

PRIYA INTERNATIONAL LIMITED

CIN: L99999MH1983PLC086840

Clause 35A (E-Voting and Poll)

Date of AGM	20th August, 2014
Total Number of shareholders on record date	214
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoters Group= 7 Public= 2
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Resolution No.1- Consider and adopt the Audited Financial Statement, Reports of the Board of Directors and Auditors for the F.Y.13-14. (Ordinary)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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 and Promoter Group	893550	893550	100.00	893550	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	10400	10400	100.00	10400	0	100.00	0.00
Total	903950	903950	100.00	903950	0	100.00	0.00

The Resolution has therefore been approved by the shareholders with requisite majority.

Resolution No.2- Declaration of dividend for the Financial Year 2013-2014. (Ordinary)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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 and Promoter Group	893550	893550	100.00	893550	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	10400	10400	100.00	10400	0	100.00	0.00
Total	903950	903950	100.00	903950	0	100.00	0.00

The Resolution has therefore been approved by the shareholders with requisite majority.



Resolution No.3- Re-appointment of Mr. P. V. Hariharan, who retires by rotation. (Ordinary)

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	893550	893550	100.00	893550	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	10400	10400	100.00	10400	0	100.00	0.00
Total	903950	903950	100.00	903950	0	100.00	0.00

The Resolution has therefore been approved by the shareholders with requisite majority.

Resolution No.4- Appointment of Auditors and fixing their remuneration. (Ordinary)

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	893550	893550	100.00	893550	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	10400	10400	100.00	10400	0	100.00	0.00
Total	903950	903950	100.00	903950	0	100.00	0.00

The Resolution has therefore been approved by the shareholders with requisite majority.

Resolution No.5- Adoption of new Article of Association of the Company. (Special)

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	893550	893550	100.00	893550	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	10400	10400	100.00	10400	0	100.00	0.00
Total	903950	903950	100.00	903950	0	100.00	0.00

The Resolution has therefore been approved by the shareholders with requisite majority.

