



PRITI INTERNATIONAL LIMITED

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

PHONE: 91-291-2435699 Mobile: 91-9314225699

E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454

July 21, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051
Script Code: PRITI

Dear Sir(s)/Madam(s),

Sub: Proceedings and Results of Extraordinary General Meeting (“EGM”) of Priti International Limited (“Company”) and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”).

This is further to our disclosure dated June 26, 2022, and July 06, 2022 enclosing the Notice of EGM of the Company held on July 20, 2022 and Corrigendum thereto (“**Notice**”) for seeking approval of the Members on the following resolutions:

Sr. No.	DESCRIPTION
1.	To Increase the Authorised Share Capital of the Company and amend the Memorandum of Association
2.	Issue of Convertible Warrants on a Preferential Basis to the Members of Promoters and Others
3.	Re-appointment of Mrs. Priti Lohiya (DIN: 07789249) as Managing Director of the Company
4.	Re-appointment of Mr. Pankaj Baheti (DIN: 07767648) as Independent Director of the Company
5.	Re-appointment of Mr. Mahak Singhvi (DIN: 07397120) as Independent Director of the Company
6.	Re-appointment of Mr. Deepak Tak (DIN: 09499017) as Independent Director of the Company
7.	Re-appointment of Mr. Sag Ram (DIN: 09498998) as Independent Director of the Company



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The Extraordinary General Meeting was convened at 11:30 A.M. on July 20, 2022 and concluded at 2:00 P.M.

In accordance with provisions of Section 108 of the Companies Act, 2013 (“**Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”) the Company provided the members remote e-voting facility.

This is to inform you that Shareholders has approved Item No. 1 to Item No. 3 and Item No. 5 to Item No. 7.

The Shareholders disapproved the Item No. 4 contained in the Notice relating to Re-appointment of Mr. Pankaj Baheti as Independent Director.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we are enclosing herewith the following:

1. Details of voting result of EGM as **Annexure A**
2. Proceedings of the EGM as **Annexure B**
3. Voting Results of EGM as **Annexure C**
4. Consolidated Report of the Scrutinizer as **Annexure D**

The voting results and the Report of the Scrutinizer will also be available on the Company’s website at www.pritihome.com, website of the National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL at www.nsdl.com.

This is for your information and records.

Thanking you.

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer

Membership No.: A60070



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Annexure A

DETAILS OF VOTING RESULT OF EGM HELD ON JULY 20, 2022 PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

SN	PARTICULARS	DETAILS
1.	Date of Notice	Wednesday, June 22, 2022
2.	Cut-off Date	Wednesday, July 13, 2022
3.	Date of Dispatch of Notice	Sunday, June 26, 2022
4.	Voting Start Date & Time	July 17, 2022, at 9:00 AM (IST)
5.	Voting End Date & Time	July 19, 2022, at 5:00 PM (IST)
6.	Total Number of Shareholders as on the Cut-off Date	4010
7.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	9
	Public	16
8.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

SUMMARY OF RESULTS

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	To Increase the Authorised Share Capital of the Company and amend the Memorandum of Association	Ordinary Resolution	Remote E- Voting before EGM and Voting by Poll at the EGM	Approved by Requisite Majority
2	Issue of Convertible Warrants on a Preferential Basis to the Members of Promoters and Others	Special Resolution	Remote E- Voting before EGM and Voting by Poll at the EGM	Approved by Requisite Majority
3	Re-appointment of Mrs. Priti Lohiya (DIN: 07789249) as Managing Director of the Company	Special Resolution	Remote E- Voting before EGM and Voting by Poll at the EGM	Approved by Requisite Majority
4	Re-appointment of Mr. Pankaj Baheti (DIN: 07767648) as Independent Director of the Company	Special Resolution	Remote E- Voting before EGM and Voting by Poll at the EGM	Disapproved
5	Re-appointment of Mr. Mahak Singhvi (DIN: 07397120) as Independent Director of the Company	Special Resolution	Remote E- Voting before EGM and Voting by Poll at the EGM	Approved by Requisite Majority
6	Re-appointment of Mr. Deepak Tak (DIN: 09499017) as Independent Director of the Company	Special Resolution	Remote E- Voting before EGM and Voting by Poll at the EGM	Approved by Requisite Majority
7	Re-appointment of Mr. Sag Ram (DIN: 09498998) as Independent Director of the Company	Special Resolution	Remote E- Voting before EGM and Voting by Poll at the EGM	Approved by Requisite Majority



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Annexure B

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of Priti International Limited (“**Company**”) was held on Wednesday, July 20, 2022 at 11.30 A.M. (IST) at the Registered Office of the Company at Plot No. F-43 Basni 1st Phase, Jodhpur, Rajasthan-342001.

