

REF: CIL/CC/70/2024-25

January 18, 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 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: CHOICEIN
---	---

**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 October 22, 2024.

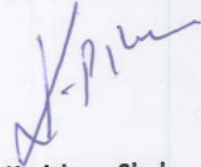
Based on the Report of the Scrutinizer, we confirm that the Special Resolution proposed as Item no.1 of the Notice dated October 22, 2024, has been passed with requisite majority. The resolution is deemed as Approved on the last date of e-voting i.e. Thursday, January 16, 2025.

Kindly take the same on you record.

Thanking You,

Yours faithfully,

For Choice International Limited



**Karishma Shah**  
(Company Secretary & Compliance Officer)



**Annexure - I**

**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	October 22, 2024 (Voting start date: December 18, 2024 and Voting end date: January 16, 2025)
Total No. of Shareholder's as on Record Date i.e. December 13, 2024	22,692
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. Raj Kumar (DIN: 06627311) 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	116057000	114457000	98.6214	114457000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116057000	114457000	98.6214	114457000	0	100.0000	0.0000
Public-Institutions	E-Voting	27116732	2313057	8.5300	2287161	25896	98.8804	1.1196
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27116732	2313057	8.5300	2287161	25896	98.8804	1.1196
Public- Non Institutions	E-Voting	56205268	6131090	10.9084	6131000	90	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56205268	6131090	10.9084	6131000	90	99.9985	0.0015
Total		199379000	122901147	61.6420	122875161	25896	99.9789	0.0211
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 Chairperson  
**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 Tuesday, October 22, 2024 for the purpose of scrutinizing Postal Ballot (e-voting) on following resolution as mentioned in the Notice of Postal Ballot dated Tuesday, October 22, 2024;

- Regularization of appointment of Mr. Raj Kumar (DIN: 06627311) 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 Tuesday, October 22, 2024, 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 Tuesday, October 22, 2024 along with the explanatory statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means on Tuesday, December 17, 2024. The said notice was sent to all the Members as on the cut-off date i.e., Friday, December 13, 2024.
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., Friday, December 13, 2024.
3. In terms of the aforesaid Notice, voting through electronic means was kept open from Wednesday, December 18, 2024 9:00 a.m. to Thursday, January 16, 2025 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 Thursday, January 16, 2025 being the last date and time fixed by the Company for submission of vote through e-voting were considered for scrutiny.

MANOJ  
KUMAR  
MIMANI  
Digitally signed by  
MANOJ KUMAR  
MIMANI  
Date: 2025.01.16  
21:09:35 +05'30'

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

- The e-voting were unblocked after 5.00 p.m. of January 16, 2025.
- 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:

**Item No. 1:**

Regularization of Appointment of Mr. Raj Kumar (DIN: 06627311) 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	261	12,28,75,161	99.98	3	25,986	0.02

Accordingly, out of the total 12,29,01,147 valid votes cast, 12,28,75,161 votes were cast **assenting** to the special resolution and 25,986 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 | Digitally signed  
by MANOJ  
KUMAR | KUMAR MIMANI  
MIMANI | Date: 2025.01.16  
21:10:11 +05'30'

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

UDIN: A017083F003705341

Dated: January 16, 2025  
Place: Mumbai