

REF: CIL/CC/17/2026-27

May 12, 2026

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358 ISIN: INE102B01014	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Postal Ballot - E-voting results and Scrutinizer's Report of Choice International Limited.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the e-voting results and the Scrutinizer's Report on the Postal Ballot of the Company for the resolutions specified in the Postal Ballot Notice dated April 10, 2026.

Based on the Scrutinizer's Report, we confirm that the Special Resolutions proposed under Item No. 1 and Item No. 2 of the Notice dated April 10, 2026, have been passed with the requisite majority. Accordingly, the resolutions are deemed to have been approved on the last date of e-voting, i.e., Sunday, May 10, 2026.

The above information is also being available on the website of the Company <https://choiceindia.com/>

Kindly take the same on you record.

Thanking You,

Yours faithfully,

For Choice International Limited

Karishma Shah
(Company Secretary & Compliance Officer)

VOTING RESULT BY POSTAL BALLOT PROCESS

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

Date of the Notice of Postal Ballot	April 10, 2026 (Voting start date: April 11, 2026 and Voting end date: May 10, 2026)
Total No. of Shareholder's as on Record Date i.e. April 03, 2026	26,834
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promoter group	Not Applicable
Public	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Appointment Of Mrs. Barnali Mukherjee (Din: 11063352) As Non – Executive Independent Director Of The Company				
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	117428000	98.2431	117428000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119528000	117428000	98.2431	117428000	0	100.0000	0.0000
Public-Institutions	E-Voting	26145937	2769053	10.5908	2769053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26145937	2769053	10.5908	2769053	0	100.0000	0.0000
Public- Non Institutions	E-Voting	77102563	10777441	13.9781	10776150	1291	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77102563	10777441	13.9781	10776150	1291	99.9880	0.0120
Total		222776500	130974494	58.7919	130973203	1291	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Approval For Granting Loans, Providing Guarantees Or Securities And Making Investments In Excess Of The Limits Specified Under Section 186 Of The Companies Act, 2013				
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	117428000	98.2431	117428000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116057000	117428000	98.2431	117428000	0	100.0000	0.0000
Public-Institutions	E-Voting	26145937	2769053	10.5908	83200	2685853	3.0046	96.9954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26145937	2769053	10.5908	83200	2685853	3.0046	96.9954
Public- Non Institutions	E-Voting	77102563	10776741	13.9772	10775450	1291	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77102563	10776741	13.9772	10775450	1291	99.9880	0.0120
Total		222776500	130973794	58.7916	128286650	2687144	97.9483	2.0517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

SCRUTINIZER'S REPORT

**[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman,
Choice International Limited,
[L67190MH1993PLC071117],
Sunil Patodia Tower,
Plot No. 156-158, J.B. Nagar,
Andheri (East),
Mumbai - 400099

Sub: Scrutinizer's Report on Postal Ballot process including voting by electronic means remote e-voting conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

The Board of Directors of Choice International Limited (hereinafter referred to as "the Company"), had appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries (ACS 17083, CP 11601) as the Scrutinizer on March 27, 2026 to scrutinize the Postal Ballot process conducted through remote e-voting in a fair and transparent manner for the following Resolutions as set out in the Notice of Postal Ballot dated March 27, 2026:

- 1) Appointment of Mrs. Barnali Mukherjee (DIN:11063352) as Non - Executive Independent Director of the Company - Special Resolution
- 2) Approval for Granting Loans, Providing Guarantees or Securities and making Investments in excess of the Limits specified under Section 186 of the Companies Act, 2013- Special Resolution

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed there under relating to voting through Postal Ballot process conducted through remote e-voting.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process including voting by electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions mentioned in the Postal Ballot Notice dated March 27, 2026 based on the Reports generated from the e-voting portal of Central Depository Services (India) Limited ("CDSL").

I submit my report as under;

1. The Postal Ballot Notice dated March 27, 2026 along with the explanatory statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means by April 10, 2026. The said Notice was sent to all the Members as on the cut-off date i.e., April 03, 2026.
2. The voting rights of Members were considered in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e., April 03, 2026.
3. In terms of the aforesaid Notice, voting through electronic means was kept open from April 11, 2026 at 9:00 a.m. to May 10, 2026 at 5:00 p.m.

MANOJ Digitally signed
by MANOJ
KUMAR KUMAR MIMANI
MIMANI Date: 2026.05.12
10:59:05 +05'30'

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

- All the votes cast through e-voting up to the closing of working hours (5:00 p.m.) on May 10, 2026, the last date and time fixed by the Company for submission of vote through e-voting were considered for scrutiny.
- The e-voting were unblocked after 5.00 p.m. on May 10, 2026.
- Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the Notice of Postal Ballot are as under:

Item No. 1:

Appointment of Mrs. Barnali Mukherjee (DIN: 11063352) as Non - Executive Independent Director of the Company - Special Resolution

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	262	13,09,73,203	100	11	1,291	0

Accordingly, Item No. 1 of Notice stands PASSED with the requisite majority.

Item No. 2:

Approval for Granting Loans, Providing Gurantees or Securities and Making Investments in excess of the Limits specified under Section 186 of the Companies Act, 2013 - Special Resolution

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	160	12,82,86,650	97.95	112	26,87,144	2.05

Accordingly, Item No. 2 of Notice stands PASSED with the requisite majority.

Based on the aforesaid result, I report that the Special Resolutions, as set out in Item 1 to Item 2 of the Postal Ballot Notice dated March 27, 2026, have been passed with the requisite majority. The above Resolutions are deemed to be passed on the last date of remote e-voting i.e., May 10, 2026, after the conclusion of voting period i.e., 5:00 p.m.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Company Secretary for safe custody.

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.05.12 11:00:04 +05'30'

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

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

Thanking you,

Yours faithfully,
For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No.: L2015MH008300]

MANOJ Digitally signed
by MANOJ
KUMAR MIMANI
Date: 2026.05.12
11:00:24 +05'30'
KUMAR
MIMANI

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

UDIN: A017083H000333344

Dated: May 12, 2026
Place: Mumbai