

01.10.2021

The Manager,
Listing Department.

BSE Limited, P. J. Towers

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.

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W: www.photoquip.com

CIN NO. I74940MH1002D1C067864



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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.



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	-	-	-	-	-	-	-	-

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
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SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution

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

	Remote E-voting			Voting By Poll			Total Voting	
	No.	Of	Eligible	No.	Of	Eligible	No.	Of



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 AGARWAL



UDIN: F005976C001051581

Witnesses:

1. Srishti Raghani
2. Dipeeka Hole-Sanap

Place: Mumbai
Date: 30/09/2021

Date of the AGM
Total number of shareholders on
No. of shareholders present in the
Promoters and Promoter Group
Public:
No. of Shareholders attended the
Promoters and Promoter Group
Public:

Resolution required: (Ordinary)	
Whether promoter/promoter group agenda/resolution?	
Description of resolution considered	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public-Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	Total

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Resolution requ
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Description of r
Category
Promoter and Promoter Group
Public- Institutions
Public- Non Institutions