



# CHOKSI IMAGING LIMITED

**Regd. Off.:** 4<sup>th</sup> 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](mailto:imaging@choksiworld.com)  
Website: [www.choksiworld.com](http://www.choksiworld.com) CIN: L24294MH1992PLC388063.

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February 2, 2023

To,

Department of Corporate Services

**Bombay Stock Exchange Limited,**

Listing Department, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

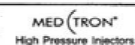
**Ref: Code No.530427**

**Sub: Outcome of Board meeting & Unaudited Financial Results for the quarter and nine months ended December 31, 2022.**

This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. Thursday, February 2, 2023 wherein the Board has considered and approved the followings;

1. Unaudited Financial Results and Limited Review Report for the quarter and nine months ended December 31, 2022.
2. Appointed Mr. Jay Choksi – Whole time Director of the Company (DIN: 07151509) as Chief Financial Officer (CFO) of the Company with effect from February 2, 2023.
3. Shifting of Registered office from 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093 to 163/164 Choksi Bhuvan, Nehru Road, Vile Parle East, Mumbai – 400057 with effect from February 3, 2023.
4. Change in contact details of the Company to <9821669911> w.e.f. February 3, 2023 consequent to shifting of registered office.

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Please note that Meeting of Board of Directors commenced at 5.00 p.m. and concluded at 8.00 p.m.

We hereby inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in securities of the Company has been closed from January 27, 2023 till 48 hours after conclusion of the Board Meeting (both days inclusive) for appointment of Chief Financial Officer.

Further, the details as required under regulation 30 of Listing Regulations read with SEBI Circular NO.CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith (Annexure I).

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

For Choksi Imaging Limited

Rishi Dave

Company Secretary

Membership No. A36389

**Encl:** As above



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(Annexure I).

Name of Appointee	Mr. Jay Choksi.
Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment.
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	With effect from February 2, 2023.
Brief Profile (in case of appointment).	<p>Mr. Jay Choksi is a Whole time Director of the Company and son of Mr. Samir Choksi – Managing Director and Promoter of the Company.</p> <p>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.</p> <p>Post-graduation he has worked on designing and developing a Mobile based ERP software and successfully ran the same in various renowned colleges.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Jay Choksi is son of Mr. Samir Choksi – Director of the Company.

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Regd.off: 4TH FLOOR, C WING, CLASSIQUE CENTRE, MAHAL INDL. EST., OFF MAHAKALI CAVES ROAD, ANDHERI EAST MUMBAI 400093. 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 AND NINE MONTHS ENDED 31ST DECEMBER, 2022

(₹ in Lacs)

	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2022 Unaudited	30-09-2022 Unaudited	31-12-2021 Unaudited	31-12-2022 Unaudited	31-12-2021 Unaudited	31-03-2022 Audited
1	Revenue from operations	64.45	45.50	58.00	109.95	185.86	246.42
2	Other Income	-20.94	52.29	4.2	31.35	101.94	114.46
3	Total Income (1+2)	43.51	97.79	62.20	141.30	287.80	360.88
4	Expenses						
	(a) Cost of material consumed	82.76	0.00	10.24	82.76	21.23	24.57
	(b) Purchases of stock-in-trade	0.07	25.63	22.09	25.70	73.40	94.21
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	(78.46)	15.58	(0.20)	(62.88)	43.18	54.50
	(d) Excise Duty	-	-	-	-	-	-
	(d) Employee benefits and expenses	6.62	16.50	15.27	23.12	83.51	93.52
	(e) Depreciation and amortisation expense	4.12	8.21	4.15	12.33	12.53	16.6
	(f) Other expenses	41.74	66.23	31.45	107.97	86.33	125.58
	Total Expenses	56.85	132.16	83.00	189.01	320.18	408.99
5	Profit/(Loss) before exceptional and Tax (3-4)	(13.33)	(34.37)	(20.80)	(47.70)	(32.38)	(48.10)
6	Exceptional Items						
7	Profit Before Tax (5-6)	(13.33)	(34.37)	(20.80)	(47.70)	(32.38)	(48.10)
8	Tax Expenses						
	Current	-	-	-	-	0.03	0.03
	Deferred	(0.88)	5.03	(1.09)	4.15	(3.90)	(5.83)
9	Net Profit After Tax (7-8)	(12.45)	(39.40)	(19.71)	(51.85)	(28.53)	(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	(2.18)	(0.05)	(0.05)	(2.23)	(0.15)	(2.97)
	(ii) Equity Instrument through other comprehensive income						
	(iii) Deferred Tax relating to the above items	(0.65)	(0.02)	(0.02)	(0.67)	(0.05)	(0.89)
B	Net fair value loss on investment in equity instruments through OCI						
	Total Other Comprehensive Income/(Loss)	(15.28)	(39.46)	(19.78)	(54.74)	(28.73)	(46.16)
11	Total Comprehensive Income	(15.28)	(39.46)	(19.78)	(54.74)	(28.73)	(46.16)
12	Paid -Up Equity Share Capital	390	390	390	390	390	390
13	Basic and diluted Earnings	(0.32)	(1.01)	(0.51)	(1.33)	(0.73)	(1.08)

Date : 2nd February, 2023  
Place : Mumbai

For Choksi Imaging Limited



*Jay Choksi*

Jay Choksi  
Whole time Director  
(DIN 07151509)

**Notes :**

- 1 The Unaudited Financial Results for the quarter and Nine ended on 31st December, 2022 are in accordance with the Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the company for the accounting periods beginning after 1st April 2017.
- 2 The Company operates in a single reportable operating segment hence there is no separate reportable segment as per Ind AS 108 "Operating Segments".
- 3 The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 2nd February, 2023.
- 4 The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm the figures presented in the current period.
- 5 Property, Plant and equipment were carried in the statement of financial position prepared under previous GAAP as at 31st March, 2016. The Company has elected to regard such carrying amount as deemed cost at the date of transition i.e. 1st April, 2016.
- 6 This result of the Company is also available on the website of the Company i.e. [www.choksiworld.com](http://www.choksiworld.com) and on BSE website i.e. [www.bseindia.com](http://www.bseindia.com)

Date : 2nd February, 2023  
Place : Mumbai



For Choksi Imaging Limited

A handwritten signature in black ink, appearing to read "Jay Choksi".

Jay Choksi  
Wholetime Director  
(DIN 07151509)





## ***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](mailto: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 31.12.2022, ( " 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: 23170375BGXIJY8845**  
**Place: Mumbai**  
**Date: 02.02.2023**