

# Prithvi Exchange (India) Limited



19-08-2022

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

Dear Sir,

**Sub: e-Voting Results of the 27<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> August, 2022**

The 27<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, the 19<sup>th</sup> August, 2022 at 11:30 A.M through Video Conferencing (VC) facility.

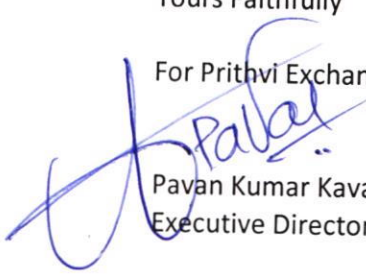
All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The details of the e-Voting result is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the e-Voting result is also attached herewith.

Kindly take the above on record.

Thanking you,  
Yours Faithfully

For Prithvi Exchange (India) Limited

  
Pavan Kumar Kavadi  
Executive Director

**Prithvi Exchange (India) Limited**  
AGM Voting Results

Date of AGM : August 19, 2022

Total number of shareholders on record date: 4812

No. of Shareholders attended the meeting through Video Conferencing : 20

Promoters : 4

Public: 16

**Resolution (1)**

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

To receive, consider and adopt the Standalone & Consolidated Audited Balance Sheet of the Company as on 31st March 2022, and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Sl. No.	Promoter /Public	Mode of Voting	Total No of Shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes In favour	No of Votes against	% of Votes In favor on votes polled	% of Votes In against on votes polled
			1	2	$3 = (2/1)*100$	4	5	$6 = (4/2)*100$	$7 = (5/2)*100$
1	Promoter and Promoter Group	E Voting	5935382	5935382	100	5935382	0	100	0
		Poll	0	0		0	0	0	0
		Postal Ballot (if applicable)	0	0		0	0	0	0
	Total		5935382	5935382	100.00	5935382	0	100	0
2	Public - Institutional holders	E Voting	0	0		0	0	0	0
		Poll	0	0		0	0	0	0
		Postal Ballot (if applicable)	0	0		0	0	0	0
	Total		0	0		0	0	0	
3	Public - Others	E Voting	2314268	1147355	49.577	1147355	0	100	0
		Poll	0	0		0	0	0	0
		Postal Ballot (if applicable)	0	0		0	0	0	0
	Total		2314268	1147355	49.577	1147355	0	100	0
	Total	E Voting	8249650	7082737	85.85	7082737	0	100	0
		Poll	0	0		0	0	0	0
		Postal Ballot (if applicable)	0	0		0	0	0	0
	Total		8249650	7082737	85.85	7082737	0	100	0

**FOR PRITHVI EXCHANGE (INDIA) LTD.**

**PAVAN KUMAR KAVAD**  
Executive Director



**Prithvi Exchange (India) Limited**  
AGM Voting Results

Date of AGM : August 19, 2022  
No. of Shareholders attended the meeting through Video Conferencing : 20

Total number of shareholders on record date: 4812

Promoters : 4

Public: 16

**Resolution (1)**

Ordinary

No

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

To appoint Mr. Suresh Kumar (DIN: 06691575), director who is retiring by rotation and being eligible offers himself for reappointment

Sl. No	Mode of Voting	Total No of Shares held	No of votes polled	% of Votes Polled on outstanding shares $3 = (2/1)*100$	No of Votes In favour	No of Votes against	% of Votes In favor on votes polled $6 = (4/2)*100$	% of Votes In against on votes polled $7 = (5/2)*100$
1	Promoter /Public	1	2	100	4	5	100	0
	E Voting	5935382	5935382	0	5935382	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	100.00	5935382	0	100	0
	Total	5935382	5935382	0	0	0	0	0
2	Public - Institutional holders	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2314268	1147355	49.577	1147355	0	100	0
	E Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2314268	1147355	49.577	1147355	0	100	0
3	Public - Others	8249650	7082737	85.85	7082737	0	100	0
	E Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8249650	7082737	85.85	7082737	0	100	0

**FOR PRITHVI EXCHANGE (INDIA) LTD.**

**PAYAN KUMAR KAVAD**  
Executive Director



**Prithvi Exchange (India) Limited**  
AGM Voting Results

Date of AGM : August 19, 2022

No. of Shareholders attended the meeting through Video Conferencing : 20

Total number of shareholders on record date: 4812

Promoters : 4

Public: 16

**Resolution (1)**

Ordinary

Resolution required: (Ordinary/ Special)

No

Whether promoter/ promoter group are interested in the agenda/resolution?

