

REF: CIL/CC/45/2022-23

September 17, 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: Disclosure of voting results of the 29th Annual General Meeting held on September 15, 2022

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 29th Annual General Meeting of the Company held on Thursday, September 15, 2022 at 10.30 A.M. (IST) at The Byke Delotel, Chandavarkar Rd, Sundar Nagar, Borivali, Mumbai, 400092.

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

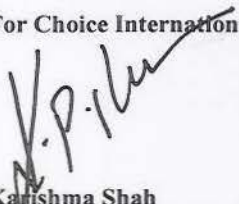
The above information is also being uploaded on the Company's Website at www.choiceindia.com.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For Choice International Limited


Karishma Shah
(Company Secretary and Compliance Officer)



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ANNEXURE-A

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

Date of Annual General Meeting	September 15, 2022 (Voting start date: September 12, 2022 and Voting end date: September 14, 2022)
Total No. of Shareholder's as on Record Date i.e September 08, 2022	4049
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promoter group	09
Public	223
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promoter group	Not Applicable
Public	



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Resolution Required : (Ordinary)			1 - To Consider and Adopt: A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 and the reports of the Auditors 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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343088	0	100.0000	0.0000
	Poll		678	0.0040	678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343766	7.8397	1343766	0	100.0000	0.0000
Total		49756000	19738839	39.6713	19738839	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Ajay Rajendra Kejriwal (DIN: 03051841) who retires by rotation and, being eligible, offers himself 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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343088	0	100.0000	0.0000
	Poll		678	0.0040	678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343766	7.8397	1343766	0	100.0000	0.0000
Total		49756000	19738839	39.6713	19738839	0	100.0000	0.0000

Choice International Limited
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Resolution Required : (Ordinary)			3 - To appoint of Statutory Auditor of the Company & fix their 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343088	0	100.0000	0.0000
	Poll		620	0.0036	620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343708	7.8393	1343708	0	100.0000	0.0000
Total		49756000	19738781	39.6712	19738781	0	100.0000	0.0000

Resolution Required : (Ordinary)			4 - To increase the Authorised Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company.					
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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343088	0	100.0000	0.0000
	Poll		677	0.0039	677	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343765	7.8396	1343765	0	100.0000	0.0000
Total		49756000	19738838	39.6713	19738838	0	100.0000	0.0000



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Resolution Required : (Ordinary)			5 - To Consider and Approve the Issue of Bonus Shares					
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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343088	0	100.0000	0.0000
	Poll		631	0.0037	631	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343719	7.8394	1343719	0	100.0000	0.0000
Total		49756000	19738792	39.6712	19738792	0	100.0000	0.0000

Resolution Required : (Special)			6 - To Approve of 'Choice Employee Stock Option Plan 2022' for the employees of the Company					
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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343082	6	99.9996	0.0004
	Poll		678	0.0040	678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343766	7.8397	1343760	6	99.9996	0.0004
Total		49756000	19738839	39.6713	19738833	6	100.0000	0.0000



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Resolution Required : (Special)			7 - To Grant employee stock Options to the employees of Subsidiary Company(ies), if any of the Company under Choice Employee Stock Option Plan 2022.					
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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343088	0	100.0000	0.0000
	Poll		678	0.0040	678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343766	7.8397	1343766	0	100.0000	0.0000
Total		49756000	19738839	39.6713	19738839	0	100.0000	0.0000

Resolution Required : (Special)			8 - To Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees under Choice Employee Stock Option Plan 2022.					
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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343088	0	100.0000	0.0000
	Poll		677	0.0039	677	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343765	7.8396	1343765	0	100.0000	0.0000
Total		49756000	19738838	39.6713	19738838	0	100.0000	0.0000



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Resolution Required : (Special)			9 - To Approve the Revision in Remuneration of Mr. Suyash Sunil Patodia, Joint Managing Director of the Company.					
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	25600000	18395073	71.8558	18395073	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		18395073	71.8558	18395073	0	100.0000	0.0000
Public Institutions	E-Voting	7015453	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	17140547	1343088	7.8357	1343076	12	99.9991	0.0009
	Poll		675	0.0039	675	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1343763	7.8396	1343751	12	99.9991	0.0009
Total		49756000	19738836	39.6713	19738824	12	99.9999	0.0001



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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 the audited financial statements (including consolidated financial statements) for the financial year ended on March 31, 2022, and the reports of the Board and the Auditors' thereon - 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	221	19,738,839	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	18	107	-
Total	239	19,738,946	100.00

Accordingly, out of the total 19,738,839 valid votes cast via remote e-voting and ballot form, 19,738,839, votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 04, 2022 is passed with requisite majority.

2. To appoint a Director in place of Mr. Ajay Rajendra Kejriwal (DIN03051841), who retires by rotation, and being eligible, offers himself 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	221	19,738,839	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	18	107	-
Total	239	19,738,946	100.00

Accordingly, out of the total 19,738,839 valid votes cast via remote e-voting and ballot form, 19,738,839 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 04, 2022 is passed with requisite majority

3. To appoint a Statutory Auditor of the company and fix their Remuneration - 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	214	19,738,781	100.00

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the resolution			
Voted against the resolution	Nil	Nil	Nil
Invalid votes	18	107	-
Total	232	19,738,888	100.00

Accordingly, out of the total **19,738,781** valid votes cast via remote e-voting and ballot form, **19,738,781** votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 04, 2022 is passed with requisite majority

Special Business

4. To increase the Authorized Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company - 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	220	19,738,838	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	18	107	-
Total	238	19,738,945	100.00

Accordingly, out of the total **19,738,838** valid votes cast via remote e-voting and ballot form, **19,738,838** votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 04, 2022 is passed with requisite majority.

5. To Consider and Approve the Issue of Bonus Shares. - 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	216	19,738,792	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	18	107	-
Total	234	19,738,899	100.00

Accordingly, out of the total **19,738,792** valid votes cast via remote e-voting and ballot form, **19,738,792** votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

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Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 04, 2022 is passed with requisite majority.

6. To approve of 'Choice Employee Stock Option Plan 2022' for the employees 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	220	19,738,833	100
Voted against the resolution	1	6	Nil
Invalid votes	18	107	-
Total	239	19,738,946	100.00

Accordingly, out of the total **19,738,839** valid votes cast via remote e-voting and ballot form, **19,738,833** votes were cast **assenting** to the special resolution and 6 votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 04, 2022 is passed with requisite majority.

7. To grant employee stock Options to the employees of Subsidiary Company(ies), if any of the Company under Choice Employee Stock Option Plan 2022. - 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	221	19,738,839	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	18	107	-
Total	239	19,738,946	100.00

Accordingly, out of the total **19,738,839** valid votes cast via remote e-voting and ballot form, **19,738,839** votes were cast **assenting** to the special resolution and Nil votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 7 of the notice dated August 04, 2022 is passed with requisite majority.

8. To grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees under Choice Employee Stock Option Plan 2022 - 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	220	19,738,838	100.00
Voted against the	Nil	Nil	Nil

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Place: Mumbai
Dated: September 17, 2022