

PRIYA INTERNATIONAL LIMITED
REGD.OFFICE: 2ND 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 Resolution:

APPOINTMENT OF MR. P. V. HARIHARAN (MR. HARIHARAN PUTHUCODE) AS WHOLE TIME DIRECTOR AND PAYMENT OF REMUNERATION

Mr. Sanjay Parab, Practicing 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 from the shareholders duly completed on Monday, November 15, 2010.

The scrutinizer appointed by the Board of Directors has submitted his report on the postal ballot and the following results were announced on Tuesday, 16th November, 2010 at the Registered Office of the Company.

| Particulars | In Favour | | | Against | | | Invalid | | | Total No. of Valid 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 | % | |
| Resolution for Appointment & Remuneration | 22 | 910150 | 100.00 | 0 | 0 | 0 | 1 | 100 | 0.0001 | 910150 |

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

For Priya International Limited

Sd/-
Aditya Bhunia
Director

Place: Mumbai
Date: 16th November, 2010