

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



05 August, 2017

To

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 05.08.2017.

ISIN: INE6210B01021 , SCRIP Code : 531688

We are pleased to inform you that the Board of Directors at its meeting held on 05th August 2017 have taken the following decisions.

Un-Audited Financial Results for the year quarter ended 30th June 2017.

- Consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June as approved by Audit Committee.
- A copy of the Limited Review Report of the Auditors of the Company is also attached.
- The Meeting Commenced at 03.00 P.M & concluded at 06.00 P.M

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly Known as Prithvi Softech Limited)

For PRITHVI EXCHANGE (INDIA) LTD.

PAVAN KUMAR KAVADI
Whole Time Director

Pavan Kumar Kavadi

Whole time Director

Din : 07095542



Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



05th August, 2017

To

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

Dear Sirs,

Sub: Submission of un-audited financial Results and Limited Review Report for the Quarter ended 30th June, 2017.

Ref: Security Name : PRITHVIEXCH Security Code: 531688

In pursuance of Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, the Board at its meeting held on 05/08/2017 has considered and approved the un-audited Financial Results for the quarter ended 30th June 2017.

Copy of the same along with the Limited Review Report submitted by Statutory Auditors of the Company is attached herewith, kindly acknowledge.

Board meeting Start time: 03:00 PM

Board meeting End time : 06.00PM

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly Known as Prithvi Softech Limited)

For PRITHVI EXCHANGE (INDIA) LTD.

PAVAN KUMAR KAVAD
Whole Time Director

Pavan Kumar Kavad

Whole time Director

Din : 07095542



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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 30TH JUNE 2017

(Rs. In Lakhs)

PARTICULARS	3 MONTHS ENDED 30.06.2017	3 MONTHS ENDED 31.03.2017	3 MONTHS ENDED 30.06.2016	YEAR TO DATE FIGURES FOR THE CURRENT PERIOD ENDED 30.06.2017	YEAR TO DATE FIGURES FOR THE PREVIOUS YEAR ENDED 30.06.2016	YEAR ENDED 31.03.2017
	Un Audited	Audited	Un Audited	Un Audited	Un Audited	Audited
1. Income from Operations						
(a) Income from Operations	245.01	193.89	203.52	245.01	203.52	807.61
(b) Other Operating Income	24.88	26.71	23.18	24.88	23.18	87.93
Total Income from Operations (net)	269.89	220.60	226.70	269.89	226.70	895.54
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	77.33	116.14	74.49	77.33	74.49	355.63
e. Depreciation	3.97	3.98	3.85	3.97	3.85	15.87
f. Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	84.64	84.35	61.18	84.64	61.18	252.06
g. Total	165.94	204.47	139.52	165.94	139.52	623.56
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	103.95	16.13	87.18	103.95	87.18	271.98
4. Other Income	16.42	21.88	9.69	16.42	9.69	57.21
5. Profit from ordinary activities before Interest and Exceptional Items (3+4)	120.37	38.01	96.87	120.37	96.87	329.19
6. Interest	0.45	0.91	0.38	0.45	0.38	2.27
7. Profit from ordinary activities after Interest but before Exceptional Items (5-6)	119.92	37.10	96.49	119.92	96.49	326.92
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	119.92	37.10	96.49	119.92	96.49	326.92
10. Tax expense	35.00	21.83	28.00	35.00	28.00	114.83
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	84.92	15.27	68.49	84.92	68.49	212.09
12. Extraordinary Items (net of tax expense Rs. _____)	-	-	-	-	-	-
13. Net Profit / (Loss) for the Period (11+12)	84.92	15.27	68.49	84.92	68.49	212.09
14. Share of profit or loss of associates	-	-	-	-	-	-
15. Minority interest	-	-	-	-	-	-
16. Net Profit(+)/ Loss(-) for the period after Taxes, Minority Interest and Share of Profit / Loss of Associates (11+12-13+14-15)	84.92	15.27	68.49	84.92	68.49	212.09
17. Paid-up equity share capital (Face Value Rs.10/- per share)	549.98	549.98	549.98	549.98	549.98	549.98
18. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1,730.81	1,645.89	1,535.38	1,730.81	1,535.38	1,645.89
19.a) Earnings Per Share (Before Extraordinary Items) (of Rs. ____ Not Annualised)						
a) Basic	1.54	0.28	1.25	1.54	1.25	3.86
b) Diluted	1.54	0.28	1.25	1.54	1.25	3.86
b) EPS after Extraordinary items (of Rs. ____ /- each not to be annualised)						
a) Basic	1.54	0.28	1.25	1.54	1.25	3.86
b) Diluted	1.54	0.28	1.25	1.54	1.25	3.86

Notes:

- The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 5th Aug 2017
- The company operates mainly in one business segments viz., Foreign Exchange.
- Status of investors complaints for the quarter ended 30th Jun, 2017 beginning- Nil, received- Nil, disposed of -Nil and pending-Nil
- Figures have been regrouped where necessary.

For Prithvi Exchange India Limited
FOR PRITHVI EXCHANGE (INDIA) LTD.
(Formerly known as Prithvi Softech Limited)



Pavan Kumar Kavavad
PAVAN KUMAR KAVAD
Whole Time Director

PAVAN KUMAR KAVAD
Whole Time Director

Place: Chennai
Date: 5th Aug 2017

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

Tel : 044 - 43434250
www.prithvifx.com

CHANDARANA & SANKLECHA

Chartered Accountant

137, Nainiappa Naicken Street,
2nd Floor,

Chennai - 600 003.

Phone : 25357070 / 42124055

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
The Board of Directors
M/s Prithvi Exchange (India) Limited

We have audited the quarterly financial results of M/s Prithvi Exchange (India) Limited for the quarter ended 30th June 2017 and the year to date results for the period 01st April 2017 to 30th June 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 30th June 2017 as well as the year to date results for the period from 01st April 2017 to 30th June 2017.

For CHANDARANA & SANKLECHA
Chartered Accountants
Firm Regn No : 000557S



BHARAT RAJ SANKLECHA
Proprietor
Membership No : 027539

Place : Chennai
Date : 05th August 2017