



Success 360. Delivered

CERTIFIED MINUTES OF 15TH ANNUAL GENERAL MEETING OF MEMBERS OF THE PRITHVI INFORMATION SOLUTIONS LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2013 AT 3.30 P.M AT SRI KLN PRASAD AUDITORIUM, FEDERATION HOUSE, THE FEDERATION OF ANDHRA PRADESH CHAMBER OF COMMERCE AND INDUSTRY, RED HILLS, LAKDIKAPUL, HYDERABAD - 500 004.

DIRECTORS PRESENT:

Ms. V Madhavi, Chairperson & Whole time Director
Dr. S. P. Narang, Director
Mr. Prithipal Singh, Director
Mr. V. Satish Kumar, Managing Director

Mr. Malleswara Durga Prasad, Company Secretary & Vice President (F)

MEMBERS PRESENT:

1. Surendra Kumar Mishra
2. Anita Mishra
3. Venkat Nageshwar.G
4. Md Aqeel Ahmed
5. Sanjay Kumar Agarwal and 98 other members were present.

Company Secretary, Mr. Malleswara Durga Prasad invited the members of the Board onto the dais. Ms. V Madhavi, Chairperson & Whole time Director, Dr. S.P. Narang, Director, Mr. Prithipal Singh, Director and Mr. V. Satish Kumar, Managing Director took their seats on the dais.

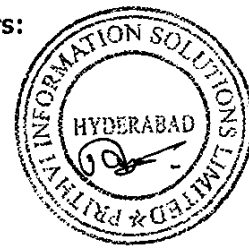
Ms. V Madhavi, Chairperson & Whole time Director Chair the Meeting. After observing that the quorum for the meeting was present, with the consent of the members, the Chairperson welcomed the members and commenced the proceedings. The Chairman informed that no proxies were received by the Company.

Since, the Notice has already been circulated, the same was taken as read with the Permission of the members.

The Audit report was read out by the Company Secretary.

Before taking up the agenda, few members raised queries on the financials. Which were replied to by the Managing Director suitably.

Thereafter, the following resolutions were taken up for approval of members:



Item No.1:

ADOPTION OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2013 AND AUDITED BALANCE SHEET AS ON THAT DATE ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS' THERE ON.

The following Ordinary Resolution was proposed by Mr. S Karuna Sagar (Client ID: 1205140000055939) and seconded by Mr. Venkat Nageshwar G (Client ID: IN30169610135232) as an Ordinary Resolution.

"RESOLVED that the Audited Balance Sheet as at 31st March, 2013, the Profit and Loss Account for the Year ended 31st March, 2013 and Reports of Board of Directors and Auditors thereon as circulated to the members and placed before the meeting be and are hereby adopted."

The resolution was put to vote and was carried unanimously by show of hands.

Item No.2:

RE-APPOINTMENT OF MR. PRITHIPAL SINGH AS A DIRECTOR

The following Ordinary Resolution was proposed by Mrs. S Vishala Sagar (Client ID: 1205140000128268) and seconded by Mr. Karunakar Pajjuri (Client ID: 1203500000047703):

"RESOLVED THAT Mr. Prithipal Singh, who retires by rotation, be and is hereby re-appointed as Director of the Company."

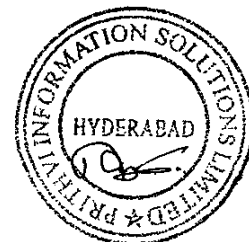
The Resolution was put to vote and was carried unanimously by show of hands.

Item No.3 :

APPOINTMENT OF MR A VIJAY KUMAR, AS A DIRECTOR IN PLACE OF MR. S LALITH PRASAD

Chairperson informed the members that Mr. S Lalith Prasad, Independent Director as expressed his inability to continue. The Board of Directors expresses its sincere appreciation for the efficient and matured advises given by Mr. S Lalith Prasad during his tenure in the Company.

Further, Chairperson informed the members that Board identified Mr. A Vijay Kumar, who is a Fellow Chartered Accountant with over 20 years experience in the field of Audits and Structured Financing. At present, he is a Senior Partner of M/s A Vijay Kumar & Co., Chartered Accountants, Hyderabad.



The following Ordinary Resolutions was proposed by Mr. Raavi Srinivas (Client ID:IN30018311486495) and seconded by Mohd. Shafi (Client ID:IN30039411285126):

"RESOLVED THAT Mr. S Lalith Prasad, who retires by rotation this meeting has expressed his inability to continue further.

RESOLVED FURTHER THAT Mr. A Vijay Kumar, has consented to act as a Director of the Company and is hereby appointed as Director of the Company in place of Mr. S Lalith Prasad and shall be subject to retirement by rotation."

The Resolution was put to vote and was carried unanimously by show of hands.

Item No.4 :

RE-APPOINTMENT OF M/S P MURALI & CO., CHARTERED ACCOUNTANTS, HYDERABAD AS STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2013-14

The following Ordinary Resolution was proposed by Mr. Kamal Kishore Jhavar (Client ID: IN30023911608345) and seconded by Mr. M V Seetharam Reddy (Client ID: 1201330000524221):

"RESOLVED THAT M/s P. Murali & Co., Chartered Accountants, Hyderabad bearing Registration No.007257S with the Institute of Chartered Accountants of India, retiring auditors, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company or at any adjournment thereof and authorized the Board of Directors to fix their remuneration plus reimbursement of out of pocket expenses and applicable taxes."

The resolution was put to vote and was carried unanimously by show of hands.

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks.

Hyderabad
Date: 21.10.2013.

Sd./-xxx
V. Madhavi
CHAIRMAN

// CERTIFIED TRUE COPY //

for PRITHVI INFORMATION SOLUTIONS LIMITED



Malleswara Durga Prasad
Vice President (Fin) & Company Secretary