



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

E-MAIL: g.d.lohiya@gmail.com Website: www.pritiinternational ltd.com

Date: 01th October, 2020

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra Kundra Complex

Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Sub.: **Intimation under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Submission of voting results of the 3rd Annual General Meeting held on September 30th, 2020.**

Dear Sirs,

Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice of convening 3rd Annual General Meeting have been passed with requisite majority at the Annual General Meeting of the Company held on Wednesday, September 30th, 2020.

We also enclosed herewith the results of the Voting carried at the AGM in the prescribed format (Annexure – A).

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

Monika Gandhi

Company Secretary & Compliance Officer



Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2020
Total number of shareholders on record date	46
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public	15
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	
Agenda	1. Adoption of Audited Financial Statements, Auditors Report & Report of Board
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes	% 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	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	1,893,532	9	0%	9	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	1,893,532	9	0%	9	0	100%	0%
Public- Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	379,200	15	0%	15	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	379,200	15	0%	15	0	100%	0%
Total		2,272,732	24	0%	24	0	100%	0%

The Company is Listed on NSE-SME Platform and is not required to provide to its members, the facility to exercise their right to vote on resolution at General Meeting by Electronic Means and therefore, pursuant to Section 107, the Voting was carried by way of show of hands.

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Public	

Agenda	2. To Appoint Mrs. Priti Lohiya (DIN: 077879249) as an Executive Director liable to retire by rotation
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Priti Lohiya. She also did not voted for this Resolution

Category	Mode of Voting	No. of shares held	No. of votes	% 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	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	335,172	8	0%	8	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	335,172	8	0%	8	0	100%	0%
Public- Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	379,200	15	0%	15	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	379,200	15	0%	15	0	100%	0%
Total		714,372	23	0%	23	0	100%	0%

The Company is Listed on NSE-SME Platform and is not required to provide to its members, the facility to exercise their right to vote on resolution at General Meeting by Electronic Means and therefore, pursuant to Section 107, the Voting was carried by way of show of hands.

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