

REF: CIL/CC/10/2022-23

May 02, 2022

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: Postal Ballot - E-voting results and Scrutinizer's Report of Choice International Limited.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the results of the e-voting and the Reports of the Scrutinizer on the Postal Ballot of the Company for all resolutions as specified in the Postal Ballot Notice dated February 08, 2022.

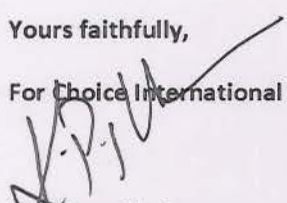
Based on the Report of the Scrutinizer, we confirm that the Special Resolutions proposed at Item no.1 & Item no. 2 of the Notice dated February 08, 2022, has been passed with requisite majority. The resolutions are deemed as Approved on the last date of e-voting i.e. Saturday, April 30, 2022.

Kindly take the same on you record.

Thanking You,

Yours faithfully,

For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)



VOTING RESULT BY POSTAL BALLOT PROCESS

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

Date of the Notice of Postal Ballot	February 08, 2022 (Voting start date: April 01, 2022 and Voting end date: April 30, 2022)
Total No. of Shareholder's as on Record Date i.e March 25, 2022	3672
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promote group	Not Applicable
Public	



Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com

Letterheads. Keeping words official.

Resolution Required : (Special)			1 - Regularisation of Appointment of Mr. Arun Kumar Poddar (DIN: 02819581) as Executive Director of the Company and Approve his Remuneration							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	25600000	22111500	86.3730	22111500	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		22111500	86.3730	22111500	0	100.0000	0.0000	0	
Public Institutions	E-Voting	3577887	3571344	99.8171	3571344	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3571344	99.8171	3571344	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	20578113	2350213	11.4209	2350213	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2350213	11.4209	2350213	0	100.0000	0.0000	0	
Total		49756000	28033057	56.3411	28033057	0	100.0000	0.0000	0	



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Resolution Required : (Special)			2 - Regularisation of Appointment of Mr. Suyesh Sunil Patodia (DIN: 09489670) as Executive Director of the Company and Approve his Remuneration						
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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
Promoter and Promoter Group	E-Voting	25600000	22111500	86.3730	22111500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22111500	86.3730	22111500	0	100.0000	0.0000	0
Public Institutions	E-Voting	3577887	3571344	99.8171	3571344	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3571344	99.8171	3571344	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	20578113	2350213	11.4209	2350213	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2350213	11.4209	2350213	0	100.0000	0.0000	0
Total		49756000	28033057	56.3411	28033057	0	100.0000	0.0000	0



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SCRUTINIZER'S REPORT

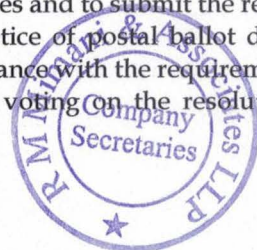
[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Choice International Limited
[L67190MH1993PLC071117]
Choice House
Shree Shakambhari Corporate Park,
Plot No.156-158, J. B. Nagar, Andheri (East),
Mumbai - 400099

Dear Sir,

Sub.: Scrutinizer's Report on passing of Resolution through Postal Ballot

1. I, Manoj Mimani, Partner at R M Mimani & Associates LLP, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on February 08, 2022 for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated February 08, 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in terms of the General circulars issued by the Ministry of Corporate Affairs (the "MCA") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, [the "Listing Regulations"] in this regard from time to time, on the resolutions as set-out in the notice of Postal Ballot.
2. The Postal Ballot Notice dated February 08, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means by March 30, 2022. The said notice was sent to all the Members as on the cut-off date i.e., March 25, 2022
3. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e., March 25, 2022.
4. In terms of the aforesaid Notice, voting through electronic means was kept open from April 01, 2022 9:00 a.m. to April 30, 2022 at 5:00 p.m.
5. All the votes cast through e-voting up to the closing of working hours (5:00 p.m.) on April 30, 2022, the last date and time fixed by the Company for submission of vote through e-voting were considered for scrutiny.
6. The e-voting were unblocked after 5.00 p.m. of April 30, 2022
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 of postal ballot dated February 08, 2022. 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 postal ballot.



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

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 Postal Ballot are as under:

Item No. 1:

Regularization of Appointment Mr. Arun Kumar Poddar (DIN: 02819581) as Executive (Non-Independent) Director of the Company and approve his Remuneration

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	103	28,033,057	100.00	Nil	Nil	Nil

Accordingly, out of the total 28,033,057 valid votes cast via e-voting, 28,033,057 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Item No. 2:

Regularization of Appointment of Mr. Suyash Sunil Patodia (DIN: 09489670) as Executive (Non-Independent) Director of the Company and approve his Remuneration

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	103	28,033,057	100.00	Nil	Nil	Nil

Accordingly, out of the total 28,033,057 valid votes cast via e-voting, 28,033,057 votes were cast **assenting** to the special resolution and Nil votes were cast **dissenting** to the special resolution.

The Register, all other papers and relevant records relating to postal ballot and e-voting shall will be handed over to the Company Secretary for safe custody.

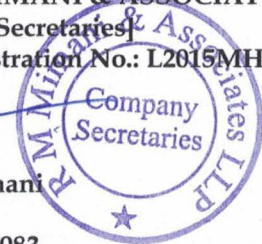
Thanking you,

Yours faithfully,

For R M MIMANI & ASSOCIATES LLP

[Company Secretaries]

[Firm Registration No.: L2015MH008300]

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

UDIN: A017083D000254210

Dated: May 2, 2022

Place: Mumbai