

REF: CIL/CC/BSE-40/2019-20

December 23, 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 1st Extra Ordinary General meeting for the Financial Year 2019-20 of the Company held on December 23, 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 1st Extra Ordinary General Meeting (EGM) for the Financial Year 2019-20 of Choice International Limited (Company) was held on Monday , December 23, 2019 at 11.00 A.M. at Satyanarayan Goenka Bhavan, J. B. Nagar, Andheri (East), Mumbai – 400059. Please find enclosed herewith the summary of the proceedings of 1st Extra Ordinary General Meeting (EGM) for the Financial Year 2019-20 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 1st Extra Ordinary General Meeting of the Company for the Financial Year 2019-20

The 1st Extra Ordinary General Meeting (EGM) for the Financial Year 2019-20 of the members of Choice International Limited was held on Monday , December 23, 2019 at 11.00 A.M. at Satyanarayan Goenka Bhavan, 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. Bharatkumar Shah | - | 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 briefed to the members the details for the Preferential Issue.

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 EGM. The e- voting period commenced on December 20, 2019 at 9.00 A.M. and ended on December 22, 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

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


Sr. No	Resolutions	Resolution Type
1	Increase in authorised share capital of the Company and amendment in the capital clause of the Memorandum of Association of the Company	Ordinary
2	Issue of Warrants on Preferential Basis	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 EGM of the Company was concluded at 11.30 A.M.

For Choice International Limited


(Karishma Shah)
Company Secretary & Compliance Officer



Date: December 23, 2019

Place: Mumbai