

PRITHVI
SOFTECH LIMITED

Date : 08/12/2016

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
Floor 25,P J Towers Dalal Street, Mumbai- 400 001.

Dear Sirs, Sub: Details of voting Results of the Postal Ballot

Ref: Scrip Code: 531688

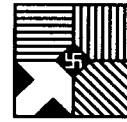
Pursuant to the provisions of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,we submit herewith the voting results of the postal ballot held.

Kindly acknowledge receipt.

Thanking you.
Your faithfully

For PRITHVI SOFTECH LIMITED

MEGHA SOMANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)



PRITHVI SOFTECH LIMITED

Details of results of voting through postal ballot announced on 08/12/2016

Date of the Results of Postal ballot	08/12/2016
Total number of shareholders on record date	4545
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not applicable

Agenda- wise disclosure

1. CHANGE OF THE NAME OF THE COMPANY FROM "PRITHVI SOFTECH LIMITED" TO "PRITHVI EXCHANGE (INDIA) LIMITED"

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4013327	3829319	95.41	3829319	0	100	0
	Poll	4013327	0	0	0	0	0	0
	Postal Ballot (if applicable)	4013327	0	0	0	0	0	0
	Total	4013327	3829319	95.41	3829319	0	100	0
Public-Institutions	E-Voting	00	00	00	00	00	00	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	Total							
Public-Non Institutions	E-Voting	1486440	30703	2.06	30703	00	100	0
	Poll	1486440	00	00	00	00	00	0
	Postal Ballot (if applicable)	1486440	5301	0.35	5301	00	100	0
	Total	1486440	36004	2.41	36004	00	100	0
Total		5499767	3865323	70.28	3865323	00	100	00

Regd.Off : No. 11, East Spur Tank Road, Chetpet, Chennai - 600 031.
Tel : 044 - 43434252 / 28193992, Fax : 43434299 Email : admin@prithvifx.com

CIN NO.: L30006 TN1995PLC031931

2. ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH PROVISIONS OF THE COMPANIES ACT, 2013

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 10
Promoter and Promoter Group	E-Voting	4013327	3829319	95.41	3829319	0	100	0
	Poll	4013327	0	0	0	0	0	0
	Postal Ballot (if applicable)	4013327	0	0	0	0	0	0
	Total	4013327	3829319	95.41	3829319	000	00	00
Public- Institution s	E-Voting	00	00	00	00	00	00	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	Total	00	00	00	00	00	00	00
Public- Non Institution s	E-Voting	1486440	30703	2.06	30703	00	100	00
	Poll	1486440	00	00	00	00	00	00
	Postal Ballot (if applicable)	1486440	5301	0.35	5301	00	100	00
	Total	1486440	36004	2.41	36004	00	100	00
Total		5499767	3865323	70.28	3865323	00	100	00

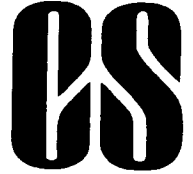
3. CONTRIBUTION TO CHARITABLE FUNDS

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 10
Promoter and Promoter Group	E-Voting	4013327	3829319	95.415	3829319	00	100	00
	Poll	4013327	00	00	00	00	00	00
	Postal Ballot (if applicable)	4013327	00	00	00	00	00	00
	Total	4013327	3829319	95.415	3829319	00	100	00
Public-Institutions	E-Voting	00	00	00	00	00	00	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	Total	00	00	00	00	00	00	00
Public-Non Institutions	E-Voting	1486440	30703	2.06	27377	3326	89.17	10.83
	Poll	1486440	00	00	00	00	00	00
	Postal Ballot (if applicable)	1486440	5301	0.35	5291	10	100	0.19
	Total	1486440	36004	2.41	32668	3336	90.74	9.26
Total		5499767	3865323	70.28	3861987	3336	99.91	0.09

N.K. BHANSALI & CO.

