

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001

Scrip code: 526588

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 34th Annual General Meeting of PHOTOQUIP INDIA LIMITED (“Company”) held on Friday, 19th June, 2026.

This is with reference to our earlier communication regarding the Annual General Meeting (“AGM”) of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 34th AGM of the Company was held on i.e., Friday, 19th June, 2026 at 04th Floor, Royal Industrial Estate Co- Op. Society Naigaon Cross Road, Wadala, Mumbai, Maharashtra, India – 400031.

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Jay Bhatt & Associates, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer’s Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the 34th AGM all the Resolutions as set out in the Notice of 34th AGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL SONI
Managing Director
DIN: 00751362
Place: Mumbai
Date: 22.06.2026

ANNEXURE-A
DISCLOSURE OF VOTING RESULTS AT 34th AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	Friday, 19th June, 2026
Record date	12th June, 2026
Total no. of shareholders as on Book closure date/record date	4,494
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting	
Promoters & Promoter Group	4
Public	17

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			Ordinary Resolution: ADOPTION OF FINANCIAL STATEMENT					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: 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					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	28,08,422	1160799	41.33	1160799	-	100	-
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	31,92,378	909361	28.49	909306	55	99.99	0.01
Total	60,00,800	2070160	34.50	2070105	55	99.99	0.01	

Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: REGULARISATION OF MS. CHAITALI SUNIL OZA AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-4

Resolution required (Ordinary / Special)			Special Resolution: APPROVAL TO INCREASE LIMITS TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-5

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL FOR BORROWING UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-6

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES, ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-7

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL FOR GIVING LOAN AND GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANYSPECIFIED PERSON UNDER SECTION 185 OF THE COMPANIES, ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-8

Resolution required (Ordinary / Special)			Special Resolution: MEMBERS APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-9

Resolution required (Ordinary / Special)			Special Resolution: RE-APPOINTMENT OF MR. DHAVAL JAYANT SONI (DIN: 00751362) AS WHOLE TIME DIRECTOR OF THE COMPANY.					
Whether promoter / promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-10

Resolution required (Ordinary / Special)			Ordinary Resolution: REGULARISATION OF UMANG PRADIP GALA AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01

Agenda-11

Resolution required (Ordinary / Special)			Ordinary Resolution: APPOINTMENT OF SECRETARIAL AUDITOR					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;’2)]*100
Promoter and Promoter Group	E-voting	28,08,422	1160799	41.33	1160799	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		28,08,422	1160799	41.33	1160799	-	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	31,92,378	909361	28.49	909306	55	99.99	0.01
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		31,92,378	909361	28.49	909306	55	99.99
Total		60,00,800	2070160	34.50	2070105	55	99.99	0.01