

To

The Manager
Listing
Bombay Stock Exchange
Mumbai

Dear Sir,

Sub: 20th Annual General Meeting held on 29/09/2015 –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 23rd September, 2015. 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 The consolidated voting results in terms of Clause 35A of the Listing agreement and the report of the scrutinizer dated 01/10/2015 is enclosed here with

Based on the consolidated report of the scrutinizer . all the resolutions as set out in the notice of the 20th Annual general meeting of the company have been duly approved by the shareholders with requisite majority .Please take the same on record

Thanking you.

Yours faithfully

For Prihvi Softech Ltd



Chairman

CIN No: L30006TN1995PLC031931 Regd Office Old no.6 New no.11,East Spur Tank Road
.Chetpet,Chennai -600031

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

| Resoluti on Number | Particulars | Total No ballot forms | No of shares held | No. of Shares Polled | % of Shares polled | No of shares- Favour | No of shares Against | % of votes in Favour | % of votes Against |
|--------------------------|------------------------------|--------------------------------|-------------------------------|------------------------------|--------------------------|----------------------------|----------------------------|----------------------------|--------------------------|
| | | | | | | | | | |
| 2 | Promoters Public Total | 7 24 5499767 | 4013327 1486440 5499767 | 3983610 695717 4679327 | 99.25 46.80 85.08 | 4679327 | NIL | 100 | NIL |
| 3 | Promoters Public Total | 7 24 5499767 | 4013327 1486440 5499767 | 3983610 695717 4679327 | 99.25 46.80 85.08 | 4679327 | NIL | 100 | NIL |
| 4 | Promoters Public Total | 7 24 5499767 | 4013327 1486440 5499767 | 3983610 695717 4679327 | 99.25 46.80 85.08 | 4679327 | NIL | 100 | NIL |
| 5 | Promoters Public Total | 7 24 5499767 | 4013327 1486440 5499767 | 3983610 695717 4679327 | 99.25 46.80 85.08 | 4679327 | NIL | 100 | NIL |
| 6 | Promoters Public Total | 7 24 5499767 | 4013327 1486440 5499767 | 3983610 695717 4679327 | 99.25 46.80 85.08 | 4679327 | NIL | 100 | NIL |
| 7 | Promoters Public Total | 7 24 5499767 | 4013327 1486440 5499767 | 3983610 695717 4679327 | 99.25 46.80 85.08 | 4679327 | NIL | 100 | NIL |
| 8 | Promoters Public Total | 7 24 5499767 | 4013327 1486440 5499767 | 3983610 695717 4679327 | 99.25 46.80 85.08 | 4679327 | NIL | 100 | NIL |

For Prithvi Softech Ltd



Chairman

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