

Prithvi Exchange (India) Limited



28-09-2020

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 25th AGM.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 25th Annual General Meeting of the Members of the Company was held at 11.00 A.M. on Monday, the 28th September, 2020 through Video Conferencing facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made hereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020, Circular Nos.14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020.

The following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

Ordinary Business:

1. To Receive, Consider and adopt the Audited Balance Sheet of the Company as on 31st March 2020, 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 declare final dividend on Equity Shares for the Financial Year 2019-20
3. To appoint Mr Suresh Kumar (DIN: 06691575), director who is retiring by rotation and being eligible offers himself for reappointment

Special Business:

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.
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.
6. Reappointment of Mr. Pavan Kumar Kavadi (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.

For PRITHVI EXCHANGE (INDIA) LTD.

PAVAN KUMAR KAVADI
Whole Time Director

Prithvi Exchange (India) Limited



In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 25th September, 2020 (9.00 A.M.) and to 27th September, 2020 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd. Mr. V Esaki, Practicing Company Secretary had been appointed as Scrutinizer for e-voting process. 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 the above on record.

Thanking you,
Yours Faithfully

For Prithvi Exchange (India) Limited


Pavan Kumar Kavad
Whole Time Director