

29-09-2020

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai -400001.

Dear Sir,

Sub: Results of the 25th Annual General Meeting held on 28th September, 2020

The 25th Annual General Meeting of the Members of the Company was held on Monday, the 28th September, 2020 through Video Conferencing (VC) facility.

All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting result is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the voting result is also attached herewith.

Kindly take the above on record.

Thanking you, Yours Faithfully

For Prithyi Exchange (India) Limited

Payan Kumar Kavad Whole Time Director

AGM Voting Results

				Date	f AGM : 28th Septembe	r 2020			
T - 4	al number of sharehold	dare an record date:	4602	Date o		of Shareholders attended the	meeting through	Video Conferencing: 1	9
	moters: 3	ders on record date.	4002		110.	or shareholders attended the	The control of the co		
	noters : 3								
Put	ilic: 16				Resolution (1)			÷	9
-		Pasalution required	: (Ordinary/ Special)		nesolution (2)		Ordinary		
_						*			
			re interested in the agen				No		
	receive, consider and a reon:	dopt the Audited Ba	alance Sheet of the Comp	oany as on 31 stMarch	2020, the Profit and Lo	ss Account for the year ended	on that date and t	he Reports of the Direc	tors and Auditors
SI.	reon.		T T						% of Votes In
No			Total No of Shares		% of Votes Polled on		No of Votes	% of Votes In favor on	against on votes
NO	Promoter /Public	Mode of Voting	held	No of votes polled	outstanding shares	No of Votes In favour	against	votes polled	polled
•	Promoter / Public	Wode of Voting	1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7= (5/2)*100
				5935382	100	5935382	0	100	
		E Voting	5935382	5935382	100	0	0	100	
	Promoter and	Poll	0	0	0	9			
	Promoter Group	Postal Ballot (if					0		
		applicable)	5935382	5935382	100	5935382	0	100	
1		Total	5935382	3933362			0		
		E Voting	0	0	0		0		
	Public - Institutional	Poll Postal Ballot (if	0	-					
	holders					0	0		
,		applicable) Total	0		0	0	0	(
2		E Voting	2314268	957514	41.37	957503	11	99.998	0.0
		Poll	2514200	33731	(0	C		
	Public - Others	Postal Ballot (if							
	Public - Others	applicable)				o	C		
3		Total	2314268	957514	41.37	957503	11	99.998	0.0
13		E Voting	8249650				11	99.99	0.0
		Poll	0243030	(0	() *
		Postal Ballot (if							
		applicable)				0	(
	Total	Total	8249650	6892896	83.5	6892885	11	99.9	0.0

FOR PRITHVI EXCHANGE (INDIA) LTD.

RAVAN KUMAR KAVAD Whole Time Director

AGM Voting Results

					voting results							
					: 28th September 2	020		and the second of the				
				R	esolution (2)	E						
		equired: (Ordinary,					Ordinary					
	Whether promoter/ p			the agenda/r	/resolution? No							
To de	eclare final dividend for th	e Financial Year 20	19-20									
		>			% of Votes Polled		No of	V .	% of Votes In			
SI.			Total No of	No of votes	on outstanding	No of Votes In	Votes	% of Votes In favor	against on			
No.	Promoter /Public	Mode of Voting	Shares held	The second secon	shares	favour	against	on votes polled	votes polled			
			1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7= (5/2)*100			
		E Voting	5935382	5935382	100	5935382	0					
	Promoter and Promoter	Poll	0	0	0	0	0	0	0			
	The property of the property of the second	Postal Ballot (if										
	Group	applicable)	0	0	0	0	0	0	0			
1		Total	5935382	5935382	100	5935382	0	100	0			
		E Voting	0	0	0	0	0	0	0			
	Public - Institutional	Poll	0	0	0	0	0	0	0			
	holders	Postal Ballot (if										
	Holders	applicable)	0	0	0	0	0	0	0			
2		Total	0	0	0	0	0	0	0			
		E Voting	2314268	957514	41.37	957503	11	99.998	0.001			
		Poll	0	0	0	0	0	0	0			
	Public - Others	Postal Ballot (if										
		applicable)	0	0	0	0	0	0	0			
3	4	Total	2314268	957514	41.37	957503	11	99.998	0.001			
		E Voting	8249650	6892896	83.55	6892885	11	99.99	0.001			
		Poll	0	0	.0	0	0	0	0			
		Postal Ballot (if										
		applicable)	0	0	0	0	0	0	0			
	Total	Total	8249650	6892896	83.55	6892885	11	99.99	0.001			

FOR PRITHVI EXCHANGE (INDIA) LTD.

