

**PRIYA INTERNATIONAL LIMITED**  
**REGD.OFFICE: 2<sup>ND</sup> FLOOR 209-210 KIMATRAI BUILDING 77-79**  
**MAHARSHI KARVE MARG, MARINE LINES (E) MUMBAI 400002**

**RESULTS OF POSTAL BALLOT**

Pursuant to section 192A of the Companies Act, 1956 read with Rule 2A of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the approval of shareholders was sought by Postal Ballot for the following **Special Resolutions**:

- 1. Alteration In Clause III (C) – “Other Objects Clause” of the Memorandum of Association of the Company by inserting the new sub-clause 29 after the existing sub-clause 28**
- 2. Alteration In Clause III (C) – “Other Objects Clause” of the Memorandum of Association of the Company by inserting the new sub-clause 30 after the sub-clause 29**

Mr. Sanjay Parab, Practising Company Secretary was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms, duly completed by the shareholders were Thursday, July 9, 2009.

The scrutinizer appointed by the Board of Directors has submitted his report on the postal ballot and the following results were announced on Friday, 10<sup>th</sup> July, 2009 at the Registered Office of the Company.

Particulars	In Favour			Against			Invalid			Total No. of Shares
	No. of Postal Ballot Forms	No. of Votes in favour of	%	No. of Postal Ballot Forms	No. of Votes against	%	No. of Postal Forms	No. of Votes	%	
<b>Resolution No. 1</b>	33	898950	98.34	0	0	0	02	15200	1.66	914150
<b>Resolution No. 2</b>	33	898950	98.34	0	0	0	02	15200	1.66	914150

Accordingly, all the above Special Resolutions has been passed by the requisite majority.

For **Priya International Limited**

Sd/-

**Aditya Bhuwania**  
**Director**

Place: Mumbai  
Date: 10<sup>th</sup> July, 2009