

29.09.2023

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

Dear Sir / Madam,

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®

Scrip Code: 526588

Subject: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Declaration of Voting results and Scrutinizer's report of the 31st Annual General Meeting of the Company.

31st Annual General Meeting ("AGM") of Photoquip India Limited was held on Friday, 29th September, 2023 at 09:30 a.m. (IST) at Society office, 04th Floor, Royal Industrial Estate Co-Operative Society, Naigaon Cross Road, Wadala, Mumbai -400031.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and physical voting facility at the AGM. Ms. Kala Agarwal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM.

The Scrutinizer's Report dated 29th September 2023 is attached herewith. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

DHAVAL SONI
CHAIRMAN AND MANAGING DIRECTOR

General information about company

Scrip code	526588
NSE Symbol	
MSEI Symbol	
ISIN	INE813B01016
Name of the company	Photoquip India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	09:35 AM
End time of the meeting	10:00 AM

Scrutinizer Details

Name of the Scrutinizer	Kala Agarwal
Firms Name	Kala Agarwal
Qualification	CS
Membership Number	5356
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	4162
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Profit and Loss Account for the year ended on that date and the Reports of the Directors					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821322	2821322	100	2821322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2821322	2821322	100	2821322	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1163796	1163766	99.9974	1163765	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		30	0.0026	30	0	100	0
	Total		1163796	1163796	100	1163795	1	99.9999
Total		3985118	3985118	100	3985117	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821322	2821322	100	2821322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2821322	2821322	100	2821322	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1163796	1163766	99.9974	1163765	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		30	0.0026	30	0	100	0
	Total		1163796	1163796	100	1163795	1	99.9999
Total		3985118	3985118	100	3985117	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2821322	2821322	100	2821322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2821322	2821322	100	2821322	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1163796	1163766	99.9974	1163765	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		30	0.0026	30	0	100	0
	Total		1163796	1163796	100	1163795	1	99.9999
Total		3985118	3985118	100	3985117	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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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

31st Annual General Meeting of **Photoquip India Limited** held on **Friday, 29th September, 2023 at 9:30 a.m.** at Society Office, 04th 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 31st Annual General Meeting of the Equity Shareholders of **Photoquip India Limited** held on Friday, 29th September, 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 Tuesday, 26th September, 2023 at 09.00 a.m. to Thursday, 28th September, 2023 till 05.00 p.m.

Further, on 29th September, 2023, at the 31st 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 2023, 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	48	3985088	100%	3	30	0.00%	3985118	100
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	48	3985088	100%	3	30	0.00%	3985118	100
Voting with Assent	47	3985087	100% (*Rounded off)	3	30	0.00%	3985117	100% (*Rounded off)
Voting with Dissent	1	1	0.00% (**Rounded off)	-	-	-	-	0.00% (**Rounded off)

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 as 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	48	3985088	100%	3	30	0.00%	3985118	100
Less-Invalid votes	-	-	-	-	-	-	-	-

Net Valid Votes	48	3985088	100%	3	30	0.00%	3985118	100
Voting with Assent	47	3985087	100% (*Rounded off)	3	30	0.00%	3985117	100% (*Rounded off)
Voting with Dissent	1	1	0.00% (**Rounded off)	-	-	-		0.00% (**Rounded off)

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution

Appointment of M/s. F .P and Associates, Chartered Accountants, (Firm Registration No.143262W) , the Statutory Auditors, to hold office from the conclusion of this AGM until the conclusion of next AGM of the company to be held in the year 2027.

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	48	3985088	100%	3	30	0.00%	3985118	100
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	48	3985088	100%	3	30	0.00%	3985118	100
Voting with Assent	47	3985087	100% (*Rounded off)	3	30	0.00%	3985117	100% (*Rounded off)
Voting with Dissent	1	1	0.00% (**Rounded off)	-	-	-		0.00% (**Rounded off)

* Votes casted in favour for all the above mentioned resolution are 3985117 in numbers which constitutes 100% of the total votes casted hence in rounding off the same could be considered.

**Votes casted against the above mentioned resolution are 1 in numbers which constitutes 0.00% of the total votes casted hence in rounding off the same could be considered .

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**

Digitally signed by KALA AGARWAL
DN: cn=KALA AGARWAL, o=Personal, title=0733,
pseudonym=133261977874489392K5Z6e7
4M454PC,
2.5.4.20=abf5ee2b0e83d59db65daf67469d
02b8564ce5c542efc6c1b6c6b0da0126a75,
postalCode=400067, st=Maharashtra,
serialNumber=8374722c96b78efeba89848
092ecc4aad01ab911319559e23064180334
78cf, cn=KALA AGARWAL
Date: 2023.09.29 16:34:32 +05'30'

**KALA AGARWAL
(PRACTICING COMPANY SECRETARY)
COP: 5356
UDIN: F005976E001126249**

Witnesses:

1. Nishant Tikone
2. Shubham Gurang

**Place: Mumbai
Date: 29th September, 2023**