

# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)

25-09-2019



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

Dear Sir,

**Sub: Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Proceedings of the 24<sup>th</sup> AGM.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the company at their 24th Annual General Meeting (AGM) held on Wednesday 25/09/2019, at Hotel Ashoka, 47, Pantheon Rd, Egmore, Chennai, Tamil Nadu 600008 at 11:30 A.M. have transacted all the items contained in the Notice dated 10<sup>th</sup> August, 2019. The company had provided the remote e-voting facility to the members to cast their vote electronically from 21/09/2019 (9:30 AM) to 24/09/2019 (5:00 PM), on all resolutions set forth in the Notice. The company has also provided the facility of voting process through poll to all those shareholders and proxy holders, who attend the AGM and who did not participate in remote e-voting for all the following subjects, as contained in item Nos. 1 to 3 of the notice of the AGM.

**Ordinary Business:**

1. To Receive, Consider and adopt the Audited Balance Sheet of the Company as on 31st March 2019, the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint Mr Suresh Kumar (DIN: 06691575), director who is retiring by rotation and being eligible offers himself for reappointment

**Special Business:**

3. Reappointment of Mr. K.N Deenadayalan (DIN: 02910246) 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.:

Annual General Meeting concluded at 12.30 P.M.

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchange within the prescribed time limit and also posted on the Company's Website.

Kindly take this into your records and acknowledge the receipt.

Yours Faithfully

For Prithvi Exchange (India) Limited

Prince Thomas

Company Secretary & Compliance Officer

