

REF: CIL/CC/19/2024-25

May 16, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
---	---

Sub: Intimation of Summary of Proceedings of the 1st Extra Ordinary General Meeting for FY 2024-2025 of the Company held on May 16, 2024.

Dear Sir/Madam,

This is to inform you that the 1st Extra Ordinary General Meeting (EGM) for FY 2024-2025 of the members of Choice International Limited was held on Thursday, May 16, 2024 at 12.00 Noon IST through Video Conferencing / Other Audio Video Media in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and MCA Circulars and SEBI Circulars.

In this regard, please find enclosed herewith the Summary of the proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as **Annexure A**.

This will also be hosted on the Company's website: www.choiceindia.com.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)



Encl: As above

Annexure A

Summary of the Proceedings of 1st Extra Ordinary General Meeting of the Company

The 1st Extra Ordinary General Meeting (EGM) for FY 2024-2025 of the members of Choice International Limited was held on Thursday, May 16, 2024 at 12.00 Noon IST through Video Conferencing / Other Audio Video Media in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and MCA Circulars and SEBI Circulars.

The meeting was attended by Promoters, Directors and Independent Directors of the Company.

The Meeting was chaired by Mrs. Vinita Sunil Patodia, Non-Executive Chairperson of the Company, on presence of requisite quorum, the meeting was called in order.

It was further informed that M/s. R M Mimani & Associates LLP, Practicing Company Secretaries are appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM in a fair and transparent manner.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 1st EGM. The e-voting period commenced on Monday, May 13, 2024 at 9.00 A.M. (IST) and ended on Wednesday, May 15, 2024 at 5.00 P.M. (IST).

Thereafter, the Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company. Further, a corrigendum to the notice with additional details was circulated to the members of the Company electronically on May 10, 2024. In terms of the Notice dated April 23, 2024 convening the EGM of the Company, the following items of businesses were transacted at the Meeting.

The following resolutions as per the Notice of Extra Ordinary General Meeting were transacted through e-voting / remote e-voting at the meeting:

Item no.	Resolutions	Type of Resolutions
Special Business		
1.	To increase the Authorised Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company.	Ordinary
2.	Preferential Allotment of 2,31,21,000 (Two Crores Thirty One Lakh Twenty One Thousand) Warrants to be converted to Equivalent Number of Equity Shares to the persons belonging to Promoter Group and Non-Promoter Category	Special



The Company Secretary thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically on the resolutions set forth in the EGM notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

After all the agenda items were taken up, Ms. Karishma Shah Company Secretary & Compliance Officer of the Company, invited the Managing Director of the Company, Mr. Kamal Poddar to address the members present.

Thereafter, Ms. Karishma Shah, Company Secretary & Compliance Officer of the Company invited the speaker shareholders, who had done prior registrations and by show of hands during the meeting, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names for a sufficient time.

The Company Secretary informed that the result of the e-voting and consolidated scrutinizer's report will be declared within two working days and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results. The results shall also be forwarded to the stock exchanges.

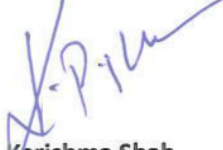
The 1st EGM of the Company for FY 2024-2025 was concluded at 12:55 P.M.

Notes:

- 1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.
- 2) This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

Kindly take the above information in your records.

For **Choice International Limited**



Karishma Shah
(Company Secretary & Compliance Officer)



Date: May 16, 2024

Place: Mumbai