To appoint Auditors and fix their remuneration

Sl. No	Promoter /Public	Mode of Voting	Total No of Shares held	No of votes polled	% of Votes Polled on outstanding shares $3 = (2/1)*100$	No of Votes In favour	No of Votes against	% of Votes in favor on votes polled $6 = (4/2)*100$	% of Votes In against on votes polled $7 = (5/2)*100$
1	Promoter and Promoter Group	E Voting Poll Postal Ballot (if applicable) Total	5935382 0 0 5935382	2 5935382 0 5935382	100 0 0 100.00	4 5935382 0 5935382	5 0 0 0	100 0 0 100	0 0 0 0
2	Public - Institutional holders	E Voting Poll Postal Ballot (if applicable) Total	2314268 0 0 2314268	1147280 0 0 1147280	49.574 0 0 49.574	1147280 0 0 1147280	0 0 0 0	0 0 0 100	0 0 0 0
3	Public - Others	E Voting Poll Postal Ballot (if applicable) Total	8249650 0 0 8249650	7082662 0 0 7082662	85.85 0 0 85.85	7082662 0 0 7082662	0 0 0 0	0 0 0 100	0 0 0 0
	Total	Total	8249650	7082662	85.85	7082662	0	0	100

For PRITHVI EXCHANGE (INDIA) LTD.

  
PAVAN KUMAR KAVAD  
Executive Director



**Prithvi Exchange (India) Limited**  
AGM Voting Results

Total number of shareholders on record date: 4812  
Promoters : 4  
Public: 16

Date of AGM : August 19, 2022

No. of Shareholders attended the meeting through Video Conferencing : 20

**Resolution (1)**

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?  
To approve increase in remuneration of Mr. Pavan Kumar Kavad, Whole-Time Director of the Company

Special  
Yes

Sl. No.	Promoter /Public	Mode of Voting	Total No of Shares held	No of votes polled	% of Votes Polled on outstanding shares $3 = (2/1)*100$	No of Votes in favour	No of Votes against	% of Votes in favor on votes polled $6 = (4/2)*100$	% of Votes In against on votes polled $7 = (5/2)*100$
1	Promoter and Promoter Group	E Voting Poll Postal Ballot (if applicable) Total	5935382	5935382	100	4	5	100	0
2	Public - Institutional holders	E Voting Poll Postal Ballot (if applicable) Total	5935382	0	0	5935382	0	0	0
3	Public - Others	E Voting Poll Postal Ballot (if applicable) Total	2314268	1147280	49.574	1147280	0	100	0
	Total	E Voting Poll Postal Ballot (if applicable) Total	8249650	7082662	85.85	7082662	0	100	0

For PRITHVI EXCHANGE (INDIA) LTD.  
  
PAVAN KUMAR KAVAD  
Executive Director

**Prithvi Exchange (India) Limited**  
**AGM Voting Results**

Date of AGM : August 19, 2022

Total number of shareholders on record date: 4812

Promoters : 4

Public: 16

No. of Shareholders attended the meeting through Video Conferencing : 20

Resolution (1)										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Appointment of and remuneration payable to Mr. Kalpesh Kumar Kavad (DIN: 09488249) as Whole-time Director										
Sl. No.	Promoter /Public	Mode of Voting	Total No of Shares held	No of votes polled	% of Votes Polled on outstanding shares 3 = (2/1)*100	No of Votes In favour	No of Votes against	% of Votes In favor on votes polled 6 = (4/2)*100	% of Votes In against on votes polled 7 = (5/2)*100	
1	Promoter and Promoter Group	E Voting	5935382	5935382	100	4	5	6 = (4/2)*100	7 = (5/2)*100	
		Poll	0	0	0	0	0	100	0	
		Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
		Total	5935382	5935382	100.00	5935382	0	100	0	
2	Public - Institutional holders	E Voting	0	0	0	0	0	0	0	
		Poll	0	0	0	0	0	0	0	
		Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0	0
3	Public - Others	E Voting	2314268	1147280	49.574	1147280	0	100	0	
		Poll	0	0	0	0	0	0	0	
		Postal Ballot (if applicable)	0	0	0	0	0	0	0	
		Total	2314268	1147280	49.574	1147280	0	100	0	
Total	Total	E Voting	8249650	7082662	85.85	7082662	0	100	0	
		Poll	0	0	0	0	0	0	0	
		Postal Ballot (if applicable)	0	0	0	0	0	0	0	
		Total	8249650	7082662	85.85	7082662	0	100	0	

FOR PRITHVI EXCHANGE (INDIA) LTD.



