PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
CIN: L36994RJ2017PLC058454
PHONE: +91 291 2435699

PRITI E-MAIL: g.d.lohiya@gmail.com Website: www.pritiinternationalltd.com

Date: 30th September, 2020

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 3rdAnnual 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 3rdAnnual General Meetingof the Company held on 30th September, 2020 at 11 AM 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 02nd October 2020.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully
For PRITI INTERNATIONAL LIMITED

PRITI INTERNATIONAL LTD. JODHPUR

Monika Gandhi
Company Secretary and Compliance Officer

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SUMMARY OF THE PROCEEDINGS OF THE 3rd ANNUAL GENERAL MEETINGS OF THECOMPANY HELD ON WEDNESDAY, 30th SEPTEMBER 2020 at 11 AM AT PLOT NO. F-43, BASNI 1ST PHASE, JODHPUR (RAJASTHAN) – 342001

Following were present

Directors
1)Mr. Goverdhan Das Lohiya, Chairman &Whole-time Director
2)Mrs. Priti Lohiya, Managing Director
3)Mr. Ritesh Lohiya, Chief Finance Officer &Executive Director
4)Mr. Pankaj Baheti, Independent Director and Chairman of the Audit Committee.
5)Mrs. Leela Lohiya, Non-Executive Woman Director
6) Mr.MahakSinghvi, Independent Director

Share holderspresent: 24

Ms. Monika Gandhi, Company Secretary and Compliance Officer

CS. Reeptika Barmera, Secretarial Auditor of the Company

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

The Quorum being present, the Chairmen called the Meeting in order

Chairman welcomed the shareholders and introduced the person sitting on dais.

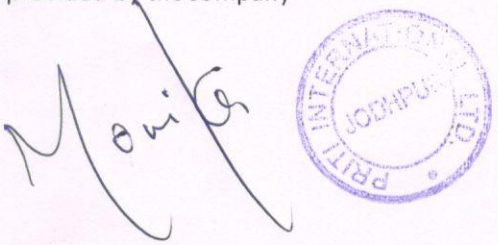
Firstly, he informed the Members that the Notice of the Annual General Meeting was duly served to the Statutory Auditors of the Company. He further informed the members that the Statutory Auditors have expressed their inability to attend the meeting due to other pre-occupations. The Members considered the matter and the meeting exempted the Statutory Auditors from attending the AGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2020 and also the impact of COVID 19 pandemic on Indian economy and also the challenges and opportunities for the Handicraft Sector in India.

The Chairperson read out the Notice convening the Annual General Meeting of the Company.

Chairman further 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 theCompany



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He informed that the Shareholders have to cast their votes by show of hands in the meeting.

Thereafter, the following businesses were transacted:

The Chairmen read the Agenda's and requested to the shareholders to cast their vote.

Then, The Members transacted the following business as provided in the Notice in the below manner:

Item No.	Brief Particulars of Agenda	Resolution Required	Mode of Voting	Results
1	Adoption of Audited Financial Statements for the Financial Year 2019-20.	Ordinary Resolution	Show of Hands	Passed
2	Appointment of Mrs. Priti Lohiya (DIN: 077879249) as an Executive Director liable to retire by rotation.	Ordinary Resolution	Show of Hands	Passed

There being no other business to be transacted, the meeting concluded at 3:30 Noon with the vote of thanks to the chair.

The Chairman informed members that the detailed Voting Results of the Annual 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