



July 21, 2023

To,
The 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: Results of Postal Ballot 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 19, 2023, enclosing the copy of Postal Ballot Notice ('**Notice**') for seeking approval of the Members on the following resolutions as Special Resolution(s):

Sr. No.	DESCRIPTION
1.	Variation in the objects mentioned in the prospectus dated May 31, 2018, for utilization of issue proceeds
2.	Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326) as Whole Time Director of the Company
3.	To advance any Loan, give any Guarantee or to provide any Security to Priti Innovations Private Limited under section 185.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, and applicable MCA Circulars as amended, the Company conducted the Postal Ballot, only by way of remote electronic voting as set out in the Notice.

The remote e-voting process concluded on July 19, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report today, i.e. on July 21, 2023 on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolutions.



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



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 details of the voting results and the Report of the Scrutinizer.

The voting results and the Report of the Scrutinizer will also be available on the Company's website at www.pritihome.com, and on the 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




A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

SN	PARTICULARS	DETAILS
1.	Date of Postal Ballot Notice	June 14, 2023
2.	Cut-off Date	June 16, 2023
3.	Date of Dispatch of Postal Ballot Notice	June 19, 2023
4.	Voting Start Date & Time	June 20, 2023, at 9:00 AM (IST)
5.	Voting End Date & Time	July 19, 2023, at 5:00 PM (IST)
6.	Total Number of Shareholders as on the Cut-off Date	17,494
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	NA
	Public	NA


B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	Variation in the objects mentioned in the prospectus dated May 31, 2018, for utilization of issue proceeds	Special Resolution	Postal Ballot, only by way of remote electronic voting	Approved by Requisite Majority
2	Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326) as Whole Time Director of the Company			
3	To advance any Loan, give any Guarantee or to provide any Security to Priti Innovations Private Limited under section 185.			

Resolution No. 1								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					Variation in the objects mentioned in the prospectus dated May 31, 2018, for utilization of issue proceeds			
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	7757385	7756585	99.99	7756585	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	7757385	7756585	99.99	7756585	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	3836443	186410	4.86	185999	411	99.78	0.22
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3836443	186410	4.86	185999	411	99.78	0.22
TOTAL		11618828	7942995	68.36	7942584	411	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					Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326) as Whole Time 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	7757385	7756585	99.99	7756585	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	7757385	7756585	99.99	7756585	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	3836443	186640	4.86	185325	1315	99.30	0.70
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3836443	186640	4.86	185325	1315	99.30	0.70
TOTAL		11618828	7943225	68.37	7941910	1315	99.98	0.02
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					To advance any Loan, give any Guarantee or to provide any Security to Priti Innovations Private Limited under section 185.			
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	7757385	7756585	99.99	7756585	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	7757385	7756585	99.99	7756585	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	3836443	186410	4.86	185172	1238	99.34	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3836443	186410	4.86	185172	1238	99.34	0.66
TOTAL		11618828	7942995	68.36	7941757	1238	99.98	0.02
Whether resolution is Passed or Not		Yes						



Independent Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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, Rajasthan-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 Postal Ballot, only by way of remote electronic voting ("**E-Voting**") in respect of passing of the resolution contained in the Notice dated June 14, 2023 ("**Notice**") 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, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") read with Rule 20 and 22 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 applicable MCA Circulars as provided in Notice and other applicable rules / regulations / guidelines / circulars / notifications relating to Postal Ballot by way of E-Voting and also for ensuring a secured framework for E-Voting.



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

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 till the time fixed for closing of the voting process i.e. on or before 5.00 p.m. (IST) on Wednesday, July 19, 2023.
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. Friday, June 16, 2023 ("**cut-off date**"), were entitled to vote on the resolutions proposed to be passed through Postal Ballot by way of E-Voting as set-out in the Notice of Postal Ballot and 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 E-Voting period remained open from Tuesday, June 20, 2023 (9.00 a.m. IST) to Wednesday, July 19, 2023 (5.00 p.m. IST). The 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

8. On Monday, June 19, 2023, the Company had completed the dispatch of Postal Ballot Notice, only by electronic mode to those members whose names appeared on the Register of Members / List of Beneficial Owners as on cut-off date received from the Depositories and whose e-mail address were registered with the Company / Depositories.

Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to members for this Postal Ballot.

The Postal Ballot 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.

9. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and applicable MCA circulars, requisite advertisements were published by the Company in "Financial Express (English)" and "Nafa Nuksan (Hindi)" on June 20, 2023, informing about the completion of dispatch of Postal Ballot Notice, to those members whose names appear on the Register of Members / List of Beneficial Owners as on cut-off date received from the Depositories and whose e-mail address is registered with the Company / Depositories, along with other related matters mentioned therein.
10. Further, in compliance with provisions of Section 27 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company also made publication of the Form PAS-1, in "Financial Express (English)" and "Nafa Nuksan (Hindi)" on June 20, 2023.
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 E-Voting, at around 6:00 P.M. on July 19, 2023, Votes casted by the Members were unblocked in the presence of two witnesses, Ms. Bhawna Hundlani, and Ms. Saloni Kachhawaha, who are not in the employment of the Company.



