

P PRITI INTERNATIONAL LIMITED

PRITI

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

CIN: L36994RJ2017PLCO58454

PHONE: +91 291 2435699

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

WEBSITE: www.pritiinternationalltd.com

Date: 30th September, 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 2nd Annual General Meeting held on September 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 2nd Annual General Meeting have been passed with requisite majority at the Annual General Meeting of the Company held on Monday, September 30th, 2019.

We also enclosed herewith the results of the Voting carried at the AGM 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

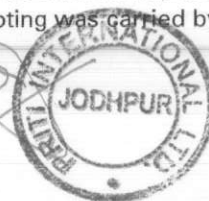


Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2019
Total number of shareholders on record date	61
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	16
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	
Agenda	1. Adoption of Audited Financial Statements, Auditors Report & Report of Board
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 #	18,88,532	8	0%	8	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	18,88,532	8	0%	8	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 #	5,11,934	16	0%	16	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	5,11,934	16	0%	16	0	100%	0%
Total		24,00,466	24	0%	24	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.



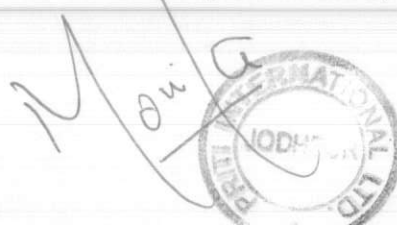
Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2019
Total number of shareholders on record date	61
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	16
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	2. To Appoint Mr. Goverdhan Das Lohiya (DIN: 07787326) as an Executive Director liable to retire by rotation
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Goverdhan Das Lohiya. He also did not voted for this Resolution

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 #	17,61,658	6	0%	6	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	17,61,658	6	0%	6	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 #	5,11,934	16	0%	16	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	5,11,934	16	0%	16	0	100%	0%
Total		22,73,592	22	0%	22	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.



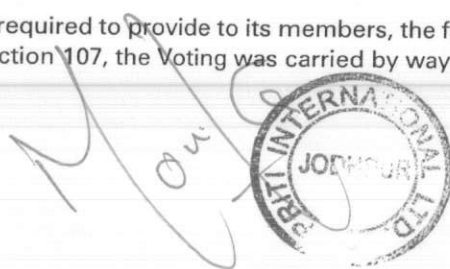
Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2019
Total number of shareholders on record date	61
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	16
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	3. Approval of a place other than the Registered office of the Company to Keep and Maintain the Records, Registers and Returns of the Company
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 #	18,88,532	8	0%	8	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	18,88,532	8	0%	8	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 #	5,11,934	16	0%	16	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	5,11,934	16	0%	16	0	100%	0%
Total		24,00,466	24	0%	24	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 AGM	September 30th, 2019
Total number of shareholders on record date	61
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	16
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	4. Approval of the Revisions in the terms of payment of remuneration to Ms. Priti Lohiya, Managing Director (DIN 07789249)
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Ms. Priti Lohiya, She also Didn't Voted for this Resolution

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 #	3,30,172	7	0%	7	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	3,30,172	7	0%	7	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 #	5,11,934	16	0%	16	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	5,11,934	16	0%	16	0	100%	0%
Total		8,42,106	23	0%	23	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.

Moula

PRITI INTERNATIONAL LTD.
JODHPUR

Annexure: A VOTING RESULTS

Date of the AGM	September 30th, 2019
Total number of shareholders on record date	61
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	16
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	5. Approval of the Revisions in the terms of payment of remuneration to Mr. Goverdhan Das Lohiya, Whole-time Director (DIN 07787326)
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	Yes, Mr. Goverdhan Das Lohiya, He also Didn't Voted for this Resolution

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 #	17,61,658	6	0%	6	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	17,61,658	6	0%	6	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 #	5,11,934	16	0%	16	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	5,11,934	16	0%	16	0	100%	0%
Total		22,73,592	22	0%	22	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.

