

Prithvi Exchange (India) Limited



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

19-09-2023

Dear Sir,

Sub: Summary of the Proceedings of the 28th 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 28th Annual General Meeting of the Company was held today i.e., 19th September, 2023 at 11.30 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 12th August, 2023 were transacted.

In this regard, please find enclosed summary of the proceedings of the 28th Annual General Meeting as required under Regulation 30, 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

Pavan Kumar Kavadi
Executive Director
DIN: 07095542

Encl:as above



Summary of Proceedings of the 28th Annual General Meeting of the Company

The 28th Annual General Meeting (AGM) of the Members of M/s. Prithvi Exchange India Limited (the "Company") was held today i.e., 19th September, 2023 at 11.30 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.

Mr. K.N. Deenadayalan, Independent Director Chairman of the company chaired the Meeting.

All the Directors of the Company viz. Mr. Pavan Kumar Kavadi, Executive Director, Mr. Mahavir Chand, Independent Director, Mr. Suresh Kumar, Non-Executive Director and Mr. Kalpesh Kumar Kavadi Whole Time Director were present for the meeting except Ms. Anuradha Jayaraman, women Independent Director.

Mr. Kalpesh Kumar Kavadi, Chief Financial officer of the company was present for the meeting.

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

Ms. N. Sornalatha, Company Secretary confirmed the presence of the requisite quorum to the Chairman. Consequently, the Chairman called the Meeting to order.

20 members attended the meeting through VC/OAVM

Company Secretary confirmed the presence of the requisite quorum to the Chairman. Consequently, the Chairman proceeded with the agenda that was set to be transacted in the Meeting.

The Company Secretary informed the members 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 16th September, 2023 to 05:00 PM (IST) of 18th September, 2023. 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 12th September, 2023.

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 he 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 also intimated to the Stock Exchanges and posted on the website of the company.

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

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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 called the name of the shareholder, who has registered themselves as the speaker for this meeting 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 11.50 AM.

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

Pavan Kumar Kavad
Executive Director
DIN: 07095542