Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



22/09/2017

To

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

Dear Sir/Madam,

Sub: 22nd 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 22nd AGM held on 21st September 2017.

Kindly acknowledge and take this into your records.

Thanking you

Yours Faithfully,

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

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 & poil (electronically) are furnished below:

| 11/ns/2017 | 17/ns/2017 | 17/ns/20

Date of the AGM/EGM Total number of shareholders on record date Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy: Public: No. of shareholders attended the meeting through Video Conferencing No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Resolution No. Resolution No. Resolution No. Resolution No. Resolution No. Ordinary Whether promoter from are group are interested in the agenda/resolution? No. of shareholders attended the meeting through held (1) Forting Promoter and Promoter Group Fe-Voting Protal Ballot (if applicable) Public- Institutions Total E-Voting Protal Ballot (if applicable) Total E-Voting Fe-Voting Fe-Voting Protal Ballot (if applicable) Total Total Fe-Voting	dopt the Dire	4545 4 37 Not Applicable Not Applicable e Audited Balance Shectors and Auditors the	reet of the Company as at 31s rereon % of Votes Polled on outstanding No. of Vot sheres (4)	y as at 31stMarch	2017, the Profit a	ind Loss Account for th	e year ended on % of Votes against
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No. of Shareholder's attended the inserting winder. Promoters and Promoter Group: Public: Promoter and Promoter Group Public:	the Reports of the Direc No. of shares held (1)	Not Applicable Not Applicable Audited Balance Sh tors and Auditors tt	eet of the Companereon % of Votes Polled shares shares shares	y as at 31stMarch	2017, the Profit a	and Loss Account for th	e year ended on % of Votes against
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	the Reports of the Direct No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No of Votes	% of Vates in Favour on votes	% of Votes against
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public- Non Institutions		Ouec		216	37	0 100	
Total		71987		30	00	0 72.3400	00000
Total		3978909	72.3400				

2 - To declare a dividend on Equity Shares for the year ended 31st March, 2017	(Ordinary/ Special)	ON
Pocolition No.	peschution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?

	,	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes -		% of Votes against on votes polled
	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(9)=[(4)/(5)] TOO	1/1/21/1/21/1
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Promoter and Promoter Group	applicable)		0	000000	00		0.0000	0.0000
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Public- Institutions	applicable)	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM	Control of the Contro	The second			0	0
	Total	SOUTH STREET,	Sport of the Parish Sport				1 2600	00000
	E-Voting		20987	1,3600	20987			
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2	Postal Ballot (if	1542845		00000	00		0.0000	0.0000
Public- Non Institutions	applicable)			5	001	The Committee of the Co	100	0
	Total		20987	7 1.36	State of the	7	Control of the last	
	Tetal		3977909	9 72.3200	3977909		0 (435,00	

Resolution No.	3.To appoint Mr S	URESH KUMAK (DII	N OGGSTS/S/, Allect	D. WILLY OF STREET			To appoint Mr SURESH KUMAK (DIN OBSSES), director with a second of	
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the azenda/resolution?	ON No							
	Mode of Votine	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes a on votes pol (7)=[(5)/(2)]
Category	INIONE OF VOTING	1-1	395,6977	-	3956922		00000001 0	0.0000
	E-Voting Doll	_					0.0000	0.0000
	Postal Ballot (if	3956922	0	0000'0	00		0.0000	0.000
Promoter and Promoter Group	applicable	THE RESIDENCE OF THE PARTY OF T	3055017	100	395,6977		10	
	Total		7750565	0			000000	0.0000
	E-Voting Poll						0.0000	0.0000
	Postal Ballot (if		0	0.0000	00		0.0000	0.0000
Public- Institutions	Total		0	0	0		0 0	
	Lord		21987	1,4300	21987		0 1.4300	
	E-voting			0.0000	00	0	0.0000	0.0000

S.P. MAHESH Chief Financial Officer

Public- Non Institutions	Postal Ballot (if applicable)	2129171	0	0.0000	8	0	0.0000	0.0000
	Total		21987	1.43	21987	0	100	0
	Total		3978909	72.3400	3978909	0	72.3400	

Resolution No.	4. To appoint the Resolution	Auditors Ms. B. DIY	ALI of the Company	and to fix their re	nuneration and in t	this regard to pass	4. To appoint the Auditors Ms. B. DIYALI of the Company and to fix their remuneration and in this regard to pass the following Resolution as an Ordinary Resolution	ion as an Ordinary
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		3956922	100.000	3956922		100.0000	0.0000
	Poll	0000000	0	00000	00		0.0000	0.0000
	Postal Ballot (if	2759055						
Promoter and Promoter Group	applicable)			0.0000	00		000000	0.0000
	Total		3956922		3956922		0	
	E-Voting		0	0.0000	00		000000	0,0000
	Poll		0	0.0000	00		000000	
Public-Institutions	Postal Ballot (if applicable)	,	0	0,000	00		000000	0.0000
	Total		0	0	0		0	0
	E-Voting		21987	1.4300	21987		0 1.4300	0.0000
	Poll	160000	0	0.0000	00		000000	000000
	Postal Ballot (if	C+07+CT						
Public- Non Institutions	applicable)		0	0.0000	00		0,0000	0.0000
	Total		21987	1.43	21987		001 100	0
	Total		3978909	72,3400	3978909		0 72.3400	000000

