

Prithvi Exchange (India) Limited



To
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai - 400001.
Scrip code: 531688

12-09-2024

Dear Sir,

Sub: Summary of the Proceedings of the 29th Annual General Meeting ("AGM") of the Company - Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 29th Annual General Meeting of the Company was held today i.e., Thursday, 12th September, 2024 at 11.43 AM through Video Conferencing (VC) /Other Audio Visual Means (OVAM) and all the business transactions as set out in the Notice of the Annual General Meeting dated 13th August, 2024 were transacted.

In this regard, please find enclosed summary of the proceedings of 29th Annual General Meeting as required under Regulation 30 read with Para A of Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Prithvi Exchange (India) Limited

Nithyasree P G
Company Secretary and Compliance Officer
(Membership No: A70114)

Encl: as above



Summary of the proceedings of 29th Annual General Meeting Prithvi Exchange (India) Limited held on Thursday, 12th September, 2024 at 11:43 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The 29th Annual General Meeting (AGM) of the Members of M/s. Prithvi Exchange India Limited (the "Company") was held today i.e., Thursday, 12th September, 2024 at 11.43 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) in compliance with the various guidelines issued by the Ministry of Corporate Affairs (MCA) through various General Circulars and applicable provisions of the Companies Act, 2013 and SEBI Circulars issued in this regard from time to time.

The meeting was supposed to begin at 11:30 AM. Since the quorum was met 13 minutes later, the meeting began at 11:43 AM.

The following persons were present for the meeting through Video Conferencing (VC) / Other Audio-Visual (OAVM);

1. Mr. K. N. Deenadayalan - Chairman and Independent Director & the Chairman of Audit Committee
2. Mr. Pavan Kumar Kavadi - Managing Director
3. Mr. Mahavir Chand - Non-Executive Director & Chairman of Stakeholders Relationship Committee
4. Mr. Suresh Kumar - Non-Executive Director
5. Mr. Kalpesh Kumar Kavadi - Whole Time Director and CFO
6. Ms. Anuradha Jayaraman - Independent Women Director
7. Mr. Naresh Kumar Khivraj - Independent Director & Chairman of Nomination & Remuneration Committee
8. Mr. Rajesh Gurdas Wadhwa - Independent Director
9. Mr. Amarendra Sahoo - Independent Director
10. Ms. Nithyasree P G - Company Secretary and Compliance Officer

Mr. Parikshita Jena representative of M/s. Chandarana & Sanklecha, Statutory Auditor, Mr. V Esaki, Secretarial Auditor of the company were present for the Meeting.

Ms. Nithyasree P G, Company Secretary and Compliance Officer of the Company confirmed the presence of the requisite quorum and the meeting was called to be in order.

32 members attended the meeting through VC/OAVM

The Company Secretary informed that the Register of Directors and Key Managerial Personnel and the Register of contracts and arrangements were made available for inspection

She informed further that in line with the requirements of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the members the facility to cast their vote electronically on the resolutions from 09:00 AM (IST) of 09th September,

Prithvi Exchange (India) Limited



2024 to 05:00 PM (IST) of 11th September, 2024. Members who had not casted the vote during the e-voting window but were present for the AGM were provided an opportunity to cast their votes electronically during the meeting up to 15 minutes after the conclusion of the meeting. The Cut-off date for voting on the resolutions was fixed as 05th September, 2024.

Subsequently, the Chairman presented few statutory information that are required to be presented in the Annual General Meeting and also further informed that Notice along with the other statutory contents of the Annual Report were taken as read in the interest of the time as the Annual Report along with the Notice was circulated to the shareholders earlier and the same is also available in the website of the Stock Exchanges and the Company.

Thereafter the Company Secretary informed the Members that the Board had appointed Mr. V. Esaki Practicing Company Secretary as the Scrutinizer to supervise the remote e-voting process and she also informed the members that the consolidated results of Remote e-voting and e-Voting on the AGM Day would be announced within 48 hours and be intimated to the Stock Exchanges and hosted on the website of the company.

Seven shareholders were registered as speakers for the AGM.

The Company Secretary then called the name of each shareholder and responded to the queries raised by shareholder.

Thereafter, the Company Secretary thanked the members present and declared the meeting as concluded.

The meeting concluded at 12.12 PM.

This document is only the summary of proceedings of the Annual General Meeting of the Company and does not constitute to be the minutes of the Annual General Meeting of the Company.

For **Prithvi Exchange (India) Limited**

Nithyasree P G
Company Secretary and Compliance Officer
(Membership No: A70114)