

Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



12th February 2020

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 12th February 2020 have taken the following decisions.

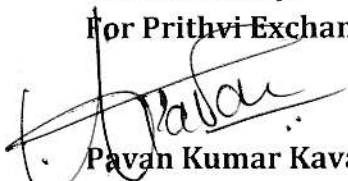
Un-audited Financial Results for the quarter ended on 31st December 2019, in terms of Regulation 33 of SEBI (LODR) regulations, 2015.

- Consider and take on record the unaudited Financial Results of the Company for the quarter ended on 31st December 2019.
- A copy of the limited review report from the Auditors for the period ended 31st December 2019.
- The Meeting Commenced at 03.00 P.M & concluded at 08.00P.M

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited


Pavan Kumar Kavadi
Whole Time Director

Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly known as Prithvi Softech Limited)

No. 11, EAST SPURTANK ROAD, CHETPET, CHENNAI - 600031.

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31st DECEMBER 2019

(Rs. In Lakhs)

PARTICULARS	3 MONTHS ENDED 31.12.2019	3 MONTHS ENDED 30.09.2019	3 MONTHS ENDED 31.12.2018	YEAR TO DATE FIGURES FOR THE CURRENT PERIOD ENDED 31.12.2019	YEAR TO DATE FIGURES FOR THE PREVIOUS PERIOD ENDED 31.12.2018	YEAR ENDED 31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Income from Operations	264.58	256.04	240.54	810.73	774.51	1,011.78
(b) Other Operating Income	24.90	21.97	16.15	65.88	55.58	83.20
Total Income	289.48	278.01	256.69	876.61	830.09	1,094.98
2. Expenses						
a) Employees benefit expenses	115.04	107.01	97.89	342.65	286.39	407.39
b) Finance cost	3.82	3.03	0.44	9.54	2.87	3.22
c) Depreciation	4.83	4.81	4.53	14.38	13.41	18.20
d) Other expenses	95.49	71.39	61.24	243.06	204.43	277.67
Total expenses	219.18	186.24	164.10	609.63	507.10	706.48
3. Profit/Loss before exceptional items and tax (1-2)	70.30	91.77	92.59	266.98	322.99	388.50
4. Exceptional items	-	-	-	-	-	-
5. Profit before tax (3-4)	70.30	91.77	92.59	266.98	322.99	388.50
6. Tax expense	14.00	14.00	25.00	62.00	93.00	144.45
7. Profit/Loss for quarter /Year (5-6)	56.30	77.77	67.59	204.98	229.99	244.05
8. Other Comprehensive income (net of taxes)	(2.76)	(10.61)	(16.67)	(13.75)	(21.80)	(25.76)
Total comprehensive income	53.54	67.16	50.92	191.23	208.19	218.29
9. Paid-up equity share capital (Face Value Rs.10/- per share)	824.97	824.97	549.98	824.97	549.98	549.98
10. Other equity	1,934.27	1,880.73	2,057.65	1,934.27	2,057.65	2,067.75
11. Earnings Per Share						
a) Basic	0.65	0.81	0.93	2.32	3.79	3.97
b) Diluted	0.65	0.81	0.93	2.32	3.79	3.97

Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 12.02.2020.
2. The company operates mainly in one business segments viz., Foreign Exchange and therefore, there is only one reportable segment.
3. Figures have been regrouped wherever necessary.

Place: Chennai

Date: 12.02.2020

DIYALI B AND ASSOCIATES

CHARTERED ACCOUNTANTS

No. A-9, MARUTI APARTMENTS,

No. 87, Dr. ALAGAPPA ROAD,

CHENNAI - 600 084.

Mobile : 94449 06021

To

The Board of Directors

Prithvi Exchange (India) Limited

Limited Review Report for the Quarter and Nine month Ended 31st December, 2019

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Prithvi Exchange (India) Limited** ("The Company"), for the quarter and nine month ended 31st December 2019 ("this statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 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 : 12.02.2020

UDIN : 20242354 AAAAAY 9521