

Date: June 01, 2023

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.

T: +91 22 24110 110

W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir/ Madam,

Ref: Photoquip India Limited (Scrip Code: 526588)

Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting (EOGM) of Photoquip India Limited under Regulation 44 (3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject, the Extra-Ordinary General Meeting (EOGM) of the Company was held on Thursday, June 01, 2023 at Society Office, 4th Floor, Royal Industrial Estate, Cooperative Society, Naigaon Cross Road, Wadala, Mumbai – 400031

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the Extra-Ordinary General Meeting of the Company (**Annexure-A**).

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the EOGM in the format prescribed by SEBI vide their Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 (**Annexure-B**) along with the Consolidated Report of the Scrutinizer on remote e-voting and physical voting at the EOGM (**Annexure-C**). The above mentioned Reports are also being hosted on the Website of the Company and Scrutinizer's Report shall be uploaded on the Website of National Securities Depository Limited (NSDL). Kindly take the same on your record.

Thanking You

For PHOTOQUIP INDIA LIMITED

VISHAL
SHRIKANT
KHOPKAR

Digitally signed by VISHAL
SHRIKANT KHOPKAR
Date: 2023.06.01 17:16:09
+05'30'

VISHAL KHOPKAR
COMPANY SECRETARY
Membership No.: A59665

Encl.: as above

(Annexure-A)

Proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting of the Company was held on Thursday, June 01, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting commenced at 9:30 A.M and concluded at 10:00 A.M.

Mr. Dhaval Soni Chairman, occupied the Chair and after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman then requested Mr. Vishal Khopkar, Company Secretary to make announcement with respect to e-voting facility. The Company Secretary informed that, the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice of EOGM. The remote e-voting commenced on Monday, May 29, 2023 at 09.00 a.m. and concluded on Wednesday, May 31, 2023 at 05:00 p.m. He further informed that, members who attended the EOGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through postal ballot at the EOGM.

He also informed that Ms. Kala Agarwal, Practicing Company Secretary, has been appointed as the Scrutinizer for remote e-voting as well as physical voting at this EOGM to scrutinize the votes in a fair and transparent manner and that the detailed Scrutinizer's Report along with the results of voting, shall be uploaded on the website of the Company, NSDL and shall also be submitted to the Stock Exchange. He then requested the Chairman to continue with the proceedings.

With the permission of the Members, the Notice of EOGM being already circulated electronically was considered as being read.

The following items of business, as per the Notice of EOGM, were transacted at the meeting:

Brief description of the agenda items considered at the Extra-Ordinary General Meeting along with the Results:				
Sr. No.	Agenda Item	Type of Resolution	Voting Results	
			Mode of Voting	Results
1.	Issue of Equity Shares on a preferential basis by way of Private placement to Non-Promoters	Special Resolution	Remote e-voting facility and physical voting facility at the EOGM	Passed with requisite majority

The meeting concluded 10:00 P.M after the Members cast their votes.

(Annexure-B)

Date of Extra-Ordinary General Meeting	June 01, 2023
Total number of shareholders on record date	4217
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A
b) Public	N.A

Resolution (1)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on a Preferential Basis by way of Private Placement to Non-Promoters				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	2835622	2835622	-	2835622	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2835622	2835622	-	2835622	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	160288	160288	-	160052	236	99.85	0.15
	Poll	-	-	-	-	-	-	-
	Postal Ballot	200	200	-	200	-	100	-
	Total	160488	160488	-	160252	236	99.85	0.15
Total		2996110	2996110	-	2995874	236	99.99	0.01
Whether resolution is Passed or Not				Passed				

For PHOTOQUIP INDIA LIMITED

VISHAL SHRIKANT KHOPKAR
Digitally signed by VISHAL SHRIKANT KHOPKAR
Date: 2023.06.01 17:16:45 +05'30'

VISHAL KHOPKAR
COMPANY SECRETARY

Date: June 01, 2023

Place: Mumbai



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 Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
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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
Photoquip India Limited
 10/116, Salt Pan Division, LLYODS Compound,
 Antop Hill, Vidhyalankar College Road,
 Wadala (E) Mumbai -400037

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and voting conducted through postal ballot during the Extra-Ordinary General Meeting ("EOGM") of members of **Photoquip India Limited ("the Company")** held on Thursday, 01st June, 2023 at 9:30 a.m. at the Society Office, 04th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai-400031.

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 resolution at the Extra-Ordinary General Meeting of the Equity Shareholders of **Photoquip India Limited** held on Thursday, 01st June, 2023 at 9:30 a.m at the Society Office, 04th 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 Monday, 29th May, 2023 at 09.00 a.m. to Wednesday, 31st May, 2023 till 05.00 p.m.

Further, on 01st June, 2023, at the Extra Ordinary 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 and six executed ballot papers were received.
3. The results of the Remote E-voting and Voting by Poll are as under.

SPECIAL BUSINESS:

Item No. 1- Special Resolution

1. ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT TO NON-PROMOTERS :

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	42	2995910	99.994%	6	200	0.006%	2996110	100%
Less- Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	42	2995910	99.994%	6	200	0.006%	2996110	100%
Voting with Assent	40	2995674	99.985%	6	200	0.006%	2995874	99.991%
Voting with Dissent	2	236	0.007%	0	0	0.00%	236	0.007%

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: F005976E000443215

Witnesses:

1. Vrushali Valawalkar
2. Sonal Rathod

Place: Mumbai
Date: 01st June, 2023