PAGA KUMAR KAVAD Whole Time Director

AGM Voting Results

			Date of	AGM: 28th Sept	ember 2020				
				Resolution (3	3)				
	ion required: (Ordinary/ Specia						Ordinary		
		are interested in the agenda/res					No		
To appo	oint Mr. Suresh Kumar (DIN: 06	691575), director who is retirin	g by rotation ar	d being eligible o	ffers himself for reap	pointment.			
			Total No of	No of votes	% of Votes Polled on	No of Votes In	No of Votes	% of Votes In favor	% of Votes In against on
SI. No.	Promoter /Public	Mode of Voting	a supplied and water	polled	outstanding shares	favour	against	on votes polled	votes polled
			1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7= (5/2)*100
		E Voting	5935382	5935382	100	5935382	0	100	
	Promoter and Promoter	Poll	0	0	0	0	0	0	0
	Group	Postal Ballot (if applicable)	0	0	0	0	0	. 0	0
1		Total	5935382	5935382	100	5935382	0	100	0
		E Voting	0	0	0	0	0	0	0
	Public - Institutional holders	Poll	0	0	0	0	0	0	0
	T done monders	Postal Ballot (if applicable)	0	0	0	0	0	0	0
2		Total	0	0	0	0	0	0	0
		E Voting	2314268	957514	41.37	957503	11	99.998	0.001
	Public - Others	Poll	0	. 0	0	0	0	0	0
10000		Postal Ballot (if applicable)	0	0	0	0	0	0	0
3		Total	2314268	957514	41.37	957503	11	99.998	0.001
		E Voting	8249650	6892896	83.55	6892885	11	99.99	0.001
		Poll	0	0	0	0	0	0	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	Total	8249650	6892896	83.55	6892885	11	99.99	0.001

For PRITHVI EXCHANGE (INDIA) LTD.

PAVAN KUMAR KAVAD Whole Time Director

				AGM Voting F	Results				
			Date o	of AGM : 28th Sep	ptember 2020				
				Resolution	(4)				
Resoluti	ion required: (Ordinary/ Sp	ecial)					Special		
Whethe	r promoter/ promoter grou	up are interested in the agenda/re	solution?				No	140	
Reappo	intment of Mr. Mahavir Ch	and (DIN: 00671041) as an Indepen	ndent Director o	f the Company fo	or a second term o	f five consecutiv	e years, in terms o	f Section 149 of the	
Compar	nies Act, 2013.:		,	1112 1115					
	22				% of Votes Polled				% of Votes In
			Total No of	No of votes	on outstanding	No of Votes	No of Votes	% of Votes In favor	against on
Sl. No.	Promoter /Public	Mode of Voting	Shares held	polled	shares	In favour	against	on votes polled	votes polled
			1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7= (5/2)*100
		E Voting	5935382	5935382	100	5935382	0	100	
	Promoter and Promoter	Poll	0	0	0	0	0	0	<u> </u>
	Group	Postal Ballot (if applicable)	0	0	0	0	0	0	

100 5935382 100 1 Total 5935382 5935382 E Voting 0 0 Public - Institutional Poll 0 holders Postal Ballot (if applicable) 0 0 0 2 Total 0.001 11 99.998 E Voting 2314268 957514 41.37 957503 Poll 0 Public - Others Postal Ballot (if applicable) 11 99.998 0.001 Total 2314268 957514 41.37 957503 3 0.001 E Voting 8249650 83.55 6892885 11 99.99 6892896 0 Poll Postal Ballot (if applicable)

6892896

8249650

Total

Total

83.55

6892885

FOR PRITHVI EXCHANGE (INDIA) LTD.

