PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110
W: www.photoquip.com
CIN NO. L74940MH1992PLC067864

01.10.2021

The Manager,
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

Dear Sir / Madam,

Scrip Code: 526588
Subject: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Declaration of Voting results and Scrutinizer's report of the 29th Annual General Meeting of the Company.

With reference to the above stated subject, kindly be informed that the 29th Annual General Meeting of the Company was held on Thursday, 30th September, 2021 at 9:30 a.m. at Society Office, 4th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai - 400031 and transacted the business as set out in the Notice of the 29th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as voting by poll during the AGM, issued by Ms. Kala Agarwal, Practicing Company Secretary, as Annexure- I.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- II.

All the resolutions (from 1 to 5) as set out in the Notice of 29th Annual General Meeting were duly passed by the members of the company with requisite majority.

The copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website www.photoquip.com.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

VKhopkar

PHOTOQUIP INDIA LTD. MUMBAI 400037

Vishal Khopkar
Company Secretary

Kala Agarwal
B.Com, FCS
Practising Company Secretary

801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
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www.kalaagarwal.com

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

29th Annual General Meeting of **Photoquip India Limited** held on Thursday, 30th September, 2021 at 9:30 a.m at Society Office, 04th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai-400031.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Photoquip India Limited ("the Company")** for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the 29th Annual General Meeting of the Equity Shareholders of **Photoquip India Limited** held on Thursday, 30th September, 2021 at 9:30 a.m. at the Society Office, 04th Floor, Royal Industrial Estate Co-operative Society, 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 NSDL, from Monday, 27th September, 2021 at 09.00 a.m. to Wednesday, 29th September, 2019 till 05.00 p.m.

Further, on 30th September, 2021, at the 29th 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 although the polling papers were made available at the Meeting, no executed ballot papers were received.

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

KALA AGARWAL B.Com., F.C.S. C.P. No. 5356 COMPANY SECRETARY
Kala

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

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	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Less- Invalid votes	-	-		-	-	-	-	-
Net Valid Votes	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Voting with Assent	28	29,91,589	95.04	1	40,970	1.30	30,32,559	96.34
Voting with Dissent	4	1,15,267	03.66	-	-	-	1,15,267	03.66

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution

Appointment of 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	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Less- Invalid votes	-	-		-	-	-	-	-
Net Valid Votes	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Voting with Assent	28	29,91,589	95.04	1	40,970	1.30	30,32,559	96.34
Voting with Dissent	4	1,15,267	03.66	-	-	-	1,15,267	03.66

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution

Appointment of M/s. F .P and Associates, Chartered Accountants, (Firm Registration No.143262W) as Statutory Auditors of the Company from conclusion of this AGM till the conclusion of next AGM to be held in the year 2022.

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	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Less- Invalid votes	-	-		-	-	-	-	-
Net Valid Votes	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Voting with Assent	28	29,91,589	95.04	1	40,970	1.30	30,32,559	96.34
Voting with Dissent	4	1,15,267	03.66	-	-	-	1,15,267	03.66

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
Kala
COMPANY SECRETARY

SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution

Appointment of Mr. Dhaval J. Soni as Chairman of the Company with effect from April 1, 2021.

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	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Less- Invalid votes	-	-		-	-	-	-	-
Net Valid Votes	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Voting with Assent	28	29,91,589	95.04	1	40,970	1.30	30,32,559	96.34
Voting with Dissent	4	1,15,267	03.66	-	-	-	1,15,267	03.66

KALA AGARWAL
B.Com., F.C.S.
C.P. No. 5356
COMPANY SECRETARY

SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution

Appointment of Pulin D. Soni as Managing Director of the Company with effect from April 1, 2021.

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	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Less- Invalid votes	-	-		-	-	-	-	-
Net Valid Votes	32	31,06,856	98.70	1	40,970	1.30	31,47,826	100
Voting with Assent	28	29,91,589	95.04	1	40,970	1.30	30,32,559	96.34
Voting with Dissent	4	1,15,267	03.66	-	-	-	1,15,267	03.66

1. 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. Vivek Divekar.

2. The poll papers and all other relevant records were sealed and handed over to Mr. Vivek Divekar, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

Kala

KALA AGARWAL B.Com., F.C.S. C.P. No. 5356 COMPANY SECRETARY

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356
UDIN: F005976C001051581

Witnesses:

1. Srishti Raghani

2. Dipeeka Hole-Sanap

Place: Mumbai
Date: 30/09/2021

Photoquip India Limited	
Date of the AGM	September 30, 2021
Total number of shareholders on record date	3,806
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon

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	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,65,178	2,71,234	13.8020	1,55,967	1,15,267	57.5027	42.4973
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		40,970	2.0848	40,970	0	100.0000	0.0000
	Total	19,65,178	3,12,204	15.8868	1,96,937	1,15,267	63.0796	36.9204
	Total	48,00,800	31,47,826	65.5688	30,32,559	1,15,267	96.3382	3.6618

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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				
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	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0	-	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,65,178	2,71,234	13.8020	1,55,967	1,15,267	57.5027	42.4973
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		40,970	2.0848	40,970	0	100.0000	0.0000
	Total	19,65,178	3,12,204	15.8868	1,96,937	1,15,267	63.0796	36.9204
	Total	48,00,800	31,47,826	65.5688	30,32,559	1,15,267	96.3382	3.6618

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. F .P and Associates, Chartered Accountants, (Firm Registration No.143262W) as Statutory Auditors of the Company from conclusion of this AGM till the conclusion of next AGM to be held in the year 2022				
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	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,65,178	2,71,234	13.8020	1,55,967	1,15,267	57.5027	42.4973
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		40,970	2.0848	40,970	0	100.0000	0.0000
	Total	19,65,178	3,12,204	15.8868	1,96,937	1,15,267	63.0796	36.9204
	Total	48,00,800	31,47,826	65.5688	30,32,559	1,15,267	96.3382	3.6618

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dhaval J. Soni as Chairman of the Company with effect from April 1, 2021				
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	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,65,178	2,71,234	13.8020	1,55,967	1,15,267	57.5027	42.4973
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		40,970	2.0848	40,970	0	100.0000	0.0000
	Total	19,65,178	3,12,204	15.8868	1,96,937	1,15,267	63.0796	36.9204
	Total	48,00,800	31,47,826	65.5688	30,32,559	1,15,267	96.3382	3.6618

Akhopkar.

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Pulin D. Soni as Managing Director of the Company with effect from April 1, 2021				
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**	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28,35,622	28,35,622	100.0000	28,35,622	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	19,65,178	2,71,234	13.8020	1,55,967	115267	57.5027	42.4973
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		40,970	2.0848	40,970	0	100.0000	0.0000
	Total	19,65,178	3,12,204	15.8868	1,96,937	115267	63.0796	36.9204
	Total	48,00,800	31,47,826	65.5688	3,032,559	115267	96.3382	3.6618

Akhejadkar.

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