

REF: CIL/CC/BSE-17/2020-21

September 30, 2020

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 27th Annual General meeting of the Company held on September 30, 2020

Scrip Code: 531358

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosure requirements)Regulations, 2015, we hereby intimate that the 27th Annual General Meeting (AGM) of Choice International Limited (Company) was held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) as per circulars issued by Ministry of Corporate Affairs (MCA) & Securities & Exchange Board of India (SEBI).Please find enclosed herewith the summary of the proceedings of 27th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai — 400 099. Tel.: +91-22- 6707 9999 Email ID: info@choiceindia.com Website: www.choiceindia.com CIN No. L67190MH1993PLC071117

Summary of the Proceedings of 27th AGM of the Company

The 27th Annual General Meeting (AGM) of the members of Choice International Limited was held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs (MCA) & Securities & Exchange Board of India (SEBI) from time to time. The link for accessing the AGM was opened at 10.45 a.m., 15 minutes prior to the official time as per the statutory requirements & convenience.

Director's Present:

1. Mr. Kamal Poddar - Managing Director
2. Mr. Ajay Kejriwal - Executive Director
3. Mrs. Hemlata Poddar - Non-Executive Director
4. Mr. Kanhaiyalal Berwal - 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, 2020.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per 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 27th AGM. The e- voting period commenced on September 27, 2020 at 9.00 A.M. and ended on September 29, 2020 at 5.00 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.

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With the consent of the Members present, the Notice convening the 27th Annual General Meeting, Audited Financial Statements (both Standalone & Consolidated) along with Auditor's Report & Director's Report as on March 31, 2020 circulated to the Members were taken as read.

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

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 | A) Consideration & Adoption of the Audited Standalone Financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. B) Consideration & Adoption of the Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2020 and the reports of Auditors thereon. | Ordinary |
| 2 | Appointment of Mrs. Hemlata Poddar, who retires by rotation and, being eligible, offers herself for re-appointment. | Ordinary |

The Company Secretary thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting.

The Company Secretary informed that the result of the e-voting and the remote e-voting 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 exchange. The 27th AGM of the Company was concluded at 11.45 A.M.

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer



Date: September 30, 2020

Place: Mumbai

Choice International Limited

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