Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



18/09/2018

To

Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers Dalal Street Mumbai -400 001.

Dear Sir/Madam,

Sub: 23rd Annual General Meeting E-Voting and poll Results

In compliance of the Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, please find the enclosed Voting Results along with Scrutinizer's Report on the resolutions passed at the 23rd AGM held on 17th September 2018.

Kindly acknowledge and take this into your records.

Thanking you,

Yours Faithfully,

For Prithvi Exchange (India) Limited (Formerly Known as Prithvi Softech Limited)

FOR PRITHVIENCHANGE (INDIA) LTD.

S.P. MAHESH lef Financial Officer

'S.P.Mahesh

(Chief Financial Officer)

Regd.Off: No. 11, East Spur Tank Road, Chetpet,

Chennai - 600 031

CIN NO.: L30006 TN1995PLC031931

Tel: 044 - 43434250 www.prithvifx.com PRITHVI EXCHANGE (INDIA) LIMITED

Voting Results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the business transacted by the Company through the facility of remote e-voting & poll (electronically) are furnished below:

				The second secon				
Date of the AGM/EGM			12/00/2010	iicaiiy) ale iuriiisiii	d below:			
Total number of shareholders on record date			8102/60/1					
יייייייייייייייייייייייייייייייייייייי	u u		4509					
No. of shareholders present in the meeting either in person or through	either in person or thr	ough proxy:						
Promoters and Promoter Group:			4					
Public: +			18					
No. of Shareholders attended the meeting through Video Conferencing	Prough Video Confere	ncina	2					
Promoters and Promoter Group:	ייבים ביים ביים ביים ביים ביים ביים ביי	Billing						
Dublic:			Not Applicable					
rubiic:			Not Applicable					
Resolution No.	1 - To receive, consider		e Audited Balance	Sheet of the Comp	any as at 31st Marc	th 2018, the Profit	and adopt the Audited Balance Sheet of the Company as at 31st March 2018, the Profit and Loss Account for the year ended on	the year ended on
Resolution required: (Ordinary/ Special)	Ordinary		and Auditors thereon	mereon				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No	0.						
					3			
				% of Votes Polled			% of Votes in	
		No of charge	No of	on outstanding			favour on votes	% of Votes against
Category	Mode of Voting	held (1)	polled (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes –	polled	on votes polled
	E-Voting		3956922	_	3956922	+		00000
	Poll	3056077	0	0.0000	00			00000
4.	Postal Ballot (if	770000						0,000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0000	00000
	lotal	200	3956922	100	3956922	0		00000
	E-Voting	13.0	0	0.0000	00	12	00	00000
	Poll		0	0.0000	00			0.0000
Public- Institutions	Postal Ballot (if applicable)	T e	C	00000				
	Total						00000	0.0000
	E-Voting		367733	0		0	0	0
	Poll		00/433	4	99	0	1.4300	0.0000
	Postal Ballot (if	1542845	0659	0.4100	9390	0	0.1100	0.0000
Public- Non Institutions	applicable)				8			
	Total		673825	43.67	30,000		0.0000	0.0000
	Total		7770277	000170	0,302,0		100	0
			11000	04.1300	4630/4/	0	84.1900	0.0000

Resolution No.	2 - To declare a dividen	ividend on Equity Shares for the year ended 31+ March
Resolution required: (Ordinary/ Special)	Ordinary	לייני בייני בייני ליכני בייניבית כדול (אום בייני ליכני בייניבית כדול (אום בייני ליכני בייניבית כדול (אום בייני
Whether promoter/ promoter group are		
interested in the agenda/resolution?	No	· 100 100 100 100 100 100 100 100 100 10

S.P. MAHESH Chief Financial Officer

e si		a.					8 2	
		-		% of Votes Polled			% of Votes in	
Category	Mode of Viction	No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	favour on votes polled	% of Votes against on votes polled
	lyloue or voting	neid (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		3956922	100.000	3956922		0 100.0000	
	Poll	3956922	0	0.0000	00		0.0000	
Promoter and Promoter Group	Postal Ballot (if							
	- dependency		5	0.0000	00		00000	0.0000
	Iotal		3956922	100	3956922		100	
	E-Voting		0	0.0000	8	0	0.0	00000
	Poll		0	0.0000	00			2000
Public- Institutions	Postal Ballot (if		•					
	Total		0	0.0000	00	0	0.0000	0.0000
	lotal		0	0	0	0	C	
	E-Voting		667435	43.2600	667435	0	1.430	00000
	Poll	1547045	9689	0.4100	6390	C		00000
	Postal Ballot (if	1747043						0.000
Public- Non Institutions	applicable)				00	C	00000	0000
	Total		673825	43.67	673875		S	0.000
· 八丁できまでである。 気をあり物を変してい	Total		4630747	84.1900	4630747			
				0001110	4030747	0	84.1900	0.0000

