

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,  
Naigaon Cross Road, Wadala (West),  
Mumbai 400031 Maharashtra, India  
T: +91 22 24110110 / +91 8879114412  
www.photoquip.com

CIN No. L74940MH1992PLC067864

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To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

**SCRIP CODE: 526588**

**Subject: Proceedings of the 34<sup>th</sup> Annual General Meeting of PHOTOQUIP INDIA LIMITED**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Please to enclosed herewith proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Friday, 19th June, 2026 at 04th Floor, Royal Industrial Estate Co- Op. Society Naigaon Cross Road, Wadala, Mumbai, Maharashtra, India - 400031. The meeting commenced at 09:30 A.M. and concluded at 10:00 A.M.

Kindly take the same on the record.

Thank you.

Yours faithfully,

**Thank you**

**FOR PHOTOQUIP (INDIA) LIMITED**

**DHAVAL SONI  
MANAGING DIRECTOR  
DIN: 00751362  
DATE: 19-06-2026  
PLACE: MUMBAI**

**Encl: Copy as above**

**PROCEEDINGS OF 34<sup>th</sup> AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the 34<sup>th</sup> Annual General Meeting (AGM) on Friday, 19th June, 2026 at A-13, Royal Industrial Estate Co- Op. Society Naigaon Cross Road, Wadala, Mumbai, Maharashtra, India - 400031. The meeting commenced at 09.30 P.M. and concluded at 10:00 A.M. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the 34<sup>th</sup> Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, the facility of voting at AGM were provided through e-voting on NSDL portal. The Company had intimated that Friday, 12th June, 2026 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on Tuesday, 16th June, 2026 at 09:00 A.M. and ends on Thursday, 18th June, 2026 at 05:00 P.M. at 5:00 P.M. The Company had appointed M/s. Jay Bhatt & Associates, Practicing Company Secretary as the Scrutinizer for the remote e-voting at AGM.

**MEMBERS' PRESENT:** 21 Members were present at the meeting

**DIRECTORS/KMPS/INVITEES PRESENT AT THE MEETING:****Directors:**

S.No.	Name of Director	Designation
1.	Mr. Dhaval Soni	Chairman & Managing Director
2.	Mr. Pulin Soni	Executive Director & Chief Financial Officer
3.	Mr. Umang Gala	Non-Executive and Independent Director

**Key Managerial Personnel and others:**

S.No.	Name of KMP	Designation
1.	Ms. Vrinda Binani	Company Secretary
2.	Mr. Jay Bhatt from Jay Bhatt & Associates	Scrutinizer

The following business were placed by the Chairman and transacted at the 34<sup>th</sup> AGM.

**ORDINARY BUSINESS:**

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To appoint a director in place of Pulin Dhaval Soni (DIN: 07606822), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company.	Ordinary Resolution	E-voting

**SPECIAL BUSINESS:**

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
3.	Regularisation of Ms. Chaitali Sunil Oza as non-executive non-independent director of the company:	Ordinary Resolution	E-voting
4.	Approval to increase limits to make loan and investment exceeding the ceiling prescribed under section 186 of the companies act, 2013	Special Resolution	E-voting
5.	Members approval for borrowing under section 180 (1) (c) of the companies act, 2013	Special Resolution	E-voting

6.	Members approval under section 180(1)(a) of the companies, act, 2013	Special Resolution	E-voting
7.	Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the companies, act, 2013	Special Resolution	E-voting
8.	Members approval for related party transactions under section 188 of the companies act, 2013	Special Resolution	E-voting
9.	Re-appointment of Mr. Dhaval Jayant Soni (din: 00751362) as whole-time director of the company	Special Resolution	E-voting
10.	Regularisation of Umang Pradip Gala as non-executive independent director of the company	Ordinary Resolution	E-voting
11.	Appointment of secretarial auditor	Ordinary Resolution	E-voting

Mr. Daval Soni, Chairman of the Meeting, welcome to the Board Members and Shareholders in the AGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders. He informed to the members that Directors, Report Financial Statements for the year ended March 31, 2026 and Independent Auditors' Report on the Accounts for the financial year 2025-26 of the Company were already dispatched to the shareholders by the company.

Thereafter, Mr. Pulin Soni, Executive Director of the company delivered welcome Speech to the members of the company, informed to the meeting about the business activities, business operations and about the revenue and profit and loss recorded by the company during F.Y. 2025-26.

Vinda Binani the Company Secretary proceed with further business matter of the AGM as stated in the Notice of AGM one by one. She deliberated the proposed resolutions to be passed and thereafter Mr. Jay Bhatt, (For Jay Bhatt and Associates) Practising Company Secretary, Scrutinizer of the Company informed the Members regarding voting through ballot papers for the members who has not casted vote in remote e-voting can cast their vote on the resolution through AGM with ballot papers.

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The Chairman invited the queries from the shareholders. The questions raised by the members and the suitable reply was given by Mr. Pulin Soni, Executive Director of the Meeting.

After all the agenda items were duly taken up, the meeting concluded at 10.00 A.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.photoquip.com](http://www.photoquip.com) The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully

**Thank you**  
**FOR PHOTOQUIP (INDIA) LIMITED**

**DHAVAL SONI**  
**MANAGING DIRECTOR**  
**DIN: 00751362**  
**DATE: 19-06-2026**  
**PLACE: MUMBAI**