Choice
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REF: CIL/CC/51/2026-27

September 29, 2026

To, The Manager, Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001 **Company Code: 531358** **ISIN: - INE102B01014**	To, The Manager, Listing & Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 **Scrip Code: CHOICEIN**

Sub: Disclosure of voting results of the 33rd Annual General Meeting (AGM) of the Company held on September 26, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the **Voting Results** as Annexure-A along with Scrutinizers Report on the resolutions passed at the **33rd Annual General Meeting** of the Company held on **Saturday, September 26, 2026** at **12:00 Noon (IST)** at **ICONIQA Hotel – Mumbai International Airport, Opp. T2 Terminal, Navpada, Marol, Andheri (East), Mumbai, Maharashtra – 400099.**

The said resolutions have been approved by Members with requisite majority.

The above information is also being uploaded on the Company's Website at www.choiceindia.com .

Kindly take the above document on your record.

Thanking You,
For **Choice International Limited**

CHOICE INTERNATIONAL LIMITED
MUMBAI

KARISHMA PRAFUL SHAH

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Karishma Shah
(Company Secretary and Compliance Officer)

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ANNEXURE-A

PURSUANT TO REGULATION 44 (3) OF LISTING REGULATIONS OF M/S. CHOICE INTERNATIONAL LIMITED

Date of Annual General Meeting	September 26, 2026 **Voting start date:** September 23, 2026 **Voting end date:** September 25, 2026
Total No. of Shareholder's as on Record Date i.e September 19, 2026	25,811
No. of Shareholder present in meeting either in person or through proxy	
Promoter & Promoter group	14
Public	255
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promoter group	Not Applicable
Public	

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Resolution Required: **Ordinary**			To consider and adopt: A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors thereon					
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	119528000	115207000	96.3849	115207000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**115207000**	**96.3849**	**115207000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22832076	15151775	66.3618	15151775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15151775**	**66.3618**	**15151775**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	80416424	27624632	34.3520	27624319	313	99.9989	0.0011
	Poll		1301	0.0016	1301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**27625933**	**34.3536**	**27625620**	**313**	**99.9989**	**0.0011**
Total		**222776500**	**157984708**	**70.9162**	**157984395**	**313**	**99.9998**	**0.0002**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution Required: **Ordinary**			To reappoint a director in place of Mr. Arun Kumar Poddar (DIN: 02819581) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible to offers being eligible, offers himself for re-appointment					
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	119528000	98107000	82.0787	98107000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**98107000**	**82.0787**	**98107000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22832076	15151775	66.3618	15076381	75394	99.5024	0.4976
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15151775**	**66.3618**	**15076381**	**75394**	**99.5024**	**0.4976**
Public Non Institutions	E-Voting	80416424	27624632	34.3520	27624289	343	99.9988	0.0012
	Poll		1301	0.0016	1301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**27625933**	**34.3536**	**27625590**	**343**	**99.9988**	**0.0012**
Total		**222776500**	**140884708**	**63.2404**	**140808971**	**75737**	**99.9462**	**0.0538**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution Required: **Ordinary**			To approve Material Related Party Transactions to be entered into with the Subsidiary Companies					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	119528000	81407000	68.1071	81407000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81407000**	**68.1071**	**81407000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22832076	15151775	66.3618	14502816	648959	95.7169	4.2831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15151775**	**66.3618**	**14502816**	**648959**	**95.7169**	**4.2831**
Public Non Institutions	E-Voting	80416424	27624632	34.3520	27624316	316	99.9989	0.0011
	Poll		1301	0.0016	1301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**27625933**	**34.3536**	**27625617**	**316**	**99.9989**	**0.0011**
Total		**222776500**	**124184708**	**55.7441**	**123535433**	**649275**	**99.4772**	**0.5228**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	81407000
Public Insitutions	0
Public - Non Insitutions	6332340

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Resolution Required: **Ordinary**			Approval for material related party Transactions to be entered by the company/ subsidiaries of the company with Mr. Kamal Poddar, promoter and managing director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	119528000	81407000	68.1071	81407000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81407000**	**68.1071**	**81407000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22832076	15151775	66.3618	15093696	58079	99.6167	0.3833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15151775**	**66.3618**	**15093696**	**58079**	**99.6167**	**0.3833**
Public Non Institutions	E-Voting	80416424	27624632	34.3520	27624319	313	99.9989	0.0011
	Poll		1301	0.0016	1301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**27625933**	**34.3536**	**27625620**	**313**	**99.9989**	**0.0011**
Total		**222776500**	**124184708**	**55.7441**	**124126316**	**58392**	**99.9530**	**0.0470**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	81407000
Public Insitutions	0
Public - Non Insitutions	6332340

