

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



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: Proceedings of the Extra-Ordinary General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, July 01, 2019.

We request you to kindly take the same on record.

Thanking You.

For Prithvi Exchange (India) Limited

Pavan Kumar Kavad
Whole Time Director
DIN: 07095542

Encl: a/a

Prithvi Exchange (India) Ltd.

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Gist of Proceedings of the Extra-Ordinary General Meeting of Prithvi Exchange (India) Limited

1. The Extra-Ordinary General Meeting of the members of Prithvi Exchange (India) Limited ("**the Company**") was held on Monday, July 01, 2019 at 11.00 a.m. at Namma Veedu Vasantha Bhavan, No.2, Poonamallee High Road, Maduravoyal, Varalakshmi Nagar, Opposite MGR University, Chennai – 600 095 and the meeting concluded at 12.30 P.M.
2. Mr. K.N Deenadayalan, Chairman of the Company, occupied the Chair as the Chairman of the Meeting and welcomed the Members present at the Extra-Ordinary General Meeting (EGM) of the Company.
3. The Requisite quorum being present the Chairman called the meeting in order and commenced the proceedings of the Meeting.
4. The Chairman stated that under the Companies Act, 2013, remote e-voting on the proposed resolutions contained in the notice of the Extra-Ordinary General Meeting was mandatory and the same had been provided by the Company. V. Esaki, Practicing Company Secretary (Membership No. 30353), Proprietor of M/s. V. Esaki & Associates had been appointed Scrutinizer for conducting the remote e-voting and polling process in a fair and transparent manner.
5. The Chairman thereafter put the following items on agenda for approval by poll:

Special Business:

- i. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.
 - ii. Issue of Bonus Shares
6. The Members were informed that the results of remote e-voting and poll conducted at the Extra-Ordinary General Meeting would be declared on or before **Tuesday, July 02, 2019**.
 7. The Meeting was then concluded with a vote of thanks by the Chairman.

Thanking You,

For Prithvi Exchange (India) Limited

Pavan Kumar Kavadi
Whole Time Director
DIN: 07095542