PRITI

Priti International Limited

CIN : L36994RJ2017PLC058454
+291 2435699
g.d.lohiya@gmail.com
https: //pritihome.com
Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA

September 17, 2026

To,
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**

Dear Sir(s)/Madam(s),

Sub: Declaration of results and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated September 16, 2026, enclosing the proceedings of the 9th Annual General Meeting of the Company held on Wednesday, September 16, 2026, at 12:30 P.M. at Plot No. F-43, Basni 1st Phase, Jodhpur, Rajasthan – 342001, we submit that the businesses of the notice of 9th AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of 9th AGM. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting.

The Company appointed FCA LUCKY NANWANI, Practicing Chartered Accountant (FCA No.: 429997) of S B L AND CO LLP, Chartered Accountants, as the scrutinizer for the AGM. He has submitted his Independent Scrutinizer report dated September 17, 2026, on scrutiny of the remote e-voting and e-voting during the AGM.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

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Thanking you.

For PRITI INTERNATIONAL LIMITED

Prem
Karnani

Digitally signed by Prem Karnani
Date: 2026.09.17 18:40:50 +05'30'

PREM KARNANI

Company Secretary & Compliance officer

Membership No.: A74789

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Voting results (consolidated for remote e-voting and e-voting facility at the 9th AGM)

Date of 9th AGM	September 16, 2026
Record Date	September 09, 2026
Total number of shareholders on record date	19004
No. of shareholders present in the meeting either in person or through proxy-	
Promoters and promoter Group:	4
Public:	26
No. of Shareholders attended the meeting through Video Conferencing-	
Promoters and Promoter Group:	NA
Public:	NA

Resolution 1: To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8625885	8625085	99.99	8625085	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8625085	99.99	8625085	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	4727443	25195	0.53	25195	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25195	0.53	25195	0	100.00	0.00
TOTAL		13353328	8650280	64.78	8650280	0	100.00	0.00

Resolution 2: To appoint a director in place of Ms. Priti Lohiya (DIN: 07789249), who retires by rotation and being eligible, offers herself for reappointment.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8625885	8625085	99.99	8625085	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8625085	99.99	8625085	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4727443	25195	0.53	25105	90	99.64	0.36
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25195	0.53	25105	90	99.64	0.36
TOTAL		13353328	8650280	64.78	8650190	90	100.00	0.00

Resolution 3: To approve the re-designation of Ms. Priti Lohiya (DIN: 07789249) from Managing Director (MD) to Whole Time Director (WTD) and remuneration thereof.								
Resolution required :(Ordinary / Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8625885	228010	2.64	228010	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		228010	2.64	228010	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4727443	25195	0.53	25105	90	99.64	0.36
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25195	0.53	25105	90	99.64	0.36
TOTAL		13353328	253205	1.90	253115	90	99.96	0.04

Resolution 4: To approve the re-designation of Mr. Ritesh Lohiya (DIN: 07787331) from Director and Chief Financial Officer (CFO) to Managing Director (MD) and remuneration thereof.	
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8625885	228010	2.64	228010	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		228010	2.64	228010	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4727443	25195	0.53	25105	90	99.64	0.36
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25195	0.53	25105	90	99.64	0.36
TOTAL		13353328	253205	1.90	253115	90	99.96	0.04

Resolution 5: To approve the re-designation of Mr. Goverdhan Das Lohiya (DIN: 07787326) from Whole Time Director (WTD) to Executive Director and Chief Financial Officer (CFO) and remuneration thereof.	
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8625885	228010	2.64	228010	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		228010	2.64	228010	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4727443	25195	0.53	25105	90	99.64	0.36
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25195	0.53	25105	90	99.64	0.36
TOTAL		13353328	253205	1.90	253115	90	99.96	0.04

Resolution 6: To re-appoint Mr. YOGENDRA CHHANGANI (DIN: 06424580) as an Independent Director.	
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8625885	8625085	99.99	8625085	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8625085	99.99	8625085	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4727443	25195	0.53	25105	90	99.64	0.36
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25195	0.53	25105	90	99.64	0.36
TOTAL		13353328	8650280	64.78	8650190	90	100.00	0.00

Resolution 7: To re-appoint Mr. SANJAY KUMAR (DIN: 06523237) as an Independent Director.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8625885	8625085	99.99	8625085	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8625085	99.99	8625085	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	4727443	25195	0.53	25105	90	99.64	0.36
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		25195	0.53	25105	90	99.64	0.36
TOTAL		13353328	8650280	64.78	8650190	90	100.00	0.00

