



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

July 27, 2022

To,

Bombay Stock Exchange Limited,

Listing Department, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code No.530427

Sub: Outcome of Board Meeting as per regulation 30 & 33 of Listing Regulations.

This is to inform you that the Meeting of the Board of Directors was held on today i.e. Wednesday, July 27, 2022 at the corporate office of the Company. The Board has considered and approved the following business matters;

1. Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022 along with Limited Review Report, which is enclosed herewith.
2. Resignation of Mr. Gaurav Choksi (DIN: 00049445) as a Director and Chief Financial officer of the Company from closure of business hour on August 28, 2022 due to pre-occupation. Mr. Gaurav Choksi has confirmed that there is no material reason other than that disclosed herewith.
3. Re-appointment of Mr. Naimish Choksi (DIN: 00049397) as a Whole time Director of the Company w.e.f. January 1, 2023 for the period of 3 years, subject to approval of Members of the Company.
4. Appointment of Mr. Samir Choksi (DIN: 00049416) as a Managing Director of the Company w.e.f. August 1, 2022 for the period of 3 years, subject to approval of Members of the Company.
5. Appointment of Mr. Jay Choksi (DIN: 07151509) as an Additional Director and designated as Whole time Director of the Company w.e.f. August 1, 2022 for the period of 3 years, subject to approval of members of the Company.
6. Re-appointment of M/s. R. S. Bindra (Registration no. 115532W) as an Internal Auditor of the Company for the financial year 2022-2023.
7. Re-appointment of M/s. Karia & Shah (Firm registration no.112203W) as a Statutory Auditor of the Company for the second term to hold office for a further period of 5 (five) consecutive years, from conclusion of the ensuing, 30th Annual General Meeting until conclusion of 35th Annual general Meeting of the Company to be held in the year 2027, subject to approval of Members of the Company in 30th Annual general Meeting.

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2008 Certified Company

ViewMax
Contrast Media

MED (TRON)
High Pressure Injectors



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

The meeting of the Board of Director commenced at 11.00 a.m. and concluded at 2.45 p.m.

You are requested to take note of the same and oblige.

For **Choksi Imaging Limited**

Rishi Dave

Company Secretary & Compliance officer



Encl: As above

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MED (TRON)
High Pressure Injectors



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

Brief Profile of Directors/Auditors.

Mr. Samir Choksi

Mr. Samir Choksi is associated with Company as a Promoter since its inception and having in depth knowledge of Healthcare Industry. He is associated with the Photosensitized industry for past 34 years.

Further, as per BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Samir Choksi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Samir Choksi is brother of Mr. Tushar Choksi who is Whole time Director of the Company.

Mr. Jay Choksi

Mr. Jay Choksi is son of Mr. Samir Choksi – Promoter of the Company. He has completed secondary education from Oak Creek Ranch School, Arizona USA with mathematics and science as major subject. He has accomplished certificate course in Constitution Law from Colombia University, USA. He is graduate in BMS from N M College of Commerce and Economics, Mumbai. Post-graduation he has worked on designing and developing a Mobile based ERP software and successfully ran the same in various renowned colleges.

Further, as per BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Jay Choksi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

M/s. R. S. Bindra - Internal Auditor.

Mr. Ranjit Singh Bindra is proprietor of M/s. R. S. Bindra & Co. (Registration no. 115532W) having its office at 10, 1st Floor, Rajgir Sadan, Laxmi Baug, Opp. Sion Station, Sion, Mumbai – 400022.

Mr. Ranjit Singh Bindra is B. Com Graduates and also holds F.C.A. and C.W.A. degrees. M/s. R. S. Bindra & Co was formed in the year 1995 and Mr. Bindra has more than 26 years of experience in conducting Company Audits.

Mr. Ranjit Singh Bindra is not related to any Director, Promoter or employee of the Company.

M/s. Karia & Shah - Statutory Auditor.

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MED (TRON)
High Pressure Injectors



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

M/s. Karia & Shah is a Chartered Accountant firm vide registration no.112203W and having its office at A1304/1305, Kailash Business Park, Veer Savarkar Marg, Vikhroli-Hiranandani Link Road, Vikhroli (W), Mumbai 400079.

The firm has expertise in Internal audit, Statutory audits, Tax audits, Bank Audit, Compilation of the Budget and costing of the product & MIS reports for the clients, Implementation of internal control measures & systems audit and other areas. The firm has rich experience in the audit of banking industry and overall practice of more than 3 decades.

M/s. Karia & Shah, its Partner or Employee are not related to any Director, Promoter or employee of the Company.

