

**Date: 09<sup>th</sup> May, 2023**

**Corporate Relations Department  
BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400001.

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](http://www.photoquip.com)  
CIN NO. L74940MH1992PLC067864  


Dear Sir/Madam

**Sub: Notice convening Extra-Ordinary General Meeting ("EOGM") of the Photoquip  
India Limited ("the Company")**  
**Scrip Code: 526588**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the Notice of the Extra-Ordinary General Meeting scheduled to be held on **Thursday, June 01, 2023 at 09:30 a.m.** at Society Office, 4<sup>th</sup> Floor, Royal Industrial Estate Cooperative Society, Naigaon Cross Road, Wadala, Mumbai - 400031.

The Notice of the EOGM is also placed on the website of the Company at [www.photoquip.com](http://www.photoquip.com).

We request you to take the same on your record.

Thanking You,

Yours Sincerely,

For **PHOTOQUIP INDIA LIMITED**

VISHAL  
SHRIKANT  
KHOPKAR

 Digitally signed by VISHAL  
SHRIKANT KHOPKAR  
Date: 2023.05.09 17:01:04  
+05'30'

**VISHAL KHOPKAR  
COMPANY SECRETARY**

Encl.: As above

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (“**EOGM**”) of the Members of **PHOTOQUIP (INDIA) LTD** (the “**Company**”) will be held on **Thursday, 01<sup>st</sup> June, 2023** at **09.30 a.m.** at Society Office, 4<sup>th</sup> Floor, Royal Industrial Estate Cooperative Society, Naigaon Cross Road, Wadala, Mumbai – 400031 to transact the following business:

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1: ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT TO NON-PROMOTERS:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

“**RESOLVED THAT**, pursuant to (i) Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Companies Act**”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Act any other procedural rule(s), regulation(s), circular(s), notification(s), order(s) etc., issued thereunder including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force; (ii) the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “**ICDR Regulations**”), (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “**SAST Regulations**”), (iv) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the “**PIT Regulations**”), (v) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), (vi) any other rules / regulations / guidelines, if any, prescribed by the Securities and Exchange Board of India (“**SEBI**”), the Reserve Bank of India, BSE Limited where the shares of the Company are listed (the “**Stock Exchange**” or “**BSE**”) and/or any other statutory / regulatory authority; (vii) the provisions of the Foreign Exchange Management Act, 1999 and rules

<b>Sr. No.</b>	<b>Name of Proposed Allottees</b>	<b>Category</b>	<b>Proposed No. of Equity Shares to be issued</b>
	<b>Total:</b>		<b>12,00,000</b>

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**Photoquip India Limited**

**Vishal Khopkar  
Company Secretary**

**Registered Office:**

**☐**

**Place:**

**Date:**

**NOTES:**

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**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:**

**How do I vote electronically using NSDL e-Voting system?**

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

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Type of shareholders	Login Method
	<p>1.</p> <p>?</p> <hr style="border: 1px solid blue;"/> <p>?</p> <p>?</p> <p>?</p> <p>?</p> <p>?</p> <p>?</p> <p>?</p> <p>?</p> <hr style="border: 1px solid blue;"/> <hr style="border: 1px solid blue;"/> <hr style="border: 1px solid blue;"/> <p>2. ? ?</p> <hr style="border: 1px solid blue;"/> <p>?</p>

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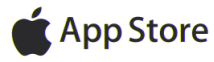
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**NSDL Mobile App is available on**



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	<p style="text-align: center;">?</p> <p style="text-align: left;">?</p> <p style="text-align: right;">?</p> <p style="text-align: center;">?</p> <p style="text-align: center;">?</p> <p style="text-align: center;">?</p> <p style="text-align: center;">?</p>

**Important note:**

<b>Login type</b>	<b>Helpdesk details</b>
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	<hr style="width: 40%; margin-left: 0; margin-right: auto;"/>

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<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
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**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**How to cast your vote electronically on NSDL e-Voting system?**

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**General Guidelines for shareholders**

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**Letter"**

**"e-Voting"**

**"Upload Board Resolution / Authority**

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**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

**step 1 (A Login method for e-Voting for Individual shareholders holding securities in demat mode**

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**Photoquip India Limited**

**Sd/-  
Vishal Khopkar  
Company Secretary**

**Registered Office:**

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**Place:  
Date:**

**STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013  
SETTING OUT ALL MATERIAL FACTS:**

**ANNEXURE TO NOTICE - STATEMENT U/S 102 OF THE COMPANIES ACT, 2013  
AND SECRETARIAL STANDARD - 2 ISSUED BY THE INSTITUTE OF COMPANY  
SECRETARIES OF INDIA AS APPROVED BY CENTRAL GOVERNMENT ON  
GENERAL MEETINGS (SS-2)**

**Company  
Subscribers**

**Proposed**

**Companies Act  
Share Capital Rules**

**PAS**

**Rules**

**2**

**ICDR Regulations**

**A**

**“Board”**

**“Proposed Investment”**

Sr. No.	Requirement	Disclosure

		<p style="text-align: center;">?</p> <p style="text-align: center;">A</p>	<p style="text-align: center;"><b>Equity Shares</b></p>
		<p style="text-align: center;">?</p>	<p style="text-align: center;">?</p>

		<input type="checkbox"/>	<input type="checkbox"/>
		A	
			<input type="checkbox"/>
		<b>Stock Exchange</b>	

Name of Proposed Allottee	Pre-Allotment of Equity Shares		Post Allotment of Equity Shares	
	No.	%	No.	%
<b>Annexure A</b>				




S. No.	Requirement	Disclosure
		<b>Annexure A</b>

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## Lock-in Period

## **Undertakings**

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**Photoquip India Limited**

**Sd/-  
Vishal Khopkar  
Company Secretary**

**Registered Office:**

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**Place:**

**Date:**



<b>2</b>	<b>Foreign</b>					
	<b>Sub-Total (A)(2)</b>					
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>28,35,622</b>	<b>59.07%</b>	<b>--</b>	<b>28,35,622</b>	<b>47.25%</b>
	<b>Public Shareholder</b>					
<b>1</b>	<b>Institutions</b>					
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			--			--
	?		--			--
			--			--
	<b>Sub-Total (B)(1)</b>	<b>3200</b>	<b>0.07%</b>	<b>--</b>	<b>3200</b>	<b>0.05%</b>
	<b>Central Government/ State Government(s)/ President of India</b>					
	<b>Sub-Total (B)(2)</b>			<b>--</b>		
<b>3</b>	<b>Non-institutions</b>					

