

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



02nd February 2019

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting.

We are pleased to inform you that the Board of Directors at its meeting held on 02nd February 2019 have taken the following decisions.

Unaudited Financial Results for the quarter ended on 31st December 2018, in terms of Regulation 33 of SEBI (LODR) regulations, 2015.

- Consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2018.
- A copy of the Limited Review Report from the Auditors for the period ended 31st December 2018.
- The Meeting Commenced at 03.00 P.M & concluded at 6.15 P.M

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

S P Mahesh

Chief Financial Officer

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly known as Prithvi Softech Limited)

No. 11, EAST SPURTANK ROAD, CHETPET, CHENNAI - 600031.

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31st DECEMBER 2018

(Rs. In Lakhs)

PARTICULARS	3 MONTHS ENDED 31.12.2018	3 MONTHS ENDED 30.09.2018	3 MONTHS ENDED 31.12.2017	YEAR TO DATE FIGURES FOR THE CURRENT PERIOD ENDED 31.12.2018	YEAR TO DATE FIGURES FOR THE PREVIOUS YEAR ENDED 31.12.2017	YEAR ENDED 31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Income from Operations	240.54	250.26	200.12	774.51	679.98	900.46
(b) Other Operating Income	16.15	16.33	12.24	55.58	46.81	68.14
Total Income	256.69	266.59	212.36	830.09	726.79	968.60
2. Expenses						
a) Employees benefit expenses	97.89	93.25	87.00	286.39	242.42	373.62
b) Finance cost	0.44	0.53	0.70	2.87	1.47	1.84
c) Depreciation	4.53	4.36	5.41	13.41	13.35	19.28
d) Other expenses	61.24	60.20	68.12	204.43	219.87	276.69
Total expenses	164.10	158.34	161.23	507.10	477.11	671.43
3. Profit/Loss before exceptional items and tax (1-2)	92.59	108.25	51.13	322.99	249.68	297.17
4. Exceptional items	-	-	-	-	-	-
5. Profit before tax (3-4)	92.59	108.25	51.13	322.99	249.68	297.17
6. Tax expense	25.00	33.00	16.00	93.00	76.00	112.44
7. Profit/Loss for quarter /Year (5-6)	67.59	75.25	35.13	229.99	173.68	184.73
8. Other Comprehensive income (net of taxes)	(16.67)	(8.32)	-	(21.80)	-	23.35
Total comprehensive income	50.92	66.93	35.13	208.19	173.68	208.08
9. Paid-up equity share capital (Face Value Rs.10/- per share)	549.98	549.98	549.98	549.98	549.98	549.98
10.) Other equity	2,057.65	2,039.83	1,819.57	2,057.65	1,819.57	1,882.56
11. Earnings Per Share						
a) Basic	0.93	1.22	0.64	3.79	3.16	3.78
b) Diluted	0.93	1.22	0.64	3.79	3.16	3.78

Notes:

- The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 02.02.2019
- The company operates mainly in one business segments viz., Foreign Exchange and therefore, there is only one reportable segment.
- Figures have been regrouped wherever necessary.

For PRITHVI EXCHANGE (INDIA) LTD.

Pavan Kumar Kavadi
PAVAN KUMAR KAVADI
Whole Time Director

Place: Chennai
Date: 02.02.2019

Regd.Off : No. 11, East Spur Tank Road, Chetpet,
Chennai - 600 031
CIN NO.: L30006 TN1995PLC031931

Tel : 044 - 43434250
www.prithvifx.com

DIYALI B AND ASSOCIATES

Chartered Accountants

A9, Maruti Apartments,

87, Dr. Alagappa Road

Chennai - 600 0084

Ph : 04426422500, 9444906021

**INDEPENDENT AUDITOR'S REVIEW REPORT ON
REVIEW OF INTERIM FINANCIAL RESULTS**

To
The Board of Directors
M/s Prithvi Exchange (India) Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/s Prithvi Exchange (India) Limited** (the "Company") for the quarter ended 31st December 2018, and year to date from 01st April 2018 to 31st December 2018 (the statement) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 Dt 05th July 2016.
2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 02nd February 2019. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. The review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DIYALI B & ASSOCIATES

Chartered Accountants

Firm Regn No : 017740S

Diya B
DIYALI B

Proprietrix

Membership No : 242354



Place : Chennai

Date : 02nd February 2019