Resolution No.	3.To appoint Mr	Mahavir Chand (DIN	N 00671041) direct	and or instantial of the second	. 10 - 2 - 20		3.To appoint Mr Mahavir Chand (DIN 00671041) director who is satisfied to	
Resolution required: (Ordinary/ Special)	Ordinary		main (tratiana)	wild is recilining by	rotation and bein	g eligible offers hin	nself for reappointm	ent
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	14				is a			
				% of Votes Polled			% of Votes in	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)		polled	% of Votes against on votes polled
	E-Voting		3956922		3956922	against (3)	(0)=[(4)/(2)]*100	(/)=[(5)/(2)]*100
	Poll		0		00			0.000
		3956922						0,000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.000	8	C		
	Total		3956922	100	3956922		0.0000	0.000
	E-Voting		0	0.0000	00		0	0 0000
	Poll		0	0.0000	00			0,000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	8	c		00000
	Total	6	0	0	8		0,000	0.000
	E-Voting		667435	43.2600	667435		1 4200	0 0000
							Anct-1	0.000

FOR PRITHYTEXCHANGE (INDIA) LTD.

S.P. MAHES

Postal Ballot (if applicable) Resolution No. Resolution No. Resolution No. Whether promoter group are interested in the agenda/resolution? Category Category Promoter and Promoter Group F-Voting Postal Ballot (if applicable) Fortal E-Voting Postal Ballot (if applicable) Fortal F-Voting F-Voting							
Special) A. To appoint the Audi Special) Grainary Mode of Voting No. Mode of Voting FeVoting Poll Postal Ballot (if applicable) Total FeVoting Poll FeVoting Poll FeVoting FeVoting FeVoting FeVoting FeVoting FeVoting FeVoting				00			00000
Special) Grdinary Group are interested No Mode of Voting (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting Foll F-Voting Foll F-Voting Foll F-Voting		673825	5 . 43.67	6738			
Special) Ordinary group are interested No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total F-Voting Foll F-Voting		4630747	7 84.1900	0 4630747		0 84.1900	00000
Special) Grdinary Group are interested No Mode of Voting (1) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting F-Voting F-Voting F-Voting	tors						
Broup are interested No Mode of Voting (1) E-Voting Poll Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Fostal Ballot (if applicable) Total E-Voting			٠.				
Mode of Voting (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total F-Voting Foll Fostal Ballot (if applicable) Total E-Voting							
Mode of Voting (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting			% of Votes Polled			% of Votes in	
Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Fe-Voting Foll Fostal Ballot (if applicable) Total E-Voting	of shares held No. of votes	No. of votes	on outstanding	No of Votes – in	No of Water	favour on votes	% of Votes against
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting		polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting		3956922	100.000	3956922		100.0000	-
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	3956922	0	0.0000	00			
		0	0.0000	00		000000	
		3956922	100	39268			
		0	0.0000	00		0.0000	0.0000
		0	0.0000	00	0	377	
Total E-Voting		0	0.0000	00	C	00000	0000
E-Voting		0	0				
	r	667435	43.2600	66743		1.430	00000
I	1542845	6390	0.4100	96390			0.0000
il Ballot (if cable)	2			8	0		00000
Total	۲	673825	43.67	673825			0
Total		4630747	84.1900	4630747	0	84.1	00000

FOR PRITHVI EXCHANGE (INDIX) LTD

Chief Financial Officer

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



18/09/2018

To

Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers Dalal Street Mumbai -4Q0 001.

'Dear Sir,

Sub: 23rd Annual General Meeting held on 17/09/2018 -Declaration of Result of Voting and Poll at AGM Combined Report of the Scrutinizer on Voting

Pursuant to Section 108 and/or 110 of the Companies Act, 2013 read with the relevant Rules of the Act, The Company had provided voting facility including remote e voting facility through National Securities Depository Limited (NSDL) to the members of the Company entitled to vote at the Annual General Meeting. The voting rights of the shareholders/beneficial owners reckoned as on 09th September 2018. At the Annual General Meeting the company facilitated the members present in the meeting who could not participate in the voting to record their votes through poll process. Following is the summary of voting result:

82			Mode of Voting -
Sl. No.	Notice Items	Resolutions (Ordinary / Special)	Remote e-voting / Poll (Electronically) at AGM hall
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2018, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	Ordinary	Remote e-voting / Poll (Electronically) at AGM hall
<i>i</i>			

Regd.Off: No. 11, East Spur Tank Road, Chetpet,

Chennai - 600 031

CIN NO.: L30006 TN1995PLC031931

Tel: 044 - 43434250 www.prithvifx.com

Prithvi Exchange (India) Ltd.

			(F)
2.			* * 1,
2.	To declare a dividend on Equity	Ordinary	
	Shares for the year ended 31st March, 2018	86	
3.	To appoint Mr Mahavir Chand (DIN 00671041), director who is retiring by rotation and being eligible offers himself for	Ordinary	
	reappointment	2	
4.	To appoint the Auditors and to fix their remuneration	Ordinary	

Based on the Report of the Scrutinizer, I hereby declare that the resolutions for the above-mentioned items have been passed with **Requisite majority**.

Thanking you Yours Faithfully

For Prithvi Exchange (India) Limited (Formerly Known as Prithvi Softech Limited)

For PRITHVI EXCHANGE (INDIA) LTD.

