

REF: CIL/CC/44/2024-25

September 21, 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 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: CHOICEIN
---	---

**Sub: Intimation of Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on September 21, 2024.**

Dear Sir/Madam,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) for the Financial Year 2023-24 of the Company was held on Saturday, September 21, 2024 at 12:00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra 400093.

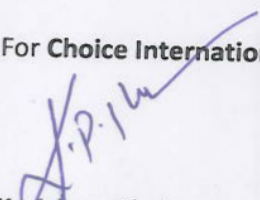
In this regard, please find enclosed herewith the Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as **Annexure A**.

This will also be hosted on the Company's website: [www.choiceindia.com](http://www.choiceindia.com).

Kindly take the same on your record.

Thanking You,  
Yours Truly,

For Choice International Limited

  
Karishma Shah  
(Company Secretary & Compliance Officer)



Encl: As above

Annexure A

**Summary of the Proceedings of 31<sup>st</sup> AGM of the Company**

---

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Choice International Limited (Company) was held on September 21, 2024 at 12:00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra 400093.

**The meeting was attended by Promoters, Directors and Independent Directors of the Company, Secretarial Auditor and Scrutinizers of the Company.**

The Meeting was chaired by Mrs. Vinita Sunil Patodia, Non-Executive Non - Independent Chairperson of the Company, on presence of requisite quorum, the meeting was called in order.

The Chairperson then welcomed all the Shareholders, Directors, Secretarial Auditor and addressed the members.

Mr. Ajay Kejriwal, Executive Director of the Company gave an overview of the overall performance of the Company during the Financial Year ended March 31, 2024 and the future outlook.

The members of the Company were also given over view about the Financial Performance and Growth of "Choice Group" through an extensive presentation.

The Executive Director then requested Company Secretary of the Company to explain and read the detailed voting procedure at the Annual General Meeting for the Member.

The Company Secretary of the Company informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 31<sup>st</sup> AGM. The e-voting period commenced on Wednesday, September 18, 2024 at 9.00 A.M. (IST) and ended on Friday, September 20, 2024 at 5.00 P.M. (IST).

The Members were informed that M/s. R M Mimani & Associates LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 31<sup>st</sup> Annual General Meeting, Audited Financial Statements (both Standalone & Consolidated) along with Auditor's Report & Director's Report as on March 31, 2024 circulated to the Members were taken as read.



The following resolutions as per the Notice of Annual General Meeting were transacted at the meeting.

Item no.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
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.	Ordinary
		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	Ordinary
<b>Special Business</b>		
3.	To consider re-appointment of Mr. Kamal Poddar (DIN: 01518700) as the Managing Director of the Company	Special
4.	To consider re-appointment of Mr. Suyash Sunil Patodia (DIN: 09489670) as the Joint Managing Director of the Company.	Special
5.	To consider re-appointment of Mr. Arun Kumar Poddar (DIN: 02819581) as an Executive Director and Chief Executive Officer of the Company	Special

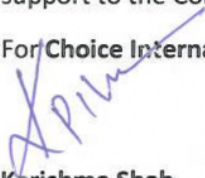
The Executive Director then invited the Members to express their views, ask questions and seek clarifications, if any, which were suitably replied.

The Chairperson thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the AGM notice.

The Company Secretary informed that the result of the e-voting and consolidated scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be declared within two working days and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results. The results shall also be forwarded to the stock exchanges.

The Company Secretary then informed the members that all the business of the meeting having been completed, the meeting was concluded. She thanked all the members for their participation in continued support to the Company. The 31<sup>st</sup> AGM of the Company concluded at 01.30 P.M.

For **Choice International Limited**

  
**Karishma Shah**  
(Company Secretary & Compliance Officer)



**Date: September 21, 2024**

**Place: Mumbai**