

REF: CIL/CC/BSE-18/2020-21

October 01, 2020

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 30, 2020

Ref: Scrip Code: 531358

Dear Sir/Madam,

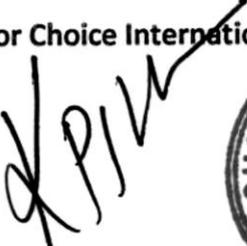
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the Twenty Seventh AGM of Choice International Limited (Company) held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for your 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



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

VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF M/S. CHOICE INTERNATIONAL LIMITED

Date of Annual General Meeting	September 30, 2020
Total No. of Shareholder's as on Record Date i.e September 23, 2020	2008
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promote group	Not Applicable
Public	
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promote group	9
Public	89

Resolution Required : (Ordinary)			1 - To Consider and approve the Audited Standalone and Consolidated Financial Results for the Year ended March 31, 2020 and the reports of Board of Director's and Auditor's thereon					
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	8312511	56.5995	8312511	0	100.0000	0.0000
	Poll		2875000	19.5758	2875000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187511	76.1753	11187511	0	100.0000	0.0000
Public Institutions	E-Voting	3092	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5315170	1907347	35.8850	1907347	0	100.0000	0.0000
	Poll		23600	0.4440	23600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1930947	36.3290	1930947	0	100.0000	0.0000
Total		20004800	13118458	65.5766	13118458	0	100.0000	0.0000

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Resolution Required : (Ordinary)		2 - Re - appointment of Mrs. Hemlata Poddar , who retires by rotation being eligible offers herself for re- appointment .						
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	8312511	56.5995	8312511	0	100.0000	0.0000
	Poll		2875000	19.5758	2875000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187511	76.1753	11187511	0	100.0000	0.0000
Public Institutions	E-Voting	3092	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5315170	1907332	35.8847	1907332	0	100.0000	0.0000
	Poll		23600	0.4440	23600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1930932	36.3287	1930932	0	100.0000	0.0000
Total		20004800	13118443	65.5765	13118443	0	100.0000	0.0000

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

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

Dear Sir,

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 27th Annual General Meeting of the Equity Shareholders of Choice International Limited held on Wednesday, September 30, 2020

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the proposed below mentioned resolutions at the 27th Annual General Meeting ("AGM") of the Shareholders of **Choice International Limited** held on Wednesday, September 30, 2020 at 11.00 a.m. 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 AGM (remote e-voting) and voting at AGM 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. September 23, 2020 were entitled to vote on the resolutions stated in the notice dated September 05, 2020 of 27th AGM of the Company
3. The remote e-voting was opened on September 27, 2020 at 9.00 a.m. and closed on September 29, 2020 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC/OAVM are entitled and voted through e-voting facility provided by the CDSL, at the AGM.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated September 05, 2020 of the 27th AGM. 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 27th AGM.
8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of 27th AGM, are as under



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and consolidated) i.e. Balance Sheet as at, and the Statements of Profit & Loss and the Cash Flow Statement for the financial year ended on March 31, 2020, and the Reports of the Directors and Auditors thereon.

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	114	13,118,458	100.00
Voted against the resolution	Nil	Nil	0.00
Invalid votes	Nil	Nil	
Total	114	13,118,458	

Accordingly, out of the total 13,118,458 valid votes cast via e-voting and remote e-voting, 13,118,458 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

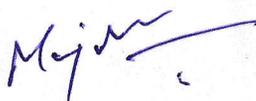
2. Re-Appointment of Mrs. Hemlata Poddar (DIN No: 02931322), as Director of the Company, who retires by rotation and being eligible, offered herself for re-appointment

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	113	13,118,443	100.00
Voted against the resolution	Nil	Nil	0.00
Invalid votes	Nil	Nil	
Total	113	13,118,443	

Accordingly, out of the total 13,118,443 valid votes cast via e-voting and remote e-voting, 13,118,443 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at AGM 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.: I2001MH250300]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Place: Mumbai
Dated: September 30, 2020

UDIN: A017083B000823231