

**REF: CIL/CC/BSE-18/2016-17**

September 22, 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 Annual General Meeting held on September 20, 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 Twenty Third AGM held at Anchorage hall, Suba International, 211, Chakala Sahar Road, Andheri (E), Mumbai – 400099 on Tuesday, September 20, 2016 at 11:30 A.M for your reference and kind perusal.

Kindly take the above document on your record and acknowledge the receipt of the same.

Thanking You,  
Yours truly,

For **Choice International Limited**



**(Karishma Shah)**

**Company Secretary & Compliance Officer**



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 20,2016
Total number of shareholders on record date	2230
No. of shareholders present in the meeting either in person or through proxy:	93
Promoters and Promoter Group:	0
Public:	93
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

RESOLUTION - 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total		4486527	95.73	4486527	0	100.000	0.000
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1189	0.02	1188	1	99.916	0.084
	Total		3259	0.06	3258	1	99.969	0.031
Total		10004800	4489786	44.88	4489785	1	100.000	0.000



**RESOLUTION - 2**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>4686527</b>	<b>4486527</b>	<b>95.73</b>	<b>4486527</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1189	0.02	1188	1	99.916	0.084
	<b>Total</b>	<b>5318273</b>	<b>3259</b>	<b>0.06</b>	<b>3258</b>	<b>1</b>	<b>99.969</b>	<b>0.031</b>
<b>Total</b>		<b>10004800</b>	<b>4489786</b>	<b>44.88</b>	<b>4489785</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION - 3**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>4686527</b>	<b>4486527</b>	<b>95.73</b>	<b>4486527</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>



Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1189	0.02	1188	1	99.916	0.084
	Total	5318273	3259	0.06	3258	1	99.969	0.031
Total		10004800	4489786	44.88	4489785	1	100.000	0.000

#### RESOLUTION - 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	4686527	4486527	95.73	4486527	0	100.000	0.000
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1189	0.02	1188	1	99.916	0.084
	Total	5318273	3259	0.06	3258	1	99.969	0.031
Total		10004800	4489786	44.88	4489785	1	100.000	0.000

#### RESOLUTION - 5

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	4686527	4486527	95.73	4486527	0	100.000	0.000



Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1189	0.02	1188	1	99.916	0.084
	<b>Total</b>	<b>5318273</b>	<b>3259</b>	<b>0.06</b>	<b>3258</b>	<b>1</b>	<b>99.969</b>	<b>0.031</b>
<b>Total</b>		<b>10004800</b>	<b>4489786</b>	<b>44.88</b>	<b>4489785</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION - 6**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>4686527</b>	<b>4486527</b>	<b>95.73</b>	<b>4486527</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1189	0.02	1188	1	99.916	0.084
	<b>Total</b>	<b>5318273</b>	<b>3259</b>	<b>0.06</b>	<b>3258</b>	<b>1</b>	<b>99.969</b>	<b>0.031</b>
<b>Total</b>		<b>10004800</b>	<b>4489786</b>	<b>44.88</b>	<b>4489785</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>



**RESOLUTION - 7**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	<b>4686527</b>	<b>4486527</b>	<b>95.73</b>	<b>4486527</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1184	0.02	1183	1	99.916	0.084
	Total	<b>5318273</b>	<b>3254</b>	<b>0.06</b>	<b>3253</b>	<b>1</b>	<b>99.969</b>	<b>0.031</b>
<b>Total</b>		<b>10004800</b>	<b>4489781</b>	<b>44.88</b>	<b>4489780</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

**RESOLUTION - 8**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	<b>4686527</b>	<b>4486527</b>	<b>95.73</b>	<b>4486527</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>



Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1184	0.02	1183	1	99.916	0.084
	<b>Total</b>	<b>5318273</b>	<b>3254</b>	<b>0.06</b>	<b>3253</b>	<b>1</b>	<b>99.969</b>	<b>0.031</b>
<b>Total</b>		<b>10004800</b>	<b>4489781</b>	<b>44.88</b>	<b>4489780</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

