

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



22/09/2017

To

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai -400 001.

Dear Sir/Madam,

Sub : 22nd Annual General Meeting E-Voting and poll Results

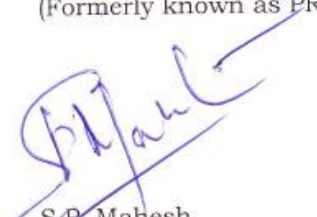
In compliance of the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find the enclosed Voting Results along with Scrutinizer's Report on the resolutions passed at the 22nd AGM held on 21st September 2017.

Kindly acknowledge and take this into your records.

Thanking you

Yours Faithfully,

For PRITHVI EXCHANGE INDIA LIMITED
(Formerly known as PRITHVI SOFTECH LIMITED)


S.P. Mahesh
Chief Financial Officer

PRITHVI EXCHANGE (INDIA) LIMITED
 Voting Results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the business transacted by the Company through the facility of remote e-voting & poll (electronically) are furnished below:

Date of the AGM/EGM	21/09/2017
Total number of shareholders on record date	4545
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and Promoter Group:	37
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

1 - To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
	Ordinary	No							
Category	Mode of Voting			3956922	100.0000	3956922	0	100.0000	0.0000
	E-Voting				0.0000	00	0	0.0000	0.0000
	Poll		3956922		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)				0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Total			3956922	100	3956922	0	100	0.0000
	E-Voting			0	0.0000	00	0	0.0000	0.0000
	Poll			0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total			21987	1.4300	21987	0	1.4300	0.0000
	E-Voting			0	0.0000	00	0	0.0000	0.0000
	Poll		1542845		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)				0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total			21987	1.43	21987	0	1.4300	0.0000
	E-Voting			0	0.0000	00	0	0.0000	0.0000
	Poll		1542845		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)				0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total			3978909	72.3400	3978909	0	72.3400	0.0000

2 - To declare a dividend on Equity Shares for the year ended 31st March, 2017

Resolution No.									
Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								

FOR PRITHVI EXCHANGE (INDIA) LTD.

(Signature)
 S. P. MAHESH
 Chief Financial Officer

Category	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	Mode of Voting	3956922	100.0000	3956922	0	100.0000	0.0000
	E-Voting	0	0.0000	0	0	0.0000	0.0000
	Poll	3956922	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total	0	0.0000	0	0	0.0000	0.0000
	E-Voting	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total	20987	1.3600	20987	0	1.3600	0.0000
	E-Voting	0	0.0000	0	0	0.0000	0.0000
	Poll	1542845	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
Total	20987	1.36	72.3200	20987	0	100	0
Total	3977909	72.3200	3977909	0	72.3200		

Resolution No.	3-To appoint Mr SURESH KUMAR (DIN 06691575), director who is retiring by rotation and being eligible offers himself for reappointment.	Ordinary	No	No	No	No	No	No
Resolution No.	3-To appoint Mr SURESH KUMAR (DIN 06691575), director who is retiring by rotation and being eligible offers himself for reappointment.	Ordinary	No	No	No	No	No	No
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No	No
Category	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	Mode of Voting	3956922	100.0000	3956922	0	100.0000	0.0000	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	
	Poll	3956922	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total	3956922	100	3956922	0	0.0000	0.0000	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	
Total	21987	1.4300	0	21987	0	0.0000	0.0000	
E-Voting	0	0.0000	0	0	0	0.0000	0.0000	
Poll	1542845	0	0	0	0	0.0000	0.0000	
Total	21987	1.4300	0	21987	0	1.4300	0.0000	
Total	3977909	72.3200	3977909	0	72.3200			

For PRITHVI RACHANGE (INDIA) LTD.

S. P. Mahesh

S. P. MAHESH
Chief Financial Officer

Public- Non Institutions	Postal Ballot (if applicable)								
Total	21987	0	0.0000	00	0	0.0000	0	0.0000	0.0000
Total	3978909	21987	1.43	21987	0	100	0	72.3400	0
Total	3978909	3978909	72.3400	3978909	0	72.3400	0	72.3400	0

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
4.	To appoint the Auditors Ms. B. DIVALI of the Company and to fix their remuneration and in this regard to pass the following Resolution as an Ordinary Resolution	Ordinary	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	3956922	3956922	100.0000	3956922	0	100.0000	0.0000				
	Poll	3956922	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000				
Total	Total	3956922	3956922		3956922	0						
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000				
	Poll	0	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000				
Total	Total	0	0		00	0						
Public- Non Institutions	E-Voting	1542845	21987	1.4300	21987	0	1.4300	0.0000				
	Poll	1542845	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000				
Total	Total	21987	21987	1.43	21987	0	100	0.0000				
Total	Total	3978909	3978909	72.3400	3978909	0	72.3400	0.0000				

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
5.	Approval for Revision in managerial remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Whole Time Director of the Company	Ordinary	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				
	E-Voting	3956922	3956922	100.0000	3956922	0	1.0000	0.0000				
	Poll	0	0	0.0000	00	0	0.0000	0.0000				

For PRITHVI EXCHANGE (INDIA) LTD.