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYDKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MED (TRON)
High Pressure Injectors



CHOKSI IMAGING LIMITED

Regd.off: Survey No.121, Plot No.10, Silvassa Industrial Estate, 66 KVA Road, Amli, Silvassa, Dadra Nagar Haveli-396230.
Corp.off: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off Mahakali Caves Road, Andheri(E) Mumbai-400 093. INDIA
Tel.: 022-42287555, **Fax:** 022-42287588, **Email:** imaging@choksiworld.com, **Website:** www.choksiworld.com.

CIN: L24294DN1992PLC005560

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Rs. in Lakhs

	Particulars	Quarter Ended		Year Ended	
		30.06.22 (unaudited)	31.03.22 (Audited)	30.06.21 (Unaudited)	31.03.22 (Audited)
1	Revenue from operations	37.36	42.51	321.68	202.17
2	Other Income	22.02	30.65	32.72	158.71
3	Total Income (1+2)	59.38	73.16	354.40	360.88
4	Expenses				
	(a) Cost of material consumed	-	3.34	209.04	24.57
	(b) Purchases of stock-in-trade	23.32	20.81	149.48	94.21
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	12.16	11.32	(54.51)	54.50
	(d) Employee benefits and expenses	7.48	10.61	36.19	93.52
	(e) Depreciation and amortisation expense	4.09	4.07	4.35	16.60
	(f) Other expenses	31.66	41.45	28.03	125.58
	Total Expenses	78.71	91.60	372.58	408.98
5	Profit/(Loss) before exceptional and Tax (3-4)	(19.33)	(18.44)	(18.18)	(48.10)
6	Exceptional Items				
7	Profit Before Tax (5-6)	(19.33)	(18.44)	(18.18)	(48.10)
8	Tax Expenses	-	-	-	0.03
	Current	-	-	-	(5.83)
	Deferred	2.73	(1.93)	0.46	(42.30)
9	Net Profit After Tax (7-8)	(22.06)	(16.51)	(18.64)	(46.16)
10	OTHER COMPREHENSIVE INCOME				
A	Items that will not be reclassified to statement of Profit & Loss				
	(i) Remeasurement benefit of the defined benefit plans	(0.05)	(2.82)	(0.06)	(2.97)
	(ii) Equity Instrument through other comprehensive income				
	(iii) Deferred Tax relating to the above items	(0.02)	(0.84)	(0.02)	(0.89)
B	Net fair value loss on investment in equity instruments through OCI				
	Total Other Comprehensive Income/(Loss)	(22.13)	(20.17)	(18.72)	(46.16)
11	Total Comprehensive Income	(22.13)	(20.17)	(18.72)	(46.16)
12	Paid -Up Equity Share Capital	390	390	390	390
13	Basic and diluted Earnings	(0.57)	(0.42)	(0.48)	(1.08)

Date : 27th July, 2022

Place : Mumbai

For Choksi Imaging Limited

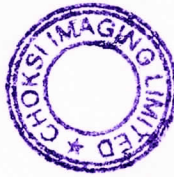


Sunil Choksi
 Whole time Director
 (DIN 00049466)

Notes :

- 1 The Company operates in a single reportable operating segment in Healthcare industry hence there is no separate reportable segment as per Ind AS 108 "Operating Segments".
- 2 The audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 27th July, 2022
- 3 The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.

Date : 27th July, 2022
Place : Mumbai



For Choksi Imaging Limited


Sunil Choksi
Whole time Director
(DIN 00049466)



Karia & Shah

Chartered Accountants

A1304/1305, Kailash Business Park,
Veer Savarkar Marg, Vikhroli Hiranandani Link Road,
Vikhroli (W) Mumbai-400079
State Name: Maharashtra, India
Tel No: 022 40068603
M No: 9820549962/9769336815
E-Mail: kariansshah@gmail.com

Limited review report on Unaudited Quarterly Standalone Financial Results of
CHOKSI IMAGING LIMITED under Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015

To,
The Board of Directors,
Choksi Imaging Ltd.,
Mumbai

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Choksi Imaging Limited ('the Company'), for the quarter ended 30.06.2022, (" the Statement ") being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulations ")
2. This Statement, which is the responsibility of the Company's management and approved by the Board Of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting " (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KARIA & SHAH

Chartered Accountants

Firm's Registration no: 112203W

Partner- Sanjay Shah

M.No:042529.

UDIN: 22042529ANRST03148

Place: Mumbai

Date: 27-07-2022