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Chennai - 600 084. India

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Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act , 2013 and Rule 22 (9) of the Companies (Management and Administration Rules)2014]

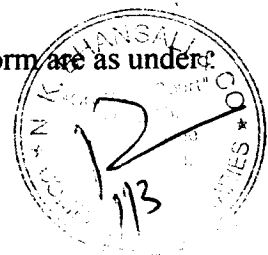
To
The Chairman
PRITHVI SOFTECH LIMITED
(OLD NO.6) (NEW NO.11) ,EAST SPUR TANK ROAD,
CHETPET,CHENNAI-600031
CIN No :L30006TN1995PLC031931

SUB : POSTAL BALLOT VOTING RESULTS

Dear Sir,

I, CS N K BHANSALI., Company Secretary in Practice, holding Membership Number : FCS — 3942 and COP Number 2321 Proprietor N K BHANSALI & CO., Company Secretaries,963/15,Poonamallee High Road, Chennai 600074 have been appointed as the Scrutinizer to receive,process and scrutinize the Postal Ballot process in a fair and transparent manner in respect of the resolutions mentioned in the notice of the postal ballot dated 02/11/2016 proposed to be passed, submit my report as under :

- 1.The company has on 05/11/2016 completed the dispatch/sending of emails of Notice of postal Ballot dated 02/11/2016, Postal ballot form along with postage prepaid business reply envelope to its members whose names appeared on the register of Members as on cut –off date 28/10/2016.
2. The company has appointed National Securities Depository Limited (NSDL) as the service provider for the facility of e-voting to the shareholders of the company.
3. The voting through electronic means and postal ballot commenced on Monday, 07 November 2016 (9.00 a.m.) and ends on Wednesday ,7 December 2016 (5:00 p.m.).The postal ballot forms received and votes casted after Wednesday,7 December 2016 (5:00 p.m) were not considered for the purpose of the report.
- 4.The particulars of postal ballot received from the members in physical form(s) and electronic voting report generated have been entered in a separate register maintained for the purpose.
5. The result of the remote e-voting together with that of the postal ballot form are as under:



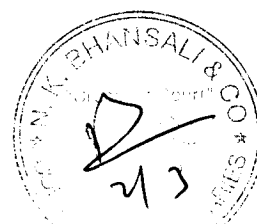
A Firm of Company Secretaries

i. **Special Resolution : Change Of The Name Of The Company From “Prithvi Softech Limited” To “Prithvi Exchange (India) Limited”**

No. Of equity shareholders who cast vote		No. Of shares voted by them			% of Total paid – up equity share capital	
44		3868773			70.34	
Remote e-voting		Postal Ballot			Total	
No. Of Shares	% Of Shares	No. Of Shares	% Of Shares	No. Of Shares	% OF Shares Voted	
Assent	3860022 99.78	5301 00.14		3865323 99.92		
Dissent	0 0	0 00.00		0 00.00		
Invalid	0 0	3450 00.08		3450 00.08		
Total	3860022 99.78	8751 00.22		3868773 100.00		

ii. **Special Resolution : Adoption Of New Articles Of Association Of The Company In Conformity With Provisions Of The Companies Act, 2013**

No. Of equity shareholders who cast vote		No. Of shares voted by them			% of Total paid – up equity share capital	
44		3868773			70.34	
Remote e-voting		Postal Ballot			Total	
No. Of Shares	% Of Shares	No. Of Shares	% Of Shares	No. Of Shares	% OF Shares Voted	
Assent	3860022 99.78	5301 00.14		3865323 99.92		
Dissent	0 0	0 0		0 0		
Invalid	0 0	3450 00.08		3450 0.08		
Total	3860022 99.78	8751 00.22		3868773 100.00		



iii. Ordinary Resolution : Contribution To Charitable Funds

No. Of equity shareholders who cast vote		No. Of shares voted by them		% of Total paid – up equity share capital	
44		3868773		70.34	
Remote e-voting		Postal Ballot		Total	
No. Of Shares	% Of Shares	No. Of Shares	% Of Shares	No. Of Shares	% OF Shares Voted
Assent	3856696 99.69	5291 00.14		3861987	99.82
Dissent	3326 0.08	10 00.00		3336	00.09
Invalid	0 0	3450 00.09		3450	00.09
Total	3860022 99.77	8751 00.23		3868773	100.00


All the above mentioned resolution were passed with the requisite majority.

All the postal ballot forms and other relevant records were sealed and handed over to Ms.Megha Somani ,Company secretary of the company for safe keeping.

Date:08/12/2016

Place :Chennai

For N .K.BHANSALI AND CO.,
Company Secretaries


(N K BHANSALI)
Proprietor
FCS 3942 PCS 2321

