

PRITHVI SOFTECH LIMITED

To,

Dept. of Corporate Services

Bombay Stock Exchange Limited

Floor25, PJ Towers

Dalal Street

Mumbai-400 001

Dear Sir,

Sub: Summary of Proceedings of the 21ST Annual General Meeting under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 21st Annual General Meeting ("AGM") of the Company held on, 27th September, 2016, at NammaVeeduVasantaBhavan", 2,Poonamallee High Road, Maduravoyal, Chennai-95 and the proceedings of the meeting is given below:

Being the quorum was present, which remained present through out the meeting, the businesses before the meeting were as taken up.

The following businesses were transacted at the meeting.

S.No.	Particulars	Type of Resolution
1	Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Reports of the Directors and Auditors thereon.	Ordinary
2	Declaration of Dividend on Equity Shares	Ordinary
3	Re-appointment of Mr.Pavan Kumar Kavad(Din : 07095542) as a Director of the Company.	Ordinary
4	Ratification of Appointment of Statutory Auditors.	Ordinary
5	Re- Appointment of Mr.Ashok Kumar Kavad (Din: 01686091) as managing Director of the company	Special
6	Delivery of Documents	Ordinary

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CIN NO.: L30006 TN1995PLC031931

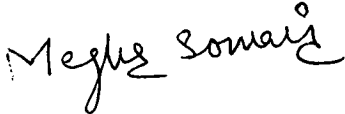
The Scrutinizer informed that remote e-voting facility was provided to Members from 23rd September, 2016 at 9.00 a.m to 26th September, 2016 at 5.00 p.m.

Also ballot papers were provided at the Meeting venue for physical casting of votes.

The meeting concluded with the announcement that the results of the voting through Remote e-voting and Physical Ballots at the AGM by the shareholders on the resolutions from item number 1 to 6 of the notice of the AGM, will be announced within 48 hours of the conclusion of the meeting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You

Yours Sincerely,
For PRITHVI SOFTECH LIMITED



MEGHA SOMANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Date: 29/09/2016

Place: Chennai