Chairman

Mr. K.N.Deenadayalan (Chairman)

Regd.Off: No. 11, Fast Spur Tank Road, Chetpet,

Chennai - 600 031

CIN NO.: L30006 TN1995PLC031931

Tel: 044 - 43434250 www.prithvifx.com

Phone: 044-26194692 Mobile: +91 9789804692

Email: esakics@gmail.com

Scrutinizer's Report

Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To The Chairman PRITHVI EXCHANGE (INDIA) LIMITED CIN: L30006TN1995PLC031931 Chennai - 600 031.

Dear Sir,

Sub: Report of Scrutinizer for e-voting of the Company.

- 1) I, V.Esaki, Company Secretary in Practice, have been appointed as Scrutinizer, for the purpose of scrutinizing for conducting the postal ballot and e-voting process in a fair and transparent manner on the resolution contained in the Notice to 23rd Annual General Meeting of the company held on 17th September 2018 at 11.30 AM. Annual General Meeting Notice was given pursuant to section 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014,
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by NDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.

- 4) I submit my report as under:
 - a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
 - b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 09th September, 2018 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 4 in the Notice of the AGM of the Company.
 - c) The period for e-voting commenced on Wednesday, 12th September, 2018 at 9.00 A.M. and ended on, 16th September, 2018 at 5.00 P.M. and thereafter, the NSDL e-voting platform was blocked.
 - d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, who are not in the employment of the Company.
 - e) After conclusion of the Polling at the AGM of the Company held on 17th September, 2018, I have unlocked the Polling Box in the presence of two witnesses, who are not in the employment of the Company. On the conclusion of the Annual General Meeting, the full details of votes cast through remote evoting were made available to me by the NDSL.
 - f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NDSL e-voting system and on Poll based on the Polling Papers received at the AGM.
 - g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:



Nature of resolution: Ordinary Resolution

Consideration & Adoption of Audited Accounts for the year ended on 31st March, 2018.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	22	4630747	100
Poll	0	0	0
Total	22	4630747	100

(ii) Voted against the resolution:

	Number members voted	of	Number cast (Share		% of total number of valid votes cast
E-Voting		0		0	0
Poll		0		0	0
Total		0		0	0

Total valid votes(i)	22	4630747	100.00
+ (ii)			W

(iii) Invalid Votes: NIL

	Number members voted	of	Number of cast (Shares		% of total number of valid votes cast
E-Voting		0		0	0
Poll		0		0	0
Total		0		0	0



Nature of Resolution: Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2018

(i) Voted in favour of the resolution:

	Number o	f	Number of cast (Share		Votes	% of total number of valid votes cast
E-Voting	22	2		463	0747	100
Poll		0			0	0
Total	22	2	4	463	0747	100

(ii) Voted against the resolution:

	Number	of	Number	of	Votes	% of total number
	members voted		cast (Sha	res)		of valid votes cast
E-Voting		0			0	0
Poll		0	0		0	0
Total		0	0		0	0

Total valid votes(i) +	22	4630747	100.00
(ii)			

(iii) Invalid Votes: NIL

	Number members voted	of	Number of cast (Shares		% of total number of valid votes cast
E-Voting		0	0		0
Poll		0	0		0
Total		0		0	0



Nature of Resolution: Ordinary Resolution

To Appoint Mr Mahavir Chand (DIN 00671041), director who is retiring by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

	Number of members voted		Number of cast (Shares)		% of total number of valid votes cast
E-Voting	22	2	46	30747	100
Poll	C)		0	0
Total	22	2	46	30747	100

(ii) Voted against the resolution:

	Number members voted	of	Number of cast (Shares)		% of total number of valid votes cast
E-Voting		0		0	0
Poll		0	0		0
Total		0		0	0

Total valid votes(i) +	22	4630747	100
100000000000000000000000000000000000000			
(ii)			

(iii) Invalid Votes:

	Number members voted	of	Number cast (Sha		% of total number of valid votes cast
E-Voting		0		0	0
Poll		0		0	0
Total		0		0	0



Nature of Resolution: Ordinary Resolution

To appoint the Auditors.

(i) Voted in favour of the resolution:

	Number of members voted	50	Number of cast (Shares		% of total number of valid votes cast
E-Voting	22	2	46	530747	100
Poll)		0	0
Total	22	2	46	530747	100

(ii) Voted against the resolution: NIL

	Number members voted	of	Number cast (Sha			% of total number of valid votes cast
E-Voting	0	0		0		0
Poll	0	0		0		0
Total	0	0		0		

Total valid votes(i) +	22	4630747	100
(ii)			

(iii) Invalid Votes: NIL

	Number members voted	of	Number cast (Shar			% of total number of valid votes cast
E-Voting		0			0	0
Poll		0	0		0	0
Total		0			0	0

Thanking You,

Yours Faithfully,

V.Esaki

Practicing Company Secretary

ACS: 30353 CP No: 11022

Place: Chennai Date: 18.09.2018 counter signed

For PRITHVI EXCHANGE (INDIA) LTD.

Chairman