

REF: CIL/CC/83/2023-24

January 15, 2024

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

Scrip Code: 531358

To,
The Department of Corporate Services,
The NSE Limited
5th Floor, Exchange Plaza
Plot No. C/ 1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, January 15, 2024 has considered and transacted the following business:

- On the Recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Nine Months ended December 31, 2023 and has noted the Limited Review Report of the Auditor there on.
- 2. Increase in the Authorized Share Capital of the Company from ₹ 108,00,00,000/- (Rupees One Hundred Eight Crores only), divided into 10,80,00,000 (Ten Crore Eighty Lakhs) Equity Shares of ₹ 10/- (Rupees ten only) each to ₹201,00,00,000/- (Rupees Two Hundred and One Crores only), divided into 20,10,00,000 (Twenty Crore Ten Lakh) Equity Shares of ₹ 10/- (Rupees Ten only) each, pursuant to approval of such Bonus Issue and consequential alteration to the Capital Clause of the Memorandum of Association.
- 3. Bonus Issue of Equity Shares in the ratio of 1:1 i.e., 1 Equity Shares of ₹ 10/- each for every 1 Equity Share of ₹ 10/- each held by the shareholders of the Company as on the Record Date (to be determined by the Board and will be intimated to the exchange), subject to the approval of members of the Company. Consequent to the bonus issue, the total paid up share capital will be Rs. 1,99,37,90,000 (Rupees One Hundred and Ninety Nine Crores Thirty seven lakhs ninety thousand only) from the existing 99,51,20,000/-(Rupees Ninety Nine Crores Fifty One Lakhs Twenty Thousand only). The bonus issue of equity shares is subject to the approval of the Shareholders. The Company will inform in due course the Record date for determining entitlement of the shareholders to receive Bonus Shares.



 Approved the Draft Notice of the Extraordinary General Meeting for seeking the consent of members of the Company to increase the Authorised Share Capital of the Company and to approve the Bonus Issue.

The Board Meeting commenced at 12:00 P.M. and concluded at 05:30 P.M. Kindly take the above document on your record.

Thanking You, Yours Truly,

For Choice International Limited

Karishma Shah

(Company Secretary & Compliance Officer)

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com

Chartered Accountants

HO 602, Floor 6, Raheja Titanium Western Express Highway, Geetanjali Railway Colony, Ram Nagar, Goregaon (E) Mumbai 400063, INDIA Tel: +91 22 6238 0519

Independent Auditor's Review Report on unaudited consolidated financial results of Choice International Limited for the quarter and nine months ended December 31, 2023 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors Choice International Limited

- 1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Choice International Limited ('the Holding Company'), its subsidiaries, jointly controlled operations (the Holding Company and its subsidiaries, jointly controlled operations together referred to as the 'Group') for the quarter and nine months ended December 31, 2023 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and is in compliance with the Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued under Regulation 33 (8) of the Regulation, as amended, to the extent applicable.

This Statement includes the results of the Holding Company and the following entities:

Sr. No.	Name of the Entity	Relationship with the Holding Company			
1	Choice Equity Broking Private Limited ("CEBPL")	Subsidiary			
2	Choice Consultancy Services Private Limited ("CCSPL")	Subsidiary			
3	Choice Finsery Private Limited	Subsidiary			
4	Choice Capital Advisors Private Limited	Subsidiary			
5	Choice Insurance Broking India Private Limited	Subsidiary			
6	Choice Portfolio Management Services Private Limited	Step-down Subsidiary (Subsidiary of CEBPL)			
7	Choice Wealth Private Limited	Step-down Subsidiary (Subsidiary of CEBPL)			



