

REF: CIL/CC/BSE-23/2018-19

September 28, 2018

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 27, 2018

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 Fifth AGM held at Hotel Radisson, X - 22, MIDC Central Park, Hanuman Nagar, Andheri (East), Mumbai - 400093 on Thursday, September 27, 2018 at 11.00 A.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



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

Date of AGM	September 27, 2018
Total number of shareholders on record date	2225
No. of shareholders present in the meeting either in person or through proxy:	158
Promoters and Promoter Group:	8
Public:	150
No. of Shareholders attended the meeting through Video Conferencing:	0

RESOLUTION - 1			Adoption of 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.					
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	14686538	14586538	99.32	14586538	0	100.000	0.000
	Poll	14686538	0	0.00	0	0	0.000	0.000
	Postal Ballot	14686538	0	0.00	0	0	0.000	0.000
	Total	14686538	14586538	99.32	14586538	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	5318262	1453806	27.34	1453806	0	100.000	0.000
	Poll	5318262	862	0.02	862	0	100.000	0.000
	Postal Ballot	5318262	0	0.00	0	0	0.000	0.000
	Total	5318262	1454668	27.35	1454668	0	100.000	0.000
Total		20004800	16041206	80.19	16041206	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. L67190MH1993PLC071117



Choice
Nurturing Financial Excellence

RESOLUTION - 2		To appoint a Director in place of Mrs. Hemlata Poddar (DIN No: 02931322), who retires by rotation and, being eligible, offers herself for reappointment						
Resolution required: (Ordinary/ Special)		Ordinary						
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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Total	E-voting	14686538	11011527	74.98	11011527	0	100.000	0.000
	Poll	14686538	0	0.00	0	0	0.000	0.000
	Postal Ballot	14686538	0	0.00	0	0	0.000	0.000
	Total	14686538	11011527	74.98	14586538	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	5318262	1453806	27.34	1453806	0	100.000	0.000
	Poll	5318262	862	0.02	862	0	100.000	0.000
	Postal Ballot	5318262	0	0.00	0	0	0.000	0.000
	Total	5318262	1454668	27.34	1454668	0	100.000	0.000
Total		20004800	12466195	62.32	16041206	0	100	0.000

RESOLUTION - 3		Ratification of Statutory Auditor and fix their remuneration						
Resolution required: (Ordinary/ Special)								
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	14686538	14586538	99.32	14586538	0	100.000	0.000
	Poll	14686538	0	0.00	0	0	0.000	0.000
	Postal Ballot	14686538	0	0.00	0	0	0.000	0.000
	Total	14686538	14586538	99.32	14586538	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	5318262	1453806	27.34	1453806	0	100.000	0.000
	Poll	5318262	862	0.02	862	0	100.000	0.000
	Postal Ballot	5318262	0	0.00	0	0	0.000	0.000
	Total	5318262	1454668	27.35	1454668	0	100.000	0.000
Total		20004800	16041206	80.19	16041206	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. L67190MH1993PLC071117

The Managing Director
Choice International Limited
Shree Shakambhari Corporate Park,
156 1 Chakravorty Ashok Society,
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 25th Annual General Meeting of the Members of the Company held on September 27, 2018.

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 28, 2018

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	INE102B01014
Voting Start Date	September 24, 2018 at 9.00 a.m.
Voting End Date	September 26, 2018 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	52	16,040,344	Nil	Nil	Nil	Nil
*2	49	12,465,333	Nil	Nil	03	3,575,011
3	52	16,040,344	Nil	Nil	Nil	Nil

* Voting on resolution No.2 by the interested shareholders are considered as abstained from voting.

For R M Mimani & Associates LLP
[Company Secretaries]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Place: Mumbai

Dated: September 28, 2018

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,
The Managing Director
Choice International Limited
Shree Shakambhari Corporate Park,
156 1 Chakravorty Ashok Society,
J. B. Nagar, Andheri (E), Mumbai - 400099

Ref.: **25th Annual General Meeting of the Equity Shareholders of Choice
International Limited held on September 27, 2018**

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 25th Annual General Meeting of the Shareholders of **Choice International Limited**, held on September 27, 2018 at 11.00 a.m. at Hotel Radisson, X-22 MIDC Central Park, Hanuman Nagar, Andheri (East), Mumbai - 400093 and submit my report as under:

1. 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.
2. 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(1) Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, 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
90	862	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	12

(2) **Appointment of a Director in place of Mrs. Hemlata Poddar (DIN No: 02931322), who retires by rotation and being eligible, offers herself 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
90	862	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	12

(3) **Ratification of the appointment of Statutory Auditor of the Company and 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
90	862	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	12

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 28, 2018

III - Report on consolidated results

Based on result of e-voting and Poll at the 25th Annual General Meeting of the members of the **Choice International Limited** held on Thursday, September 27, 2018 at 11.00 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 09, 2018 is narrated here-in-below;

Item No. 1

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	16,040,344	862	16,041,206	100%
Dissent	Nil	Nil	Nil	-
Total	16,040,344	862	16,041,206	100%

Accordingly, out of the total **16,041,206** valid votes cast via e-voting and poll, **16,041,206** votes were cast **assenting** to the ordinary resolution and **Nil** vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 09, 2018 is passed with **requisite majority**.

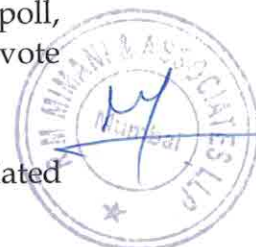
Item No. 2

Appointment of a Director in place of Mrs. Hemlata Poddar (DIN No: 02931322), who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	12,465,333	862	12,466,195	100%
Dissent	Nil	Nil	Nil	-
Total	12,465,333	862	12,466,195	100%

Accordingly, out of the total **12,466,195** valid votes cast via e-voting and poll, **12,466,195** votes were cast **assenting** to the ordinary resolution and **Nil** vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 09, 2018 is passed with **requisite majority**.



Item No. 3

Ratification of the appointment of Statutory Auditor of the Company and fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	16,040,344	862	16,041,206	100%
Dissent	Nil	Nil	Nil	-
Total	16,040,344	862	16,041,206	100%

Accordingly, out of the total **16,041,206** valid votes cast via e-voting and poll, **16,041,206** votes were cast **assenting** to the ordinary resolution and **Nil** vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 09, 2018 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 28, 2018