

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

20th September, 2018

To,
Metropolitan Stock Exchange of India Limited,
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098.

Dear Sir,

Sub: Voting Results of 35th Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith Voting Result of 35th Annual General Meeting held on Wednesday, 19th September, 2018.

Kindly take above on record and acknowledge receipt of the same.

Thanking You.

Yours Faithfully
For Priya International Limited

Aditya Bhuwania

Aditya Bhuwania
Director
DIN: 00018911



CC.
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001

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Voting Result of 35th Annual General Meeting

Date of AGM	19th September, 2018
Total numbers of shareholders on record date	262
No. of shareholder present in the meeting either in person or through proxy	8
Promoters and promoter group:	5
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, 2018.					
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	202300	202300	100	202300	--	100	--
	Poll	544400	544400	100	544400	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	746700	746700	100	746700	--	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		757500	757500	100	757500	--	100	--



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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, 2018.					
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	202300	202300	100	202300	--	100	--
	Poll	544400	544400	100	544400	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	746700	746700	100	746700	--	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		757500	757500	100	757500	--	100	--

Resolution No. 3

Resolution required: (Ordinary/ Special)			Appointment of Mr. Aditya Bhuwania a Director retiring by rotation.					
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	202300	202300	100	202300	--	100	--
	Poll*	438050	438050	100	438050	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	640350	640350	100	640350	--	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		651150	651150	100	651150	--	100	--

* Votes of Mr. Aditya Bhuwania are not considered, as he is being interested in the above resolution.

Resolution No. 4

Resolution required: (Ordinary/ Special)			Re-appointment of Mr. P. V. Hariharan as Whole Time Director					
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	202300	202300	100	202300	--	100	--
	Poll	544400	544400	100	544400	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	746700	746700	100	746700	--	100	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non – Institution	E-voting	--	--	--	--	--	--	--
	Poll*	800	800	100	800	--	100	--
	Postal Ballot(if applicable)	--	--	--	--	--	--	--
	Total	800	800	100	800	--	100	--
Total		747500	747500	100	747500	--	100	--

* Votes of Mr. P. V. Hariharan are not considered, as he is being interested in the above resolution.

