

SANJAY PARAB AND COMPANY

COMPANY SECRETARIES

Office No. 05, 4th Floor, Navjivan Society Bldg. No.3, Lamington Road, Mumbai - 400 008.
Phone : 022 2301 3805 Cell : 981919 3805 URL- www.spcosec.com
Email : info@spcosec.com sanjay.parabcs@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR PRIYA INTERNATINONAL LIMITED

To,
The Chairman,
Priya International Limited,
The 31st Annual General Meeting of the Equity Shareholders of Priya International Limited held on Wednesday, 20th August 2014 at 10.30 A.M. at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Sub: Passing of Resolution through electronic AND poll conducted at the 31st AGM of Priya International Limited ("the Company") held on 20th August, 2014.

The Board of the Company at its meeting held on 16th May 2014 had appointed me as Scrutinizer for the e-voting held from 14th August 2014 at 10.00 A.M. to 16th August 2014 at 6.00 P.M. and the Chairman of the 31st Annual General Meeting (AGM) had appointed CS Prashant Tayshete as the Scrutinizer for the Poll held at the 31st AGM of the Company on 20th August, 2014.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Thursday, 14th August 2014 at 10:00 A.M. to Saturday, 16th August 2014 at 6:00 P.M. M/s Bigshare Services Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Saturday, 16th August 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 16th August, 2014 attached herewith.

At the 31st AGM of the Company held on 20th August, 2014, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer report in form MGT-13 dated 21st August, 2014.



The result of the E-voting together with the Poll is as under:

Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	0	0	0	0.00	0	0.00
	Poll	9,03,950	100.00	0	0.00	0.00	0.00
	TOTAL	9,03,950	100.00	0	0.00	0.00	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	0	0	0	0.00	0	0.00
	Poll	9,03,950	100.00	0	0.00	0.00	0.00
	TOTAL	9,03,950	100.00	0	0.00	0.00	0.00
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	0	0	0	0.00	0	0.00
	Poll	9,03,950	100.00	0	0.00	0.00	0.00
	TOTAL	9,03,950	100.00	0	0.00	0.00	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	0	0	0	0.00	0	0.00
	Poll	9,03,950	100.00	0	0.00	0.00	0.00
	TOTAL	9,03,950	100.00	0	0.00	0.00	0.00
Item No. 5 of the Notice (As a Special Resolution)	E-voting	0	0	0	0.00	0	0.00
	Poll	9,03,950	100.00	0	0.00	0.00	0.00
	TOTAL	9,03,950	100.00	0	0.00	0.00	0.00



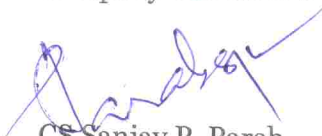
As no votes were casted under E-Voting facility ,all the resolutions stands passed under poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through E-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For Sanjay Parab & Company
Company Secretaries



CS Sanjay P. Parab
Proprietor



Date: 21st, August 2014
Place: Mumbai