

PHOTOQUIP INDIA LTD.

A-33, Royal Industrial Estate, Naigaon Cross  
Road, Wadala, Mumbai 400 031, India.

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E-mail : info@photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP

Date : 29<sup>th</sup> September, 2017

To,

The Secretary,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Subject** : Disclosure of Voting results of the 25<sup>th</sup> Annual General Meeting of Photoquip India Limited held on 28<sup>th</sup> September, 2017 along with Scrutinizers Report.

**Reference** : Photoquip India Limited (Scrip code – 526588)

Dear Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the resolution wise voting results (**Annexure A**) of the 25<sup>th</sup> Annual General Meeting of Photoquip India Limited along with the Scrutinizers Report attached (**Annexure B**).

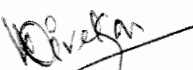
On the basis of the report received from Scrutinizer the Company declared that the said resolutions has been approved with the requisite majority by the shareholders.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

**for Photoquip India Limited**





**Vivek Divekar**  
Compliance officer

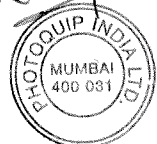
**Photoquip India Limited****Details of voting results of Postal Ballot and E-voting**

(pursuant to Regulations 44(3) of SEBI(LODR) Regulations, 2015.)

<b>Date of AGM</b>	28 September 2017
<b>Record date</b>	21 September 2017
<b>Total Number of shareholders on record date</b>	3,921
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	8
Public	8
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	-
Public	-

**Summary of Resolutions**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution type</b>	<b>Mode of Voting</b>	<b>Mode of Voting</b>
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	E-Voting / Postal Ballot	The Resolution was passed by 100% votes
2	To appoint a Director in place of Mr. Dhaval Soni (DIN - 00751362), who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	E-Voting / Postal Ballot	The Resolution was passed by 100% votes
3	To Appoint M/s F P & Associates, Chartered Accountants (Firm Registration No. 143262W) as Statutory Auditors of the Company, and authorising the Board to fix their remuneration for the financial year ended 31st March, 2018.	Ordinary	E-Voting / Postal Ballot	The Resolution was passed by 100% votes
4	To Regularize the appointment of Mr. Pulin D. Soni (DIN : 07606822), Additional Director and who is proposed to be appointed as an Executive Director of the Company liable to retire by rotation.	Special	E-Voting / Postal Ballot	The Resolution was passed by 100% votes
5	To Regularize the appointment of Mrs. Parvin J. Dumasia (DIN : 07606857), Additional Director and who is proposed to be appointed as an Independent Director of the Company for 4 years from the date of this AGM till the date of the 29th AGM.	Special	E-Voting / Postal Ballot	The Resolution was passed by 100% votes

*Handwritten signature*  


**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**

25<sup>th</sup>Annual General Meeting of **M/S. PHOTOQUIP INDIA LIMITED** held on Thursday 28<sup>th</sup> September, 2017 at 9:30 a.m at A/33 Royal Industrial Estate Naigaon Cross Road, Wadala, Mumbai-400031.

Dear Sir,

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/S. PHOTOQUIP INDIA LIMITED ("the Company")** for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the 25<sup>th</sup>Annual General Meeting of the Equity Shareholders of **M/S. PHOTOQUIP INDIA LIMITED** held on Thursday 28<sup>th</sup> September, 2017 at 9:30 a.m at the Registered office of the Company at A/33 Royal Industrial Estate 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 CDSL, from Monday, 25<sup>th</sup> September, 2017 at 09.00 a.m. to Wednesday, 27<sup>th</sup> September, 2017 till 05.00 p.m.

Further, on 28<sup>th</sup> September, 2017, at the 25<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 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.



3. The Poll which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the Remote E-voting and Voting by Poll are as under.

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt the Balance Sheet as at 31<sup>ST</sup> March , 2017 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's there on:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percent age %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percentag e %
Total Vote received	33	2926110	99.99	2	175	0.01	2926285	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	33	2926110	99.99	2	175	0.01	2926285	100
Voting with Assent	33	2926110	99.99	2	175	0.01	2926285	100
Voting with Dissent	--	--	--	--	--	--	--	--



**ORDINARY BUSINESS:**

**Item No. 2- Ordinary Resolution-**

**To appoint a 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	20	331257	99.95	2	175	0.05	331432	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	20	331257	99.95	2	175	0.05	331432	100
Voting with Assent	20	331257	99.95	2	175	0.05	331432	100
Voting with Dissent	--	--	--	--	--	--	--	--



**ORDINARY BUSINESS:**

**Item No. 3- Ordinary Resolution-**

**To Appoint M/s. F .P and Associates, Chartered Accountants, (Firm Registration No.143262W) as Statutory Auditors of the Company, and to fix their remuneration for the financial year ended 31<sup>st</sup> March, 2018.**

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	33	2926110	99.99	2	175	0.01	2926285	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	33	2926110	99.99	2	175	0.01	2926285	100
Voting with Assent	33	2926110	99.99	2	175	0.01	2926285	100
Voting with Dissent	--	--	--	--	--	--	--	--



**SPECIAL BUSINESS**

**Item No. 4- Ordinary Resolution-**

**To Regularize the appointment of Mr. Pulin D. Soni (DIN:07606822), Additional Director and who is proposed to be appointed as an Executive Director of the Company liable to retire by rotation.**

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	20	331257	99.95	2	175	0.05	331432	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	20	331257	99.95	2	175	0.05	331432	100
Voting with Assent	20	331257	99.95	2	175	0.05	331432	100
Voting with Dissent	--	--	--	--	--	--	--	--



## SPECIAL BUSINESS

### Item No. 5- Ordinary Resolution-

**To Regularize the appointment of Mrs. Parvin J. Dumasia (DIN: 07606857), Additional Director and who is proposed to be appointed as an Independent Director of the Company for 4 years from the date of this AGM till the date of the 29<sup>th</sup> AGM.**

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	33	2926110	99.99	2	175	0.01	2926285	100
Less- Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	33	2926110	99.99	2	175	0.01	2926285	100
Voting with Assent	33	2926110	99.99	2	175	0.01	2926285	100
Voting with Dissent	--	--	--	--	--	--	--	--





5. 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. Sachin Mandlik.


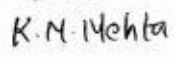
6. The poll papers and all other relevant records were sealed and handed over to Mr. Sachin Mandlik, authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

  
**KALA AGARWAL**  
(PRACTISING COMPANY SECRETARY)  
COP: 5356



Witnesses:

1. Ms. Amisha Patel   
2. Ms. Kajal Mehta 

Place: Mumbai  
Date: 29/09/2017