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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Chairperson
Choice International Limited
[CIN: L67190MH1993PLC071117]
Sunil Patodia Tower
Plot No.156-158, J.B. Nagar,
Andheri (E), Mumbai -400099

Sub.: **Consolidated Results of Remote e-voting and voting at the Annual General Meeting**

Ref.: **33rd Annual General Meeting of the Equity Shareholders of Choice International Limited held on Saturday, September 26, 2026.**

Dear Sir/ Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the 33rd Annual General Meeting ("AGM") of the Shareholders of **Choice International Limited** held on Saturday, September 26, 2026 at 12.00 Noon. at ICONIQA Hotel - Mumbai International Airport, opp. T2 Terminal, Navpada, Marol, Andheri East - 400099, submit my report as under:

1. The e-voting facility, prior to the AGM (remote e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Saturday, September 19, 2026 was entitled to vote on the resolutions stated in the Notice dated August 10, 2026 of 33rd AGM of the Company.
3. The remote e-voting was opened on Wednesday, September 23, 2026 at 9.00 a.m. and closed on Friday on September 25, 2026 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the AGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the AGM.
5. After announcement of voting by the Chairperson during the Meeting, the Shareholders present at the AGM and entitled, voted through ballot facility provided by the Company. To facilitate the voting, one ballot box was kept for polling at the Meeting which was locked in my presence with due identification mark placed by me.
6. After closure of voting at the AGM, the locked ballot box was 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.
7. After closure of voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
8. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 10, 2026 of the 33rd AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 33rd AGM.

MANOJ KUMAR MIMANI
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9. Based on the records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To consider and adopt;
   (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon
   (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors;

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	398	15,79,84,395	100.00
Voted against the resolution	4	313	0.00
Invalid votes	-	-	-
Total	**402**	**15,79,84,708**	**100.00**

Thus, the ordinary resolution as contained in item no.1 of the Notice dated August 10, 2026 is passed with requisite majority.

2. To re-appoint a Director in place of Mr. Arun Kumar Poddar (DIN:02819581), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. - **Ordinary Resolution**

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	393	14,08,08,971	99.95
Voted against the resolution	12	75,737	0.05
Invalid votes	-	-	-
Total	**405**	**14,08,84,708**	**100.00**

Thus, the Ordinary Resolution as contained in item no. 2 of the Notice dated August 10, 2026 is passed with requisite majority

Special Business

3. To approve Material Related Party Transaction to be entered into with the Subsidiary Companies - **Ordinary Resolution**

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	322	3,57,96,093	98.22
Voted against the resolution	55	6,49,275	1.78

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Invalid votes	23	8,77,39,340	-
Total	**400**	**12,41,84,708**	**100.00**

Thus, the Ordinary resolution as contained in item no. 3 of the Notice dated August 10, 2026 is passed with requisite majority.

4. Approval for Material Related Party Transactions to be entered by the Company/Subsidiaries of the Company with Mr. Kamal Poddar, Promoter and Managing Director of the Company.- **Ordinary Resolution**

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	368	3,63,86,976	99.84
Voted against the resolution	9	58,392	0.16
Invalid votes	23	8,77,39,340	-
Total	**400**	**12,41,84,708**	**100.00**

Thus, the Ordinary Resolution as contained in item no. 4 of the Notice dated August 10, 2026 is passed with requisite majority.

The data/papers containing records of the voting by the Shareholders of the Company through Remote e-voting and at AGM has been handed over to the Company Secretary for keeping in for safe record.

You may accordingly declare the result of voting, as required.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300**]**

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DN: c=IN, st=Maharashtra, 2.5.4.20=a6490378fe9890fdbf48c1faee029a85f5ccc9e15f0b67888399e6e72615a7fc, postalCode=400057, street=DO Praful Shah Zaveri Bhuvan Nariman Road Mumbai, pseudonym=ffc2677db27a43e081aa21a8b83b2df8, title=2015, serialNumber=977289008ff28a5d3219d98e9b79b0ac348a30f5e3290f99467ab3bfaccdcfa3, o=Personal, cn=KARISHMA PRAFUL SHAH
Date: 2026.09.29 19:33:48 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 7602/2026

UDIN: A017083H001662232

Place: Mumbai
Dated: September 29, 2026