



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

Website : www.pritiinternational ltd.com

Date: 30th December, 2021

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051
Symbol: PRITI

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sub: Details of the Voting results of the Postal Ballot process and Remote E-Voting -Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our earlier intimation dated 26th November, 2021 and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolution as proposed in the Postal Ballot Notice dated 22nd November, 2021, has been passed by the members of the Company with requisite majority.

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on Company's website.

The approval is deemed to have been received on the last date of receipt of postal ballot forms or e-voting, i.e. on 28th December, 2021.

You are requested to kindly take the above information on record.

Yours faithfully,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary and Compliance Officer
Membership No.: A60070





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

Website : www.pritiinternationaltd.com

PRITI INTERNATIONAL LTD	
POSTAL BALLOT	
Total number of shareholders on record date	207
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N.A
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	N.A

Resolution1 : Special Resolution in accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge to Main Board of the National Stock Exchange of India Limited

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	7612528	7573328	99.49	7573328	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	7612528	0	0.00	0	0	0.00	0.00
	TOTAL	7612528	7573328	99.49	7573328	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	2764800	156800	5.67	156800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	2764800	89600	3.24	89600	0	100.00	0.00
	TOTAL	2764800	246400	8.91	246400	0	100.00	0.00
TOTAL		10377328	7819728	75.35	7819728	0	100.00	0.00



**KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES**

Office No. 22, 2nd Floor, Hi Life, Phirozshah Mehta Road, Santacruz (West), Mumbai 400 054.
Tel : 022 65511099 E-mail: associates@krassociates.in

SCRUTINIZER'S REPORT

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies
(Management and Administration) Rules, 2014]**

To
The Chairman
Priti International Limited
Plot No. F-43, Basni Ist Phase, Jodhpur-342001.

Respected Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (physical and e-voting).

I, Krishna Rathi (Membership No. FCS 9359) Proprietor of M/s Krishna Rathi & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the voting through Postal Ballot (physical and e-voting) for seeking approval of members for Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge to Main Board of the National Stock Exchange of India Limited.

The Postal Ballot and e-voting process has been completed and now I submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice dated 22nd November, 2021 along with Postal Ballot Form and self-addressed business reply envelope to its members through permitted mode on Saturday, 27th November, 2021, whose names appeared in the Register of Members/ List of Beneficiaries maintained by the Depositories as on the cut-off date being Friday, 19th November, 2021.
2. As per provisions of applicable rules of Companies (Management and Administration) Rules, 2014, the Company has published advertisement about completion of dispatch of Postal Ballot Notice and providing E-voting facility in English Newspaper "Express Network" on 28th November, 2021 and Hindi Newspaper "Business Standard" on 29th November, 2021.
3. Particulars of all the Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
4. All Postal Ballot Forms received upto 5.00 p.m. on Tuesday, 28th December, 2021, being the last date and time fixed by the Company for receipt of the Postal Ballot Forms, are considered for my scrutiny.
5. The Postal Ballot Forms were duly opened and scrutinized, including verification of signature of the shareholder(s). The Shareholding was matched/ confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Depositories as on the cut-off date i.e. Friday, 19th November, 2021.
6. The e-voting period commenced on Monday, 29th November, 2021, 9:00 a.m. (IST) onwards and ended on Tuesday, 28th December, 2021 at 5.00 p.m. (IST). The Company had availed the evoting facility offered by National Securities Depository Limited (NSDL) for conducting Postal Ballot Process.

**KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES**

Office No. 22, 2nd Floor, Hi Life, Phirozshah Mehta Road, Santacruz (West), Mumbai 400 054.
Tel : 022 65511099 E-mail: associates@krassociates.in

7. The data for e-voting was downloaded after the e-voting module was disabled by NSDL on Tuesday, 28th December, 2021 after 5.00 p.m.
8. The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
9. The Company has not received any envelopes containing Postal Ballot form after Tuesday, 28th December, 2021 (5.00 P.M. IST).

The summary of the voting through Postal Ballot Forms received and e-voting are enclosed as **follows**:

Resolution 1 : Special Resolution in accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge to Main Board of the National Stock Exchange of India Limited								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	7612528	7573328	99.49	7573328	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	7612528	0	0.00	0	0	0.00	0.00
	TOTAL	7612528	7573328	99.49	7573328	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	E-VOTING	2764800	156800	5.67	156800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

**KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES**

Office No. 22, 2nd Floor, Hi Life, Phirozshah Mehta Road, Santacruz (West), Mumbai 400 054.
Tel : 022 65511099 E-mail: associates@krassociates.in

Institutions	POSTAL BALLOT	2764800	89600	3.24	89600	0	100.00	0.00
	TOTAL	2764800	246400	8.91	246400	0	100.00	0.00
TOTAL		10377328	7819728	75.35	7819728	0	100.00	0.00

Invalid Votes: N.A.

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority. Further the votes cast by Shareholders other than Promoters in favour of the proposal amount to at least two times the number of votes cast by Shareholders other than Promoter shareholders against the proposal.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You.

For **Krishna Rathi & Associates**
Company Secretaries

Krishna
Shyamsunder
Rathi

Digitally signed by Krishna
Shyamsunder Rathi
Date: 2021.12.30 15:31:56
+05'30'

Krishna Rathi
Proprietor

FCS No.: 9359

CP. No.: 10079

UDIN: F009359C002004528

Date: 30th December, 2021

Place: Mumbai

Countersigned by

GOVERDHAN
DAS LOHIYA

Digitally signed by
GOVERDHAN DAS
LOHIYA
Date: 2021.12.30
16:43:50 +05'30'

Chairperson / Authorized Person
Priti International Limited

Date: 30th December, 2021

Place: Jodhpur