

REF: CIL/CC/99/2023-24

February 12, 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
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**Sub: Intimation of Summary of Proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting for FY 2023-2024 of the Company held on February 12, 2024.**

Dear Sir/Madam,

This is to inform you that the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for FY 2023-2024 of the members of Choice International Limited was held on Monday, February 12, 2024 at 12.00 PM IST through Video Conferencing / Other Audio Video Media in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and MCA Circulars and SEBI Circulars.

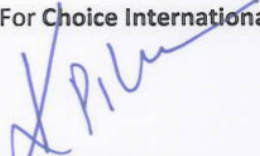
In this regard, please find enclosed herewith the Summary of the proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as Annexure A.

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 1<sup>st</sup> Extra Ordinary General Meeting of the Company**

The 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for FY 2023-2024 of the members of Choice International Limited was held on Monday, February 12, 2024 at 12.00 PM IST through Video Conferencing / Other Audio Video Media in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and MCA Circulars and SEBI Circulars.

**The meeting was attended by Promoters, Directors and Independent Directors 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.

It was further informed that M/s. R M Mimani & Associates LLP, Practicing Company Secretaries are appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM in a fair and transparent manner.

The Company Secretary 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 1<sup>st</sup> EGM. The e-voting period commenced on Friday, February 09, 2024 at 9.00 A.M. (IST) and ended on Sunday, February 11, 2024 at 5.00 P.M. (IST).

Thereafter, the Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company. In terms of the Notice dated January 15, 2024 convening the EGM of the Company, the following items of businesses were transacted at the Meeting.

**The following resolutions as per the Notice of Extra Ordinary General Meeting were transacted and approved at the meeting with requisite majority.**

Item no.	Resolutions	Type of Resolutions
<b>Special Business</b>		
1.	To increase the Authorised Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company.	Ordinary
2.	To Consider and Approve the Issue of Bonus Shares.	Ordinary



The Chairperson thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically on the resolutions set forth in the EGM notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

All the resolutions set out in Notice calling the EGM were passed with the requisite majority and are deemed to be passed on the date of the EGM i.e. on February 12, 2024.

The Company Secretary informed that the result of the e-voting and consolidated scrutinizer's report 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 1<sup>st</sup> EGM of the Company for FY 2023-2024 was concluded at 12:22 P.M.

For Choice International Limited

  
Karishma Shah  
(Company Secretary & Compliance Officer)



Date: February 12, 2024

Place: Mumbai