



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

September 13, 2024

Dear Sir,

Sub: Submission of the Voting Results along with the Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

The 29th Annual General Meeting of the Members of the Company was held on Thursday, the 12th September, 2024 at 11:43 A.M through Video Conferencing (VC) facility.

All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The details of the e-Voting result is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform that all the resolutions as set out in the notice of the Annual General Meeting were passed with the requisite majority.

Further, the Scrutinizer's Report on the e-Voting result is also attached herewith.

Kindly take the above on record.

Thanking you,
Yours Faithfully

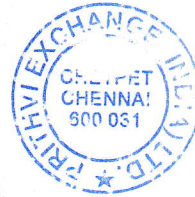
For Prithvi Exchange (India) Limited

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

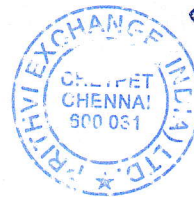
Encl: as above

Voting results	
Record date	05-09-2024
Total number of shareholders on record date	5638
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	29
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

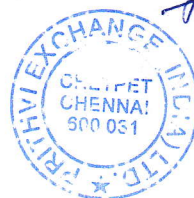
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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss, along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended March 31, 2024, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.				
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	5935382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5935382	5935382	100	5935382	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2314268	1113984	48.1355	1113984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2314268	1113984	48.1355	1113984	0	100
Total		8249650	7049366	85.4505	7049366	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



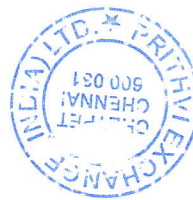
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the financial year ended March 31, 2024.				
Category	Mode of voting	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	5935382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5935382	5935382	100	5935382	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2314268	1113984	48.1355	1113984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2314268	1113984	48.1355	1113984	0	100
Total		8249650	7049366	85.4505	7049366	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Suresh Kumar (DIN: 06691575), who retires by rotation and being eligible, offers himself for re-appointment.				
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	5935382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5935382	5935382	100	5935382	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2314268	1113984	48.1355	1113984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2314268	1113984	48.1355	1113984	0	100
Total		8249650	7049366	85.4505	7049366	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



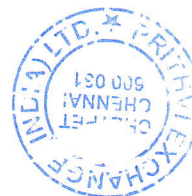
Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the change in designation of Mr. Mahavir Chand DIN: 00671041) from Independent Director to Non-Executive Director of the Company:					
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	5935382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5935382	5935382	100	5935382	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2314268	1113984	48.1355	1113984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2314268	1113984	48.1355	1113984	0	100
Total		8249650	7049366	85.4505	7049366	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in remuneration of Mr. Pavan Kumar Kavad, (DIN: 07095542) Managing Director of the Company				
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	5935382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5935382	5935382	100	5935382	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2314268	1113984	48.1355	1105941	8043	99.278	0.722
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2314268	1113984	48.1355	1105941	8043	99.278	0.722
Total		8249650	7049366	85.4505	7041323	8043	99.8859	0.1141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in remuneration of Mr. Kalpesh Kumar Kavad, (DIN: 09488249) Whole-Time Director of the Compan				
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	5935382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5935382	5935382	100	5935382	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2314268	1113984	48.1355	1105941	8043	99.278	0.722
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2314268	1113984	48.1355	1105941	8043	99.278	0.722
Total		8249650	7049366	85.4505	7041323	8043	99.8859	0.1141
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

Name of the Company	PRITHVI EXCHANGE (INDIA) LIMITED
Meeting	29 th Annual General Meeting
Day, Date & Time	Thursday, 12 th September, 2024 at 11:43 A M
Deemed Venue	Gee Gee Universal, 2nd Floor, Door No. 2 Mc Nichols Road, Chetpet, Chennai - 600 031
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 29th Annual General Meeting ("AGM") of "PRITHVI EXCHANGE (INDIA) LIMITED" (hereinafter referred to as "the Company") scheduled on Thursday, the 12th day of September, 2024 at 11:43.AM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Trinity Mirror (English) and Makkal Kural (Tamil), having electronic editions on 18th August 2024 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited 17th August 2024.

2.3 The Company informed that on the basis of the Register of Members made available by "Integrated Registry Management Services Private Limited" the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz, National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

a) On 17th August 2024 by E-mail to 3542 Members who had already registered their E-mail IDs with the Company / Depositories.

3. Cut-off date

Voting rights were reckoned as on Monday, 05th September 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 A.M. (IST) on Monday 09th September 2024 till 5:00 P.M. (IST) on Wednesday, 11th September 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results, with the presence of our staff who are not in employment of the Company.

7. Results

7.1 We observe that:

- a) 4 Members had cast their votes through e-voting at the AGM;

b) 37 Members had cast their votes through remote e-voting

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August, 2024 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions as set out in Item Nos. 1 to 3 and 03 Special Resolution as set out in Item No. 4 to Item No.6 of the Notice of the AGM dated 13th August, 2024 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss, along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended March 31, 2024, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	7041431	4	7935	41	7049366	100
Dissent	0	0	0	0	0	0	0
Total	37	7041431	4	7935	41	7049366	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

Item No. 2: To declare final dividend for the financial year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	

	Number	Votes	Number	Votes	Number	Votes	
Assent	37	7041431	4	7935	41	7049366	100
Dissent	0	0	0	0	0	0	0
Total	37	7041431	4	7935	41	7049366	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Mr. Suresh Kumar (DIN: 06691575), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	7041431	4	7935	41	7049366	100
Dissent	0	0	0	0	0	0	0
Total	37	7041431	4	7935	41	7049366	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 4: To consider and approve the change in designation of Mr. Mahavir Chand (DIN: 00671041) from Independent Director to Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	7041431	4	7935	41	7049366	100
Dissent	0	0	0	0	0	0	0
Total	37	7041431	4	7935	41	7049366	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

Item No. 5: To approve increase in remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542) Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	7041320	3	3	39	7041323	99.89
Dissent	1	111	1	7932	2	8043	0.11
Total	37	7041431	4	7935	41	7049366	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.


Item No. 6: To approve increase in remuneration of Mr. Kalpesh Kumar Kavad, (DIN: 09488249) Whole-Time Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage

							(%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	7041320	3	3	39	7041323	99.89
Dissent	1	111	1	7932	2	8043	0.11
Total	37	7041431	4	7935	41	7049366	100

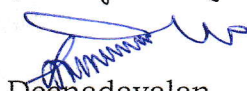
Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 13th August, 2024 has been passed with requisite majority.

Yours Faithfully
For V. Esaki & Associates
Company Secretaries


(V. Esaki)
Proprietor / Membership No: 30353
Place : Chennai
Date : 13/09/2024
UDIN: A030353F001207353



counter signed by:


K. N. Deenadayalan
Chairman & Independent Director
Prithvi Exchange (India) Limited