

REF: CIL/CC/42/2023-24

July 29, 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 <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: 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 enclose the results of the e-voting and the Reports of the Scrutinizer on the Postal Ballot of the Company for the resolution as specified in the Postal Ballot Notice dated June 21, 2023.

Based on the Report of the Scrutinizer, we confirm that the Special Resolution proposed as Item no.1 of the Notice dated June 21, 2023, has been passed with requisite majority. The resolution is deemed as Approved on the last date of e-voting i.e. Thursday, July 27, 2023.

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	June 21, 2023 (Voting start date: June 28, 2023 and Voting end date: July 27, 2023)
Total No. of Shareholder's as on Record Date i.e June 23, 2023	5832
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	



Resolution(1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					1 -Regularisation of Appointment of Mr. Sobhag Mal Jain (DIN: 08770020) as Non - Executive Independent Director of the Company.			
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	55050000	37390146	67.9203	37390146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37390146	67.9203	37390146	0	100	0
Public- Institutions	E-Voting	15638952	43960	0.2811	43960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43960	0.2811	43960	0	100	0
Public- Non Institutions	E-Voting	28823048	2451767	8.5063	2450965	802	99.9673	0.0327
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2451767	8.5063	2450965	802	99.9673	0.0327
Total		99512000	39885873	40.0815	39885071	802	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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]  
Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar,  
Andheri (East), Mumbai-400099

Dear Sir,

**Sub.: Scrutinizer's Report on Postal Ballot process including voting by electronic means (e-voting) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of Choice International Limited (hereinafter referred to as "the Company"), has appointed Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries, as a Scrutinizer on June 21, 2023 for the purpose of scrutinizing Postal Ballot (e-voting) on following resolution as mentioned in the Notice of Postal Ballot dated June 21, 2023;

- Regularization of appointment of Mr. Sobhag Mal Jain (DIN: 08770020) as Non-Executive Independent Director of the Company (Special Resolution)

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed there under relating to voting through Postal Ballot process including voting by electronic means (e-voting) on the resolution as stated in the Postal Ballot.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process including voting by electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution mentioned in the Postal Ballot Notice dated June 21, 2023, based on the Reports generated from the E-voting system provided by the CDSL e-voting portal.

I submit my report as under;

1. The Postal Ballot Notice dated June 21, 2023 along with the explanatory statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means on June 27, 2023. The said notice was sent to all the Members as on the cut-off date i.e., June 23, 2023.
2. 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., June 23, 2023.
3. In terms of the aforesaid Notice, voting through electronic means was kept open from June 28, 2023 9:00 a.m. to July 27, 2023 at 5:00 p.m.
4. All the votes cast through e-voting up to the closing of working hours (5:00 p.m.) on July 27, 2023, being the last date and time fixed by the Company for submission of vote through e-voting were considered for scrutiny.
5. The e-voting were unblocked after 5.00 p.m. of July 27, 2023.
6. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolution proposed in the notice of Postal Ballot are as under:

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### Item No. 1:

Regularization of appointment of Mr. Sobhag Mal Jain (DIN: 08770020) as Non-Executive Independent Director of the Company - Special Resolution

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	123	3,98,85,071	100.00	1	802	0.00

Accordingly, out of the total 3,98,85,873 valid votes cast, 3,98,85,071 votes were cast **assenting** to the special resolution and 802 votes were cast **dissenting** to the special resolution.

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

You may accordingly declare the result of voting, as required.

Thanking you,

Yours faithfully,

For **R M Mimani & Associates LLP**  
**[Company Secretaries]**  
**[Firm Registration No.: L2015MH008300]**

MANOJ KUMAR MIMANI  
Digitally signed by  
MANOJ KUMAR MIMANI  
Date: 2023.07.29 12:15:48  
+05'30'

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

UDIN: A017083E000701580

Dated: July 29, 2023  
Place: Mumbai