

## GIST OF PROCEEDINGS

The annual General Meeting of the 20th Annual General Meeting of the company was held on 29<sup>th</sup> September 2015 at 11 30 a.m. at " Namma Veedu Vasanta Bhavan" , 2,Poonamallee High Road, Maduravoyal, Chennai-95

Mr. Deenadayalan Chaired meeting

31 members were present in person

Briefed the members 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 National Securities Depository Limited 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 resolutions at the meeting.

On the invitation of the chairman 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 scrutinizor for poll process for all the 4 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

1. Receive, consider and adopt the Audited Balance Sheet of the Company as at 31stMarch 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Declare dividend on Equity Shares.
3. Appoint Mr. D Suresh Kumar (DIN No 06691575) , director who is retiring by rotation and being eligible offers himself for reappointment
4. Ratify appointment of Auditors M/S. CHANDARANA & SANKLECHA (ICAI Registration No.0005575) Chartered Accountants, Chennai, and to fix their remuneration.
5. Appointment of Ms. Anuradha (DIN 00747419 ) as an Independent Director of the Company n
6. Appointment of Mr. PAVAN KUMAR KAVAD (DIN No 07095542 ) as Director of the Company
7. Appointment of Mr. Mahavir Chand (DIN no : 00671041 ) as an Independent Director of the Company
8. Appointment of Mr. PAVAN KUMAR KAVAD (DIN No 07095542 ) as whole time director of the company

The meeting ended with vote of thanks to chair

For Prithvi Softech Ltd

  
Director

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