Mr. Goverdhan Das Lohiya, Chairman, chaired the EGM. The requisite quorum being present, the Chairman called the EGM to order. The requisite quorum was present throughout the EGM.

The Chairman introduced all the Directors present and conveyed regrets on behalf of directors who could not attend the EGM.

The Chairman informed that the Statutory Auditor have been exempted by the Company to attend the meeting

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were informed that the Statutory Registers and documents as required pursuant to the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to be produced at the meeting were available for inspection of the members.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for Remote E Voting to all Members.

The Company had appointed FCA Lucky Nanwani, Partner of S B L and Co LLP, Chartered Accountants as the Scrutinizers for the purpose of scrutinizing the process of Remote E-Voting process and voting by way of Poll at the EGM.





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The following items of business were placed before the members for proposing and seconding by the Members:

As Ordinary Resolution:

1. To Increase the Authorised Share Capital of the Company and amend the Memorandum of Association

As Special Resolutions:

2. Issue of Convertible Warrants on a Preferential Basis to the Members of Promoters and Others
3. Re-appointment of Mrs. Priti Lohiya (DIN: 07789249) as Managing Director of the Company
4. Re-appointment of Mr. Pankaj Baheti (DIN: 07767648) as Independent Director of the Company
5. Re-appointment of Mr. Mahak Singhvi (DIN: 07397120) as Independent Director of the Company
6. Re-appointment of Mr. Deepak Tak (DIN: 09499017) as Independent Director of the Company
7. Re-appointment of Mr. Sag Ram (DIN: 09498998) as Independent Director of the Company

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolution. The Members were given an opportunity to speak. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated scrutinizers' report would be announced within 48 hours of the conclusion of the EGM.

The meeting then concluded at 2:00 P.M. with a Vote of Thanks to the Chair.

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer

Membership No.: A60070

Annexure C

Resolution No. 1								
Resolution required (Ordinary / Special)					Ordinary Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					To Increase the Authorised Share Capital of the Company and amend the Memorandum of Association			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7740528	7739728	99.99	7739728	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7740528	7739728	99.99	7739728	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2636800	697	0.03	697	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2636800	697	0.03	697	0	100.00	0.00
TOTAL		10377328	7740425	74.59	7740425	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 2								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					Issue of Convertible Warrants on a Preferential Basis to the Members of Promoters and Others			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7740528	7739728	99.99	7739728	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7740528	7739728	99.99	7739728	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2636800	697	0.03	697	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2636800	697	0.03	697	0	100.00	0.00
TOTAL		10377328	7740425	74.59	7740425	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 3								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					Re-appointment of Mrs. Priti Lohiya (DIN: 07789249) as Managing Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7740528	7739728	99.99	7739728	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7740528	7739728	99.99	7739728	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2636800	697	0.03	697	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2636800	697	0.03	697	0	100.00	0.00
TOTAL		10377328	7740425	74.59	7740425	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 4								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					Re-appointment of Mr. Pankaj Baheti (DIN: 07767648) as Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7740528	7739728	99.99	98800	7640928	1.28	98.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7740528	7739728	99.99	98800	7640928	1.28	98.72
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2636800	697	0.03	697	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2636800	697	0.03	697	0	100.00	0.00
TOTAL		10377328	7740425	74.59	99497	7640928	1.29	98.71
Whether resolution is Passed or Not		No						