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Sr. No.	Name of the Entity	Relationship with the Holding Company Step-down Subsidiary (Subsidiary of CEBPL)				
8	Choice Connect Private Limited					
9	Choice Tech Lab Solutions Private Limited	Step-down Subsidiary (Subsidiary of CEBPL)				
10	Choice Corporate Services Private Limited	Step-down Subsidiary (Subsidiary of CCSPL)				
11	SKP Green Ventures Limited ("SKP-GV")	Step-down Subsidiary (Subsidiary of CCSPL)				
12	Bhadla Three SKP Green Ventures Private Limited	Step-down Subsidiary (Subsidiary of "SKP-GV")				
13	Bikaner Three SKP Green Ventures Private Limited	Step-down Subsidiary (Subsidiary of "SKP-GV")				
14	Fatehgarh Four SKP Green Ventures Private Limited	Step-down Subsidiary (Subsidiary of "SKP-GV")				
15	Thoughts Consultants Jaipur Private Limited	Jointly Controlled Operations of Subsidiary - CCSPL				
16	CCSPL- I & R	Jointly Controlled Operations of Subsidiary - CCSPL				
17	Mars Planning and Engineering	Jointly Controlled Operations of Subsidiary - CCSPL				
18	CCSPL - PD&EX JV	Jointly Controlled Operations of Subsidiary - CCSPL				

- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 and 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the interim financial results of 13 subsidiaries and step-down subsidiaries included in the Statement, whose interim financial results reflect total assets of Rs. 59,566.30 lakhs as at December 31, 2023 and total revenues of Rs. 7,537.88 lakhs and Rs. 18,186.00 lakhs, total net profit after tax of Rs. 706.16 lakhs and Rs. 1,033.90 lakhs and total comprehensive income of Rs. 718.45 lakhs and Rs. 1,347.67 lakhs for the quarter ended December 31, 2023 and for the nine months ended December 31, 2023, respectively as considered in the Statement. The interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.



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7. We did not review the interim financial results of 4 jointly controlled operations included in the Statement, whose interim financial results reflect total assets of Rs. 1,468.61 lakhs as at December 31, 2023 and total revenues of Rs. 364.54 lakhs and Rs. 1,202.03 lakhs, total net profit/(loss) after tax of Rs. 8.07 lakhs and Rs. 45.09 lakhs and total comprehensive income/(loss) of Rs. 8.07 lakhs and Rs. 30. 20 lakhs for the quarter ended December 31, 2023 and for the nine months ended December 31, 2023, respectively, as considered in the unaudited financial results of the entity included in the Group. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these jointly controlled operations, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.

For M S K A & Associates

Chartered Accountants

ICAI Firm Registration Number: 105047W

Tushar Kurani

Partner

Membership Number: 118580 UDIN: 24118580BKFLWK4057

Mumbai

January 15, 2024



CHOICE INTERNATIONAL LIMITED

Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2023

			Owenter anded	MARKET STREET	Nine Mont	Year ended	
Sr. No.	Particulars	December 31, 2023	Quarter ended September 30, 2023 Unaudited	December 31, 2022	December 31, 2023	December 31, 2022 Unaudited	March 31, 2023 Audited
		Unaudited (Refer note 9)		Unaudited (Refer note 9)	Unaudited		
1	Income					24.014.20	38,919.26
-	(a) Revenue from Operations	20,727.70	19,095.17	9,633.81	53,613.71	24,914.20 648.88	598.33
	(b) Other Income	250.59	292.43	208.94	678.00	25,563.08	39,517.59
	Total Income	20,978.29	19,387.60	9,842.75	54,291.71	25,503.08	37,017,07
2	Expenses			2,852.22	15,832.48	7,185.57	10,895.89
	(a) Employee Benefit Expenses	5,729.11	5,398.55	657.53	2,793.99	1,615.60	2,192.30
	(b) Finance Costs	1,137.32	983.56	132.75	487.40	342.40	479.81
	(c) Depreciation and Amortisation Expenses	165.25	174.55	4,359.18	22,618.16	12,250.44	17,754.43
	(d) Administrative & Other Expenses	8,325.90	8,831.10		41,732.03	21,394.01	31,322.43
	Total Expenses	15,357.58	15,387.76	8,001.68	41,/32.03	21,374.01	
3	Net Profit before Tax (1-2)	5,620.71	3,999.84	1,841.07	12,559.68	4,169.07	8,195.16
4	Tax Expenses:-					1,154.32	2,306.60
-	(a) Current Tax	1,458.31	1,103.99	368.15	3,434.47	29.68	34.47
	(b) Taxes for Earlier years	13.56	0,00	(0.85)	33.72	4.55	(152.70
10.00	(c) Deferred Tax	120.76	(95.83)	83.68	(54.80)	1,188.55	2,188.37
	Total Tax Expenses	1,592.63	1,008.16	450.98	3,413.39	1,166.55	2,100,57
5	Net Profit for the period/year (3-4)	4,028,08	2,991.68	1,390.09	9,146.29	2,980.52	6,006.79
6	Other Comprehensive Income						778 8 18
	Items that will not be reclassified to profit and loss				(0.0.00)	2.24	(56.93
-	Re-measurement (loss)/gains on defined benefit obligations	(10.43)	(10.42)		(27.26)	(0.50)	13.94
	Tax Effect on above	2.62	2.62	(0.17)	6.75	(0.50)	15.5
		4,020.27	2,983.88	1,390.67	9,125.79	2,982.26	5,963.80
7	Total Comprehensive Income (5+6)	3,933.98	2,932.13	1,407.83	9,014.49	3,009.27	5,994.78
	Owners of the Company Non - Controlling interests	86.29	51.75	(17.16)	111.30	(27.01)	(30.98
			9,951.20	9,951.20	9,951.20	9,951.20	9,951.20
8	Paid Up Equity Share Capital (Face Value Rs 10/-)	9,951.20	9,931.20	3,751.20	7,70		22 (00.2
9	Reserves excluding Revaluation Reserve as per Balance Sheet						33,608.2
10							
_	annualised for quarters and nine months)	4.05	3.01	1.40		3.00	6.0
	(a) Basic (in Rs.) (b) Diluted (in Rs.)	4.01	2.98	1.39	9.11	2.99	6.0



