



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 27, 2025

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**

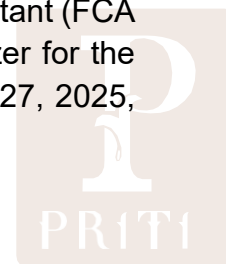
Dear Sir(s)/Madam(s),

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 26, 2025, enclosing the proceedings of the 8th Annual General Meeting of the Company held on Friday, September 26, 2025, at 11:00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we submit that the businesses of the notice of 8th 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 8th 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 27, 2025, on scrutiny of the remote e-voting and e-voting during the AGM.





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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.

Thanking you.

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance officer

Membership No.: A60070





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Voting results (consolidated for remote e-voting and e-voting facility at the 8th AGM)

Date of 8th AGM	September 26, 2025
Record Date	August 29, 2025
Total number of shareholders on record date	22319
No. of shareholders present in the meeting either in person or through proxy-	
Promoters and promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)-	
Promoters and Promoter Group:	6
Public:	39



Resolution 1: To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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	123963	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	4603480	1247	0.03	1247	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		1247	0.03	1247	0	100.00	0.00
TOTAL		13353328	8626332	64.60	8626332	0	100.00	0.00

Resolution 2 :To appoint a director in place of Mr. Goverdhan Das Lohiya (DIN: 07787326), who retires by rotation and being eligible, offers himself 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & 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	123963	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	4603480	1247	0.03	1247	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		1247	0.03	1247	0	100.00	0.00
TOTAL		13353328	8626332	64.60	8626332	0	100.00	0.00

Resolution 3 : To appoint FCS REEPTIKA BARMERA (Company Secretary in Practice), as Secretarial Auditor of the Company.

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	123963	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	4603480	1247	0.03	1247	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		1247	0.03	1247	0	100.00	0.00
TOTAL		13353328	8626332	64.60	8626332	0	100.00	0.00

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 have been 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") on the resolutions contained in the notice dated **September 01, 2025** ("Notice") issued in accordance with Ministry of Corporate Affairs ('MCA') vide its General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, and No. 20/2020 dated 05th May, 2020 (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024) ('MCA Circulars') read with SEBI Circular no. SEBI/ HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and Section VI-J of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July11, 2023, the latest one being SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), calling the **Eighth AGM** of its Equity Shareholders through VC / OAVM.
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



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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 other applicable rules / regulations / guidelines / circulars / notifications related to Remote E-Voting and E-Voting at the AGM in respect of the resolutions contained in Notice and also for ensuring a secured 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, 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., **Friday, September 19, 2025 (“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



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Report 2024-25 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.

9. The said Notice and Annual Report 2024-25 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 **September 02, 2025**, and **September 04, 2025**, in 'Financial Express' (English), and in 'Business Remedies' (Hindi), respectively specifying the day, date and time of the AGM.
11. The Remote E-Voting period remained open from Tuesday, **September 23, 2025**, (9:00 AM IST) to Thursday, September 25, 2025 (5:00 PM IST). The Remote E-Voting module was disabled by Bigshare thereafter.
12. The AGM was convened on Friday, September 26, 2025, at 11:00 A.M. IST through VC / OAVM. The meeting was called to order, after ascertaining the requisite quorum. The deemed venue for the Meeting was the Registered Office of the Company.
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 Friday, September 26, 2025, at 11:34 A.M. after the conclusion of the AGM and was witnessed by two witnesses, Ms. Kamna Arora and Ms. Divyanshi Soni who are not in the employment of the Company and/or Bigshare.
15. 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



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CHARTERED ACCOUNTANTS

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Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

16. 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 are 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, 2025, 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	11	86,26,332	100.00%
E-Voting during the AGM	00	00	0.00%
Total	11	86,26,332	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:

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



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Item No 2: Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326), 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	86,26,332	100.00%
E-Voting during the AGM	00	00	0.00%
Total	11	86,26,332	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:

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 appoint FCS REEPTIKA BARMERA (Company Secretary in Practice), as Secretarial Auditor of the Company.

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	86,26,332	100.00%



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E-Voting during the AGM	00	00	0.00%
Total	11	86,26,332	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	0	0.00%
E-Voting during the AGM	00	0	0.00%
Total	00	0	0.00%

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

17. Based on the aforesaid results, the resolution as mentioned above have been approved with requisite majority on **Friday, September 26, 2025**. Therefore, the Chairman or any other person authorised by him may accordingly declare the result of the Voting Process.
18. The electronic data and all other relevant records relating to the E-Voting Process are under my safe custody until the Chairman approves and signs the Minutes of the Meeting and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Restriction on Use

19. 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



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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,

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: 27/09/2025

UDIN: 25429997BMIMOD4682

Countersigned by:

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer

(Authorised by Chairman)

Membership No.: A60070



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