



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
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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

32nd Annual General Meeting of **Photoquip India Limited** held on **Monday, 30th September, 2024 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 32nd Annual General Meeting of the Equity Shareholders of **Photoquip India Limited** held on Monday, 30th September, 2024 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 Friday, 27th September, 2024 at 09.00 a.m. to Sunday, 29th September, 2024 till 05.00 p.m.

Further, on 30th September, 2024, at the 32nd 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.

Scrutinizer's Report for Photoquip India Limited for 32nd Annual General Meeting



Page 1 of 5

B.Com., F.C.S.

C.P. No. 5356

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, 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	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	41	3842353	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	4	5	0	-	-	-	5	0%



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution

Appointment of director in place of Dhaval J. Soni (DIN: 00751362), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a 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	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	40	3842318	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	5	40	0	-	-	-	5	0%



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	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	41	3842353	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	4	5	0	-	-	-	5	0%



ORDINARY BUSINESS:

Item No. 4- Special Resolution

Re-Appointment of Mr. Atul Maheshwari (DIN: 00255202) as an Independent Director:

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	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Less-Invalid votes	-	-	-	-	-	-	-	-
Net Valid Votes	45	3842358	99.96%	2	1610	0.04%	3843968	100%
Voting with Assent	40	3842318	99.96%	2	1610	0.04%	3843963	100%
Voting with Dissent	5	40	0	-	-	-	5	0%

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: F005976F001396563



PLACE: MUMBAI
DATE: 01ST OCTOBER, 2024