

REF: CIL/CC/38/2022-23

August 23, 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 - Scrutinizer's Report of Choice International Limited.

Dear Sir/Madam,

In continuation to our letter dated August 22, 2022 bearing Reference no. CIL/CC/37/2022-23 regarding submission of E-voting Results of Postal Ballot and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the Report 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 your record.

Thanking You,

Yours faithfully,

For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

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 at R M Mimani & Associates LLP, Company Secretaries, as the Scrutinizer by way of resolution passed by circulation on July 20, 2022 for the purpose of scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated July 20, 2022;

1. Regularization of appointment Mrs. Vinita Sunil Patodia (DIN: 06360364) as Non-Executive (Non-Independent) Chairperson of the Company (Ordinary Resolution)
2. Change in designation of Executive Director, Mr. Suyash Sunil Patodia (DIN: 09489670) to Joint Managing Director of the Company. (Special Resolution)
3. Appointment of Mr. Arun Kumar Poddar (DIN: 02819581) as Chief Executive Officer 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 thereunder relating to voting through Postal Ballot process including voting by electronic means (e-voting) on the resolutions 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 resolutions mentioned in the Postal Ballot Notice dated July 20, 2022, 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 July 20, 2022 along with the explanatory statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means by July 21, 2022. The said notice was sent to all the Members as on the cut-off date i.e., July 15, 2022.
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., July 15, 2022.
3. In terms of the aforesaid Notice, voting through electronic means was kept open from July 23, 2022 9:00 a.m. to August 21, 2022 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 August 21, 2022, 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 August 21, 2022.
6. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of Postal Ballot are as under:

Item No. 1:

Regularization of Appointment Mrs. Vinita Sunil Patodia (DIN: 06360364) as Non-Executive (Non-Independent) Chairperson of the Company – Ordinary 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	146	12,089,980	100.00	Nil	Nil	Nil

Accordingly, out of the total 12,089,980 valid votes cast via e-voting, 12,089,980 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Item No. 2:

Change in designation of Executive Director, Mr. Suyash Sunil Patodia (DIN: 09489670) to Joint Managing 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	146	12,089,980	100.00	Nil	Nil	Nil

Accordingly, out of the total 12,089,980 valid votes cast via e-voting, 12,089,980 votes were cast **assenting** to the special resolution and Nil votes were cast **dissenting** to the special resolution.

Item No. 3:

Appointment of Mr. Arun Kumar Poddar (DIN : 02819581) as Chief Executive Officer 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	146	12,089,980	100.00	Nil	Nil	Nil

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Accordingly, out of the total 12,089,980 valid votes cast via e-voting, 12,089,980 votes were cast **assenting** to the special resolution and Nil 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
DN: c=IN, o=Personal, postalCode=401105,
st=Maharashtra,
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2C67510728C3A4D1F101747C9950, cn=MANOJ KUMAR
MIMANI
Date: 2022.08.22 18:23:12 +05'30'

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

UDIN: A017083D000828289

Dated: August 22, 2022
Place: Mumbai