

# Prithvi Exchange (India) Limited



30<sup>th</sup> January, 2024

To

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

Ref: Scrip code 531688

Dear Sirs,

**Sub: Result of Postal Ballot and submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

This is further to our letter dated 29th December, 2023, Please find enclosed the Scrutinizer’s report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015 for Special Resolutions relating to appointment of Mr. Naresh Kumar Khivraj (DIN: 07026135) as an Independent Director of the Company, Mr. Rajesh Gurdas Wadhwa (DIN: 02724505) as an Independent Director of the Company and Mr. Amarendra Sahoo (DIN: 06741280) as an Independent Director of the Company.

The aforesaid resolutions has been passed by shareholders through postal ballot by remote E-voting process with requisite majority.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Prithvi Exchange (India) Limited**

**Pavan Kumar Kavad**  
**Managing Director**  
DIN: 07095542  
Enclosed: as above

# Prithvi Exchange (India) Limited



	<b>Prithvi Exchange India Limited</b>
Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated 29th December, 2023 <b>Voting period:</b> Saturday, 30th December, 2023 (9.00 A.M. IST) till Monday, January 29, 2024 (5.00 P.M. IST)

<b>Voting results</b>	
Record date	22-12-2023
Total number of shareholders on record date	3836
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>

# Prithvi Exchange (India) Limited



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Naresh Kumar Khivraj (DIN:07026135) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5935382	5935382	100.0000	5935382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		5935382	5935382	100.0000	5935382	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2314268	1150081	49.6952	1149131	950	99.9174	0.0826
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2314268	1150081	49.6952	1149131	950	99.9174
<b>Total</b>		8249650	7085463	85.8880	7084513	950	99.9866	0.0134
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Gurdas Wadhwa (DIN:02724505) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5935382	5935382	100.0000	5935382	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5935382	5935382	100.0000	5935382	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2314268	1150081	49.6952	1149131	950	99.9174	0.0826
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2314268	1150081	49.6952	1149131	950	99.9174
<b>Total</b>		8249650	7085463	85.8880	7084513	950	99.9866	0.0134
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amarendra Sahoo (D <small>Please select value from drop-down list.</small> ) an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5935382	5935382	100.0000	5935382	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5935382	5935382	100.0000	5935382	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2314268	1150051	49.6939	1149101	950	99.9174	0.0826
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2314268	1150051	49.6939	1149101	950	99.9174
<b>Total</b>		8249650	7085433	85.8877	7084483	950	99.9866	0.0134
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E VOTING)**

To  
The Chairman  
PRITHVI EXCHANGE (INDIA) LIMITED  
Chetpet, Chennai

1. Appointment as Scrutinizer

The Competent Authority of PRITHVI EXCHANGE (INDIA) LIMITED" having CIN: L30006TN1995PLC031931, has appointed us as the Scrutinizer for the purpose of Scrutinizing the Postal ballot – through e voting, for the following resolution as mentioned in the Notice of the Postal ballot dated 29.12.2023 (hereinafter referred to as "the Company") scheduled during Saturday, 30.12.2023 at 09.00 A.M. and ended to Monday, 29.01.2024 at 05.00 P.M. through e-voting process.

2. We submit our report as under :

- 2.1 On 29/12/2023, the Company has Completed the dispatch of Notice of postal ballot electronically to all the members who have registered their e mail address with the company or with the Depository Participant/RTA and whose names appear on the register of Members as on the cut of date i.e.22/12/2023, in accordance with the guidelines prescribed by the Ministry of Corporate affairs for holding General meeting/ conducting Postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular No. 3/2022 dated May 5, 2022 and General Circular No.11/2022 dated December 28, 2022, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA")

Remote e-voting platform was open from 9:00 A.M. (IST) on Saturday, 30th December 2023 till 5:00 P.M. (IST) on Monday, 29<sup>th</sup> January 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

2.2 The e-voting commenced on Saturday, 30/12/2023 at 09.00 A.M. and ends on Monday, 29/01/2024 at 05.00 P.M, the votes cast electronically by the share holders till Monday, 29/01/2024 at 05.00 P.M, being the last date and time fixed by the Company for e voting were considered for my scrutiny.

2.3 In Compliance with MCA Circular dated April 08 2020, April 13, 2020 and 31 December 2020, Physical Postal ballot were not required to be dispatched by the Company. Therefore, neither the Company nor we have received any postal ballot(s).

2.4 Votes cast by the members through the e-voting, were reconciled with the records by the RTA of the Company being authorized and being reported with the Company.

2.5 The particulars of the report downloaded from the website of the NSDL have been entered in the result column below.

2.6 Results

We observed that 33 Members had casted their votes through remote e-voting

A summary the e voting is as follows :

Item No. 1: Appointment of Mr. Naresh Kumar Khivraj (DIN:07026135) as an Independent Director

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	33	7084513	-	-	33	7084483	99.917
Dissent	1	950	-	-	1	950	0.083
Total	34	7085463	-	-	34	7085463	100.00

Item No. 2: Appointment of Mr. Rajesh Gurdas Wadhwa (DIN:02724505) as an Independent Director

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	33	7084513	-	-	33	7084513	99.917
Dissent	1	950	-	-	1	950	0.083
Total	34	7085463	-	-	34	7085463	100.00

Item No. 3: Appointment of Mr. Amarendra Sahoo (DIN:06741280) as an Independent Director

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	32	7084483	-	-	32	7084483	99.917
Dissent	1	950	-	-	1	950	0.083
Total	33	7085433	-	-	33	7085433	100.00

Based on the aforesaid result, we report that the Special Resolution as mentioned in the postal ballot notice stands passed with requisite majority on 29.01.2024, being the last date fixed for e-voting by the Company.

Yours Faithfully

For V. Esaki & Associates

Company Secretaries

**VENUGOPAL** Digitally signed by  
VENUGOPAL ESAKI  
**AL ESAKI** Date: 2024.01.30  
17:51:05 +05'30'

(V. Esaki)

Proprietor / Membership No: 30353

Place: Chennai

Date : 30.01.2024

UDIN: A030353E003336931