



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

May 07, 2022

To,
The Manager
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 April 07, 2022, 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.	Appointment of Mr. Deepak Tak (DIN: 09499017) as an Independent Director
2.	Appointment of Mr. SAG RAM (DIN: 09498998) as an Independent Director

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 today i.e., May 7, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company



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have duly passed the above Special Resolutions.

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, 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.

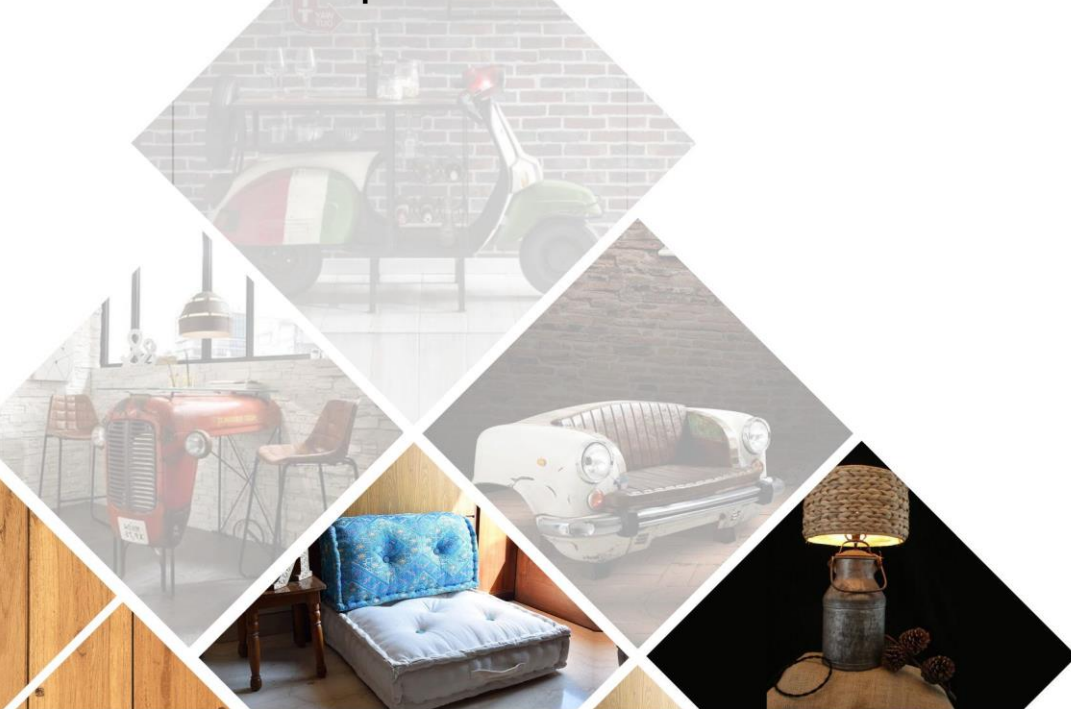
Thanking you.

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer

Membership No.: A60070





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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	Friday, April 1, 2022
2.	Cut-off Date	Monday, April 4, 2022
3.	Date of Dispatch of Postal Ballot Notice	Thursday, April 07, 2022
4.	Voting Start Date & Time	April 8, 2022, at 9:00 AM (IST)
5.	Voting End Date & Time	May 7, 2022, at 5:00 PM (IST)
6.	Total Number of Shareholders as on the Cut-off Date	563
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	Appointment of Mr. Deepak Tak (DIN: 09499017) as an Independent Director	Special Resolution	Postal Ballot, only by way of remote electronic voting	Passed with requisite majority
2	Appointment of Mr. SAG RAM (DIN: 09498998) as an Independent Director			

Resolution No. 1								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					No			
Description of Resolution considered					Appointment of Mr. Deepak Tak (DIN: 09499017) as an Independent Director			
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	165094	6.26	165094	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	165094	6.26	165094	0	100.00	0.00
TOTAL		10377328	7904822	76.17	7904822	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?					No			
Description of Resolution considered					Appointment of Mr. SAG RAM (DIN: 09498998) as an Independent Director			
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	165094	6.26	165094	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	165094	6.26	165094	0	100.00	0.00
TOTAL		10377328	7904822	76.17	7904822	0	100.00	0.00
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-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 April 01, 2022 ("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, General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021 and No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable rules / regulations / guidelines / circulars / notifications relating to Postal Ballot by way of E-Voting.

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Registered Office:

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Shastri Nagar, Jodhpur
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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 Saturday, May 07, 2022.
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. Monday, April 04, 2022 ("cut-off date"), were entitled to vote on the proposed resolutions 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 Friday, April 08, 2022 (9.00 a.m. IST) to Saturday, May 07, 2022 (5.00 p.m. IST). The e-voting module was disabled by NSDL thereafter.
8. On Thursday, April 07, 2022, the Company had completed the dispatch of Postal Ballot Notice, only by electronic mode to those members whose names appeared on



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Independent Scrutinizer's Report – Priti International Limited

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.

However, the Company also informed the members of the Company by way of Newspaper Notice dated April 02, 2022 providing the manner to register their e-mail id's with the Company or with their respective Depository Participants or with the Registrar and Share Transfer Agent of the Company Bigshare Services Private Limited ("RTA") ("BigShare") in "The Indian Express (Jaipur Edition) (English)" and "The Business Standard (New Delhi Edition) (Hindi)"

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, advertisements were published by the Company in "The Indian Express (Jaipur Edition) (English)" and "Dainik Jalte Deep (Jodhpur Edition) (Hindi)" on April 08, 2022, informing about the completion of dispatch of Postal Ballot Notice, 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. I had monitored the process of E-Voting through the scrutinizer's secured link provided by NSDL through its designated website.
11. After completion of E-Voting, Votes casted by the Members were unblocked in the presence of two witnesses, Mr. Jai Gehani, and Mr. Suresh Chotrani, who are not in the employment of the Company.
12. 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



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Independent Scrutinizer's Report – Priti International Limited

exercised, votes in favour, vote against were registered by NSDL on its platform i.e. <https://www.evoting.nsdl.com/> and were duly scrutinised.

13. This report is based on votes casted through E-Voting, which was downloaded from the website of NSDL i.e., www.evoting.nsdl.com
14. The votes were 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.
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 website of NSDL. Based on the report generated by NSDL and Registrar and Share Transfer Agent and relied upon by me, data regarding the remote e-voting was scrutinized on 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 e-voting based on the reports generated by BigShare, scrutinized on test check basis and relied upon by me as under:

Item No 1: To approve the Appointment of Mr. Deepak Tak (DIN: 09499017) as an Independent Director in terms of Section 149 of the Companies Act, 2013

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
17	79,04,822	100%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
00	00	00

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

Item No 2: To approve the Appointment of Mr. SAG RAM (DIN: 09498998) as an Independent Director in terms of Section 149 of the Companies Act, 2013

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
17	79,04,822	100%

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
00	00	00

Invalid votes:

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

17. Based on the aforesaid results, the resolution as mentioned above deemed to have been passed with requisite majority, on Saturday, May 07, 2022, 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.
18. 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.



Independent Scrutinizer's Report – Priti International Limited

Restriction on Use

19. 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: May 07, 2022

UDIN: 22429997AIPWF4383

Countersigned by:

For Priti International Limited

Rashi Shrimal

Company Secretary & Compliance officer
(Authorised by Chairman)

Membership No.: A60070



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