



September 28, 2023

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 of 6th Annual General Meeting (“AGM”) 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 September 01, 2023, and September 05, 2023, enclosing the Notice of AGM of the Company held on September 27, 2023 (“**Notice**”) for seeking approval of the Members on the following resolutions:

Sr. No.	DESCRIPTION
1.	To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Mr. Priti Lohiya (DIN: 07789249), who retires by rotation and being eligible, offers herself for reappointment.
3.	To appoint M/s. P Singhvi & Associates (FRN: 113602W) as Statutory Auditors of the Company.
4.	Approval of Related Party Transactions with Priti Innovations Private Limited.

The 6th Annual General Meeting was convened at 10.30 A.M. on September 27, 2023, and concluded at around 12:16 P.M.



Priti International Limited

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

https://pritihome.com

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



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 the facility of remote e-voting prior to AGM and e-voting at the AGM.

This is to inform you that Shareholders has approved all the items as set out in the Notice of AGM with requisite majority.

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 Remote E-Voting and Voting at the AGM as **Annexure A**
2. Proceedings of the AGM as **Annexure B**
3. Voting Results of AGM 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.

This is for your information and records.

Thanking you.

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer

Membership No.: A60070




Annexure A
**DETAILS OF VOTING RESULT OF 6th ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 27, 2023 PURSUANT TO REGULATION 44(3) OF LISTING
REGULATIONS**

SN	PARTICULARS	DETAILS
1.	Date of Notice	Friday, September 01, 2023
2.	Cut-off Date	Wednesday, September 20, 2023
3.	Date of Dispatch of Notice	Tuesday, September 5, 2023
4.	Voting Start Date & Time	September 24, 2023 (9:00 AM IST)
5.	Voting End Date & Time	September 26, 2023 at (5:00 PM IST)
6.	Total Number of Shareholders as on the Cut-off Date	21,992
7.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
8.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	7
	Public	25

SUMMARY OF RESULTS

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM and E-Voting at the AGM	Approved by Requisite Majority
2	To appoint a director in place of Mr. Priti Lohiya (DIN: 07789249), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM and E-Voting at the AGM	Approved by Requisite Majority
3	To appoint M/s. P Singhvi & Associates (FRN: 113602W) as Statutory Auditors of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM and E-Voting at the AGM	Approved by Requisite Majority
4	Approval of Related Party Transactions with Priti Innovations Private Limited.	Ordinary Resolution	Remote E-Voting prior to AGM and E-Voting at the AGM	Approved by Requisite Majority

**Annexure B****PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING**

The 6th Annual General Meeting (“**AGM**” or “**Meeting**”) of Priti International Limited (“**Company**”) was held on Wednesday, September 27, 2023, at 10.30 A.M. (IST) through Video Conferencing (“**VC**”)/ Other Audio-Visual Means (“**OAVM**”).

Mr. Goverdhan Das Lohiya, Chairman, chaired the AGM.

The Chairman authorised Ms. Rashi Shrimal, Company Secretary and Compliance Officer of the Company to carry out the further proceedings of the AGM.

The requisite quorum being present, the Company Secretary called the AGM to order. The requisite quorum was present throughout the AGM.

The Company Secretary introduced all the Directors present and conveyed regrets on behalf of directors who could not attend the AGM. The Company Secretary also provided details of the 6th AGM to the members present.

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

With the consent of the Members present, the Notice of the AGM, the Standalone Financial Statements of the Company for the Financial Year 2022-23, together with Report of Board of Directors and Annexures thereto, and Report of Auditors thereon was taken as read.

The Members were informed that the Statutory Registers and documents as required 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 Members were also informed that the Company provides a facility of E-Voting during the AGM.



The Members were also informed that 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 E-Voting during the AGM.

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

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Priti Lohiya (DIN: 07789249), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint M/s. P Singhvi & Associates (FRN: 113602W) as Statutory Auditors of the Company.

