



CHOKSI IMAGING LIMITED

Regd. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555 Email: imaging@choksiworld.com
Website: www.choksiworld.com CIN: L24294MH1992PLC388063.

October 11, 2022

To,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Code No.530427.

Sub: Outcome of Board Meeting and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e. Tuesday, October 11, 2022. The Board has considered and approved the following business matters;

1. Unaudited Financial Results and Limited Review Report for the quarter and half year ended on September 30, 2022.
2. Approved proposal of shifting of registered office of the Company within local limits of Mumbai City. Mr. Samir Choksi – Managing Director of the Company is authorized to find suitable office premises for registered office the Company.
3. Sale /Lease of premises of the Company situated at 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093, subject to approval of shareholders of the Company.
4. Sale /Lease of premises of the Company situated at B. R. Complex, 33, C. P. Ramasami Road, Abhirampuram, Chennai - 600018, subject to approval of shareholders of the Company.
5. Approved, ratification of transactions entered with Sona Star Healthcare LLP, subject to approval of shareholder of the Company.
6. Approved, related party transaction with Sona Star Healthcare LLP, Subject to approval of Shareholder of the Company.
7. Approved, related party transaction with Choksi Asia Private Limited, Subject to approval of Shareholder of the Company.

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KYOKKO
X-Ray Intensifying Screens

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An ISO 9001:2000 Certified Company

ViewMax
Computed Media

MEDTRON
High Pressure Injectors



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8. Resignation of Mrs. Shamanthakamaniprakash Sagarkatte (DIN: 06898477) as an Independent Director of the Company w.e.f. October 12, 2022 on health grounds. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed.
9. Additional authorization to Mr. Samir Choksi – Managing Director of the Company to determine the materiality of an event or information and disclose the same to the Stock Exchanges under Regulation 30 (5) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.

The Contact details of the aforesaid Key Managerial Personnel is as follows:

Tel.: 022-42287555 / Email: imagingchoksi@gmail.com

Please note that Meeting of Board of Directors commenced at 5.30 p.m. and concluded at 9.00 p.m.

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

For **Choksi Imaging Limited**


Samir Choksi
Managing Director
DIN: 00049416



Place: Mumbai

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Resignation of Mrs. Shamanthakamaniprakash Sagarkatte (DIN: 06898477) as an Independent Director of the Company:

Name (DIN)	Mrs. Shamanthakamaniprakash Sagarkatte (DIN: 06898477)
Reason for Change	Health Grounds
Date of Resignation	October 11, 2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable
Other Directorship and category and Membership of Committee	She was member of Nomination and Remuneration Committee in the Company apart from that she does not hold Directorship/Membership of Committee in any other Company.

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Regd.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: L24294MH1992PLC388063

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

Rs. in Lakhs

	Particulars	Quarter Ended			Six Month Ended		Year Ended
		30.09.22 (unaudited)	30.06.22 (unaudited)	30.9.21 (unaudited)	30.09.22 (unaudited)	30.09.21 (unaudited)	31.03.22 (Audited)
1	Revenue from operations	8.14	37.36	26.69	45.50	114.56	202.17
2	Other Income	30.27	22.02	84.76	52.29	100.04	158.71
3	Total Income (1+2)	38.41	59.38	111.45	97.79	214.60	360.88
4	Expenses						
	(a) Cost of material consumed						24.57
	(b) Purchases of stock-in-trade	2.31	23.32	18.82	25.63	51.31	94.21
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	3.42	12.16	6.40	15.58	43.38	54.50
	(d) Employee benefits and expenses	9.02	7.48	9.99	16.50	68.24	93.52
	(e) Depreciation and amortisation expense	4.12	4.09	4.19	8.21	8.38	16.60
	(f) Other expenses	34.57	31.66	26.66	66.23	54.88	125.58
	Total Expenses	53.45	78.71	66.06	132.16	226.19	408.98
5	Profit/(Loss) before exceptional and Tax (3-4)	(15.04)	(19.33)	45.39	(34.37)	(11.59)	(48.10)
6	Exceptional Items						
7	Profit Before Tax (5-6)	(15.04)	(19.33)	45.39	(34.37)	(11.59)	(48.10)
8	Tax Expenses	-	-	-	-	-	-
	Current	-	-	0.03	-	0.03	0.03
	Deferred	2.30	2.73	(1.10)	5.03	(2.79)	(5.83)
9	Net Profit After Tax (7-8)	(17.34)	(22.06)	46.46	(39.40)	(8.83)	(42.30)
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)	(0.05)	(0.05)	(0.10)	(2.97)
	(ii)Equity Instrument through other comprehensive income				-		
	(iii)Deferred Tax relating to the above items	-	(0.02)	(0.01)	(0.02)	(0.03)	(0.89)
B	Net fair value loss on investment in equity instruments through OCI						
	Total Other Comprehensive Income/(Loss)	(17.34)	(22.13)	46.40	(39.46)	(8.96)	(46.16)
11	Total Comprehensive Income	(17.34)	(22.13)	46.40	(39.46)	(8.96)	(46.16)
12	Paid -Up Equity Share Capital	390	390	390	390	390	390
13	Basic and diluted Earnings	(0.44)	(0.57)	1.19	(1.01)	(0.23)	(1.08)

Date : 11th October,2022

Place : Mumbai

For Choksi Imaging Limited



S. A. Choksi

Samir Choksi
Managing Director
(DIN 00049416)

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 October 11,2022
- 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 : 11th October,2022
Place : Mumbai



For Choksi Imaging Limited

A handwritten signature in blue ink, appearing to read "S. Choksi".

