Choice
Nurturing Financial Excellence

REF: CIL/CC/BSE-24/2019-20

September 27, 2019

To,
The Department of Corporate Services,
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Summary of Proceedings of the 26th Annual General meeting of the Company held on September 27, 2019

Scrip Code: 531358

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosure requirements)Regulations, 2015, we hereby intimate that the 26th Annual General Meeting (AGM) of Choice International Limited (Company) was held on Friday, September 27, 2019 at 12.30 P.M. at Hotel Kohinoor Continental, J B Nagar , Andheri (East), Mumbai - 400059. Please find enclosed herewith the summary of the proceedings of 26th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For Choice International Limited

CHOICE INTERNATIONAL LIMITED MUMBAI

(Karishma Shah)
Company Secretary & Compliance Officer

Summary of the Proceedings of 26th AGM of the Company

The 26th Annual General Meeting (AGM) of the members of Choice International Limited was held on Friday, September 27, 2019 at 12.30 P.M. at Hotel Kohinoor Continental , J B Nagar , Andheri (East), Mumbai - 400059.

Present:

1. Mr. Kamal Poddar - Managing Director
2. Mr. Ajay Kejriwal - Executive Director
3. Mrs. Hemlata Poddar - Non-Executive Director
4. Mr. Debkumar Goswami - Independent Director
5. Mr. Bharatkumar Shah - Independent Director
6. Mr. Ashok Kumar Thakur - Independent Director

The Meeting was chaired by Mr. Kamal Poddar, Managing Director of the Company, on presence of requisite quorum, the meeting was called in order.

Mr. Kamal Poddar gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2019.

The Chairman 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 26th AGM. The e- voting period commenced on September 24, 2019 at 9.00 A.M. and ended on September 26, 2019 at 6.00 P.M.

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.

The Chairman invited the Members to make their observations , if any, which were suitably replied.

CHOICE INTERNATIONAL LIMITED MUMBAI

Choice
Nurturing Financial Excellence

The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

Sr. No	Resolutions	Resolution Type
1	Consideration & Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	**Ordinary**
2	Appointment of Mr. Ajay Kejriwal, who retires by rotation and, being eligible, offers himself for re-appointment.	**Ordinary**
3	Reappointment of Mr. Kamal Poddar as Managing Director of the Company	**Special**

The Members then casted their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall.

The Company Secretary informed that the result of the e-voting and the ballot will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results. The results shall also be forwarded to the stock exchanges.

The 26th AGM of the Company was concluded at 01.25 P.M.

For Choice International Limited

CHOICE INTERNATIONAL LIMITED MUMBAI

(Karishma Shah)
Company Secretary & Compliance Officer

Date: September 27, 2019
Place: Mumbai