Choice International Limited Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99 T +91 22 67079999 E info@choiceindia.com CIN No. L67190MH1993PLC071117 www.choiceindia.com



Notes:

- 1 The above consolidated financial results for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of Choice International Limited ("Holding Company") at their meeting held on January 15, 2024 in accordance with the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The consolidated financial results of the Group have been prepared in accordance with Indian Accounting Standard 34 Interim Financial Reporting ("Ind AS-34") as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013 ("the Act")."
- 3 The Statutory Auditors of the Company have carried out review of the aforesaid consolidated financial results for the quarter and nine months ended December 31, 2023.
- 4 Choice International Limited and its subsidiaries ("the Group") operations predominantly relates to three business segments i.e. Broking & Distribution services, Advisory services and NBFC services. Business segments have been identified as separable primary segment in accordance with Indian Accounting Standard ("Ind AS") 108 "Operating Segments".

Consolidated Segment wise Revenue, Results, Assets and Liabilities in terms of Regulation 33 of the Listing Regulations:

	Particulars	Quarter Ended			Nine Months Ended		Year Ended	
Sr. No		December 31, 2023	September 30, 2023 Unaudited	December 31, 2022 Unaudited	December 31, 2023 Unaudited	December 31, 2022 Unaudited	March 31, 2023 Audited	
		Unaudited						
1	Segment Revenue				22 702 ((16 926 77	24,843.90	
a.	Broking Services	12,387.09	12,158.82	6,445.14	32,783.66	16,826.77	9,795.75	
b.	Advisory Services	6,176.87	5,917.36	2,094.51	16,029.50	5,315.61 3,293.14	4,704.34	
C.	NBFC Services	2,387.05	2,083.02	1,396.39	6,196.55	1,079.37	1,500.86	
d.	Unallocable	436.48	424.63	238.06	1,283.19		40,844.85	
<u>.</u>	Total	21,387.49	20,583.83	10,174.10	56,292.91	26,514.89	(1,327.26)	
	Less : Inter Segment Revenue	(409.20)	(1,196.23)	(331.35)		(951.81)		
	Total Revenue	20,978.29	19,387.60	9,842.75	54,291.71	25,563.08	39,517.59	
2	Segment Profit before tax from each segment			1.547.00	5,981.92	2,910.90	4,889.74	
a.	Broking Services	2,743.29	1,860.99	1,547.23		739.44	2,966.42	
b.	Advisory Services	2,805.12	2,077.34	279.34	6,504.23	1,093.66	1.153.56	
C.	NBFC Services	240.67	296.94	425.08	719.65		9,009.72	
-	Total	5,789.08	4,235.27	2,251.65	13,205.80	4,744.00 (574.93)	(814.56)	
	Less: Other Unallocable Expenditure Net Off unallocable Income	(168.37)		(410.58)			8,195.16	
	Total Profit before Tax	5,620.71	3,999.84	1,841.07	12,559.68	4,169.07	6,175.10	
3	Segment assets		72.070.71	55,415.09	88,768.22	55,415.09	53,912.71	
a.	Broking Services	88,768.22	72,870.71	9,199.67	15,647.33	9,199,67	9,837.66	
b.	Advisory Services	15,647.33	13,714.42	40,750.13	50,995.39	40,750.13	35,892.32	
C.	NBFC Services	50,995.39		10,835.04	9,661.32	10,835.04	11,201.00	
d.	Unallocable	9,661.32			165,072.26	116,199,93	110,843.69	
	Total	165,072.26	150,550.54	116,199.93	105,072.20	110,177,75	37	
