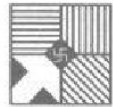


Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



21/09/2017

To

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

Dear Sir,

Sub: Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Proceedings of the 22nd AGM.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the member of the company at their 22nd Annual General Meeting (AGM) held on Thursday 21/09/2017, at Namma Veedu Vasantha Bhavan No.2, Poonamallee High Road, Maduravoyal, Varalakshmi Nagar, Opposite MGR University, Chennai – 600 095 at 11:30 A.M. have transacted all the items contained in the Notice dated 05th August, 2017. The company had provided the remote e-voting facility to the members to cast their vote electronically, on all resolutions set forth in the Notice. The company has also provided the facility of voting process through poll (electronically) to all those shareholders and proxy holders, who attend the AGM and who did not participate in remote e-voting for all the following subjects, as contained in item Nos. 1 to 5 of the notice of the AGM.

Ordinary Business:

1. To Receive, Consider and adopt the Audited Balance Sheet of the Company as at 31st March 2017, the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To Declare dividend on Equity Shares for the year ended 31st March, 2017.
3. To appoint Mr SURESH KUMAR (DIN 06691575), director who is retiring by rotation and being eligible offers himself for reappointment
4. To Appoint the Auditors Ms. B. DIYALI in the place of M/s.CHANDARANA & SANKLECHA, and to fix their remuneration

Regd.Off : No. 11, East Spur Tank Road, Chetpet,
Chennai - 600 031
CIN NO.: L30006 TN1995PLC031931

Tel : 044 - 43434250
www.prithvifx.com

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Special Business :

5. Approval for Revision in Managerial Remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Whole Time Director of the Company.

The details of Consolidated Voting Results of Remote e-voting and poll (electronically) at the Venue by the shareholders on all resolutions as set out in item Nos.1 to 5 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Kindly take this into your records and acknowledge the receipt.

Yours Faithfully

FOR PRITHVI EXCHANGE INDIA LIMITED
(Formerly known as PRITHVI SOFTECH LIMITED)

S. Gayathri
Company Secretary