



February 13, 2026

Department of Corporate Services,  
BSE Limited, Listing Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Ref: Scrip Code: 530427**

**Subject: Outcome of Postal Ballot 2/2025-2026 and update on shifting of registered office of the Company.**

Pursuant to Regulation 30 of Listing Regulations, please note that based on the Scrutinizer's Report dated February 13, 2026, the Shareholders of the Company vide Postal Ballot (through remote e-voting only), have considered and approved the following resolutions. The copy of scrutinizer report is attached herewith.

Sr. No.	Description of Resolution	Type of Resolution
1.	Approved, giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company in excess of limits specified under section 186 of the Companies Act, 2013.	Special Resolution
2.	Approved, Shifting the Registered Office of the Company from "State of Maharashtra" to "Union Territory of Dadra and Nagar Haveli" and to make consequential alteration to Clause II of the Memorandum of Association of the Company.	Special Resolution

Pursuant to the approval of Shareholders for shifting of registered office the Company and consequential alteration to Clause II of the Memorandum of Association, the Company shall make necessary applications and filings with the concerned statutory and regulatory authorities, including the Registrar of Companies and other applicable authorities. The shifting of the Registered Office shall be effective upon receipt of requisite approvals and completion of related formalities.

This disclosure is also available on the website of the Company viz. [www.choksiworld.com](http://www.choksiworld.com). Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Choksi Asia Limited  
(Formerly known as Choksi Imaging Limited)

Rishi Dave  
Company Secretary  
Membership No. A36389  
Place: Mumbai

**Branch Offices:**

- Mumbai
- Delhi
- Chennai
- Silvassa - Factory

**CHOKSI ASIA LIMITED**

(Formerly known as Choksi Imaging Limited)

**Regd. off.:** 163/164, Choksi Bhuvan, Nehru Road,  
Vile Parle (E), Mumbai - 400 057. Tel: 9821669911

Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com)

Website: [www.choksiworld.com](http://www.choksiworld.com)

CIN: L71200MH1992PLC388063

<b>General information about company</b>	
Scrip code	530427
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE865B01016
Name of the company	CHOKSI ASIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NIKITA PEDHDIYA
Firms Name	NIKITA PEDHDIYA & ASSOCIATES
Qualification	CS
Membership Number	7875
Date of Board Meeting in which appointed	09-01-2026
Date of Issuance of Report to the company	13-02-2026

<b>Voting results</b>	
Record date	09-01-2026
Total number of shareholders on record date	3084
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company in excess of limits specified under section 186 of the Companies Act, 2013.				
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	4056278	3872545	95.4704	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4056278	3872545	95.4704	3872545	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	1644826	128581	7.8173	128575	6	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1644826	128581	7.8173	128575	6	99.9953
Total		5701104	4001126	70.1816	4001120	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Shifting the Registered Office of the Company from "State of Maharashtra" to "Union Territory of Dadra and Nagar Haveli" and to make consequential alteration to Clause II of the Memorandum of Association of the Company.				
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	4056278	3872545	95.4704	3872545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4056278	3872545	95.4704	3872545	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	1644826	128581	7.8173	128555	26	99.9798	0.0202
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1644826	128581	7.8173	128555	26	99.9798
Total		5701104	4001126	70.1816	4001100	26	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## **SCRUTINIZER'S REPORT**

### **The Company Secretary**

#### **Choksi Asia Limited**

#### **(Formerly known as Choksi Imaging Limited)**

163/164, Choksi Bhuvan, Nehru Road,  
Vile Parle (East), Mumbai -400057  
Maharashtra, India,

Dear Sir,

**Sub: Passing of Resolutions by way of Postal Ballot, through remote e-voting only, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder in terms of the Notice dated Friday, 9<sup>th</sup> January, 2026 for passing two (2) Special Resolutions as set out below:**

- i) Special Resolution for Approval for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company in excess of limits specified under section 186 of the Companies Act, 2013. (hereinafter referred to as **"SPECIAL RESOLUTION – Item No. 1"**);
- ii) Special Resolution Approval for Shifting the Registered Office of the Company from "State of Maharashtra" to "Union Territory of Dadra and Nagar Haveli" and to make consequential alteration to Clause II of the Memorandum of Association of the Company. (hereinafter referred to as **"SPECIAL RESOLUTION - Item No. 2"**);

The Board of Directors of the Company at its Meeting held on Friday, 9<sup>th</sup> January, 2026 has appointed me as a Scrutinizer for conducting the postal ballot voting process (through remote e-voting only) for the above purpose.