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/> and were duly scrutinised. Further, 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 website of NSDL.
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. The votes were diligently scrutinized and reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent, Bigshare Services Private Limited (**"BigShare" or "RTA"**) and the authorizations lodged with the Company and Registrar and Share Transfer Agent on test check basis.
16. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
17. I submit herewith the Independent Scrutinizer's Report on the results of the e-voting based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:



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

**Item No 1: Variation in the objects mentioned in the prospectus dated
May 31, 2018, for utilization of issue proceeds**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
70	79,42,584	100.00%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
03	411	00.00%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00



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

Item No 2: Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326) as Whole Time Director of the Company

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
68	79,41,910	99.98%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
07	1,315	0.02%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00



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

Item No 3: To advance any Loan, give any Guarantee or to provide any Security to Priti Innovations Private Limited under section 185

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
68	79,41,757	99.98%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
05	1,238	0.02%

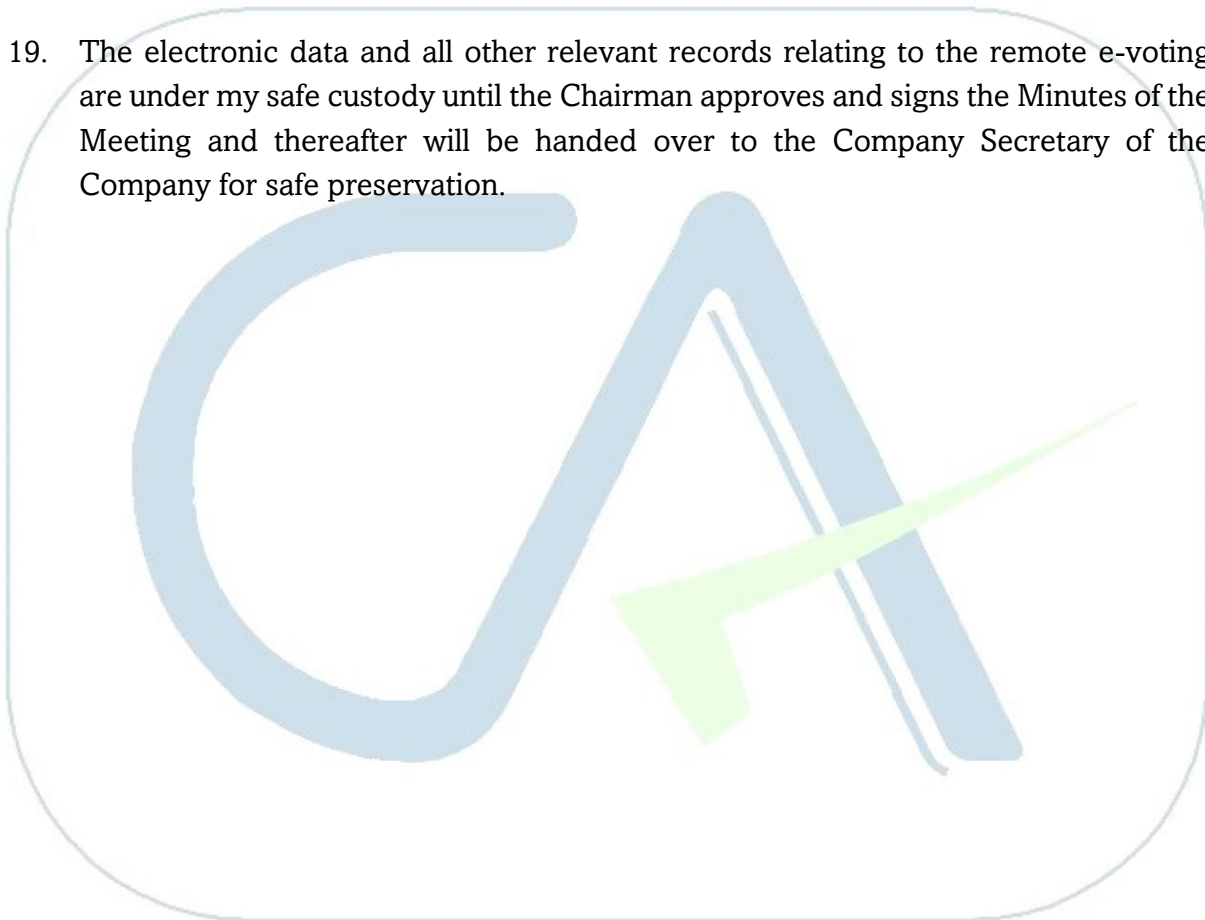
Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
00	00



Independent Scrutinizer's Report – Priti International Limited

18. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed with requisite majority, on **Wednesday, July 19, 2023**, being the last date of remote e-voting for the members of the Company. Therefore, the Chairman or any other person authorised by him may accordingly declare the result of the above said Postal Ballot.
19. The electronic data and all other relevant records relating to the remote e-voting 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.



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

Restriction on Use

20. 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 NSDL and 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, 2023

UDIN: 23429997BGTZFV1166

Countersigned by:

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer
(Authorised by Chairman)

Membership No.: A60070



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