#### RESOLUTION - 9

Resolution required: (Ordinary/ Special)		<b>Ordinary Resolution</b>						
Whether promoter/ promoter group are interested in the agenda/ resolution?		<b>No</b>						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	4686527	4486527	95.73	4486527	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>4686527</b>	<b>4486527</b>	<b>95.73</b>	<b>4486527</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1184	0.02	1183	1	99.916	0.084
	<b>Total</b>	<b>5318273</b>	<b>3254</b>	<b>0.06</b>	<b>3253</b>	<b>1</b>	<b>99.969</b>	<b>0.031</b>
<b>Total</b>		<b>10004800</b>	<b>4489781</b>	<b>44.88</b>	<b>4489780</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>

#### RESOLUTION - 10\*

Resolution required: (Ordinary/ Special)		<b>Special Resolution</b>						
Whether promoter/ promoter group are interested in the agenda/ resolution?		<b>Yes</b>						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	4686527	3598927.00	76.79	3598927.00	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>4686527</b>	<b>3598927</b>	<b>76.79</b>	<b>3598927</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5318273	2070	0.04	2070	0	100.000	0.000
	Poll		1189	0.02	1188	1	99.916	0.084
	Total	5318273	3259	0.06	3258	1	99.969	0.031
Total		10004800	3605445	36.03	3605443	1	100.000	0.000

\*Note: Excluding the voting done by Mr.Kamal Poddar as he is interested in the resolution.

For Choice International Limited

*K.P. Shah*  
(Karishma Shah)

Company Secretary & Compliance Officer





**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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**The Managing Director**  
**Choice International Limited**  
Shree shakambhari corporate park, 156, 158,  
Chakravorty Ashok Society, J.B. Nagar,  
Andheri (E), Mumbai - 400099

Dear Sir,

**Sub: Result of E-voting & Poll**

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on September 20, 2016.


We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,  
For R M Mimani & Associates LLP  
[Company Secretaries]

  
**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601



Dated: September 22, 2016  
Place: Mumbai  
Encl.; As above

# R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

## I - Report on results of e-voting

### Summary of e-voting Results

EVSN Reference No.	160825038
Voting Start Date	September 17, 2016 at 9.00 A M
Voting End Date	September 19, 2016 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	19	4,488,597	Nil	Nil	Nil	Nil
2	19	4,488,597	Nil	Nil	Nil	Nil
3	19	4,488,597	Nil	Nil	Nil	Nil
4	19	4,488,597	Nil	Nil	Nil	Nil
5	19	4,488,597	Nil	Nil	Nil	Nil
6	19	4,488,597	Nil	Nil	Nil	Nil
7	19	4,488,597	Nil	Nil	Nil	Nil
8	19	4,488,597	Nil	Nil	Nil	Nil
9	19	4,488,597	Nil	Nil	Nil	Nil
*10	18	3,600,997	Nil	Nil	Nil	Nil

\*Excluding the voting done by Mr. Kamal Poddar being interested in the resolution

For R M Mimani & Associates LLP  
[Company Secretaries]

MANOJ MIMANI  
Partner  
ACS No. 17083  
CP No. 11601



Dated: September 22, 2016  
Place: Mumbai

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Managing Director**  
**Choice International Limited**  
Shree Shakambhari Corporate Park,  
156-158, Chakravorty Ashok Society, J.B. Nagar,  
Andheri (E), Mumbai - 400099

Ref.: **23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Choice International Limited held on September 20, 2016**

Dear Sir,

I, Manoj Mimani Partner of R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 23<sup>rd</sup> Annual General Meeting of the Shareholders of **Choice International Limited**, held on September 20, 2016 at 11.30 a.m. at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai-400099 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(1) Adoption of the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon**

(i) Voted in favour of the resolution:

