

PRIYA INTERNATIONAL LIMITED



Regd. Office : 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai - 400 002.
 Tel.: +91-22-4220 3100 • Fax : +91-22-4220 3197 • E-mail : priyaapj@priyagroup.com • Website : http://www.priyagroup.com
 CIN : L99999MH1983PLC086840

Voting Result of 34th Annual General Meeting

Date of AGM	13 th September, 2017
Total numbers of shareholders on record date	257
No. of shareholder present in the meeting either in person or through proxy	7
Promoters and promoter group:	4
Public:	3
No of shareholders attended the meeting through Video conferencing	Nil
Promoters and promoter group:	Nil
Public:	Nil

Resolution No. 1

Resolution required: (Ordinary/ Special)			Consider and adopt the Audited Financial Statement, Reports of the Board of Directors and Auditors, for the financial year ended 31 st March, 2017.					
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 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	E-voting	229400	229400	100	229400	--	100	--
	Poll	517600	517600	100	517600	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	747000	747000	100	747000	--	100	--
Public institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non – Institution	E-voting	--	--	--	--	--	--	--
	Poll	10800	10800	100	10800	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	10800	10800	100	10800	--	100	--
Total		757800	757800	100	757800	--	100	--



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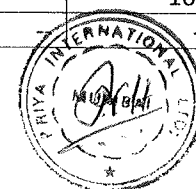
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Resolution No. 2

Resolution required: (Ordinary/ Special)			Declaration of dividend on Equity Shares for the financial year ended 31 st March, 2017.					
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 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	E-voting	229400	229400	100	229400	--	100	--
	Poll	517600	517600	100	517600	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	747000	747000	100	747000	--	100	--
Public institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non – Institution	E-voting	--	--	--	--	--	--	--
	Poll	10800	10800	100	10800	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	10800	10800	100	10800	--	100	--
Total		757800	757800	100	757800	--	100	--

Resolution No. 3

Resolution required: (Ordinary/ Special)			Appointment of Director in place of Mrs. Saroj Bhuwania (DIN:00018978), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Promoter and promoter group upto the extent of their shareholding in the Company.					
Category	Mode of voting	No of shares held (1)	No of votes polled (2)	% of votes 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	E-voting	229400	229400	100	229400	--	100	--
	Poll*	259400	259400	100	259400	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	488800	488800	100	488800	--	100	--
Public	E-voting	--	--	--	--	--	--	--



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Institutions	Poll	--	--	--	--	--	--	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non – Institution	E-voting	--	--	--	--	--	--	--
	Poll	10800	10800	100	10800	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	10800	10800	100	10800	--	100	--
Total		499600	499600	100	499600	--	100	--

* Votes of Mrs. Saroj Bhuwania are not considered, as she is being interested in the above resolution.

Resolution No. 4

Resolution required: (Ordinary/ Special)			Appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants, as Statutory Auditors in place of the retiring auditor M/s. M L Bhuwania and Co LLP, Chartered Accountants					
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 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	E-voting	229400	229400	100	229400	--	100	--
	Poll	517600	517600	100	517600	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	747000	747000	100	747000	--	100	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non – Institution	E-voting	--	--	--	--	--	--	--
	Poll	10800	10800	100	10800	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	10800	10800	100	10800	--	100	--
Total		757800	757800	100	757800	--	100	--

