



PRITI INTERNATIONAL LIMITED

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

CIN: U36994RJ2017PLCO58454

PHONE: +91 291 2435699

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

WEBSITE: www.pritiinternational ltd.com

Date: 31st December, 2018

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 Annual 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 1st Annual General Meeting of the Company held on 31st December, 2018 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 January 2019.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

Morika Gandhi

Company Secretary and Compliance Officer



PROCEEDINGS OF THE 1st ANNUAL GENERAL MEETINGS OF THE COMPANY HELD ON MONDAY, 31st DECEMBER, 2018 at 11 AM AT PLOT NO. F-43, BASNI 1ST PHASE, JODHPUR (RAJASTHAN) - 342001

Following were present

Share holders In Person - 20

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

Auditors

Mr. Rajesh Kumar Daga

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 and the Annual Report for the Financial Year 2017-18 along with Board's Report have already been sent to all the members of the Company and with your permission, I take them as read.

He requested Company Secretary to read the Auditors Report.

Company Secretary read the Auditors Report and handed over meeting to the Chairman.

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.

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Chairman put the following resolutions to vote.	
1.	Adoption of Audited Financial Statements
2.	Appointment of Mr. Ritesh Lohiya (DIN: 07787331) as an Executive Director liable to retire by rotation.
3.	Appointment of the Auditor of the Company and fix their remuneration.
The Chairman, being the interested party in the next agenda, 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 re-appointment of Mr. Goverdhan Das Lohiya for their consideration and approval.	
4.	Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326) as Executive
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 1:30 PM.	

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

