

REF: CIL/CC/BSE-34/2015-16

March 17, 2016

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

Sub: Disclosure of voting results of the Extra-Ordinary General Meeting held on March 15,2016

Ref: Scrip Code: 531358

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the EGM of the Company " Choice International Limited" held at Anchorage hall, Suba International, 211, Chakala Sahar Road, Andheri (E), Mumbai – 400099 on Tuesday, March 15, 2016 at 5.00 P.M for your reference and kind perusal.

Kindly take the above document on your record .

Thanking You,
Yours truly,

For Choice International Limited



(Mahavir Toshniwal)
Company Secretary & Compliance Officer

Choice International Limited

Choice House Shree Shakambhari Corporate Park, Plot No 156 - 158, J. B. Nagar, Andheri (East), Mumbai - 400099.
Tel. +91-22-6707 9999 Email Id: info@choiceindia.com www.choiceindia.com, CIN:L67190MH1993PLC071117