

REF: CIL/CC/BSE-26/2019-20

September 28, 2019

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, 2019

Ref: Scrip Code: 531358

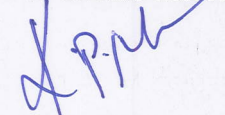
Dear Sir/Madam,

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 Sixth AGM held at Hotel Kohinoor Continental, J B. Nagar, Andheri (E), Mumbai – 400059 on Friday, September 27, 2019 at 12.30 P.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	27-Sep-19
Total number of shareholders on record date	2216
No. of shareholders present in the meeting either in	228
Promoters and Promoter Group:	13
Public:	215
No. of Shareholders attended the meeting through Video Conferencing:	0

RESOLUTION - 1: Adoption of the Audited Financial Statements (including Consolidated Financial statements) of the company for the Financial Year ended March 31, 2019, 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	14686538	11577965	78.83	11577965	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	11577965	78.83	11577965	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	2485989	46.74	2485989	0	100.000	0.000
	Poll	5318262	791	0.01	791	0	100.000	0.000
	Postal Ballot	5318262	0	0.00	0	0	0.000	0.000
	Total	5318262	2486780	46.76	2486780	0	100.000	0.000
Total		20004800	14064745	70.31	14064745	0	100	0.000



RESOLUTION - 2: Appointment of a Director in place of Mr. Ajay Kejriwal (DIN: 03051841), who retires by rotation and being eligible, offers himself for re-appointment.

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	11577965	78.83	11577965	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	11577965	78.83	11577965	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	2485989	46.74	2485989	0	100.000	0.000
	Poll	5318262	791	0.01	791	0	100.000	0.000
	Postal Ballot	5318262	0	0.00	0	0	0.000	0.000
	Total	5318262	2486780	46.76	2486780	0	100.000	0.000
Total		20004800	14064745	70.31	14064745	0	100	0.000

RESOLUTION - 3: To re-appoint Mr. Kamal Poddar (DIN: 01518700) as Managing Director of the company.

Resolution required: (Ordinary/ Special)			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	11577965	78.83	11577965	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	11577965	78.83	11577965	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	2485989	46.74	2485989	0	100.000	0.000
	Poll	5318262	791	0.01	791	0	100.000	0.000
	Postal Ballot	5318262	0	0.00	0	0	0.000	0.000
	Total	5318262	2486780	46.76	2486780	0	100.000	0.000
Total		20004800	14064745	70.31	14064745	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 26th Annual General Meeting of the Members of the Company held on Friday, September 27, 2019.

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, 2019

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	190831051
Voting Start Date	September 24, 2019 at 9.00 a.m.
Voting End Date	September 26, 2019 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	44	14,063,954	Nil	Nil	Nil	Nil
2	44	14,063,954	Nil	Nil	Nil	Nil
3	44	14,063,954	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
[Company Secretaries]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Place: Mumbai

Dated: September 28, 2019

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.: **26th Annual General Meeting of the Equity Shareholders of Choice International Limited held on Friday, September 27, 2019**

Dear Sir,

We, R M Mimani & Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 26th Annual General Meeting of the Shareholders of **Choice International Limited**, held on Friday, September 27, 2019 at 12.30 P.M. at Kohinoor Continental, Andheri - Kurla Rd, J B Nagar, Andheri East, Mumbai - 400 059 and submit our 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, 2019, 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
84	791	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
03	20

(2) **Appointment of a Director in place of Mr. Ajay Kejriwal (DIN: 03051841), who retires by rotation and being eligible, offers himself 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
84	791	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
03	20

(3) **To re-appoint Mr. Kamal Poddar (DIN: 01518700) as Managing Director of the Company**

(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
84	791	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
03	20

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 Managing Director of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director 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, 2019

III - Report on consolidated results

Based on result of e-voting and Poll at the 26th Annual General Meeting of the members of the **Choice International Limited** held on Friday, September 27, 2019 at 12.30 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 30, 2019 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, 2019, the reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,063,954	791	14,064,745	100.00%
Dissent	Nil	Nil	Nil	-
Total	14,063,954	791	14,064,745	100.00%

Accordingly, out of the total **14,064,745** valid votes cast via e-voting and poll, **14,064,745** 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 30, 2019 is passed with **requisite majority**.

Item No.2

Appointment of a Director in place of Mr. Ajay Kejriwal (DIN: 03051841), who retires by rotation and being eligible, offers himself for re-appointment,

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,063,954	791	14,064,745	100.00%
Dissent	Nil	Nil	Nil	-
Total	14,063,954	791	14,064,745	100.00%

Accordingly, out of the total **14,064,745** valid votes cast via e-voting and poll, **14,064,745** 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 30, 2019 is passed with **requisite majority**.

Item No. 3

To re-appoint Mr. Kamal Poddar (DIN: 01518700) as Managing Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	14,063,954	791	14,064,745	100.00%
Dissent	Nil	Nil	Nil	-
Total	14,063,954	791	14,064,745	100.00%

Accordingly, out of the total **14,064,745** valid votes cast via e-voting and poll, **14,064,745** votes were cast **assenting** to the special resolution and **Nil** vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated August 30, 2019 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, 2019