4	Segment Liabilities	(0.11:0)	54,822.79	41,476.54	68,111.34	41,476.54	39,136.47	
a.	Broking Services	68,111.34	_	5,908.45	-	5,908.45	5,293.85	
b.	Advisory Services	6,566.71	6,916.78	16,354.62			13,394.81	
C.	NBFC Services	27,127.51		7,446.42			4,810.67	
d.	Unallocable	4,380.95		71,186.04		-	62,635.80	
	Total	106,186.51	96,436.03	/1,100.04	100,100.31	7.11.00.00		





- 5 The Code on Social Security, 2020 ("Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Holding Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- 6 Choice Equity Broking Private Limited, during the quarter has disposed off it's 100% stake in the company "Shreeyam Securities Limited".
- 7 Key data relating to standalone financial results of Choice International Limited are as follows:

(Rs. In Lakhs)

		Nine Months Ended		Year Ended		
Particulars	December 31, 2023	September 30, 2023 Unaudited	December 31, 2022 Unaudited	December 31, 2023 Unaudited	December 31, 2022 Unaudited	March 31, 2023 Audited
Revenue	313.56	348.54	345.97	1,017.37	934.51	1,298.72
Profit Before Tax	44.66	58.66	52.21	174.39	189.09	273.24
	37.62	43.40	36.50	135.46	135.48	228.90
Profit After Tax	(0,87)	(0.87)	(0.61)	(2.60)	(1.84)	(3.47
Other Comprehensive Income Total Comprehensive Income	36.75		35.89	132.86	133.64	225.43

8 Previous period figures have been regrouped / rearranged, wherever considered necessary, to conform to the current period classification.

9 The figures for the quarter ended December 31, 2023 and December 31, 2022 are the balancing figures between figures for nine months ended December 31, 2023 and December 31, 2022 and half year ended September 30, 2023 and September 30, 2022.

10 The above consolidated financial results for the quarter and nine months ended December 31, 2023 as submitted to stock exchanges are also available on our website

For and on behalf of the Board of Directors

Kamal Poddar Managing Director DIN: 01518700

Place: Mumbai Date: January 15, 2024

Chartered Accountants

HO 602, Floor 6, Raheja Titanium Western Express Highway, Geetanjali Railway Colony, Ram Nagar, Goregaon (E) Mumbai 400063, INDIA Tel: +91 22 6238 0519

Independent Auditor's Review Report on unaudited standalone financial results of Choice International Limited for the quarter and nine months ended December 31, 2023 pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Choice International Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of Choice International
 Limited ('the Company') for the quarter and nine months ended December 31, 2023 ('the Statement') attached
 herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and
 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the
 Regulation').
- 2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and is in compliance with the Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates Chartered Accountants

Tuston Kwan

ICAI Firm Registration No.105047W

Tushar Kurani

Partner

Membership Number: 118580 UDIN: 24118580BKFLWL4744

Mumbai

January 15, 2024



CHOICE INTERNATIONAL LIMITED

Statement of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2023

(Re in Lakhe)

