

SPRS And Co.

COMPANY SECRETARIES

411, B Wing, 4th Floor, Kanara Business Center, Ghatkoper - Andheri Link Road, Behind Everest Garden's Bldg., Laxmi Nagar, Ghatkoper (E), Mumbai - 400 075.
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SCRUTINIZER'S COMBINED REPORT ON E-VOTING AND POLL

To,
The Chairman,
Priya International Limited
4th Floor, Kimatrai Building,
77-79, Maharshi Karve Marg,
Marine Lines (E), Mumbai- 400 002

Dear Sir(s)/ Madam,

Sub: Passing of Resolution through electronic and poll conducted at the 35th AGM of Priya International Limited ("the Company") held on 19th September, 2018 at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

The 35th Annual General Meeting of the Shareholders of **Priya International Limited** held on Wednesday, 19th September, 2018 at 10.30 a.m. at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

The Board of Directors of **Priya International Limited** ("The Company") had appointed me as Scrutinizer for the e-voting commenced from Sunday, 16th September, 2018 (09.00 a.m. IST) to Tuesday, 18th September, 2018 (05.00 p.m. IST) as well as the Scrutinizer for the Poll held at the 35th AGM of the Company on 19th September, 2018.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 16th September, 2018 (09.00 a.m. IST) to Tuesday, 18th September, 2018 (05.00 p.m. IST) 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 Wednesday, 19th September, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report for e-voting dated 20st September, 2018 attached herewith.

