

REF: CIL/CC/37/2022-23

August 22, 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: 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 enclosed the results of the e-voting and the Reports of the Scrutinizer on the Postal Ballot of the Company for all resolutions as specified in the Postal Ballot Notice dated July 20, 2022.

Based on the Report of the Scrutinizer, we confirm that the Resolutions proposed at Item no. 1, Item no. 2 & Item no. 3 of the Notice dated July 20, 2022, has been passed with requisite majority. The resolutions are deemed as Approved on the last date of e-voting i.e. Sunday, August 21, 2022.

Kindly take the same on you record.

Thanking You,

Yours faithfully,

For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)



Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com

Letterheads. Keeping words official.

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	July 20, 2022 (Voting start date: July 23, 2022 and Voting end date: August 21, 2022)
Total No. of Shareholder's as on Record Date i.e July 15, 2022	3702
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	



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Resolution Required : (Ordinary)			1 - Regularisation of Appointment of Mrs. Vinita Sunil Patodia (DIN: 06360364) as Non-Executive Non-Independent Chairperson 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	10800000	42.1875	10800000	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		10800000	42.1875	10800000	0	100.0000	0.0000
Public Institutions	E-Voting	7006543	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	17149457	1289980	7.5220	1289980	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		1289980	7.5220	1289980	0	100.0000	0.0000
Total		49756000	12089980	24.2985	12089980	0	100.0000	0.0000



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Resolution Required : (Special)		2 - Change in designation of Executive Director, Mr. Suyash Sunil Patodia (DIN: 09489670) to 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	10800000	42.1875	10800000	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		10800000	42.1875	10800000	0	100.0000	0.0000
Public Institutions	E-Voting	7006543	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	17149457	1289980	7.5220	1289980	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		1289980	7.5220	1289980	0	100.0000	0.0000
Total		49756000	12089980	24.2985	12089980	0	100.0000	0.0000



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Resolution Required : (Special)		3 - Appointment of Mr. Arun Kumar Poddar (DIN : 02819581) as Chief Executive 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	10800000	42.1875	10800000	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
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Public Non Institutions	E-Voting	17149457	1289980	7.5220	1289980	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		1289980	7.5220	1289980	0	100.0000	0.0000
Total		49756000	12089980	24.2985	12089980	0	100.0000	0.0000



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