

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



17/09/2018

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 23rd 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 23rd Annual General Meeting (AGM) held on Monday 17/09/2018, 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 10th August, 2018. 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 4 of the notice of the AGM

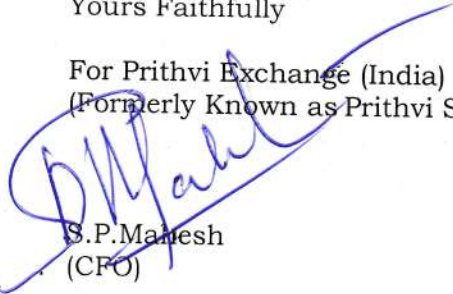
Ordinary Business:

1. To Receive, Consider and adopt the Audited Balance Sheet of the Company as on 31st March 2018, 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, 2018.
3. To appoint Mr Mahavir Chand (DIN 00671041), director who is retiring by rotation and being eligible offers himself for reappointment
4. To Appoint the Auditors and to fix their remuneration

Kindly take this into your records and acknowledge the receipt.

Yours Faithfully

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


S.P. Manesh
(CFO)