

REF: CIL/CC/BSE-18/2017-18

September 20, 2017

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure of voting results of the Annual General Meeting held on September 18, 2017

Ref: Scrip Code: 531358

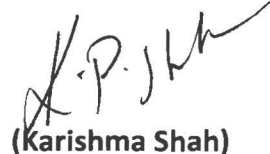
Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the Twenty Fourth AGM held at Anchorage hall, Suba International, 211, Chakala Sahar Road, Andheri (E), Mumbai – 400099 on Monday, September 18, 2017 at 12.00 P.M for your reference and kind perusal.

Kindly take the above document on your record and acknowledge the receipt of the same.

Thanking You,
Yours truly,

For **Choice International Limited**



(Karishma Shah)

Company Secretary & Compliance Officer





Choice
Nurturing Financial Excellence

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM		September 18, 2017						
Total number of shareholders on record date		2274						
No. of shareholders present in the meeting either in Promoters and Promoter Group:		7						
Public:		137						
No. of Shareholders attended the meeting through		144						
RESOLUTION - 1		Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter group	E-voting	14686527	14686527	99.32	14686527	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	14686527	14686527	99.32	14686527	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5318273	1063	0.02	1063	0	100.000	0.000
	Poll	5318273	786	0.01	786	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5318273	1849	0.03	1849	0	100.000	0.000
Total		20004800	14588376	72.92	14588376	0	100	0.000

RESOLUTION - 2		Appointment of Director in place of Mr. Ajay Kejriwal (DIN No: 03051841), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter group	E-voting	14686527	14686527	99.32	14686527	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	14686527	14686527	99.32	14686527	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5318273	1063	0.02	1063	0	100.000	0.000
	Poll	5318273	786	0.01	786	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5318273	1849	0.03	1849	0	100.000	0.000
Total		20004800	14588376	72.92	14588376	0	100	0.000



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai – 400 099.
Tel.: +91-22- 6707 9999 Email ID: info@choiceindia.com Website: www.choiceindia.com CIN No. [67190MH1993PLC071117

RESOLUTION - 3			Appointment of Statutory Auditor and fix their remuneration					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	14686527	14586527	99.32	14586527	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	14686527	14586527	99.32	14586527	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5318273	1063	0.02	1063	0	100.000	0.000
	Poll	5318273	786	0.01	786	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5318273	1849	0.03	1849	0	100.000	0.000
Total		20004800	14588376	72.92	14588376	0	100	0.000

RESOLUTION - 4			Appointment of Mr. Bharat Kumar Shah (DIN No: 07393863) as an Independent Director of the Company					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	14686527	14586527	99.32	14586527	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	14686527	14586527	99.32	14586527	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5318273	1063	0.02	1063	0	100.000	0.000
	Poll	5318273	786	0.01	786	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5318273	1849	0.03	1849	0	100.000	0.000
Total		20004800	14588376	72.92	14588376	0	100	0.000



Choice International Limited

Choice House Shree Shakambhari Corporate Park, Plot No.156-158, J B Nagar, Andheri (East), Mumbai - 400 099.
Tel. +91-22-6707 9999 E-mail Id : info@choiceindia.com Website www.choiceindia.com CIN : L67190MH1993PLC071117

R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

The Managing Director
Choice International Limited
'Choice House'
Shree Shakambhari Corporate Park,
156-158 J. B. Nagar,
Andheri (E), Mumbai - 400099

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 24th Annual General Meeting of the Members of the Company held on September 18, 2017.

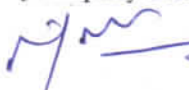
We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,
For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Place: Mumbai
Dated: September 20 2017

Encl.; As above

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	170819034
Voting Start Date	September 15, 2017 at 9.00 A M
Voting End Date	September 17, 2017 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	33	14,587,590	Nil	Nil	Nil	Nil
2	33	14,587,590	Nil	Nil	Nil	Nil
3	33	14,587,590	Nil	Nil	Nil	Nil
4	33	14,587,590	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
[Company Secretaries]

MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Place: Mumbai
Dated: September 20, 2017

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

II: Report of Scrutinizer on Poll

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Choice International Limited
'Choice House'
Shree Shakambhari Corporate Park,
156-158 J. B. Nagar,
Andheri (E), Mumbai - 400099

Ref.: **24th Annual General Meeting of the Equity Shareholders of Choice International Limited held on September 18, 2017**

Dear Sir,

I, Manoj Mimani Partner of R M Mimani & Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 24th Annual General Meeting of the Shareholders of **Choice International Limited**, held on September 18, 2017 at 12.00 noon at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai - 400099 and submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification mark placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The result of the Poll is as under:
 - Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
57	786	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
16	37



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COMPANY SECRETARIES

- (2) **Appointment of a Director in place of Mr. Ajay Kejriwal (DIN No: 03051841), who retires by rotation and being eligible, offers himself for re-appointment.**

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
57	786	100.00%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
16	37

- (3) **Appointment of Statutory Auditor of the Company for a period of five years and to fix their remuneration.**

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
57	786	100.00%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
16	37

- (4) **Appointment of Mr. Bharat Kumar Shah (DIN No: 07393863) as an Independent Director of the Company**

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
57	786	100.00%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-



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(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
16	37

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601




Place: Mumbai
Dated: September 20, 2017

In the Presence of:

1. Riddhi Rathod
2. Anita Jaiswal





III - Report on consolidated results

Based on result of e-voting and Poll at the 24th Annual General Meeting of the members of the **Choice International Limited** held on Monday, September 18, 2017 at 12.00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 14, 2017 is narrated here-in-below;

Item No. 1

Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,587,590	786	14,588,376	100%
Dissent	Nil	Nil	Nil	-
Total	14,587,590	786	14,588,376	100%

Accordingly, out of the total **14,588,376** valid votes cast via e-voting and poll, **14,588,376** votes were cast **assenting** to the ordinary resolution and **Nil** vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 14, 2017 is passed with **requisite majority**.

Item No. 2

Appointment of Director in place of Mr. Ajay Kejriwal (DIN No: 03051841), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,587,590	786	14,588,376	100%
Dissent	Nil	Nil	Nil	-
Total	14,587,590	786	14,588,376	100%

Accordingly, out of the total **14,588,376** valid votes cast via e-voting and poll, **14,588,376** votes were cast **assenting** to the ordinary resolution and **Nil** vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 14, 2017 is passed with **requisite majority**.

Item No. 3

Appointment of Statutory Auditor of the Company for a period of five years and to fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,587,590	786	14,588,376	100%
Dissent	Nil	Nil	Nil	-
Total	14,587,590	786	14,588,376	100%



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COMPANY SECRETARIES

Accordingly, out of the total **14,588,376** valid votes cast via e-voting and poll, **14,588,376** votes were cast **assenting** to the ordinary resolution and **Nil** vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 14, 2017 is passed with **requisite majority**.

Item No. 4

Appointment of Mr. Bharat Kumar Shah (DIN No: 07393863) as an Independent Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,587,590	786	14,588,376	100%
Dissent	Nil	Nil	Nil	-
Total	14,587,590	786	14,588,376	100%

Accordingly, out of the total **14,588,376** valid votes cast via e-voting and poll, **14,588,376** votes were cast **assenting** to the ordinary resolution and **Nil** vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 14, 2017 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601

Place: Mumbai
Dated: September 20, 2017