11

PAVAN KUMAR KAVAD Whole Time Director

99.99

0.001

AGM Voting Results

Date of AGM : 28th September 2020							
Resolution (5)							
Resolution required: (Ordinary/ Special)	Special						
Whether promoter/ promoter group are interested in the	No						

Reappointment of Ms. Anuradha Jayaraman (DIN: 00747419) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.:

-	I are or the compe	1							
C.I							500 10000000000000000000000000000000000		% of Votes In
SI.			Total No of	No of votes	% of Votes Polled on	No of Votes In	No of Votes	% of Votes In favor	against on votes
No.	Promoter / Public	Mode of Voting	Shares held	polled	outstanding shares	favour	against	on votes polled	polled
			1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7= (5/2)*100
		E Voting	5935382	5935382	100	5935382	0	100	. 0
	Promoter and	Poll	0	0	0	0	0	. 0	0
	Promoter Group	Postal Ballot (if							
	Promoter Group	applicable)	0	0	0	0	0	0	0
1		Total	5935382	5935382	100	5935382	0	100	0
		E Voting	0	0	0	0	0	0	0
	Public -	Poll	0	0	0	0	0	0	0
	Institutional	Postal Ballot (if			W.				
	holders	applicable)	0	0	0	0	0	C	0
2		Total	0	0	0	0	0	C	0
		E Voting	2314268	957514	41.37	957503	11	99.998	0.001
		Poll	0	0	0	0	0	C	0
	Public - Others	Postal Ballot (if							
		applicable)	0	0	0	0	0	c	0
3		Total	2314268	957514	41.37	957503	11	99.998	0.001
		E Voting	8249650	6892896	83.55	6892885	11	99.99	0.001
		Poll	0	0	0	0	0	C	0
		Postal Ballot (if							
		applicable)	0	0	o c	0	0	C	0
	Total	Total	8249650	6892896	83.55	6892885	11	99.99	0.001

FOR PRITHVI EXCHANGE (HODIA) LTD.

PAVAN KUMAR KAVAD Whole Time Director

AGM Voting Results

					voting nesurts				
					1: 28th September 2	2020			561
				R	esolution (6)			K T	1000
Reso	ution required: (Ordir						Special		
	Whether promot	er/ promoter group are	nterested in	the agenda/re	esolution?	Yes			
Reap	pointment of Mr. Pava	an Kumar Kavad(DIN:070	95542) as WI	nole Time Dire	ector of the Compan	y for a term of fiv	ve consecutive ye	ars, in terms of Se	ction 196 of the
Com	oanies Act, 2013:								
									2
			Total No		% of Votes Polled			% of Votes In	% of Votes In
SI.			of Shares	No of votes	on outstanding	No of Votes In	No of Votes	favor on votes	against on votes
No.	Promoter /Public	Mode of VotIng	held	polled	shares	favour	against	polled	polled
			1	2	3 = (2/1)*100	4	5	6 = (4/2)*100	7= (5/2)*100
		E Voting	5935382	5935382	100	5935382	0	· 100	0
	Promoter and	Poll	0	0	0	0	0	0	0
	Promoter Group	Postal Ballot (if							
	Promoter Group	applicable)	0	0	. 0	0	0	0	0
1		Total	5935382	5935382	100	5935382	0	100	0
		E Voting	0	0	0	0	0	0	0
	Public - Institutional	Poll	0	0	0	0	0	0	0
	holders	Postal Ballot (if							
	noiders	applicable)	0	0	0	0	0	0	0
2		Total	0	0	0	0	0	0	0
		E Voting	2314268	957514	41.37	957503	11	99.998	0.001
		Poll	0	0	0	0	0	0	C
	Public - Others	Postal Ballot (if							
	X :	applicable)	0	0	0	0	0	C	C
3		Total	2314268	957514	41.37	957503	11	99.998	0.001
		E Voting	8249650	6892896	83.55	6892885	11	99.99	0.001
		Poll	0	0	0	0	0	C	0
		applicable)	0	0	0	0	0	C	
	Total	Total	8249650	6892896	83.55	6892885	11	99.99	0.001

FOR PRITHVIEXCHANGE (INDIA) LTD.