PAVAN KUMAR KAVAD  
Executive Director



## SCRUTINIZER'S REPORT

Name of the Company	PRITHVI EXCHANGE (INDIA) LIMITED
Meeting	27 <sup>TH</sup> Annual General Meeting
Day, Date & Time	Friday, 19 <sup>st</sup> August, 2022 at 11:30 A M
Deemed Venue	Gee Gee Universal, 2nd Floor, Door No. 2 Mc Nichols Road, Chetpet, Chennai - 600 031
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 27<sup>th</sup> Annual General Meeting ("AGM") of "PRITHVI EXCHANGE (INDIA) LIMITED" (hereinafter referred to as "the Company") scheduled on Friday, the 19<sup>th</sup> day of August, 2022 at 11:30.A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.



## 2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Trinity Mirror (English) and Makkal Kural (Tamil), having electronic editions on 19<sup>th</sup> July, 2022 & 21<sup>st</sup> July, 2022 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited 21<sup>st</sup> July 2022.

2.3 The Company informed that on the basis of the Register of Members made available by "Integrated Registry Management Services Private Limited" the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz, National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

a) On 21<sup>st</sup> July 2022 by E-mail to 2217 Members who had already registered their E-mail IDs with the Company / Depositories.

## 3. Cut-off date

Voting rights were reckoned as on Friday, 12<sup>th</sup> August 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

## 4. Remote e-voting process

### 4.1 Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.





#### 4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 A.M. (IST) on Tuesday 16<sup>th</sup> August 2022 till 5:00 P.M. (IST) on Thursday, 18<sup>th</sup> August 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL

#### 5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

#### 6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results, with the presence of our staff who are not in employment of the Company.

#### 7. Results

7.1 We observe that:

- a) 0 Members had cast their votes through e-voting at the AGM;
- b) 25 Members had cast their votes through remote e-voting

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 21<sup>st</sup> July, 2022 is enclosed herewith.



7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions as set out in Item Nos. 1 to 3 and 02 Special Resolution as set out in Item No. 3 & 4 of the Notice of the AGM dated 21<sup>st</sup> July, 2022 have been passed with the requisite majority.

#### CONSOLIDATED RESULTS

**Item No. 1:** To receive, consider and adopt the Standalone & Consolidated Audited Balance Sheet of the Company as on 31st March 2022, and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon..

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	7082737	-	-	25	7082737	100
Dissent	0	0	-	-	0	0	0
Total	25	7082737	-	-	25	7082737	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 21<sup>st</sup> July, 2022 has been passed with requisite majority.

**Item No. 2:** To appoint Mr. Suresh Kumar (DIN: 06691575), director who is retiring by rotation and being eligible offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	7082737	-	-	25	7082737	100
Dissent	0	0	-	-	0	0	0
Total	25	7082737	-	-	25	7082737	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 21<sup>st</sup> July, 2022 has been passed with requisite majority.





**Item No. 3:** To appoint Auditors and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	7082662	-	-	24	7082662	100
Dissent	0	0	-	-	0	0	0
Total	24	7082662	-	-	24	7082662	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 21<sup>st</sup> July, 2022 has been passed with requisite majority.

**Item No. 4:** To Approve increase in remuneration of Mr. Pavan Kumar Kavad, Whole-Time Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	7082662	-	-	24	7082662	100
Dissent	0	0	-	-	0	0	0
Total	24	7082662	-	-	24	7082662	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 21<sup>st</sup> July, 2022 has been passed with requisite majority.


**Item No. 5:** Appointment of and remuneration payable to Mr. Kalpesh Kumar Kavad (DIN: 09488249) as Whole-time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	7082662	-	-	24	7082662	100
Dissent	0	0	-	-	0	0	0
Total	24	7082662	-	-	24	7082662	100



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 21<sup>st</sup> July, 2022 has been passed with requisite majority.

Yours Faithfully  
For V. Esaki & Associates  
Company Secretaries

  
(V. Esaki)



Proprietor / Membership No: 30353

Place : Chennai

Date : 19/08/2022

UDIN: **A030353D000816732**

For PRITHVI EXCHANGE (INDIA) LTD.

Chairman