Resolution No. 5								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					Re-appointment of Mr. Mahak Singhvi (DIN: 07397120) as Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter & Promoter Group	E-VOTING	7740528	7739728	99.99	7739728	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7740528	7739728	99.99	7739728	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2636800	697	0.03	697	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2636800	697	0.03	697	0	100.00	0.00
TOTAL		10377328	7740425	74.59	7740425	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 6								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					Re-appointment of Mr. Deepak Tak (DIN: 09499017) as Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7740528	7739728	99.99	7739728	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7740528	7739728	99.99	7739728	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2636800	697	0.03	697	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2636800	697	0.03	697	0	100.00	0.00
TOTAL		10377328	7740425	74.59	7740425	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 7								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					Re-appointment of Mr. Sag Ram (DIN: 09498998) as Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7740528	7739728	99.99	7739728	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7740528	7739728	99.99	7739728	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2636800	697	0.03	697	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2636800	697	0.03	697	0	100.00	0.00
TOTAL		10377328	7740425	74.59	7740425	0	100.00	0.00
Whether resolution is Passed or Not		Yes						



Independent Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

Priti International Limited

CIN: L36994RJ2017PLC058454

Plot No. F-43, Basni Ist Phase

Jodhpur-342001.

Dear Sir,

1. I, Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing Remote E-Voting process ("**E-Voting**") and Voting by way of Poll at Extra Ordinary General Meeting ("**EGM**") ("**Voting Process**") in respect of passing of the resolution contained in the EGM Notice dated June 22, 2022 ("**Notice**") for EGM of the Company held on Wednesday, July 20, 2022 at 11:30 A.M. in a fair and transparent manner.

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by Institute of Company Secretaries of India, and other applicable rules / regulations / guidelines / circulars / notifications related to e-voting in respect of the resolutions contained in Notice and also for ensuring a secured framework for e-voting.



Independent Scrutinizer's Report – Priti International Limited

Scrutinizer's Responsibility

3. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of National Securities Depository limited ('NSDL') i.e., www.evoting.nsdl.com, authorised agency engaged by the Company to provide E-Voting facilities and verification of vote casted by poll at the EGM.
4. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("**ICAI**") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
5. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Cut-off Date

6. The Members of the Company as on the cut-off date, as set out in the Notice, i.e. Wednesday, July 13, 2022 ("**cut-off date**"), were entitled to avail the facility of Remote E-Voting on the proposed resolutions as set-out in the Notice those equity shareholders who had not voted by way of remote e-voting were allowed to vote at the meeting by way of Poll. Their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

E-Voting Process

7. The Remote E-Voting period remained open from Sunday, July 17, 2022 (9.00 a.m. IST) to Tuesday, July 19, 2022 (5.00 p.m. IST). The Remote E-Voting module was disabled by NSDL thereafter.



Registered Office:

E-75, Kalpataru Shopping Center
Miraj Bioscope Cinema Road
Shastri Nagar, Jodhpur
(Rajasthan) 342003

63788-88283

70145-01337

☎ 0291-2610508

✉ office@casbl.co.in
tax@casbl.co.in

LLPIN : AAM-6252

FRN : 010699 C / C400032

GSTIN : 08AANFM2176J1ZV

UDYAM : RJ-22-0014502



Independent Scrutinizer's Report – Priti International Limited

Voting by way of Poll at EGM

8. The Company also provided by way of Poll to the Members who participated/ attended through to enable such Members to cast their votes, if they had not cast their vote earlier through Remote E-Voting.

However, there were no members who exercised voting by way of Poll.

9. On Sunday, June 26, 2022, the Company had completed the dispatch of EGM Notice, only by electronic mode to those members whose names appeared on the Register of Members / List of Beneficial Owners as on Friday, June 24, 2022 ("**Record date**") received from the Depositories and whose e-mail address were registered with the Company / Depositories. Physical copies of the Notice were not sent to members for this EGM.

The EGM Notice was also made available on the Company's website at www.pritihome.com, website of the National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL at www.nsdl.com.

10. In view to comply with requirements of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and based on the requirements of the National Stock Exchange of India Limited ("**NSE**") the Company had further issued Corrigendum to the Notice dated July 06, 2022.

11. I had monitored the process of E-Voting through the scrutinizer's secured link provided by NSDL through its designated website.

12. After completion of Poll process, Votes casted by the Members through Remote E-Voting process prior to EGM were unblocked at around 04:30 P.M. in the presence of two witnesses, Ms. Himani Bhootra and Mr. Gopal Gupta, who are not in the employment of the Company.