Special Business:

4. Approval of Related Party Transactions with Priti Innovations Private Limited.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the proposed resolutions.

The Members were given an opportunity to speak. After giving sufficient time to all Members who wished to speak, the Chief Financial Officer 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 stipulated timelines.



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Rajasthan - 342005 INDIA



The meeting then concluded at around 12:16 P.M. with a Vote of Thanks to the Chair.

Further the E-Voting Facility was concluded at around 12.35 P.M.

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					Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023			
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	7762385	7761585	99.99	7761585	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	7762385	7761585	99.99	7761585	0	100.00	0.00
Public - Institutions	E-VOTING	25000	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	25000	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	3831443	2007	0.05	2007	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	3831443	2007	0.05	2007	0	100.00	0.00
TOTAL		11618828	7763592	66.82	7763592	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 2								
Resolution required (Ordinary / Special)					Ordinary Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					Appointment of director in place of Ms. Priti Lohiya (DIN: 07789249), who retires by rotation and being eligible, offers herself for reappointment			
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	7762385	7761585	99.99	7761585	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	7762385	7761585	99.99	7761585	0	100.00	0.00
Public - Institutions	E-VOTING	25000	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	25000	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	3831443	2007	0.05	2007	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	3831443	2007	0.05	2007	0	100.00	0.00
TOTAL		11618828	7763592	66.82	7763592	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 3								
Resolution required (Ordinary / Special)					Ordinary Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					Appointment of M/s. P Singhvi & Associates (FRN: 113602W) as Statutory Auditors 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	7762385	7761585	99.99	7761585	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	7762385	7761585	99.99	7761585	0	100.00	0.00
Public - Institutions	E-VOTING	25000	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	25000	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	3831443	2007	0.05	2007	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	3831443	2007	0.05	2007	0	100.00	0.00
TOTAL		11618828	7763592	66.82	7763592	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 4								
Resolution required (Ordinary / Special)					Ordinary Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					Approval of Related Party Transactions with Priti Innovations Private Limited			
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	7762385	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	7762385	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25000	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	25000	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	3831443	1507	0.04	1207	300	80.09	19.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3831443	1507	0.04	1207	300	80.09	19.91
TOTAL		11618828	1507	0.01	1207	300	80.09	19.91
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 have been appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the process of Remote E-Voting process and E-Voting during the Annual General Meeting ("the Meeting"/ "AGM") on the resolutions contained in the notice dated September 1, 2023 ("Notice") issued in accordance with General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, and No. 20/2020 dated 05th May, 2020 (including all the amendments and extensions thereto, the latest one being General Circulars No.10/2022 dated 28th December, 2022, and No. 11/2022 dated 28th December, 2022) ('MCA Circulars') read with SEBI Circular no. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Section VI-J of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ('SEBI Circular'), calling the Sixth AGM of its Equity Shareholders through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of Remote E-Voting; and
 - (ii) process of E-voting during the AGM.

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Registered Office:

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UDYAM : RJ-22-0014502



Independent Scrutinizer's Report – Priti International Limited

Management's Responsibility

3. 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 Remote E-Voting and E-Voting at the AGM in respect of the resolutions contained in Notice and also for ensuring a secured framework for E-Voting.

Scrutinizer's Responsibility

4. My responsibility as scrutinizer for E-voting process (i.e. Remote E-Voting and E-Voting during the AGM) is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Registrar and Transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-Voting Facility).
5. 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.
6. 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.