Samir Choksi
Managing Director
(DIN 00049416)

CHOKSI IMAGING LIMITED
Unaudited Balance Sheet as at 30th September, 2022

Rs.in Lacs

Particulars	Note No.	As at 30th September, 2022 Ind AS	As at 31st March, 2022 Ind AS
ASSETS			
Non-current assets			
Property, Plant & Equipment	1	586.53	594.62
Intangible Assets	1.1	1.26	0.77
		587.79	595.39
Other Non current Assets			
Advances	2	201.72	199.27
Deferred Tax Assets(net)		-	-
Total Non-Current Assets		789.51	794.66
Current Assets			
Inventories	3	278.10	34.45
Financial Assets			
Investments	4	-	335.02
Trade Receivables	5	48.98	59.99
Cash and cash equivalents	6	329.60	319.06
Bank Balances other than cash and cash equivalents	7	6.63	11.71
Loans and Advances	8	-	-
Other Current Assets	9	338.27	286.66
Total Current Assets		1,001.59	1,046.88
TOTAL		1791.10	1841.54
EQUITY AND LIABILITIES			
EQUITY			
Equity Share Capital	10	390.00	390.00
Other Equity			
Reserves & Surplus	11	1,169.76	1209.23
Total Equity		1,559.76	1599.23
LIABILITIES			
Non-Current Liabilities			
Deferred tax liabilities(net)	12	122.99	117.96
Total Non-Current Liabilities		122.99	117.96
Current Liabilities			
Financial Liabilities			
Trade Payables	13	-	-
Total outstanding dues of micro enterprises and small enterprises		3.22	12.59
Total outstanding dues of creditors other than micro enterprises and small enterprises			
Other current liabilities			
Provisions	14	13.22	18.70
	15	91.90	93.06
Total Current Liabilities		108.34	124.35
Total Liabilities		231.33	242.31
Total Equity & Liabilities		1791.10	1841.54

Date: 11th October, 2022
Place: Mumbai



For Choksi Imaging Limited

S. S. Choksi

Samir Choksi

DIN: 00049416

Date: 11th October, 2022

CHOKSI IMAGING LIMITED
Cash Flow Statement for the year ended 30th September, 2022

(₹ in Lacs)

Particulars	Unaudited for the Half year ended 30th September, 2022	Audited for the year ended 31st March, 2022
A. Cash flow from operating activities		
Net Profit / (Loss) for the Half Year / year	(39.46)	(46.16)
<u>Adjustments for:</u>		
Depreciation and amortisation	8.21	16.60
Provision for impairment of fixed assets and intangibles	-	-
Amortisation of share issue expenses and discount on shares	-	-
(Profit) / loss on sale / write off of assets	-	(0.06)
Net unrealised exchange (gain) / loss	-	-
Provision/(Reversal) for ECL	-	3.03
Unrealised Income (gain) / loss on investment	-	(8.14)
Provision for Deferred tax Liability/(Asset)	5.03	(4.94)
Provison for Tax	-	0.03
Operating profit / (loss) before working capital changes	13.24	6.52
<u>Changes in working capital:</u>	(26.22)	(39.64)
Adjustments for (increase) / decrease in operating assets:		
Current Assets		
Inventories	(243.66)	55.76
Financial Assets		
Trade receivables	11.01	36.80
Loans & Advances	(2.45)	27.10
Other Non Current Assets	(51.62)	15.18
Other Financial Assets	-	-
	(286.72)	134.84
Adjustments for increase / (decrease) in operating liabilities:		
Current Liabilities		
Trade payables	(9.37)	(104.22)
Other current liabilities	(5.48)	(0.35)
Provisions	(1.16)	(26.72)
	(16.01)	(131.29)
Cash flow from extraordinary items	(328.95)	(36.09)
Cash generated from operations	(328.95)	(36.09)
Net income tax (paid) / refunds	0.00	(20.00)
Net cash flow from / (used in) operating activities (A)	(328.95)	(56.09)
B. Cash flow from investing activities		
Capital expenditure on fixed assets, including capital advances	(0.60)	0.00
Sale of capital Asset	-	0.34
(Investment)/Redemption of Mutual Fund	335.02	(248.85)
Net cash flow from / (used in) investing activities (B)	334.42	(248.51)
C. Cash flow from financing activities		
Proceeds from other short-term borrowings	-	-
Dividends paid	-	(97.50)
Tax on dividend	-	(97.5)
Net cash flow from / (used in) financing activities (C)		(97.5)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	5.47	(402.10)
Cash and cash equivalents at the beginning of the year	330.76	732.87
Cash and cash equivalents at the end of the year	336.23	330.77

Date: 11th October, 2022

Place: Mumbai

For Choksi Imaging Limited



S. A. Choksi

Samir Choksi

DIN: 00049416

Date: 11th October, 2022



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 30.09.2022, (" 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

Siddharth Vora

Partner- Siddharth Vora
M.No:170375.
UDIN: 22170375AZGKDH6098
Place: Mumbai
Date: 11.10.2022



To
The Secretary
Choksi Imaging Limited
4th Floor, C-Wing, Classique Centre
Mahakali Caves Road
Andheri (E), Mumbai.

Dt.11.10.2022

Sir,


It is to intimate that I hereby tender my resignation from the Office of the Director of Choksi Imaging Ltd. with effect from 12.10.2022 on health grounds. I request Board of Directors may kindly informed about the same.

I Thank the Board of Directors of the Company for giving me this opportunity to serve the Company and be a part of the same.

Pleas acknowledge the receipt of my resignation and provide me a copy of e-form filed with the Registrar of Companies to this extent.

Thanking you once again,

Yours faithfully,


(Sagarkatte Shamanthaka Mani Prakash)