(Himani Bhootra)

(Gopal Gupta)



Registered Office:

E-75, Kalpataru Shopping Center
Miraj Bioscope Cinema Road
Shastri Nagar, Jodhpur
(Rajasthan) 342003

63788-88283

70145-01337



0291-2610508



office@casbl.co.in
tax@casbl.co.in

LLPIN : AAM-6252

FRN : 010699 C / C400032

GSTIN : 08AANFM2176J1ZV

UDYAM : RJ-22-0014502



Independent Scrutinizer's Report – Priti International Limited

13. The compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by NSDL on its platform i.e. <https://www.evoting.nsdl.com/> were duly scrutinised.
14. This report is based on votes casted through E-Voting, which was downloaded from the website of NSDL i.e., www.evoting.nsdl.com.
15. There was no shareholder who opted for both facilities i.e. E-Voting and Voting by way of Poll at EGM.
16. The votes were diligently scrutinized and reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent, and the authorizations lodged with the Company and Registrar and Share Transfer Agent on test check basis.
17. Based on the report generated by NSDL and Registrar and Share Transfer Agent and relied upon by me, data regarding the E-Voting was scrutinized on test check basis.
18. I submit herewith the Independent Scrutinizer's Report on the results of the E-Voting based on the reports generated by BigShare, scrutinized on test check basis and relied upon by me as under:



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Independent Scrutinizer's Report – Priti International Limited**Item No 1: To Increase the Authorised Share Capital of the Company and Amend the Memorandum of Association****Voted in favour of the resolution:**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	7740425	100.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	13	7740425	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	00.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	00	00	00.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Voting by way of Poll at the EGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 2: Issue of Convertible Warrants on a Preferential basis to the Members of Promoters and Others****Voted in favour of the resolution:**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	7740425	100.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	13	7740425	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	00.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	00	00	00.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Voting by way of Poll at the EGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 3: Re-appointment of Mrs. Priti Lohiya (DIN: 07789249) as
Managing Director of the Company****Voted in favour of the resolution:**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	7740425	100.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	13	7740425	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	00.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	00	00	00.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Voting by way of Poll at the EGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 4: Re-appointment of Mr. Pankaj Baheti (DIN: 07767648) as Independent Director of the Company****Voted in favour of the resolution:**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	99497	01.29%
Voting by way of Poll at the EGM	00	00	00.00%
Total	7	99497	01.29%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	7640928	98.71%
Voting by way of Poll at the EGM	00	00	00.00%
Total	6	7640928	98.71%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Voting by way of Poll at the EGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 5: Re-appointment of Mr. Mahak Singhvi (DIN: 07397120) as
Independent Director of the Company****Voted in favour of the resolution:**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	7740425	100.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	13	7740425	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	00.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	00	00	00.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Voting by way of Poll at the EGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 6: Re-appointment of Mr. Deepak Tak (DIN: 09499017) as
Independent Director of the Company****Voted in favour of the resolution:**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	7740425	100.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	13	7740425	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	00.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	00	00	00.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Voting by way of Poll at the EGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 7: Re-appointment of Mr. Sag Ram (DIN: 09498998) as Independent Director of the Company****Voted in favour of the resolution:**

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	7740425	100.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	13	7740425	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	00.00%
Voting by way of Poll at the EGM	00	00	00.00%
Total	00	00	00.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Voting by way of Poll at the EGM	00	00
Total	00	00



Independent Scrutinizer's Report – Priti International Limited

19. Based on the aforesaid results, the resolution as mentioned above have been approved with requisite majority **except Item no. 4, which is disapproved**, on **Wednesday, July 20, 2022**. Therefore, the Chairman or any other person authorised by him may accordingly declare the result of the Voting Process.
20. The electronic data and all other relevant records relating to the Voting Process are under my safe custody until the Chairman approves and signs the Minutes of the Meeting and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Restriction on Use

21. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Lucky Nanwani

Practicing Chartered Accountant

Membership Number: 429997

Partner

S B L AND CO LLP

Chartered Accountants

(Firm's Registration Number: 010699C/C400032)

Place: Jodhpur

Date: July 21, 2022

UDIN: 22429997ANJQRX4319

Countersigned by:

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer

(Authorised by Chairman)

Membership No.: A60070



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