



PRITI INTERNATIONAL LIMITED

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

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

PRITI

E-MAIL: g.d.lohiya@gmail.com

Website: www.pritiinternational ltd.com

MINUTES OF THE PROCEEDINGS OF THE THIRD ANNUAL GENERAL MEETING OF PRITI INTERNATIONAL LIMITED HELD AT ITS REGISTERED OFFICE AT PLOT NO. F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 ON WEDNESDAY 30TH SEPTEMBER, 2020 AT 11:00 A.M AND CONCLUDED AT 3:30 P.M.

The following were present:

Directors:

- | | |
|-----------------------------|--|
| 1. Mr. Goverdhan Das Lohiya | : Chairman and Executive Director |
| 2. Mrs. Priti Lohiya | : Managing Director |
| 3. Mr. Ritesh Lohiya | : Chief Finance officer and Executive Director |
| 4. Mr. Pankaj Baheti | : Independent Director |
| 5. Mrs Leela Lohiya | : Non executive Woman Director |
| 6. Mr. Mahak Singhvi | : Independent Director |

In attendance:

- | | |
|-------------------------|-----------------------|
| 6. Mrs Reeptika Barmera | : Secretarial Auditor |
| 7. Mrs. Monika Gandhi | : Company Secretary |

- | | |
|--------------------------|-----------------|
| Member present in Person | : Eighteen (18) |
| Members present in Proxy | : Six (6) |

The Company Secretary welcomed the Shareholders and requested the Chairman, Mr. Goverdhan Das Lohiya to start the meeting.

The Chairman welcomed the shareholders and introduced the person sitting on dais.

Mrs. Reeptika Barmera, Secretarial Auditor of the Company was introduced personally.

The Chairman informed the Members that the Notice of the Annual General Meeting was duly served to the Statutory Auditors of the Company. He further informed the members that the Statutory Auditors have expressed their inability to attend the meeting due to other pre-occupations. The Members considered the matter and exempted the Statutory Auditors from attending the AGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2020 and also the impact of COVID 19 pandemic on Indian economy and also the challenges and opportunities for the Handicraft Sector in India.

Quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business.





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The Chairman further informed that the following documents / Registers of the company remained open and accessible for inspection during the continuance of the AGM:

- (a) Financial Statements for the financial year ended 31ST March, 2020, including the Consolidated Financial Statements for the said financial year, and the Reports of the Board of Directors and the Auditors.
- (b) Register of Directors and Key Managerial Personnel and their shareholding.
- (c) Register of Contracts or Arrangements in which Directors are interested.

The notice convening the meeting and the Directors' Report, having already been circulated to the members were taken as read with the general consent.

The Chairman informed that Pursuant to Proviso to Rule 20(2) of the Companies (Management and Administration) Rules, 2014, the Company is not required to provide the facility of remote e-voting facility. Therefore, the e-voting facility was not provided by the Company

He informed that the Shareholders have to cast their votes by show of hands in the meeting. The business of the Meeting as per the Notice thereof was thereafter taken up item wise.

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements.

Proposed By: Mr. Goverdhan Das Lohiya

Seconded By: Mr. Ritesh Lohiya

The Chairman invited the members present to ask queries arising out of the balance sheet, profit and loss account, Directors' Report and Auditors' Report. Several questions (not involving any important point of principle) were asked and suitably replied by the Chairman. Then following resolution read:

"RESOLVED THAT the Audited Financial statement consisting of Balance Sheet of the Company as at 31st March, 2020 and the Statement of Profit and Loss Account and Cash Flow Statement along with necessary explanatory notes attached to and forming part of Annual financial statements for the year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon as placed before the meeting be and are hereby received, considered and adopted."

On a show of hands, the Chairman declared the aforesaid Ordinary Resolution was Carried unanimously.





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2. Appointment of Mrs. Priti Lohiya (DIN:07789249) as an Executive Director liable to retire by rotation.

Proposed By: Mr Ritesh Lohiya

Seconded By: Mr. Goverdhan Das Lohiya.

Based on term of appointment, Directors are subject to retirement by rotation. Mrs. Priti Lohiya (DIN: 07789249), is the longest serving member on the Board, retires by rotation and, being eligible, seek re-appointment. Also the directors of the company identified the grammatical mistake in resolution passed as "Mrs." in place of "Mr." and "herself" in place of "himself" are corrected while recording it in minutes.

Mrs Priti Lohiya being interested in the matter and not eligible to vote on the agenda, not voted for the same.

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act 2013, Mrs. Priti Lohiya (DIN:07789249), who retires by rotation at this meeting and being eligible has offered herself for reappointment, be and is hereby re-appointed as Director of the Company."

On a show of hands, the Chairman declared the aforesaid Ordinary Resolution was

Carried unanimously.

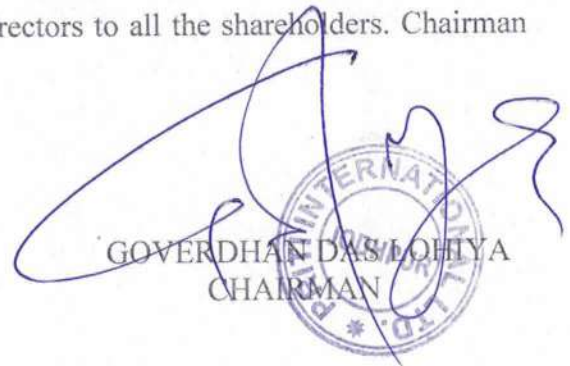
The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchange within the prescribed time limit.

CLOSE OF THE MEETING

Chairman conveyed thanks on behalf of the Board of Directors to all the shareholders. Chairman declared the meeting closed at 3:30 PM

Entered on: 06-10-2020

Place: Jodhpur


GOVERDHAN DAS LOHIYA
CHAIRMAN