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Independent Scrutinizer's Report – Priti International Limited

Cut-off Date

7. The Members of the Company as on the cut-off date, as set out in the Notice, i.e., **Wednesday, September 20, 2023 ("cut-off date")**, were entitled to avail the facility of Remote E-Voting and E-Voting during the AGM on the proposed resolutions as set-out in the Notice. 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

8. In compliance with the MCA Circulars and SEBI Circulars, the Notice along with the Annual Report 2022-23 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Bigshare, or National Securities Depository Limited ("NSDL") / Central Depository Services {India} Limited ("CDSL") / Depository Participants.
9. The said Notice and Annual Report 2022-23 was also placed on the website of the Company at (www.pritihome.com) and on the website of National Stock Exchange of India Limited ('NSE') (www.nseindia.com) and on the website of (ivote.bigshareonline.com), being the agency appointed by the Company to provide to its equity shareholders facility of Remote E-Voting prior to AGM and E-Voting at the AGM.
10. In compliance with provisions of the Companies Act, 2013 and the relevant MCA Circular(s), Newspaper Advertisements was published on September 02, 2023 and September 06, 2023 in 'Financial Express' (English), and in 'Nafa Nuksan' (Hindi), respectively specifying the day, date and time of the AGM.
11. The Remote E-Voting period remained open from Sunday, September 24, 2023 (9.00 A.M. IST) to Tuesday, September 26, 2023 (5.00 p.m. IST). The Remote E-Voting module was disabled by Bigshare thereafter.



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Independent Scrutinizer's Report – Priti International Limited

12. The AGM was convened on Wednesday, September 27, 2023 at 10:30 a.m. IST through VC / OAVM. The meeting was called to order, after ascertaining the requisite quorum.
The deemed venue for the Meeting was the Registered Office of the Company.
13. The Company also provided the facility of E-Voting during the AGM to the Members who participated/attended the AGM to enable such Members to cast their votes, if they had not cast their vote earlier through Remote E-Voting. However, there were no votes cast by the Member during the AGM.
14. The votes cast during the remote e-voting were unblocked on Wednesday, 27 September 2023 at 12:35 p.m. after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jai Gehani, and Ms. Saloni Kachhawaha, who are not in the employment of the Company and/ or Bigshare.
15. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare i.e., ivote.bigshareonline.com. Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.



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Independent Scrutinizer's Report – Priti International Limited

16. I submit herewith the Independent Scrutinizer's Report on the results of the Remote E-Voting Process based on the reports generated by Bigshare, and scrutinized on test check basis and relied upon by me and the scrutiny of the votes casted through poll as under: -

Item No 1: To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

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	7763592	100.00%
E-Voting during the AGM	00	00	0.00%
Total	13	7763592	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%
E-Voting during the AGM	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
E-Voting during the AGM	00	00
Total	00	00

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UDYAM : RJ-22-0014502

Independent Scrutinizer's Report – Priti International Limited

Item No 2: To appoint a director in place of Ms. Priti Lohiya (DIN: 07789249), who retires by rotation and being eligible, offers himself for reappointment.

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	7763592	100.00%
E-Voting during the AGM	00	00	0.00%
Total	13	7763592	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%
E-Voting during the AGM	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
E-Voting during the AGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 3: To appoint M/s. P Singhvi & Associates (FRN: 113602W) as
Statutory Auditors 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	7763592	100.00%
E-Voting during the AGM	00	00	0.00%
Total	13	7763592	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%
E-Voting during the AGM	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
E-Voting during the AGM	00	00
Total	00	00

Independent Scrutinizer's Report – Priti International Limited**Item No 4: Approval of Related Party Transactions with Priti Innovations Private Limited.****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	04	1207	80.09%
E-Voting during the AGM	00	00	0.00%
Total	04	1207	80.09%

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	01	300	19.91%
E-Voting during the AGM	00	0	0.00%
Total	01	300	19.91%

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

17. Based on the aforesaid results, the resolution as mentioned above have been approved with requisite majority on **Wednesday, September 27, 2023**. Therefore, the Chairman or any other person authorised by him may accordingly declare the result of the Voting Process.
18. The electronic data and all other relevant records relating to the E-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

19. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing it on the 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: September 28, 2023

UDIN: 23429997BGTZMK6100

Countersigned by:

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer

(Authorised by Chairman)

Membership No.: A60070



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GSTIN : 08AANFM2176J1ZV

UDYAM : RJ-22-0014502