

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



10th August 2019

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Scrip code 531688

We are pleased to inform you that the Board of Directors at its meeting held on 10th August 2019 have taken the following decisions.

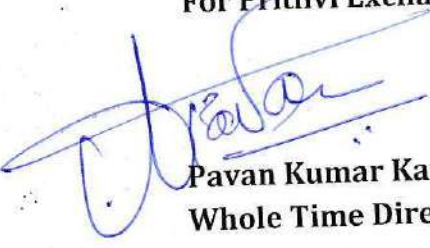
Un-audited Financial Results for the quarter ended on 30th June 2019, in terms of Regulation 33 of SEBI (LODR) regulations, 2015.

- Consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June 2019.
- A copy of the limited review report from the Auditors for the period ended 30th June 2019.
- The Meeting Commenced at 03.00 P.M & concluded at 7.00 P.M

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited


Pavan Kumar Kavadi
Whole Time Director

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



PRITHVI EXCHANGE (INDIA) LIMITED

No. 11, EAST SPUR TANK ROAD, CHETPET, CHENNAI - 600031.

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2019

{ Rs. In Lakhs}

PARTICULARS	3 MONTHS ENDED 30.06.2019	3 MONTHS ENDED 31.03.2019	3 MONTHS ENDED 30.06.2018	YEAR ENDED 31.03.2019
	Un Audited	Audited	Un Audited	Audited
1. Income				
(a) Revenue from operations	290.11	237.27	283.71	1,011.78
(b) Other Income	19.01	27.62	23.10	83.20
Total Income	309.12	264.89	306.81	1,094.98
2. Expenses				
a) Employees benefit expenses	120.60	121.00	95.25	407.39
b) Finance cost	2.69	0.35	1.90	3.22
c) Depreciation	4.74	4.79	4.52	18.20
d) Other expenses	76.18	73.24	82.99	277.67
Total expenses (2a to 2d)	204.21	199.38	184.66	706.48
3. Profit/Loss before Exceptional Items and tax (1-2)	104.91	65.51	122.15	388.50
4. Exceptional items	-	-	-	-
5. Profit before tax (3-4)	104.91	65.51	122.15	388.50
6. Tax expense	34.00	51.45	35.00	144.45
7. Profit /Loss for Quarter /Year (5-6)	70.91	14.06	87.15	244.05
8. Other comprehensive income (Net of taxes)	(0.38)	(3.96)	3.19	(25.76)
Total comprehensive income	70.53	10.10	90.34	218.29
9. Paid-up equity share capital (Face Value Rs.10/- per share)	549.98	549.98	549.98	549.98
10. Other equity	2,138.28	2,067.75	1,972.90	2,067.75
Earnings Per Share (Before Extraordinary Items) (Not Annualised)				
a) Basic	1.28	0.18	1.64	3.97
b) Diluted	1.28	0.18	1.64	3.97

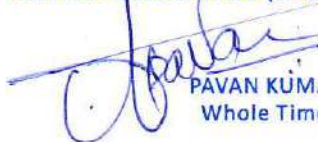
Notes:

1. The above results were reviewed by the statutory auditors, audit committee and taken on record at the Board meeting of the company held on 10th August 2019.
2. The company operates in one business segments viz., Foreign Exchange and therefore, there is only one reportable segment.
3. Figures have been regrouped/rearranged wherever necessary.

Place: Chennai

Date: 10th August 2019

For PRITHVI EXCHANGE (INDIA) LTD.


PAVAN KUMAR KAVADI
Whole Time Director

DIYALI B AND ASSOCIATES

Chartered Accountants

A9, Maruti Apartments

87, Dr. Alagappa Road

Chennai-600 084

Ph : 04426422500, 9444906021

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2019

To

The Board of Directors

M/s Prithvi Exchange India Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of M/s **Prithvi Exchange India Limited** (the "Company") for the quarter ended 30th June 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 10th August 2019. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting', as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DIYALI B AND ASSOCIATES

Chartered Accountants

Firm Regn No : 017740S

DIYALI B
DIYALI B

Proprietrix

Membership No :242354



Place : Chennai

Date :10th August 2019

UDIN : 19242354AAAAAP1552