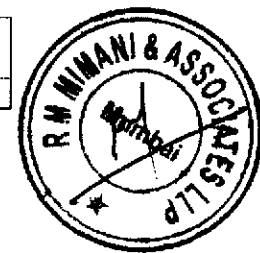
Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
47	1,188	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51



**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**(2) Declaration of Dividend for the financial year ended on March 31, 2016**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
47	1,188	99.92

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

**(iii) Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51

**(3) Appointment of a Director in place of Mrs. Hemlata Poddar (DIN No: 02931322), who retires by rotation and being eligible, offers herself for re-appointment.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
47	1,188	99.92

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

**(iii) Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51

**(4) Appointment of Statutory Auditor of the Company for 2016-17 and fix their remuneration.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
47	1,188	99.92

**(ii) Voted against the resolution:**

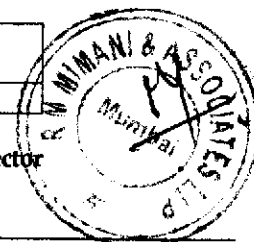
Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

**(iii) Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51

**(5) Appointment of Mr. Raghuvir Shrivastava (DIN No: 01199531) as an Independent Director**

**(i) Voted in favour of the resolution:**



**R M MIMANI & ASSOCIATES LLP**  
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Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
47	1,188	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51

(6) **Appointment Mr. Kanhaiyalal Berwal (DIN No: 07535424) as an Independent Director**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
47	1,188	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51

(7) **Appointment Mr. Lalit Menghnani (DIN No: 06614582) as an Independent Director.**

(i) Voted in favour of the resolution:

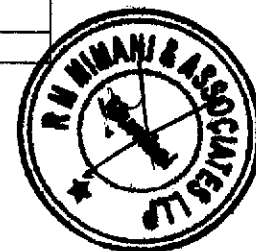
Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
46	1,183	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

**(8) Appointment of Mr. Laxmi Narain Nathuramka (DIN No: 07535408) as an Independent Director**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
46	1,183	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51

**(9) Appointment of Mr. Ashok Kumar Thakur (DIN No: 07573726) as an Independent Director**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
46	1,183	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51

**(10) Re-appoint of Mr. Kamal Poddar (DIN No: 01518700) as Managing Director of the Company**

(i) Voted in favour of the resolution:

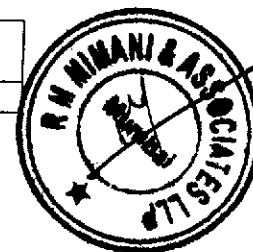
Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
47	1,188	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	1	0.08

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
6	51



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## COMPANY SECRETARIES

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5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company keeping in safe record.

For R M Mimani & Associates LLP  
[Company Secretaries]



MANOJ MIMANI  
Partner

ACS No. 17083

CP No. 11601

Dated: September 22, 2016

Place: Mumbai



# R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

## III - Report on consolidated results

Based on result of e-voting and Poll at the 23<sup>rd</sup> Annual General Meeting of the members of the Choice International Limited held on Monday, September 20, 2016 at 11.30 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated July 14, 2016 is narrated here-in-below;

### Item No.1

**Adoption of the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,188	4,489,785	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,189</b>	<b>4,489,786</b>	<b>100.00</b>

Accordingly, out of the total 4,489,786 valid votes cast via e-voting and poll, 4,489,785 votes were cast assenting to the ordinary resolution and 1 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated July 14, 2016 is passed with requisite majority.

### Item No.2

**Declaration of Dividend for the financial year ended on March 31, 2016**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,188	4,489,785	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,189</b>	<b>4,489,786</b>	<b>100.00</b>

Accordingly, out of the total 4,489,786 valid votes cast via e-voting and poll, 4,489,785 votes were cast assenting to the ordinary resolution and 1 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 14, 2016 is passed with requisite majority.

