

REF: CIL/CC/BSE-39/2019-20

December 19, 2019

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

Ref: Scrip Code: 531358

**Subject: Corrigendum to Notice of Extra Ordinary General Meeting (EGM) of the Company to be held on December 23, 2019- Newspaper Advertisement**

Respected Sir/Madam,

With reference to the captioned subject, We are hereby enclosing the copies of Newspaper Advertisements in Marathi & English regarding the Corrigendum to the Notice of the Extra Ordinary General Meeting to be held on December 23, 2019.

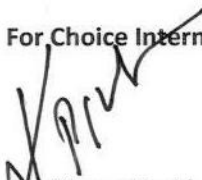
The Corrigendum Notice is attached herewith for your reference and public dissemination. The Stakeholders are requested to take note of the same.

The attached Corrigendum is issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take the document on your record.

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

of the Indian Constitution and affirmed the manifold contributions of Dr. B.R. Ambedkar towards betterment of the society & nation building. A video clip on life on Dr. Ambedkar was also shown on the occasion.

Management.HMEL was also presented with Oil and Gas Transportation company of the year and Refinery of the year award. Central Rail event was

EVENTS, ANNOUNCEMENTS, LAUNCHES, CSR INITIATIVES



**CHOICE INTERNATIONAL LIMITED**  
Equity|Commodity|Currency|Wealth Management|Investment Banking|Management Consulting

Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158,  
J. B. Nagar, Andheri (East), Mumbai - 400099. CIN: L67190MH1993PLC071117  
Tel No: +91-22-6707 9999; Fax: +91-22-6707 9959 Website: www.choiceindia.com; Email ID: info@choiceindia.com

**CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

This has reference to the Notice dated November 29, 2019 convening the Extra Ordinary General Meeting of the Shareholders of M/s. Choice International Limited to be held on Monday, December 23, 2019 at 11:00 A.M. Satyanarayan Goenka Bhavan, J. B. Nagar, Andheri (East), Mumbai - 400059, for seeking your approval for matters contained in the said Notice. The following alteration / modification in the Notice/Explanatory statement are hereby notified through the corrigendum to all the Shareholders with respect to item no. 2 of the EGM Notice.

1) The Issue Price calculated as on the Relevant Date of November 22, 2019 in terms of the provisions of Regulation 164 (1) of the SEBI (ICDR) Regulations will be Rs. 51. per equity share (including premium of Re. 41 per share) instead of Rs. 50 per equity share as indicated in the EGM Notice resulting in as issue Size of Rs. 102,00,00,000/- instead of Rs. 100,00,00,000/-.  
2) As per Regulation 163(1)(f) item No. 2 of the explanatory Statement, the details of Ultimate beneficial owners & Post Preferential Issue Paid Up capital of the allottee are as follows:

Sr. No.	Name of the Proposed Allottee	PAN No	Pre Issue		Post Issue		If the allottee is not the natural person, identity of the natural person who are the ultimate beneficial owner of the Warrants to be issued
			No. of Shares held Pre Allotment	% of Shares held	No. of Shares held post Allotment	% of Shares held Post Preferential Issue (Assuming full conversion of Warrants into Equity Shares)	
i	Mr. Suresh Kamal Jajoo	AAFPJ0070J	-	-	600000	1.50	-
ii	Ms. Vimla Suresh Jajoo	ADAPJ8747J	-	-	600000	1.50	-
iii	Mr. Ankit Suresh Jajoo	AIZPJ2803R	-	-	600000	1.50	-
iv	Ms. Seeptra Sumeet Kabra	ADOPJ3255B	-	-	600000	1.50	-
v	Mr. Nand Kishore Agrawal	ACEPA5232C	-	-	500000	1.25	-
vi	Ms. Lily Agarwal	AFRPA4512M	-	-	500000	1.25	-
vii	Mr. Ravi Agrawal	ADHPA2891D	-	-	1000000	2.50	-
viii	Mr. Amit Kariwala	ALTPK1232A	-	-	200000	0.50	-
ix	Ms. Adhya Tibrewal	AGNPA3386N	-	-	100000	0.25	-
x	Mr. Jitendra Kumar Bhagat	AARPK5564G	-	-	100000	0.25	-
xi	Mr. Yash Rawlani	BUCPR8861D	-	-	100000	0.25	-
xii	Mr. Pratik Rawlani	DHAPR6223J	-	-	100000	0.25	-
xiii	Mr. Rajendra Upadhyaya	AAMPU3767G	-	-	200000	0.50	-
xiv	Ms. Richa Modi	AEEPA8350F	-	-	100000	0.25	-
xv	*M/s. Genesis Grand General Trading LLC	AAHCG8252G	-	-	2000000	5.00	Ms. Fatima Ismail Ahmad Alfaramarzi is holding majority stake amounting to 79 % in the Registered FII M/s. Genesis Grand General Trading LLC & the balance stake of 21% is held by Mr. Sunit Phuskhania.
xvi	Mr. Yogesh Jadhav	ALFPJ5077Q	-	-	550000	1.37	-
xvii	Ms. Chaitali Jadhav	BDAPM1524K	-	-	500000	1.25	-
xviii	Mr. Ajay Kejriwal	AKQPK7430A	102000	0.50	302000	0.75	-
xix	Mr. Sunil Bagaria	AEQP82022P	50000	0.25	250000	0.62	-
xx	Mr. Ratiraj Tibrewal	ABSPT1335L	50000	0.25	250000	0.62	-
xxi	Mr. Nitesh Agarwal	AKZPA4004F	50000	0.25	186538	0.47	-
xxii	Mr. Sunil Kumar Patodia	AAXPP0203B	1238500	6.19	2588500	6.47	-
xxiii	Ms. Vinita Patodia	ADTPP7048M	1612500	8.06	3612500	9.03	-
xxiv	Mr. Suyash Patodia	CNXPP1439A	300000	1.50	2300000	5.75	-
xxv	Mr. Kamal Poddar	AJNPP5353K	2500011	12.50	4000000	10.00	-
xxvi	Mr. Arun Kumar Poddar	ANHPP9477G	2100000	10.49	4050000	10.12	-
xxvii	Ms. Sonu Poddar	AGIPC0029R	1250000	6.24	2000000	5.00	-
xxviii	Ms. Hemlata Poddar	AMJPP9451H	850000	4.24	2000000	5.00	-
xxix	M/s. Shree Shakambhari Exims Pvt. Ltd.	AAACU9556A	386527	1.93	600000	1.50	Mr. Anil Patodia & Mrs. Archana Patodia have equal shareholding in the Company
	Total		10489538	52.40	30489538	76.21	-

3) Equity Shareholding Pattern of the Company as per Regulation 163(1) (d) of the SEBI (ICDR) Regulations, 2018 detailing before and after the Preferential Issue as per clause item No.2 of the explanatory statement stand as follow:

Category	Pre preferential issue		Post preferential issue	
	No of Shares	%	No of Shares	%
Promoters and Promoter Group (A)	14686538	73.42	25600000	63.99
Public (B)	5318262	26.58	14404800	36.01
Total (A) + (B)	20004800	100	40004800	100
Custodian (C)	-	-	-	-
Grand Total (A) + (B) + (C)	20004800	100	40004800	100

4) As required under the Regulation 163(1)(e) SEBI (ICDR) Regulations, 2018 Warrants shall be issued and allotted by the Company within a period of Fifteen (15) days from the date of passing of this resolution provided that where the issue and allotment of the said Warrants is pending on account of pendency of any approval for such issue and allotment by any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of Fifteen (15) days from the date of receipt of last of such approvals.

This corrigendum to the EGM Notice shall form an integral part of the EGM Notice dated November 22, 2019, circulated to the shareholders of the company. Accordingly, all the concerned shareholders, stock exchange, depositories, registrar and share transfer agent, agency appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above change. All other contents of the EGM Notice dated November 22, 2019 shall remain unchanged. The Corrigendum along with the Notice is also being placed at the website of the Company www.choiceindia.com and at the website of the exchange www.bseindia.com.

Place Mumbai  
Date: Dec 18, 2019

By Order of the Board  
Karishma Shah  
Company Secretary

KARTHI

Address

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NOTICE is h regulation 3 Process) Reg National Co Pursuant to inspection to Members, D Interested s Id.vbraju1 www.csvbr Date: 20/12 Place: Mum

This is to Wockhard U Kuria Comp the following

Sr. Name of No. Shareh 1. Ramesh Kaipia R

The Publica the above rel Any person lodge such o Intime Indi Mumbai, M after which issue Dupli Place : Ahr Date : 18-



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APPENDIX I Whereas,

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Date : 13 Place : Su

