

Date: May 17, 2024

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

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Dear Sir/ Madam,

Ref: Photoquip India Limited (Scrip Code: 526588)

**Sub: Outcome of the proceedings of the 1st Extra Ordinary General Meeting (EOGM)
for the FY 24-25 of the Company held on 17th May, 2024**

With reference to the captioned subject, the Extra-Ordinary General Meeting (EOGM) of the Company was held on Friday, May 17, 2024, at Society Office, 4th Floor, Royal Industrial Estate, Co-operative 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 along with the Scrutinizer's Report and shall also be conveyed to National Securities Depository Limited (NSDL).

Kindly take the same on your record.

Thanking You

For PHOTOQUIP INDIA LIMITED



**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 Friday, May 17, 2024, at Society Office, 4th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai – 400031. The Meeting commenced at 9:35 A.M and concluded at 09:50 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 the resolutions set forth in the Notice of EOGM. The remote e-voting commenced on Tuesday, May 14, 2024, at 09.00 a.m. and concluded on Thursday, May 16, 2024, 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.	To lease out the registered office (land & building) for a period of 3 years	Special Resolution	Remote e-voting facility and physical voting facility at the EOGM	Passed with requisite majority

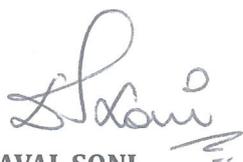
The meeting concluded 09:50 A.M after the queries of the members were answered to their satisfaction by the chairman.

(Annexure-B)

Date of Extra-Ordinary General Meeting	May 17, 2024
Total number of shareholders on record date	4132
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	7
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				To lease out the registered office (land & building) for a period of 3 years					
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	28,24,534	28,24,534	100	28,24,534	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		28,24,534	28,24,534	100	28,24,534	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	13,04,263	13,04,263	100	13,04,163	100	99.993	0.007	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-
	Total		13,04,263	13,04,263	100	13,04,163	100	99.993	0.007
Total		41,28,797	41,28,797	100	41,28,697		99.998	0.002	
Whether resolution is Passed or Not				Passed					

For PHOTOQUIP INDIA LIMITED



DHAVAL SONI
Chairman and Managing Director



Date: May 17, 2024
Place: Mumbai