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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
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 Extra-Ordinary General Meeting held on March 30th, 2019.

Dear Sirs,

Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice of convening Extra-Ordinary General Meeting have been passed with requisite majority at the Extra-Ordinary General Meeting of the Company held on Saturday, March 30th, 2019.

We also enclosed herewith the results of the Voting carried at the EGM in the prescribed format (Annexure - A).

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED



Monika Gandhi
Company Secretary & Compliance Officer

Annexure: A VOTING RESULTS

Date of the EGM	March 30th, 2019
Total number of shareholders on record date	66
No. of shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group:	9
Public	12
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	
Agenda	1. Approval of Related Party Transactions carried in Ordinary Course of Business
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Goverdhan Das Lohiya, Ritesh Lohiya, Leela Lohiya, Ritesh Lohiya HUF, Priti Lohiya

Category	Mode of Voting	No. of shares held	No. of votes	% 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)] * 10	(7) = [(5)/(2)] * 10
Promoter and Promoter Group	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	5,200	3	0%	3	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	5,200	3	0%	3	0	100%	0%
Public- Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	3,61,600	12	0%	12	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	3,61,600	12	0%	12	0	100%	0%
	Total	3,66,800	15	0%	15	0	100%	0%

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 EGM	March 30th, 2019
Total number of shareholders on record date	66
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Public	12
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	2. Approval of Transactions to be carried with respect to taking factory premises on lease from directors and their related parties
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Goverdhan Das Lohiya, Leela Lohiya, Ritesh Lohiya and Priti Lohiya

Category	Mode of Voting	No. of shares held	No. of votes	% 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%	NA	NA	0	0%
	Show of hand #	235640	5	0%	5	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	2,35,640	5	0%	5	0	100%	0%
Public- Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of hand #	3,61,600	12	0%	12	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	3,61,600	12	0%	12	0	100%	0%
Total		5,97,240	17	0%	17	0	100%	0%

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.

