



PRITHVI SOFTECH LIMITED

GIST OF PROCEEDINGS

The annual General Meeting of the 19th Annual General Meeting of the company was held on 27th September 2014 at 11 a.m. at NAHAR HALL, Desabandu Plaza, No-47, Whites Road, Royapettah, Chennai - 14

Dr. Ashok Kavadi Chaired meeting

30 members were present in person

The chairman briefed the members about the notice of the meeting and about the errata in the same. The chairman also briefed about the performance of the company and read his speech. The chairman also informed the members that Pursuant to Section 108 and/or 110 of the Companies Act, 2013 read with the relevant Rules of the Act, The Company had provided E-voting facility through Central Depository Services Limited along with the postal ballot (herein after called "voting process") as an alternative, for all members of the Company to enable them to cast their votes on the resolutions mentioned in the notice. The Company has appointed Mr. N. K. BHANSALI, Practicing Company Secretary as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The chairman informed the board that the company had arranged for a poll on all the eight resolutions at the meeting.

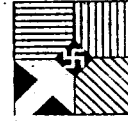
On the invitation of the chairman several members offered their views, suggestions etc. After the queries raised by the members present and raised queries which were answered by the chairman.

Thereafter the chairman ordered for a poll to be taken at the meeting by way of ballot papers given at the time of registration and appointed Mr. N.K. BHANSALI, Practicing company secretary as scrutinizer for poll process for all the 8 resolutions.

The chairman announced that the combined result of voting and the ballot will be available at the registered office of the company within 48 hours of the annual general meeting and will also be put on the company's website.

The resolution passed by the members, briefly related to

- Adoption of Audited Balance Sheet of the Company as at 31st March 2014, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
- Declaration of Dividend
- Appointment of Mr. Krishnaswamy (Din No. 01971462) director retiring by rotation
- Appointment of Mr. Deenadayalan (Din No. 02910246) director retiring by rotation
- Appointment of Auditors M/s CHANDRANNA AND SANKLECHA (ICAI Registration No. 000557S Chartered Accountants, Chennai and fix their remuneration
- To change the objects of the company



PRITHVI SOFTECH LIMITED

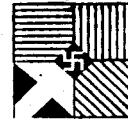
- Modification of Borrowings of funds for the operations of the company to Rupees One Hundred Crores."
- For creation of charge on the assets of the company for the borrowings made
- Appointment of Mr. Suresh Kavad (DIN: 06691575) as a Director of the Company
- Appointment of Mr. Mr.Krishnaswamy (Din No. 01971462) as an independent director of the company
- Appointment of Mr.Deenadayalan (Din No. 02910246) as an independent director of the company

The meeting ended with vote of thanks to chair

For Prithvi Softech Ltd

Director

Regd office :(old no.6) (new no.11), East Spur Tank Road, Chetpet, Chennai-31
CIN no: L30006TN1995PLC031931



PRITHVI
SOFTECH LIMITED

To

The Manager
Listing
Bombay Stock Exchange
Mumbai

Dear Sir,

**Sub: Annual General Meeting held on 27/09/2014 –Declaration of Result of Voting
and Poll at AGM
Combined Report of the Scrutinizer on Voting**

Pursuant to Section 108 and/or 110 of the Companies Act, 2013 read with the relevant Rules of the Act, The Company had provided voting facility including e voting facility through Central Depository Services Limited to the members of the Company entitled to vote at the annual general meeting. The voting rights of the shareholders/beneficial owners reckoned as on 06th August ,2014. At the annual general meeting the company facilitated the members present in the meeting who could not participate in the voting to record their votes through poll process. Following is the summary of voting result::

Mr. N K BHANSALI , Practicing Company Secretary, who was appointed as Scrutinizer for conducting the voting process in a fair and transparent manner,. Who has submitted his consolidated report to the chairman.



PRITHVI
SOFTECH LIMITED

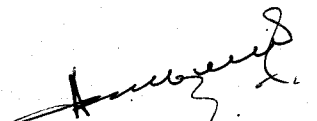
The consolidated voting results in terms of Clause 35A of the Listing agreement and the report of the scrutinizer dated 28/09/2014 is enclosed herewith

Based on the consolidated report of the scrutinizer , all the resolutions as set out in the notice of the Annual general meeting of the company have been duly approved by the shareholders with requisite majority .Please take the same on record

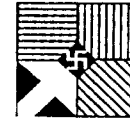
Thanking you.

Your faithfully

For Prithvi Softech Ltd


Managing Director

Regd office :(old no.6) (new no.11),East Spur Tank Road, Chetpet, chennai-31 cin no:
130006tn1995plc031931



PRITHVI SOFTECH LIMITED

The consolidated voting results in terms of Clause 35A of the Listing agreement

Resolution Number	Particulars	Total ballot forms	No of shares held	No. of Shares Polled	% of Shares polled	No of shares-Favour	No of shares Against	% of votes infavour	% of votes against
1	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
2	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
3	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
4	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
5	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
6	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
7	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
8	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0

Regd.Off : No. 11/6, East Spur Tank Road, Chetpet, Chennai - 600 031.

Tel : 044 -43434252 / 28193992, Fax : 43434299 Email : admin@prithvix.com

CIN NO. : L30006 TN1995PLC031931



PRITHVI

SOFTECH LIMITED									
9	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
10	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0
11	Promoters	5	3540615	3540615	100	3540615	0	100	0
	Public	11	2922	2922	100	2922	0	100	0
	Total	16	3543537	3543537	100	3543537	0	100	0

Your faithfully

For Prithvi Softech Ltd

Managing Director

Regd office : (old no.6)(new no.11), East Spur Tank Road, Chetpet, chennai-31

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