

REF: CIL/CC/46/2024-25

September 24, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Disclosure of voting results of the 31th Annual General Meeting of the Company held on September 21, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-A along with Scrutinizers Report on the resolutions passed at the 31th Annual General Meeting of the Company held on Saturday, September 21, 2024 at 12:00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai – 400093.

The said resolutions have been approved by Members with requisite majority.

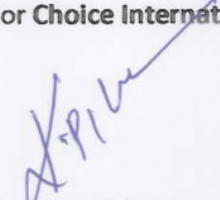
The above information is also being uploaded on the Company's Website at www.choiceindia.com.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For Choice International Limited


Karishma Shah
(Company Secretary and Compliance Officer)



ANNEXURE-A

**PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF
M/S. CHOICE INTERNATIONAL LIMITED**

Date of Annual General Meeting	September 21, 2024 (Voting start date: September 18, 2024 and Voting end date: September 20, 2024)
Total No. of Shareholder's as on Record Date i.e September 14, 2024	19535
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	211
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promoter group	Not Applicable
Public	



1 - To consider and adopt:

A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Auditors thereon.

Resolution Required :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	116057000	114457000	98.6214	114457000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114457000	98.6214	114457000	0	100.0000	0.0000
Public Institutions	E-Voting	25303176	15878956	62.7548	15878956	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15878956	62.7548	15878956	0	100.0000	0.0000
Public Non Institutions	E-Voting	58018824	8001372	13.7910	8001360	12	99.9999	0.0001
	Poll		711	0.0012	711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8002083	13.7922	8002071	12	99.9999	0.0001
Total		199379000	138338039	69.3845	138338027	12	100.0000	0.0000



Resolution Required :Ordinary			2 - To appoint a director in place of Mrs. Vinita Sunil Patodia (DIN: 06360364) who retires by rotation and being eligible offers herself for re-appointment					
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
Promoter and Promoter Group	E-Voting	116057000	71983000	62.0238	71983000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71983000	62.0238	71983000	0	100.0000	0.0000
Public Institutions	E-Voting	25303176	15878956	62.7548	15678199	200757	98.7357	1.2643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15878956	62.7548	15678199	200757	98.7357	1.2643
Public Non Institutions	E-Voting	58018824	8001372	13.7910	8001211	161	99.9980	0.0020
	Poll		711	0.0012	711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8002083	13.7922	8001922	161	99.9980	0.0020
Total		199379000	95864039	48.0813	95663121	200918	99.7904	0.2096



Resolution Required :Special			3 - To consider re-appointment of Mr. Kamal Poddar (DIN: 01518700) as the Managing Director of the Company					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	116057000	75270000	64.8561	75270000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75270000	64.8561	75270000	0	100.0000	0.0000
Public Institutions	E-Voting	25303176	15878956	62.7548	15806693	72263	99.5449	0.4551
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15878956	62.7548	15806693	72263	99.5449	0.4551
Public Non Institutions	E-Voting	58018824	8001372	13.7910	8001237	135	99.9983	0.0017
	Poll		711	0.0012	711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8002083	13.7922	8001948	135	99.9983	0.0017
Total		199379000	99151039	49.7299	99078641	72398	99.9270	0.0730



Resolution Required :Special		4 - To consider re-appointment of Mr. Suyash Sunil Patodia (DIN: 09489670) as the Joint Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116057000	71983000	62.0238	71983000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71983000	62.0238	71983000	0	100.0000	0.0000
Public Institutions	E-Voting	25303176	15878956	62.7548	14022070	1856886	88.3060	11.6940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15878956	62.7548	14022070	1856886	88.3060	11.6940
Public Non Institutions	E-Voting	58018824	8001372	13.7910	8001237	135	99.9983	0.0017
	Poll		711	0.0012	711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8002083	13.7922	8001948	135	99.9983	0.0017
Total		199379000	95864039	48.0813	94007018	1857021	98.0629	1.9371



Resolution Required :Special			5 - To consider re-appointment of Mr. Arun Kumar Poddar (DIN: 02819581) as an Executive Director and Chief Executive Officer of the Company					
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
Promoter and Promoter Group	E-Voting	116057000	75270000	64.8561	75270000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75270000	64.8561	75270000	0	100.0000	0.0000
Public Institutions	E-Voting	25303176	15878956	62.7548	15806693	72263	99.5449	0.4551
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15878956	62.7548	15806693	72263	99.5449	0.4551
Public Non Institutions	E-Voting	58018824	8001372	13.7910	8001236	136	99.9983	0.0017
	Poll		711	0.0012	711	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8002083	13.7922	8001947	136	99.9983	0.0017
Total		199379000	99151039	49.7299	99078640	72399	99.9270	0.0730



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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 Chairperson
Choice International Limited
[CIN: L67190MH1993PLC071117]
Sunil Patodia Tower
Plot No.156-158, J.B. Nagar,
Andheri (E), Mumbai -400099

Sub.: Consolidated Results of Remote e-voting and voting at the Annual General Meeting

Ref.: 31st Annual General Meeting of the Equity Shareholders of Choice International Limited held on Saturday, September 21, 2024.

