



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
PHONE: 91-291-2435699 Mobile: 91-9314225699
E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454
Website : www.pritiinternationaltd.com

Date: 30th September 2021

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla 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 4th Annual General Meeting held on September 30th, 2021.**

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice of convening 4th Annual General Meeting have been passed with requisite majority at the Annual General Meeting of the Company held on Thursday, September 30th, 2021.

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.

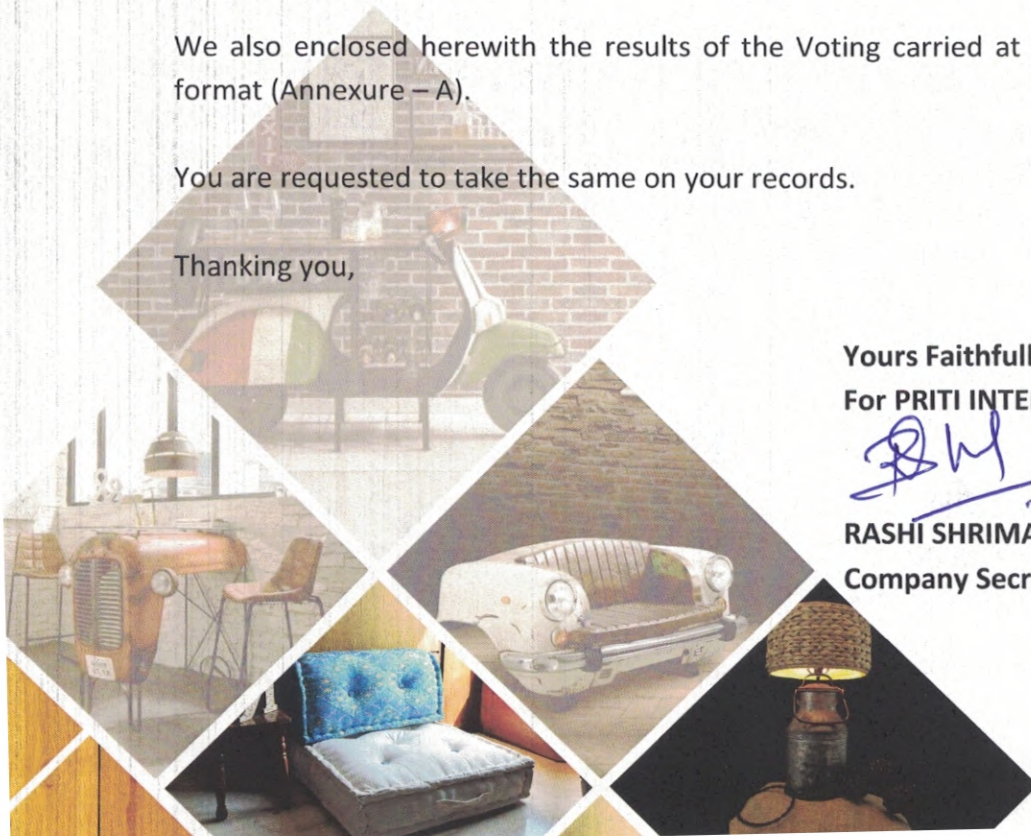
Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance Officer



Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2021
Total number of shareholders on record date	144
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	13
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 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	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	18,99,832	18,99,832	100.00%	18,99,832	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	18,99,832	18,99,832	100.00%	1899832	0	100.00%	0.00%
Public-Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	2,99,200	2,97,600	99.47%	297600	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	2,99,200	297600	99.47%	297600	0	100.00%	0.00%
Total		21,99,032	2197432	99.93%	2197432	0	100.00%	0.00%

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.



Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2021
Total number of shareholders on record date	144
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	13
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	2. To Appoint Mr. Ritesh Lohiya (DIN: 07787331) 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, Mr. Ritesh Lohiya

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	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	18,99,832	1815600	95.57%	1815600	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	18,99,832	1815600	95.57%	1815600	0	100.00%	0.00%
Public-Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	2,99,200	2,97,600	99.47%	297600	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	2,99,200	297600	99.47%	297600	0	100.00%	0.00%
Total		21,99,032	2113200	96.10%	2113200	0	100.00%	0.00%

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.




Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2021
Total number of shareholders on record date	144
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	13
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	3. Declaration of Dividend
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 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	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	18,99,832	18,99,832	100.00%	18,99,832	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	18,99,832	18,99,832	100.00%	1899832	0	100.00%	0.00%
Public-Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	2,99,200	2,97,600	99.47%	297600	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	2,99,200	297600	99.47%	297600	0	100.00%	0.00%
Total		21,99,032	2197432	99.93%	2197432	0	100.00%	0.00%

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.



Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2021
Total number of shareholders on record date	144
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	13
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	4. Increase of ASC to Rs. 12 Crores
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 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	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	18,99,832	18,99,832	100.00%	18,99,832	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	18,99,832	18,99,832	100.00%	1899832	0	100.00%	0.00%
Public-Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	2,99,200	2,97,600	99.47%	297600	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	2,99,200	297600	99.47%	297600	0	100.00%	0.00%
Total		21,99,032	2197432	99.93%	2197432	0	100.00%	0.00%

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.



Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2021
Total number of shareholders on record date	144
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	13
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	5. Issue Of Bonus Shares
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 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	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	18,99,832	18,99,832	100.00%	18,99,832	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	18,99,832	18,99,832	100.00%	1899832	0	100.00%	0.00%
Public-Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Show of hand #	2,99,200	2,97,600	99.47%	297600	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	0.00%	NA	NA	0.00%	0.00%
	Total	2,99,200	297600	99.47%	297600	0	100.00%	0.00%
Total		21,99,032	2197432	99.93%	2197432	0	100.00%	0.00%

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.