### Item No. 3

**Appointment of Director in place of Mrs. Hemlata Poddar (DIN No: 02931322), who retires by rotation and being eligible, offers herself for re-appointment**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,188	4,489,785	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,189</b>	<b>4,489,786</b>	<b>100.00</b>

Accordingly, out of the total 4,489,786 valid votes cast via e-voting and poll, 4,489,785 votes were cast assenting to the ordinary resolution and 1 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated July 14, 2016 is passed with requisite majority.





**Item No. 4**

**Appointment of Statutory Auditor of the Company for 2015-16 and fix their remuneration.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,188	4,489,785	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,189</b>	<b>4,489,786</b>	<b>100.00</b>

Accordingly, out of the total 4,489,786 valid votes cast via e-voting and poll, 4,489,785 votes were cast **assenting** to the ordinary resolution and 1 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated July 14, 2016 is passed with **requisite majority**

**Item No. 5**

**Appointment of Mr. Raghuvir Shrivastava (DIN No: 01199531) as an Independent Director**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,188	4,489,785	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,189</b>	<b>4,489,786</b>	<b>100.00</b>

Accordingly, out of the total 4,489,786 valid votes cast via e-voting and poll, 4,489,785 votes were cast **assenting** to the ordinary resolution and 1 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated July 14, 2016 is passed with **requisite majority**

**Item No. 6**

**Appointment of Mr. Kanhaiyalal Berwal (DIN No: 07535424) as an Independent Director**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,188	4,489,785	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,189</b>	<b>4,489,786</b>	<b>100.00</b>

Accordingly, out of the total 4,489,786 valid votes cast via e-voting and poll, 4,489,785 votes were cast **assenting** to the ordinary resolution and 1 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated July 14, 2016 is passed with **requisite majority**



**Item No. 7**

**Appointment of Mr. Lalit Menghnani (DIN No: 06614582) as an Independent Director**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,183	4,489,780	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,184</b>	<b>4,489,781</b>	<b>100.00</b>

Accordingly, out of the total 4,489,781 valid votes cast via e-voting and poll, 4,489,780 votes were cast assenting to the ordinary resolution and 1 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 7 of the notice dated July 14, 2016 is passed with requisite majority

**Item No. 8**

**Appointment of Mr. Laxmi Narain Nathuramka (DIN No: 07535406) as an Independent Director**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,183	4,489,780	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,184</b>	<b>4,489,781</b>	<b>100.00</b>

Accordingly, out of the total 4,489,781 valid votes cast via e-voting and poll, 4,489,780 votes were cast assenting to the ordinary resolution and 1 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 8 of the notice dated July 14, 2016 is passed with requisite majority

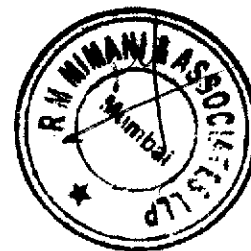
**Item No. 9**

**Appointment of Mr. Ashok Kumar Thakur (DIN No: 07573726) as an Independent Director**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,488,597	1,183	4,489,780	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>4,488,597</b>	<b>1,184</b>	<b>4,489,781</b>	<b>100.00</b>

Accordingly, out of the total 4,489,781 valid votes cast via e-voting and poll, 4,489,780 votes were cast assenting to the ordinary resolution and 1 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 9 of the notice dated July 14, 2016 is passed with requisite majority



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**COMPANY SECRETARIES**

Item No. 10


**Re-appointment of Mr. Kamal Poddar (DIN No: 01518700) as Managing Director of the Company**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	3,600,997	1,188	3,602,185	99.99
Dissent	Nil	1	1	0.01
<b>Total</b>	<b>3,600,997</b>	<b>1,189</b>	<b>3,602,186</b>	<b>100.00</b>

Accordingly, out of the total 3,602,186 valid votes cast via e-voting and poll, 3,602,185 votes were cast assenting to the special resolution and 1 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 10 of the notice dated July 14, 2016 is passed with requisite majority

For R M Mimani & Associates LLP  
[Company Secretaries]

  
**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601



Dated: September 22, 2016  
Place: Mumbai