

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



Date: July 01, 2019

To,
General Manager
Corporate Relation Department,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 531688

Dear Sirs,

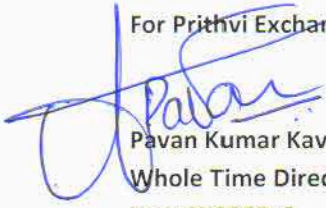
SUB: Remote e-voting and poll results for Extra-Ordinary General Meeting held on July 01, 2019.

Dear Sir,
Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the remote e-voting and poll results along with Scrutinizer's Report for the Extra-Ordinary General Meeting.

It may be noted that the resolution placed before the meeting as per the Notice of the Extra-Ordinary General Meeting was approved by the Members with requisite majority.

We request you to kindly take the same on record.
Thanking You,

For Prithvi Exchange (India) Limited


Pavan Kumar Kavadi
Whole Time Director
DIN: 07095542

Encl: a/a

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



A. Details on Proceedings of the Meeting

Sl. No.	Particulars	Details
1	Date of the EGM	01 st July 2019
2	Total Number of shareholders as on record- Date	4490
3	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group. 2. Public	26 3 23
4	No. of Shareholders attended the meeting through Video Conferencing: - 1. Promoters and Promoter Group 2. Public	Not Applicable

B. Results of the Meeting:

Sl. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
Special Business				
1	Reclassification of authorised share capital and consequent alteration Of memorandum of association	Special Resolution	Remote e- voting and ballot paper at the EGM	Passed with requisite majority
2	Issue of bonus shares	Ordinary Resolution	Remote e- voting and ballot paper at the EGM	Passed with requisite majority

For PRITHVI EXCHANGE (INDIA) LTD.


PAVAN KUMAR KAVAD
Whole Time Director

Prithvi Exchange (India) Limited

Resolution (1)

Special

Resolution required: (Ordinary / Special)

No

Whether promoter/ promoter group are interested in the agenda/resolution?

1. Reclassification of authorised share capital and consequent alteration Of memorandum of association

Sl No.	Mode of Voting	Total 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 favor on votes polled	% of Votes in against on votes polled
		1	2	$3 = (2/1) * 100$	4	5	$6 = (4/2) * 100$	$7 = (5/2) * 100$
1	E-Voting	3956922	3956922	100	3956922	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3956922	3956922	100	3956922	0	100	0
2	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3	E-Voting	1542845	640139	41.491	640139	0	100	0
	Poll	1542845	13	0.001	13	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3956922	640152	41.492	640152	0	100	0
Total	E-Voting	3956922	4597061	83.58	4597061	0	100	0
	Poll	1542845	13	0.0002	13	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5499767	4597074	83.59	4597074	0	100	0

For PRITHVI EXCHANGE (INDIA) LTD.


 PAVAN KUMAR KAVAD
 Whole Time Director

Prithvi Exchange (India) Limited
Resolution f/2

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

2. Issue Of Bonus Shares

S/ No.	Promoter /Public	Mode of Voting	Total 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 favor on votes polled	% of Votes in against on votes polled
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1 3956922 0 0 3956922	2 3956922 0 0 3956922	3 = (2/1)*100 100 0 0 100	4 3956922 0 0 3956922	5 0 0 0 0	6 = (4/2)*100 100 0 0 100	7 = (5/2)*100 0 0 0 0
2	Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
3	Public-Others	E-Voting Poll Postal Ballot (if applicable) Total	1542845 1542845 0 0	640139 13 0 640152	41.491 0.001 0 41.492	640139 13 0 640152	0 0 0 0	100 100 0 100	0 0 0 0
	Total	E-Voting Poll Postal Ballot (if applicable) Total	3956922 1542845 0 5499767	4597061 13 0 4597074	83.58 0.0002 0 83.59	4597061 13 0 4597074	0 0 0 0	100 100 0 100	0 0 0 0

FOR PRITHVI EXCHANGE (INDIA) LTD.

Pavan
PAVAN KUMAR KAVAD
Whole Time Director

Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

PRITHVI EXCHANGE (INDIA) LIMITED

CIN: L30006TN1995PLC031931

Chennai - 600 031

Dear Sir,

Sub: Report of Scrutinizer for e-voting of the Company.

- 1) I, V. Esaki, Company Secretary in Practice, have been appointed as Scrutinizer, for the purpose of scrutinizing for conducting the postal ballot and e-voting process in a fair and transparent manner on the resolution contained in the Notice to Extra Ordinary General Meeting of the company held on 01st July 2019 at 11.00 AM.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the EGM of the Company.
- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by NDSL for e-voting and the Polling Papers received on the Poll conducted at the EGM.




4) I submit my report as under:

- a) The Company has provided the Members facility to exercise their right to vote at the EGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- b) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 24th June, 2019 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 2 in the Notice of the EGM of the Company.
- c) The period for e-voting commenced on Friday, 28th June, 2019 at 9.30 A.M. and ended on Sunday, 30th June, 2019 at 5.00 P.M. and thereafter, the NSDL e-voting platform was blocked.
- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Mr.Gokul Raj and Raghul, who are not in the employment of the Company.
- e) After conclusion of the Polling at the EGM of the Company held on 01st July, 2019, I have unlocked the Polling Box in the presence of two witnesses, who are not in the employment of the Company. On the conclusion of the Extra Ordinary General Meeting, the full details of votes cast through remote e-voting were made available to me by the NDSL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NDSL e-voting system and on Poll based on the Polling Papers received at the EGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:



Resolution No: 1

Nature of resolution: Special Resolution

Reclassification Of Authorized Share Capital And Consequent Alteration Of Memorandum Of Association.

(i) Voted in favor of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	9	4597061	99.99
Poll	4	13	0.01
Total	13	4597074	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	13	4597074	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 2**Nature of Resolution: Ordinary Resolution**

Issue Of Bonus Shares:

(i) Voted in favor of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	9	4597061	99.99
Poll	4	13	0.01
Total	13	4597074	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	13	4597074	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking You,

Yours Faithfully,

V. Esaki
Practicing Company Secretary
ACS: 30353 CP No: 11022



For PRITHVI EXCHANGE (INDIA) LTD.

A handwritten signature in blue ink, appearing to be "Prithvi", written over a blue line.

Chairman

Place: Chennai
Date: 01.07.2019