S.P. MAHESH

Promoter and Promoter Group	Postal Ballot (if applicable)											
	Total	3956922	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	00	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	00	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)											
	Total	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	21987	21987	1.4300	0	21987	0	1.4300	0	0	1.4300	0.0000
	Poll	0	0	0.0000	00	00	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)											
	Total	21987	21987	1.43	0	21987	0	1.43	0	0	1.43	0.0000
	Total	3978909	21987	72.3400	0	21987	0	72.3400	0	0	72.3400	0.0000

For PRITHVI EXCHANGE (INDIA) LTD.

S. P. MAHESH
Chief Financial Officer

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



22/09/2017

To

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai -400 001.

Sub: 22nd Annual General Meeting held on 21/09/2017 -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 remote e voting facility through National Securities Depository Limited (NSDL) 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 15th September 2017. 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:

Sl. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting - Remote e-voting / Poll (Electronically) at AGM hall
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	Ordinary	Remote e-voting / Poll (Electronically) at AGM hall
2.	To declare a dividend on Equity Shares for the year ended 31st March, 2017	Ordinary	

Regd.Off : No. 11, East Spur Tank Road, Chetpet,
Chennai - 600 031
CIN NO.: L30006 TN1995PLC031931

Tel : 044 - 43434250
www.prithvifx.com

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



3.	To appoint Mr SURESH KUMAR (DIN 06691575), director who is retiring by rotation and being eligible offers himself for reappointment	Ordinary
4.	To appoint the Auditors Ms. B. DIYALI of the Company and to fix their remuneration and in this regard to pass the following Resolution as an Ordinary Resolution	Ordinary
5.	Approval for Revision in managerial remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Whole Time Director of the Company	Special

Based on the Report of the Scrutinizer, I hereby declare that the resolutions for the above-mentioned items have been passed with **requisite majority**.

Thanking you,

Yours Faithfully,

For PRITHVI EXCHANGE INDIA LIMITED
(Formerly known as PRITHVI SOFTECH LIMITED)

For PRITHVI EXCHANGE (INDIA) LTD.

Chairman

K.N. Deenadayalan
Chairman

Regd.Off : No. 11, East Spur Tank Road, Chetpet,
Chennai - 600 031
CIN NO.: L30006 TN1995PLC031931

Tel : 044 - 43434250
www.prithvifx.com



Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
PRITHVI EXCHANGE (INDIA) LIMITED
CIN: L30006TN1995PLC031931
Chennai - 600 031.

Dear Sir,

Sub: Report of Scrutinizer for e-voting of the Company.

- 1) I, V. Esaki, Company Secretary in Practice, have been appointed as Scrutinizer, for the purpose of scrutinizing for conducting the postal ballot and e-voting process in a fair and transparent manner on the resolution contained in the Notice to 22nd Annual General Meeting of the company held on 21st September 2017 at 11.30 AM. Annual General Meeting Notice was given pursuant to section 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by NDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.



- 4) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
 - b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 15th September, 2017 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 5 in the Notice of the AGM of the Company.
 - c) The period for e-voting commenced on Monday, 18th September, 2017 at 9.00 A.M. and ended on Wednesday, 20th September, 2017 at 5.00 P.M. and thereafter, the NSDL e-voting platform was blocked.
 - d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, who are not in the employment of the Company.
 - e) After conclusion of the Polling at the AGM of the Company held on 21st September, 2017, I have unlocked the Polling Box in the presence of two witnesses, who are not in the employment of the Company. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the NDSL.
 - f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NDSL e-voting system and on Poll based on the Polling Papers received at the AGM.
 - g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:



Resolution No: 1

Nature of resolution: Ordinary Resolution

Consideration & Adoption of Audited Accounts for the year ended on 31st March, 2017.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	69	3978909	100
Poll	0	0	0
Total	69	3978909	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	69	3978909	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 2**Nature of Resolution: Ordinary Resolution**

To declare dividend on Equity Shares for the year ended 31st March, 2017

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	68	3977909	100
Poll	0	0	0
Total	68	3977909	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	68	3977909	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 3**Nature of Resolution: Ordinary Resolution**

To Appoint Mr SURESH KUMAR (DIN 06691575), director who is retiring by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	69	3978909	100
Poll	0	0	0
Total	69	3978909	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	69	3978909	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 4

Nature of Resolution: Ordinary Resolution

To appoint the Auditors of the Company Ms. B. DIYALI in the place of M/s.CHANDARANA & SANKLECHA.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	69	3978909	100
Poll	0	0	0
Total	69	3978909	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	69	3978909	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 5

Nature of Resolution: Special Resolution

Approval for Revision in Managerial Remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Whole Time Director of the Company.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	69	3978909	100
Poll	0	0	0
Total	69	3978909	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes(i) + (ii)	69	3978909	100
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking You,

Yours Faithfully,

V. Esaki

Practicing Company Secretary

ACS: 30353 CP No: 11022

Place: Chennai

Date: 22.09.2017



Counter Signed
For PRITHVI EXCHANGE (INDIA) LTD.

Chairman