Choice
The Joy of Earning

REF: CIL/CC/43/2021-22

September 15, 2022

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001	To, The Department of Corporate Services, The NSE Limited 5th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 531358	**Scrip Code: CHOICEIN**

Sub: Intimation of Summary of Proceedings of the 29th Annual General meeting of the Company held on September 15, 2022.

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Thursday, September 15, 2022 at 10.30 A.M. (IST) at The Byke Delotel, Chandavarkar Rd, Sundar Nagar, Borivali, Mumbai, 400092.

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

CHOICE INTERNATIONAL LIMITED
MUMBAI

(Karishma Shah)
Company Secretary & Compliance Officer
Encl: As above

Annexure A

Summary of the Proceedings of 29th AGM of the Company

The 29th Annual General Meeting (AGM) of the Members of the Choice International Limited (Company) was held on Thursday, September 15, 2022 at 10.30 A.M. (IST) at The Byke Delotel, Chandavarkar Rd, Sundar Nagar, Borivali, Mumbai, 400092.

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

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.

Mr. Kamal Poddar, Managing Director gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2022.

The Managing Director 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 29th AGM. The e- voting period commenced on Monday, September 12, 2022 at 9.00 A.M. (IST) and ended on Wednesday, September 14, 2022 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 29th Annual General Meeting, Audited Financial Statements (both Standalone & Consolidated) along with Auditor's Report & Director's Report as on March 31, 2022 circulated to the Members were taken as read.

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

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

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, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary
	B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Ajay Kejriwal (DIN 03051841), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint of Statutory Auditor of the Company & fix their Remuneration.	Ordinary
	Special Business	
4.	To increase the Authorised Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company	Ordinary
5.	To Consider and Approve the Issue of Bonus Shares	Ordinary
6.	To Approve of 'Choice Employee Stock Option Plan 2022' for the employees of the Company	Special
7.	To Grant employee stock Options to the employees of Subsidiary Company(ies), if any of the Company under Choice Employee Stock Option Plan 2022.	Special
8.	To Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees under Choice Employee Stock Option Plan 2022.	Special
9.	To Approve the Revision in Remuneration of Mr. Suyash Sunil Patodia, Joint 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.

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The Company Secretary informed that the result of the e-voting and ballot will be declared on the receipt of the scrutinizers report i.e., within two working days 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 exchange.

The 29th AGM of the Company was concluded at 12.00 P.M.

For Choice International Limited

(Karishma Shah)
Company Secretary & Compliance Officer

Date: September 15, 2021
Place: Mumbai

Choice International Limited
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