S B L and Co LLP

CHARTERED ACCOUNTANTS

(A Limited Liability Partnership Registered under Limited Liability Partnership Act, 2008)

Independent Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Priti International Limited
CIN: L36994RJ2017PLC058454
Plot No. F-43, Basni Ist Phase
Jodhpur-342001

Dear Sir,

1. I, Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the process of Remote E-Voting process and E-Voting during the Annual General Meeting ("the Meeting"/ "AGM"), in respect of passing of the resolutions contained in the Notice of AGM dated *August 23, 2026* ("**Notice**") read with Corrigendum dated *August 28, 2026*, (**"Corrigendum"**) issued by the Company to all its members, in accordance with General Circulars No.14/2020 dated 8th April, 2020, and No. 17/2020 dated 13th April, 2020, (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024), issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular no. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") in a fair and transparent manner.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   - process of Remote E-Voting; and
   - process of E-voting during the AGM.

Management's Responsibility

3. The management of the Company is responsible for ensuring compliance with the requirements of the relevant provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by Institute of Company Secretaries of India, and applicable MCA Circulars as provided in Notice and other applicable rules / regulations / guidelines / circulars / notifications relating to Remote E-Voting and E-Voting at the AGM in respect of the resolutions contained in Notice and also, for ensuring a secure framework for E-Voting.

Scrutinizer's Responsibility

4. *My responsibility as scrutinizer for E-voting process* (*i.e. Remote* E-*Voting and* E-*Voting during* the AGM) is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice and Corrigendum issued by the Company, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Registrar and Transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-Voting Facility).

5. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (**"ICAI"**) and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

6. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Cut-off Date

7. The Members of the Company as on the cut-off date, as set out in the Notice, i.e., **Wednesday, September 09, 2026 ("Cut-off Date"),** were entitled to avail the facility of Remote E-Voting and E-Voting during the AGM on the proposed resolutions as set-out in the Notice. Their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

E-Voting Process

8. In compliance with the MCA Circulars and SEBI Circulars, the Notice along with the Annual Report 2025-26 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Bigshare, or National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") /Depository Participants.

S B L AND CO LLP Chartered Accountants F.R. No. 010699C/C400032

9. The said Notice of AGM, Corrigendum and Annual Report 2025-26 was also placed on the *website of the Company at (www.pritihome.com) and on the website of National Stock* Exchange of India Limited ('NSE') (www.nseindia.com) and on the website of (ivote.bigshareonline.com), being the agency appointed by the Company to provide to its equity shareholders facility of Remote E- Voting prior to AGM and E-Voting at the AGM.

10. In compliance with provisions of the Companies Act, 2013 and the relevant MCA Circular(s), Newspaper Advertisements was published on **August 25, 2026 and August 29, 2026,** in 'Financial Express' (English), and in 'Business Remedies' (Hindi), informing about the completion of dispatch of Notice of AGM and Corrigendum respectively, to those members whose names appear on the Register of Members / List of Beneficial Owners as on cut-off date received from the Depositories and whose e-mail address is registered with the Company / Depositories, along with other related matters mentioned therein.

11. The Remote E-Voting period remained open from **Sunday, September 13, 2026, (9:00 AM IST) to Tuesday, September 15, 2026 (5:00 PM IST)**. The Remote E-Voting module was disabled by Bigshare thereafter.

12. The AGM was convened on **Wednesday, September 16, 2026, at 12:30 P.M. IST** at Plot No. F-43, Basni 1st Phase, Jodhpur, Rajasthan - 342001. The meeting was called to order, after ascertaining the requisite quorum.

13. The Company also provided the facility of E-Voting during the AGM to the Members who participated/attended the AGM to enable such Members to cast their votes, if they had not cast their vote earlier through Remote E-Voting. However, there were no votes cast by the Member during the AGM.

14. The votes cast, if any, during the remote e-voting, were unblocked on Wednesday, September 16, 2026, **at 13:58 P.M.** after the conclusion of the AGM and was witnessed by two witnesses, Ms. Divyanshi Soni and Ms. Bhawna Hundlani who are not in the employment of the Company and/ or Bigshare.

15. I had monitored the process of E-Voting through the scrutinizer's secure link provided by Bigshare through its designated website and amendment in votes by way of e-mail.

16. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare i.e., ivote.bigshareonline.com. Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

S B L and Co LLP Chartered Accountants F.R. No. 010699C/C400032

17. The compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by Bigshare on its platform i.e. https://www.bigshareonline.com/ and based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

18. The votes were diligently scrutinized and reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent, Bigshare Services Private Limited ("BigShare" or "RTA") and the authorizations lodged with the Company and Registrar and Share Transfer Agent on test check basis.

19. I submit herewith the Independent Scrutinizer's Report on the results of the Remote E-Voting Process based on the reports generated by Bigshare, and scrutinized on test check basis and relied upon by me and the scrutiny of the votes cast through poll as under: -

Item No 1: To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	8650280	100.00%
E-Voting during the AGM	0	0	0.00%
Total	**12**	**8650280**	**100.00%**

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	0.00%
E-Voting during the AGM	00	00	0.00%
Total	**00**	**00**	**0.00%**

Invalid votes:

S B L AND CO LLP Chartered Accountants F.R. No. 010699C/C400032

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
E-Voting during the AGM	00	00
Total	**00**	**00**

Item No 2: Re-appointment of Ms. Priti Lohiya (DIN: 07789249), as a director liable to retire by rotation.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	8650190	99.99896%
E-Voting during the AGM	0	0	0.00%
Total	**11**	**8650280**	**99.99896%**

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	90	0.00104%
E-Voting during the AGM	0	0	0.00%
Total	**1**	**90**	**0.00104%**

S B L AND CO LLP Chartered Accountants F.R. No. 010699C/C400032

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
E-Voting during the AGM	00	00
Total	**00**	**00**

Item No 3: To approve the re-designation of Ms. Priti Lohiya (DIN: 07789249) from Managing Director (MD) to Whole Time Director (WTD) and remuneration thereof.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	253115	99.96445%
E-Voting during the AGM	0	0	0.00%
Total	**5**	**253115**	**99.96445%**

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	90	0.03555%
E-Voting during the AGM	0	0	0.00%
Total	**1**	**90**	**0.03555%**

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
E-Voting during the AGM	00	00
Total	**00**	**00**

Item No 4: To approve the re-designation of Mr. Ritesh Lohiya (DIN: 07787331) from Director and Chief Financial Officer (CFO) to Managing Director (MD) and remuneration thereof.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	253115	99.96445%
E-Voting during the AGM	0	0	0.00%
Total	**5**	**253115**	**99.96445%**

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	90	0.03555%
E-Voting during the AGM	0	0	0.00%
Total	**1**	**90**	**0.03555%**

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
E-Voting during the AGM	00	00
Total	**00**	**00**

Item No 5: To approve the re-designation of Mr. Goverdhan Das Lohiya (DIN: 07787326) from Whole Time Director (WTD) to Executive Director and Chief Financial Officer (CFO) and remuneration thereof.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	253115	99.96445%
E-Voting during the AGM	0	0	0.00%
Total	**5**	**253115**	**99.96445%**

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	90	0.03555%
E-Voting during the AGM	0	0	0.00%
Total	**1**	**90**	**0.03555%**

S B L AND CO LLP Chartered Accountants F.R. No. 010699C/C400032

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	--	--
E-Voting during the AGM	--	--
Total	--	--

Item No 6: To re-appoint Mr. YOGENDRA CHHANGANI (DIN: 06424580) as an Independent Director.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	8650190	99.99896%
E-Voting during the AGM	0	0	0.00%
Total	**11**	**8650280**	**99.99896%**

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	90	0.00104%
E-Voting during the AGM	0	0	0.00%
Total	**1**	**90**	**0.00104%**

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
E-Voting during the AGM	00	00
Total	**00**	**00**

Item No 7: To re-appoint Mr. SANJAY KUMAR (DIN: 06523237) as an Independent Director.

S B L AND CO LLP Chartered Accountants F.R. No. 010699C/C400032

22. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, *(ii) placing it on the website of the Company and (iii) website of* RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

S B L AND CO LLP Chartered Accountants F.R. No. 010699C/C400032

Lucky Nanwani
Practicing Chartered Accountant
Membership Number: 429997
Partner

S B L AND CO LLP
Chartered Accountants
(Firm's Registration Number: 010699C/C400032)

Place: Jodhpur
Date: September 17, 2026
UDIN: 26429997GKEHWT8038

Countersigned by:
For Priti International Limited

Prem Karnani

Prem Karnani
Company Secretary & Compliance officer
(Authorised by Chairman)
Membership No.: A74789