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. 1	Particulars	Quarter ended			Nine mont	Year ended	
Sr. No.	Paruculars	December 31, September 30, 2023 2023		December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited (Refer note 6)	Unaudited	Unaudited (Refer note 6)	Unaudited	Unaudited	Audited
1	Income					931.27	1,294.9
	(a) Revenue from Operations	313.52	348.52	344.22	1,016.80		3.7
	(b) Other Income	0.04	0.02	1.75	0.57	3.24	1,298.7
	Total Income	313.56	348.54	345.97	1,017.37	934.51	1,298.7
2	Expenses			40.00	236.90	154.47	221.8
	(a) Employee Benefit Expenses	78.70	81.01	59.82	293.35	251.44	368.4
-	(b) Finance Costs	95.61	99.59	99,03	36.29	39.03	52.2
-	(c) Depreciation and Amortisation Expenses	11.60	12.31	12.61	276.44	300.48	382.9
-	(d) Other Expenses	82.99	96.97	122.30	842.98	745.42	1,025.4
	Total Expenses	268.90	289.88	293.76	842.98	743.42	1,020.
3	Profit Before Tax (1-2)	44.66	58.66	52.21	174.39	189.09	273.
4	Tax Expenses:-					40.22	65.
4	(a) Current Tax	9.96	14.29	13.10	41.02	48.23	1
-	(b) Taxes for earlier years	(4.34)		1.47	(4.34)	and the second second	(22
-	(c) Deferred Tax	1.42	0.97	1.14	2.25	3.91	44
	Total Tax Expenses	7.04	15,26	15.71	38,93	53.61	
	2.0	37.62	43.40	36.50	135.46	135.48	228.
5	Profit for the period/year (3-4)		9 79				
6	Other Comprehensive Income					7 2	1
	Items that will not be reclassified to profit and loss		(1.16)	(0.85)	(3.48)	(2.55	(4.
	(i) Actuarial (loss)/ gain on post retirement benefit plans	(1.16	0.29	0.24	0.88	0.71	_
	(ii) Income tax on above	0.29			-	(1.84	
	Total Other Comprehensive (loss)	(0.87	(0.87)	(0.01)	(2.50)		
7	Total Comprehensive Income (5+6)	36,75	42.53	35.89	132.86	133.64	225
			0.051.20	9,951.20	9,951.20	9,951.20	9,951
8	Paid-up Equity Share Capital (Face Value Rs 10/-)	9,951.20	9,951.20	9,931.20	- Journal		
9	Reserves excluding Revaluation Reserve as per Balance Sheet						16,225
10	Earnings per Share (EPS) (face value of Rs. 10 each) (not annualised for quarters and nine months)						
_	(a) Basic (in Rs.)	0.04					_
	(a) Basic (in Rs.) (b) Diluted (in Rs.)	0.04	0.04	0.04	0.13	0.14	- 0

- The above standalone financial results for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on January 15, 2024 in accordance with the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
- 2 The standalone financial results of the Company have been prepared in accordance with Indian Accounting Standard 34 -Intrim Financial Reporting ("Ind AS-34") as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013 ("the Act")."
- The Statutory Auditors of the Company have carried out review of the aforesaid standalone financial results for the quarter and nine months ended December 31, 2023.
- The main business of the Company is to provide support services to the subsidiaries and other group companies. Further, all activities are carried out within India. Hence, there are no separate reportable segments as per Indian Accounting Standard (Ind AS)-108 on "Operating Segments".
- 5 The Code on Social Security, 2020 (the "Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- 6 The figures for the quarter ended December 31, 2023 and December 31, 2022 are the balancing figures between figures for nine months ended December 31, 2023 and December 31, 2022 and half year ended September 30, 2023 and September 30, 2022.

Previous period figures have been regrouped / rearranged, wherever considered necessary, to confirm to the current period classification.

The standalone financial results for the quarter and nine months ended December 31, 2023, as submitted to stock exchange are also available on our website www.choiceindia.com.

For and on behalf of the Board of Directors

Managing Director DIN: 01518700

Place: Mumbai Date: January 15, 2024

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