Dear Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the 31st Annual General Meeting ("AGM") of the Shareholders of **Choice International Limited** held on Saturday, September 21, 2024 at 12.00 noon at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400093, submit my report as under:

1. The e-voting facility, prior to the AGM (remote 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., Saturday September 14, 2024 was entitled to vote on the resolutions stated in the Notice dated July 18, 2024 of 31st AGM of the Company.
3. The remote e-voting was opened on Wednesday, September 18, 2024 at 9.00 a.m. and closed on Friday on September 20, 2024 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the AGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the AGM.
5. After announcement of voting by the Chairperson during the Meeting, the Shareholders present at the AGM and entitled, voted through ballot facility provided by the Company. To facilitate the voting, one ballot box was kept for polling at the Meeting which was locked in my presence with due identification mark placed by me.
6. After closure of voting at the AGM, the locked ballot box was 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.
7. After closure of voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
8. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated July 18, 2024 of the 31st 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 31st AGM.

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9. Based on the records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To consider and adopt;
- (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon
- (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Auditors;

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	319	13,83,38,027	100.00
Voted against the resolution	1	12	Nil
Invalid votes	1	72	-
Total	321	13,83,38,111	100.00

Accordingly, out of the total 13,83,38,039 valid votes cast via remote e-voting and ballot form, 13,83,38,027 votes were cast assenting to the ordinary resolution and 12 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated July 18, 2024 is passed with requisite majority.

2. To appoint a Director in place of Mrs. Vinita Sunil Patodia (DIN: 06360364), who retires by rotation, and being eligible, offers herself for re-appointment - Ordinary Resolution

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	306	9,56,63,121	99.79
Voted against the resolution	13	2,00,918	0.21
Invalid votes	2	84,70,072	-
Total	321	10,43,34,111	100.00

Accordingly, out of the total 9,58,64,039 valid votes cast via remote e-voting and ballot form, 9,56,63,121 votes were cast assenting to the ordinary resolution and 2,00,918 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 18, 2024 is passed with requisite majority

Special Business

3. To consider re-appointment of Mr. Kamal Poddar (DIN:01518700) as the Managing Director of the Company - Special Resolution

Particulars	Number of	Number of shares	% of total
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	Members voted	for votes cast by them	number of valid votes cast
Voted in favour of the resolution	308	9,90,78,641	99.93
Voted against the resolution	10	72,398	00.07
Invalid votes	2	9,00,072	-
Total	320	10,00,51,111	100.00

Accordingly, out of the total 9,91,51,039 valid votes cast via remote e-voting and ballot form, 9,90,78,641 votes were cast assenting to the special resolution and 72,398 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated July 18, 2024 is passed with requisite majority.

4. To consider re-appointment of Mr. Suyash Sunil Patodia (DIN: 09489670) as the Joint Managing Director of the Company - Special Resolution

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	288	9,40,07,018	98.06
Voted against the resolution	29	18,57,021	1.94
Invalid votes	2	84,70,072	-
Total	319	10,43,34,111	100.00

Accordingly, out of the total 9,58,64,039 valid votes cast via remote e-voting and ballot form, 9,40,07,018 votes were cast assenting to the special resolution and 18,57,021 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated July 18, 2024 is passed with requisite majority.

5. To consider re-appointment of Mr. Arun Kumar Poddar (DIN: 02819581) as an Executive Director and Chief Executive Officer of the Company. - Special Resolution

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	308	9,90,78,640	99.93
Voted against the resolution	10	72,399	0.07
Invalid votes	2	9,00,072	-
Total	320	10,00,51,111	100.00

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Accordingly, out of the total 9,91,51,039 valid votes cast via remote e-voting and ballot form, 9,90,78,640 votes were cast assenting to the special resolution and 72,399 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated July 18, 2024 is passed with requisite majority.

The data/papers containing records of the voting by the Shareholders of the Company through Remote e-voting and at AGM has been handed over to the Company Secretary for keeping in for safe record.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083F001299133

Place: Mumbai
Dated: September 24, 2024