

REF: CIL/CC/57/202-26

September 17, 2025

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 32nd Annual General Meeting of the Company held on September 17, 2025.

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) for the Financial Year 2024-25 of the Company was held on Wednesday, September 17, 2025 at 11:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra 400093.

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 32nd AGM of the Company

The 32nd Annual General Meeting (AGM) of the Members of the Choice International Limited (Company) was held on September 17, 2025 at 11:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra 400093.

The meeting was attended by Promoters, Directors and Independent Directors of the Company, Secretarial Auditor and Scrutinizers of the Company.

The Company Secretary then welcomed all the Shareholders, Directors, Secretarial Auditor and addressed the members.

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

The members of the Company were also given overview about the Financial Performance for the FY 2024-25 and Growth of "Choice Group" through an extensive video presentation.

The Company Secretary of the Company 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 32nd AGM. The e-voting period commenced on Sunday, September 14, 2025 at 9.00 A.M. (IST) and ended on Tuesday, September 16, 2025 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 32nd Annual General Meeting, Audited Financial Statements (both Standalone & Consolidated) along with Auditor's Report & Director's Report as on March 31, 2025 circulated to the Members were taken as read.

The following resolutions as per the Notice of Annual General Meeting were transacted at the meeting:



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, 2025 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, 2025 and the Reports of the Auditors thereon.	Ordinary
		Ordinary
2.	To appoint a Director in place of Mr. Ajay Rajendra Kejriwal (DIN: 03051841) who retires by rotation and being eligible to offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve Material Related Party Transactions to be entered into with the Subsidiary Companies	Ordinary
4.	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
5.	Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
6.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013	Special
7.	Approval to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limit specified under section 186	Special
8.	To approve granting loans, guarantees and security under Section 185 of the Companies Act, 2013	Special
9.	To approve the re-appointments of Mr. Subodh Kumar Agrawal (DIN: 00553916) as (Nonexecutive) Independent Director of the company for a second term of five consecutive years	Special
10.	To approve the re-appointments of Mr. Sandeep Kumar Singh (DIN: 02814440) as (Nonexecutive) Independent Director of the company for a second term of five consecutive years	Special
11.	To approve the appointment of M/S. R. M. Mimani & Associates LLP (Company Secretaries) as secretarial auditors of the company	Ordinary

Mrs. Vinita Sunil Patodia, Non-Executive Non - Independent Chairperson of the Company, addressed the members present.

The members were later addressed by Mr. Kamal Poddar, Managing Director of the Company who gave an overview of the overall performance of the Company during the Financial Year ended March 31, 2025 and the future outlook.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications, if any, which were suitably replied.



The Company Secretary informed that the result of the e-voting and consolidated scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be declared within two working days and shall be placed on the Company's website immediately after the declaration of results. The results shall also be forwarded to the stock exchanges.

The Company Secretary then informed the members that all the business of the meeting having been completed, the meeting was concluded. She thanked all the members for their participation in continued support to the Company. The 32nd AGM of the Company concluded at 12:20 P.M.

For **Choice International Limited**


Karishma Shah
(Company Secretary & Compliance Officer)



Date: September 17, 2025

Place: Mumbai