

REF: CIL/CC/101/2023-24

February 12, 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 2023-2024 of the Company held on February 12, 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 2023-2024 of the Company held on February 12, 2024 at 12:00 Noon (IST) through Video Conferencing / Other Audio Video Media.

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

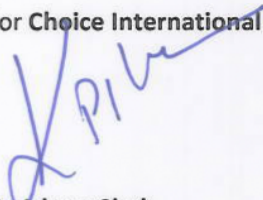
The above information is also being uploaded on the Company's Website at www.choiceindia.com.

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	February 12, 2024 (Voting start date: February 09, 2024 and Voting end date: February 11, 2024)
Total No. of Shareholder's as on Record Date i.e February 05, 2024	16,724
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	04
Public	77



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	57694000	55294000	95.8401	55294000	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		55294000	95.8401	55294000	0	100.0000	0.0000
Public Institutions	E-Voting	12807205	107083	0.8361	107083	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		107083	0.8361	107083	0	100.0000	0.0000
Public Non Institutions	E-Voting	29188295	4391242	15.0445	4391242	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		4391242	15.0445	4391242	0	100.0000	0.0000
Total		99689500	59792325	59.9786	59792325	0	100.0000	0.0000



Resolution Required :Ordinary			2 - To Consider and Approve the Issue of Bonus Shares.					
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	57694000	55294000	95.8401	55294000	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		55294000	95.8401	55294000	0	100.0000	0.0000
Public Institutions	E-Voting	12807205	107083	0.8361	107083	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		107083	0.8361	107083	0	100.0000	0.0000
Public Non Institutions	E-Voting	29188295	4391242	15.0445	4391242	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		4391242	15.0445	4391242	0	100.0000	0.0000
Total		99689500	59792325	59.9786	59792325	0	100.0000	0.0000



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

[CIN: 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**


**Ref.: Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Choice
International Limited held on Monday, February 12, 2024**

Dear 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 during the Meeting) on the below mentioned resolutions at the Extra-ordinary General Meeting ("EGM") of the Shareholders of **Choice International Limited** held on **Monday, February 12, 2024** at 12.00 p.m. 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., Monday, February 05, 2024 were entitled to vote on the resolutions stated in the notice dated January 15, 2024 of EGM of the Company.
3. The remote e-voting was opened on Friday, February 09, 2024 at 9.00 a.m. and closed on Sunday February 11, 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.

MANOJ
KUMAR
MIMANI



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 January 15, 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 records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

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 Resolution):**

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	128	5,97,92,325	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	128	5,97,92,325	100

Accordingly, out of the total 5,97,92,325 valid votes cast via e-voting and remote e-voting, 5,97,92,325 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated January 15, 2024 is passed with **requisite majority**.

2. **To Consider and Approve the Issue of Bonus Shares (Ordinary Resolution):**

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	128	5,97,92,325	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	128	5,97,92,325	100

Accordingly, out of the total 5,97,92,325 valid votes cast via e-voting and remote e-voting, 5,97,92,325 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

MANOJ
KUMAR
MIMANI

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Thus, the Ordinary Resolution as contained in item no.2 of the notice dated January 15, 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]

MANOJ
KUMAR
MIMANI



Manoj Mimani
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083E003418217

Place: Mumbai

Dated: February 12, 2024