

**REF: CIL/CC/BSE-21/2018-19**

**September 27, 2018**

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

**Sub: Intimation of Summary of Proceedings of the 25th Annual General meeting of the Company held on September 27, 2018**

Scrip Code: 531358

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosure requirements)Regulations, 2015, we hereby intimate that the 25th Annual General Meeting (AGM) of Choice International Limited (Company) was held on Thursday, September 27, 2018 at 11.00 A.M. at Hotel Radisson, X -22 MIDC Central Park, Hanuman Nagar, Andheri (East), Mumbai - 400093. Please find enclosed herewith the summary of the proceedings of 25th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer



## **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. L67190MH1993PLC071117

## Summary of the Proceedings of 25th AGM of the Company

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The 25th Annual General Meeting (AGM) of the members of Choice International Limited was held on Thursday, September 27, 2018 at 11.00 A.M. at Hotel Radisson, X -22 MIDC Central Park, Hanuman Nagar, Andheri (East), Mumbai - 400093.

### Present:

- |                            |   |                        |
|----------------------------|---|------------------------|
| 1. Mr. Kamal Poddar        | - | Managing Director      |
| 2. Mr. Ajay Kejriwal       | - | Executive Director     |
| 3. Mrs. Hemlata Poddar     | - | Non-Executive Director |
| 4. Mr. Debkumar Goswami    | - | Independent Director   |
| 5. Mr. Bharatkumar Shah    | - | Independent Director   |
| 6. Mr. Kanhaiya Lal Berwal | - | Independent Director   |
| 7. Mr. Ashok Kumar Thakur  | - | Independent Director   |

The Meeting was chaired by Mr. Kamal Poddar, Managing Director of the Company.

Mr. Kamal Poddar gave an overview of the financial performance of the Company during the financial year ended March 31, 2018.

The Chairman 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 25<sup>th</sup> AGM. The e- voting period commenced on September 24, 2018 at 9.00 A.M. and ended on September 26, 2018 at 6.00 P.M.

The Members were informed that M/s. R M Mimani & Associates LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman invited the Members to make their observations , if any, which were suitably replied.

The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.



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## ORDINARY BUSINESS

1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Hemlata Poddar (DIN No: 02931322), who retires by rotation and, being eligible, offers herself for re-appointment.
3. To Consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (Registration No.: 117366W/W 100018) as the Statutory Auditor of the Company, to hold office from the conclusion of 29<sup>th</sup> Annual General Meeting of the Company to be held in the year 2022 at such remuneration plus taxes as applicable and reimbursement of out-of pocket expenses in connection with the audit as the Board of Directors may fix in this behalf.”

The Members then casted their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall.

The Company Secretary informed that the result of the e-voting and the ballot will be declared on the receipt of the scrutinizers report within 48 hours 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 25<sup>th</sup> AGM of the Company was concluded at 12.00 P.M.

For Choice International Limited

  
(Karishma Shah)

Company Secretary & Compliance Officer



Date: September 27, 2018

Place: Mumbai

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