

REF: CIL/CC/46/2023-24

August 26, 2023

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: Intimation of Summary of Proceedings of the 30th Annual General Meeting of the Company held on August 26, 2023.

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Saturday, August 26, 2023 at 04:00 P.M. (IST) at Hare Krishna Land Auditorium, Sri Mukteshwar Devalaya Rd, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049.

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.

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 30th AGM of the Company

The 30th Annual General Meeting (AGM) of the Members of the Choice International Limited (Company) was held on Saturday, August 26, 2023 at 04:00 P.M. (IST) at Hare Krishna Land Auditorium, Sri Mukteshwar Devalaya Rd, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049.

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.

Mr. Kamal Poddar, Managing Director gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2023.

The Managing Director 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 30th AGM. The e- voting period commenced on Wednesday, August 23, 2023 at 9.00 A.M. (IST) and ended on Friday, August 25, 2023 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 30th Annual General Meeting, Audited Financial Statements (both Standalone & Consolidated) along with Auditor's Report & Director's Report as on March 31, 2023 circulated to the Members were taken as read.

The Managing Director invited the Members to make their observations, if any, which were suitably replied.



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

Item no.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 and the reports of the Auditors thereon.	Ordinary
		Ordinary
2.	To appoint a director in place of Mr. Arun Kumar Poddar (DIN: 02819581) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Approval to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limit specified under Section 186	Special
4.	To approve granting loans, guarantees and security under Section 185 of the Companies Act, 2013	Special
5.	To approve Material Related Party Transactions to be entered into with the Subsidiary Companies	Ordinary
6.	Approval for Material Related Party Transactions of the Company/Subsidiaries of the Company with the Directors or the Promoters of the Company/Subsidiaries of the Company	Ordinary

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. 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.

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 30th AGM of the Company was concluded at 04.45 P.M.

For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)



Date: August 26, 2023

Place: Mumbai