

**PRIYA INTERNATIONAL LIMITED**  
**REGD.OFFICE: 2<sup>ND</sup> FLOOR 209-210 KIMATRAI BUILDING 77-79**  
**MAHARSHI KARVE MARG, MARINE LINES (E) MUMBAI 400002**

**RESULTS OF POSTAL BALLOT**

Pursuant to section 192A of the Companies Act, 1956 read with Rule 2A of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the approval of shareholders was sought by Postal Ballot for the following Special Resolution:

**APPOINTMENT OF MR. P. V. HARIHARAN (MR. HARIHARAN PUTHUCODE) AS WHOLE TIME DIRECTOR AND PAYMENT OF REMUNERATION**

Mr. Sanjay Parab, Practicing Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms from the shareholders duly completed on Monday, November 15, 2010.

The scrutinizer appointed by the Board of Directors has submitted his report on the postal ballot and the following results were announced on Tuesday, 16<sup>th</sup> November, 2010 at the Registered Office of the Company.

Particulars	In Favour			Against			Invalid			Total No. of Valid shares
	No. of Postal Ballot Forms	No. of Votes in favour of	%	No. of Postal Ballot Forms	No. of Votes against	%	No. of Postal Forms	No. of Votes	%	
<b>Resolution for Appointment &amp; Remuneration</b>	22	910150	100.00	0	0	0	1	100	0.0001	910150

Accordingly, the above Special Resolution has been passed by the requisite majority.

**For Priya International Limited**

Sd/-  
**Aditya Bhunia**  
**Director**

Place: Mumbai  
Date: 16<sup>th</sup> November, 2010