PAVAN KUMAR KAVAD Whole Time Director

GSTIN: 33AAWPE9242Q1ZX

Phone: 044 - 26194692 Mobile: +91 9789804692 Email: esakics@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	PRITHVI EXCHANGE (INDIA) LIMITED				
Meeting	25th Annual General Meeting				
Day, Date & Time	Monday, 28th September, 2020 at 11:00 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 25th Annual General Meeting ("AGM") of "PRITHVI EXCHANGE (INDIA) LIMITED" (hereinafter referred to as "the Company") scheduled on Monday, the 28th September, 2020 at 11:00.A.M. 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 05th September 2020 & 06th September 2020 respectively 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 05th September 2020.
- 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 05th September 2020 by E-mail to 1693 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on Monday, 21st September 2020, being the cutoff date for the purpose of deciding the entitlements of members for remote evoting 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 Friday, September 25th 2020 till 5:00 P.M. (IST) on Sunday, September 27th, 2020 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 evoting 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.

7. Results

- 7.1 We observe that:
- a) 0 Members had cast their votes through e-voting at the AGM;
- b) 25 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 29th August, 2020 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 Resolutions as set out in Item Nos. 4 to 06 of the Notice of the AGM dated 29th August, 2020 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2020, the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Particulars	Remote e	-voting	Voting at the AGM		Total	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	,
Assent	25	6892885	-	-	25	6892885	99.99
Dissent	11.	11	-	-	11	11	0.01
Total	36	6892896	-	-	36	6892896	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 29th August, 2020 has been passed with requisite majority.

Item No. 2: To declare final dividend of 2.5% on Equity Shares for the Financial Year 2019-20

Particulars	Remote e	-voting	Voting at the AGM		Total	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	6892885	-	-	25	6892885	99.99
Dissent	11	11	-	-	11	11	0.01
Total	36	6892896	-	-	36	6892896	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 29th August, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: To appoint Mr. Suresh Kumar (DIN: 06691575), director who is retiring by rotation and being eligible offers himself for reappointment.

Remote e	-voting	Voting at	the	To	Percentage (%)	
Number	Votes	Number	Votes	Number	Votes	
25	6892885	-	-	25	6892885	99.99
11	11	-	-	11	11	0.01
36	6892896	-	-	36	6892896	100
	Number 25	25 6892885 11 11	AGM Number Votes Number 25 6892885 - 11 11 -	AGM Number Votes Number Votes 25 6892885 11 11	AGM Number Votes Number Votes Number 25 6892885 25 11 11 11	AGM Number Votes Number Votes Number Votes 25 6892885 - - 25 6892885 11 11 - - 11 11

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 29th August, 2020 has been passed with requisite majority.

Item No. 4: Reappointment of Mr. Mahavir Chand (DIN: 00671041) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Particulars	Remote e	-voting	Voting at AGM	the	То	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	6892885	-	-	25	6892885	99.99
Dissent	11	11	-	=	11	11	0.01
Total	36	6892896	-	0	36	6892896	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 29th August, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 5: Reappointment of Ms. Anuradha Jayaraman (DIN: 00747419) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	6892885	-	=	25	6892885	99.99
Dissent	11	11	=	-	11	11	0.01
Total	36	6892896		-	36	6892896	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 29th August, 2020 has been passed with requisite majority.

Item No. 6: Reappointment of Mr. Pavan Kumar Kavad (DIN: 07095542) as Whole Time Director of the Company for a term of five consecutive years, in terms of Section 196 of the Companies Act, 2013:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	6892885	-	-	25	6892885	99.99
Dissent	11	11	-	9	11	11	0.01
Total	36	6892896	-	-	36	6892896	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 29th August, 2020 has been passed with requisite majority.

1.

Yours Faithfully

For V. Esaki & Associates

Company Secretaries

Chairman

FOR PRITHVI EXCHANGE (INDIA) LTD.

(V. Esaki)

Proprietor / Membership No: 30353

ANNA NAGAR

Place: Chennai Date: 28/09/2020

UDIN: A030353B000797933