994890	99.92	1	300	0.01	2995190	99.93
Voting with Dissent	4	2223	0.07	-	-	-	2223	0.07

**ORDINARY BUSINESS:****Item No. 2- Ordinary Resolution**

**Appointment of Director in place of Mr.Dhaval J Soni. (DIN: 00751362), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re- appointment.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	34	2997113	99.99	1	300	0.01	2997413	100
Less- Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	34	2997113	99.99	1	300	0.01	2997413	100
Voting with Assent	30	2994890	99.92	1	300	0.01	2995190	99.93
Voting with Dissent	4	2223	0.07	-	-	-	2223	0.07

**ORDINARY BUSINESS:****Item No. 3- Ordinary Resolution**

**Appointment of M/s. F .P and Associates, Chartered Accountants, (Firm Registration No.143262W) as Statutory Auditors of the Company from conclusion of this AGM till the conclusion of next AGM to be held in the year 2023.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	34	2997113	99.99	1	300	0.01	2997413	100
Less- Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	34	2997113	99.99	1	300	0.01	2997413	100
Voting with Assent	30	2994890	99.92	1	300	0.01	2995190	99.93
Voting with Dissent	4	2223	0.07	-	-	-	2223	0.07

**SPECIAL BUSINESS:****Item No. 4- Ordinary Resolution**

**Appointment of Mr. Dhaval J. Soni as Chairman and Managing Director of the Company.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	34	2997113	99.99	1	300	0.01	2997413	100
Less- Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	34	2997113	99.99	1	300	0.01	2997413	100
Voting with Assent	30	2994890	99.92	1	300	0.01	2995190	99.93
Voting with Dissent	4	2223	0.07	-	-	-	2223	0.07



**SPECIAL BUSINESS:****Item No. 5- Ordinary Resolution****Appointment of Pulin D. Soni as Chief Financial Officer (CFO) of the Company.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	34	2997113	99.99	1	300	0.01	2997413	100
Less- Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	34	2997113	99.99	1	300	0.01	2997413	100
Voting with Assent	30	2994890	99.92	1	300	0.01	2995190	99.93
Voting with Dissent	4	2223	0.07	-	-	-	2223	0.07

**SPECIAL BUSINESS:****Item No. 6- Special Resolution****Re- Appointment of Ms. Parvin Dumasia (DIN: 07606857) as Independent Director of the Company.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percent age %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	34	2997113	99.99	1	300	0.01	2997413	100
Less- Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	34	2997113	99.99	1	300	0.01	2997413	100
Voting with Assent	30	2994890	99.92	1	300	0.01	2995190	99.93
Voting with Dissent	4	2223	0.07	-	-	-	2223	0.07

1. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Vishal Khopkar (Company Secretary).
2. The poll papers and all other relevant records were opened, checked and handed over to Mr. Vishal Khopkar (Company Secretary), authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

**KALA AGARWAL**  
**(PRACTICING COMPANY SECRETARY)**  
**COP: 5356**  
**UDIN: F005976D001056861**

Witnesses:

1. Tanvi Mayekar
2. Kiran Yadav

**Place: Mumbai**  
**Date: 27<sup>th</sup> September, 2022**