Resolution No.	5. Approval for Re	evision in manageria	I remuneration of I	Mr. Pavan Kumar Ki	avad (DIN: 0709554	12), Whole Time D	Approval for Revision in managerial remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Whole Time Director of the Company	٨
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	No. of sl Made of Voting held (1)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Votes- (3)=[(2)/(1)]* JOO favour (4)	i i	No. of Votes – against (5)	% of Vates in favour on votes % of Votes agains polled on votes polled (6)=[(4]/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(\$//(2)]*100
-	E-Voting		3956922	100.0000	3956922		000001	000000
	Poll	2002003	0	00000	00		00000	00000
						For PRITE	FOR PRITHY! EXCHANGETINDIA) LTD.	(INDIA) LTD.

S.P. MAHESH

	Postal Ballot (if							Grand Land
Promoter and Promoter Group	applicable)		0	000000		0	0.0000	0.0000
	Total		3956922		0	0	0	0
	E-Voting		0	0.0000	00		0.0000	0,000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							1
Public-Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Votine		21987	1.4300	21987	0	1,4300	0.0000
	Poll	10000	0	0.0000	00	0	0.0000	0.0000
Public Non Institutions	Postal Ballot (if applicable)	C+97+CI	0	0.0000		0	0.0000	0.0000
	Total		21987	1.43	21987	0	100	0
	Fotal		3978909	72,3400	21987	0	72.3400	000000

FOR PRITH WEXCHANGE HINDIA) LTD. S.P. MAHESH Chief Financial Officer

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



22/09/2017

To

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

Sub: 22^{nd} Annual General Meeting held on 21/09/2017 -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 15th September 2017. 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:

Sl. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting - Remote e-voting / Poll (Electronically) at AGM hall
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31stMarch 2017, 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
2.	To declare a dividend on Equity Shares for the year ended 31st March, 2017	Ordinary	

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

Chennai - 600 031

CIN NO.: L30006 TN1995PLC031931

Prithvi Exchange (India) Ltd.

	To appoint Mr SURESH KUMAR	Ordinary	
3.	(DIN 06691575), director who is retiring by rotation and being eligible offers himself for reappointment		
4.	To appoint the Auditors Ms. B. DIYALI of the Company and to fix their remuneration and in this regard to pass the following Resolution as an Ordinary Resolution	Ordinary	
5.	Approval for Revision in managerial remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Whole Time Director of the Company	Special	

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

K.N. Deenadayalan Chairman

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

CIN NO.: L30006 TN 1995PLC031931

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: L30006TN 1995PLC031931
Chennai – 600 031.

Dear Sir,

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

- 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 22nd Annual General Meeting of the company held on 21nd September 2017 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., 15th September, 2017 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 5 in the Notice of the AGM of the Company.
 - c) The period for e-voting commenced on Monday, 18th September, 2017 at 9.00 A.M. and ended on Wednesday, 20th September, 2017 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 21st September, 2017, 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, 2017.

(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	69	3978909	100
Poll	0	0	()
Total	69	3978909	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes 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)	69	3978909	100.00
+ (ii)			

	Number of members voted	of	Number of Votes 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, 2017

(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	68	3977909	100
Poll	0	0	0
Total	68	3977909	100

(ii) Voted against the resolution:

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

Total valid votes(i) +	68	3977909	100.00
(ii)			

	Number of members voted	Number of Votes 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 SURESH KUMAR (DIN 06691575), 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 Votes cast (Shares)	% of total number of valid votes cast
E-Voting	69	3978909	100
Poll	0	0.	0
Total	69	3978909	100

(ii) Voted against the resolution:

	Number e	of	Number of Votes 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) +	69	3978909	100
(ii)			

	Number members voted	of	Number of Votes 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 the Auditors of the Company Ms. B. DIYALI in the place of M/s.CHANDARANA & SANKLECHA.

(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	69	3978909	
Poll	0	07/0703	100
Total	0		0
rotai	69	3978909	100

(ii) Voted against the resolution:

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

69	3978909	100
		100
	69	69 3978909

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



Nature of Resolution: Special Resolution

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

(i) Voted in favour of the resolution:

E-Voting	Number of members voted	Number of Votes cast (Shares)	% of total number
	69	The state of the s	of valid votes cast
Poll	0	3978909	100
Total	0	0	0
	69	3978909	100

(ii) Voted against the resolution:

E-Voting	Number members voted	of	Number of Votes cast (Shares)	% of total number
The state of the s		0	7	of valid votes cast
Poll		0	U	0
Total		0	0	0
	11	U	0	n

Total valid votes(i) +	69	207200	
(ii)	22	3978909	100
(11)			100

(iii) Invalid Votes:

F Votin	Number members voted	of	Number of cast (Shares)	Votes	% of total number
E-Voting		0	10110103		of valid votes cast
Poll		0		U	0
Total		0		0	0
		0		0	0

Thanking You,

Yours Faithfully

V.Esaki Practicing Company Secretary

ACS: 30353 CP No: 11022

Place: Chennai Date: 22.09.2017 Counter Signed For PRITHVI EXCHANGE (INDIA) LTD.

Chairman