

REF: CIVL/CC/BSE-15/2013-14

September 16, 2013

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

Sub: Outcome of 21st AGM
Scrip Code: 531364

Dear Sir/ Madam,

With reference to above captioned subject, please find enclosed herewith the proceedings of the 21st Annual General Meeting of the Company held on September 16, 2013.

Please take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For **Choice Infra Ventures Limited**

Sandeep Likhmania
(Company Secretary and Compliance Officer)



Choice Infra Ventures Limited

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Branch: 115, 115A, 1st Floor, Ganpati Plaza, M. I. Road, Jaipur - 302001
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PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF CHOICE INFRA VENTURES HELD ON MONDAY, SEPTEMBER 16, 2013 AT 11:00 A.M. AT ANCHORAGE HALL, HOTEL SUBA INTERNATIONAL, 211, CHAKALA, SAHAR ROAD, ANDHERI (EAST), MUMBAI - 400099

1. The Meeting commenced at 11:00 A.M. after ascertaining that the proper quorum is present, Mr. Kamal Poddar the Chairman called the meeting to order.
2. After a brief speech by the Chairman, following business were transacted:
 - (i) The statement of accounts comprising of Balance Sheet as at March 31, 2013 and Profit and Loss account for the period ended as on that date along with Auditor's and Director's Report were considered, discussed. The Chairman answered all the queries and questions as raised by the members and adopted the financial statements of the Company unanimously.
 - (ii) CA Arunkumar Poddar, whose tenure as additional Director ended on this Annual General Meeting, being eligible, appointed as Non-Executive Director and Non Independent Director of the Company and the resolution for the same was passed unanimously.
 - (iii) CA Lalit Menghnani, whose tenure as additional Director ended on this Annual General Meeting, being eligible, appointed as Independent Director of the Company and the resolution for the same was passed unanimously.
 - (iv) Mr. Rameshchandra Purohit, whose tenure as additional Director ended on this Annual General Meeting, being eligible, appointed as Independent Director of the Company and the resolution for the same was passed unanimously.
 - (v) CA Govind Ram Patodia, Directors due to retire by rotation at this Annual General Meeting of the company is not seeking re-appointment.
 - (vi) Mr. Sanwarmal Jangid, Directors due to retire by rotation at this Annual General Meeting of the company is not seeking re-appointment.
 - (vii) M/s. Agarwal Desai & Shah, Chartered Accountants, appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting and the resolution for the same was passed unanimously.
3. The Chairman thanked the members and directors for providing their valuable time for the meeting of the Company and the meeting concluded with vote of thanks to the Chair.

For Choice Infra Ventures limited

Sandeep Likhmanian
Choice Infra Ventures Limited

(Company Secretary and Compliance Officer)

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