

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

WEBSITE: www.pritiinternationaltd.com

Date: 30th March, 2019

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Proceedings of the Extra-Ordinary General Meeting.

Dear Sir / Ma'am,

Pursuant to the Regulations 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on 30th March, 2019 at 12:45 PM at Plot No. F-43, Basni, 1st Phase, Jodhpur (Rajasthan) - 342001.

The agenda wise Results under Regulation 44 shall be forwarded to you on or before 1st April, 2019.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully
For PRITI INTERNATIONAL LIMITED

Monika Gandhi
Company Secretary and Compliance Officer



PRITI INTERNATIONAL LIMITED

PLOT NO. F-43, BASNI 1ST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: U36994RJ2017PLCO58454

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30th March, 2019 at 12:45 PM AT PLOT NO. F-43, BASNI 1ST PHASE, JODHPUR (RAJASTHAN) - 342001

Following were present

Share holders In Person - 21

Directors

- 1) Mr. Goverdhan Das Lohiya, Chairman & Director
- 2) Ms. Priti Lohiya, Managing Director
- 3) Mr. Hitesh Lohiya, Chief Finance Officer & Director
- 4) Mr. Pankaj Baheti, Independent Director and Chairman of the Audit Committee.
- 5) Mr. Leela Lohiya, Non-Executive Woman Director

Company Secretary

Ms. Monika Gandhi

Chairman, Directors and officers took the Chair

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

Chairman welcomed the shareholders and introduced the person sitting on dais. He said that notice of the meeting along with Explanatory Statements have already been sent to all the members of the Company and with your permission, I take them as read.

Chairman explained 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.

He requested to the shareholders to cast their vote.

The Chairman, being the interested party in the next agendas, vacated his chair and requested Mr. Pankaj baheti to chair the meeting. Mr. Pankaj baheti took over and placed before the members the matter concerning the remuneration payment in excess of maximum % of Profit as detailed under section 197. He put the following resolutions to vote.

1. Approval of Related Party Transactions carried in Ordinary Course of Business

To make the detailed understanding of the Agenda, Mr Pankaj baheti requested the Company Secretary to read the Explanatory Statement. The Company Secretary read the

Explanatory Statements and made it clear to the Members that the said resolution is passed to make consent of shareholders to ensure the Compliance of the Provisions Section 188 of the Companies act, 2013.

All the Shareholders Present there voted for the Resolution and passed the same with unanimous Consent.

2. APPROVAL OF TRANSACTIONS TO BE CARRIED WITH RESPECT TO TAKING FACTORY PREMISES ON LEASE FROM DIRECTORS AND THEIR RELATED PARTIES

Mr. Baheti again requested the CS to read the Explanatory Statements. She read all the Relevant Para of the Explanatory Statement again.

All the Shareholders Present there voted for the Resolution and passed the same with unanimous Consent.

Mr. Pankaj baheti vacated the chair and handed over the proceedings back to Mr. Goverdhan Das Lohiya.

Chairman conveyed thanks on behalf of the Board of Directors to all the shareholders. Chairman declared the meeting closed at 2:30 PM.

The Chairman informed members that the detailed Voting Results of the Extra-Ordinary 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.

Kindly take the above on record.

Thanking you,
Yours Faithfully

For PRITI INTERNATIONAL LIMITED


Monika Gandhi
Company Secretary and Compliance Officer