

REF: CIL/CC/20/2024-25

May 17, 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
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Sub: Disclosure of voting results of the 1st Extra Ordinary General Meeting for Financial Year 2024-2025 of the Company held on May 16, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as **Annexure-A** along with Scrutinizers Report on the resolutions passed at the 1st Extra Ordinary General Meeting for Financial Year 2024-2025 of the Company held on May 16, 2024 at 12:00 Noon (IST) through Video Conferencing / Other Audio Video Media.

The said resolutions have been approved by Members with requisite majority.

The above information is also being uploaded on the Company's Website at www.choiceindia.com.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For Choice International Limited



Karishma Shah
(Company Secretary and Compliance Officer)

ANNEXURE-A

**PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF
M/S. CHOICE INTERNATIONAL LIMITED**

Date of Extra Ordinary General Meeting	May 16, 2024 (Voting start date: May, 13, 2024 and Voting end date: May, 15, 2024)
Total No. of Shareholder's as on Record Date i.e May 10, 2024	19,131
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promoter group	08
Public	61



Resolution Required : Ordinary			1 - To increase the Authorised Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company.					
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	116057000	104057000	89.6603	104057000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104057000	89.6603	104057000	0	100.0000	0.0000
Public Institutions	E-Voting	24045883	281037	1.1688	281037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		281037	1.1688	281037	0	100.0000	0.0000
Public Non Institutions	E-Voting	59276117	8678970	14.6416	8678954	16	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8678970	14.6416	8678954	16	99.9998	0.0002
Total		199379000	113017007	56.6845	113016991	16	100.0000	0.0000



Resolution Required :Special			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	116057000	104057000	89.6603	104057000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104057000	89.6603	104057000	0	100.0000	0.0000
Public Institutions	E-Voting	24045883	281037	1.1688	145245	135792	51.6818	48.3182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		281037	1.1688	145245	135792	51.6818	48.3182
Public Non Institutions	E-Voting	59276117	8678970	14.6416	8678942	28	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8678970	14.6416	8678942	28	99.9997	0.0003
Total		199379000	113017007	56.6845	112881187	135820	99.8798	0.1202



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

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairperson

Choice International Limited

[L67190MH1993PLC071117]

Sunil Patodia Tower, Plot No. 156-158

J.B. Nagar, Andheri (East), Mumbai - 400099

Sub.: Consolidated Results of Remote e-voting and voting at the Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Choice International Limited held on Thursday, May 16, 2024

Dear Sir/Madam,

I, Manoj Mimani, Partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the Extra-ordinary General Meeting ("EGM") of the Shareholders of **Choice International Limited** held on **Thursday, May 16, 2024** at 12:00 noon at through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the EGM (remote e-voting) and voting at EGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, May 10, 2024 were entitled to vote on the resolutions stated in the Notice dated April 23, 2024 of EGM of the Company.
3. The remote e-voting was opened on Monday, May 13, 2024 at 9.00 a.m. and closed on Wednesday, May 15, 2024 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the EGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the EGM.
5. After announcement of voting at the Meeting, the Shareholders present at the EGM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated April 23, 2024 of the EGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the EGM.
8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Special Business:

1. **Increase in the Authorised Share Capital of the Company and subsequent amendment in the Capital Clause of the Memorandum of Association of the Company**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	105	11,30,16,991	100.00

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Voted against the resolution	1	16	0.00
Invalid votes	Nil	Nil	Nil
Total	106	11,30,17,007	100.00

Accordingly, out of the total 11,30,17,007 valid votes cast via e-voting and remote e-voting, 11,30,16,991 votes were cast **assenting** to the Ordinary Resolution and **16** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the Notice dated April 23, 2024 is passed with **requisite majority**.

2. Issue of Warrants on preferential basis to Promoter Group and Non-Promoter Group

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	102	11,28,81,187	99.88
Voted against the resolution	4	1,35,820	0.12
Invalid votes	Nil	Nil	Nil
Total	106	11,30,17,007	100.00

Accordingly, out of the total 11,30,17,007 valid votes cast via e-voting and remote e-voting, 11,28,81,187 votes were cast **assenting** to the Special Resolution and **1,35,820** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.2 of the Notice dated April 23, 2024 is passed with **requisite majority**.

The electronic data containing records of the voting by the Shareholders of the Company through Remote e-voting and E-voting at EGM has been handed over to the Managing Director of the Company for keeping in safe custody.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Date: 2024.05.17
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Manoj Mimani
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083F000388729

Place: Mumbai

Dated: May 17, 2024