My responsibility as a scrutinizer for the voting process through Postal Ballot by remote e-voting only is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the above-mentioned resolution, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility.

2 In this regard, I submit my report as under:

2.1 The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.

2.2 The Company has completed on Tuesday, 13<sup>th</sup> January, 2026, the dispatch of postal ballot notice to its Members through electronic mode only to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, 9<sup>th</sup> January, 2026 ("Cut-off Date") as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

2.3 As prescribed in the said Rules, the Company has also published the advertisements on Wednesday, 14<sup>th</sup> January, 2026 and they carried the required information as specified in the said rules.

2.4 The e-voting was commenced from Wednesday, January 14, 2026 (09:00 A.M. IST) and ended on Thursday, February 12, 2026 (05:00 P.M. IST) and CDSL e-voting platform was blocked in due time. After the closure of the voting period, the report on voting done through electronic voting system was generated in my presence and the voting was diligently scrutinized.

2.5 I have received a complete record of votes cast by electronic mode from Central Depository Services India Limited, the Agency for providing and supervising electronic platform upto Thursday, February 12, 2026. The votes cast under remote e-voting facility were unblocked on Thursday, February 12, 2026 17.33 IST, in the presence of two witnesses, who are not in the employment of the Company.

### 3.1 **SPECIAL RESOLUTION NO. 1**

- 1. Approval for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company in excess of limits specified under section 186 of the Companies Act, 2013.- Special Resolution**

**SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:**

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares polled	% to total shares of valid Votes
A	Total votes cast by electronic mode	23	4001126	100
B	Less: Invalidated votes	0	0	0
C	Net valid votes	23	4001126	100
D	Votes with Assent for the Resolution	18	4001120	100
E	Votes with Dissent for the Resolution	5	6	0

2. **Approval for Shifting the Registered Office of the Company from “State of Maharashtra” to “Union Territory of Dadra and Nagar Haveli” and to make consequential alteration to Clause II of the Memorandum of Association of the Company.- Special Resolution**

**SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:**

Sr. No.	Particulars	No. of shareholders voted through electronic means	No. of Shares polled	% to total shares of valid Votes
A	Total votes cast by electronic mode	23	4001126	100
B	Less: Invalidated votes	0	0	0
C	Net valid votes	23	4001126	100
D	Votes with Assent for the Resolution	17	4001100	100
E	Votes with Dissent for the Resolution	6	26	0

4. You may accordingly declare the result of the voting by postal ballot. The above mentioned resolution is deemed to be passed as on the date Thursday, February 12, 2026.

Thanking you,

For **NIKITA PEDHDIYA & ASSOCIATES**  
**Practicing Company Secretaries**

**NIKITA** Digitally signed by  
**HEMANSHU** NIKITA HEMANSHU  
**PEDHDIYA** PEDHDIYA  
Date: 2026.02.13  
15:10:08 +05'30'

**Nikita Pedhdiya**  
**Proprietress**

UDIN: F007875G003930541  
FCS:7875 COP: 14295  
Peer review UI no. S2015MH327300  
Place : Mumbai  
Date : 13.02.2026

For **Choksi Asia Limited**  
**(Formerly known as Choksi Imaging Limited)**

**RISHI** Digitally signed by RISHI MAHENDRA DAVE  
**MAHENDRA** DNI: c=IN, o=Personal, postalCode=400068,  
**DAVE** I=Mumbai, st=Maharashtra, street=A/202,  
GOLD BUDS CHS, L M ROAD, DAHISAR WEST,  
2.5.4.20=5561b7db991cd8e5ba4fb14da7e4d  
9d01403edd722937a8bdd9115a8117c4510,  
serialNumber=64df14c186d4bf6901c320b6  
2b71c3d893e3ecb54d5a279e136a052caf108  
ac\_email=rishi.dave@choksiworld.com,  
cn=RISHI MAHENDRA DAVE  
Date: 2026.02.13 15:27:20 +05'30'

**Rishi Dave**  
**Company Secretary**  
Membership No. A36389