

To

The Manager
Listing
Bombay Stock Exchange
Mumbai



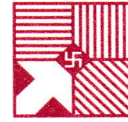
PRITHVI SOFTECH LIMITED

Dear Sir,

**Sub: 21ST Annual General Meeting held on 27/09/2016 –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 20th September 2016. 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:

Resolu tion Numb er	Particulars								
		Total No ballot forms	No of shares held	No. of Shares Polled	% of Shares polled	No of shares- Favour	% of votes in Favour	No of shares Against	% of votes Against
1	Promoters	6	3856007	3856007	99.12	3856007	99.12	0	0
	Public	28	34201	34201	0.88	34201	0.88	0	0
	Total	34	3890208	3890208	100	3890208	100	0	0
2	Promoters	6	3856007	3856007	99.12	3856007	99.12	0	0
	Public	28	34201	34201	0.88	34201	0.88	0	0
	Total	34	3890208	3890208	100	3890208	100	0	0
3	Promoters	6	3856007	3856007	99.12	3856007	99.12	0	0
	Public	28	34201	34201	0.88	27657	0.71	6544	0.17
	Total	34	3890208	3890208	100	3883664	99.83	6544	0.17
4	Promoters	6	3856007	3856007	99.12	3856007	99.12	0	0
	Public	28	34201	34201	0.88	27657	0.71	6544	0.17
	Total	34	3890208	3890208	100	3883664	99.83	6544	0.17
5.	Promoters	5	1311165	1311165	97.46	1311165	97.46	0	0
	Public	28	34201	34201	0.03	27657	2.05	6544	0.49
	Total	33	1345366	1345366	100	1338822	99.51	6544	0.49
6.	Promoters	6	3856007	3856007	99.12	3856007	99.12	0	0
	Public	28	34201	34201	0.88	27657	0.71	6544	0.17
	Total	34	3890208	3890208	100	3883664	99.83	6544	0.17



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Mr.N.K BHANSALI, Practicing Company Secretary, who was appointed as Scrutinizer for conducting the voting process in a fair and transparent manner who has submitted his consolidated report to the chairman.

Based on the consolidated report of the scrutinizer, all the resolutions as set out in the notice of the 21st Annual general meeting of the company have been duly approved by the shareholders with requisite majority .Please take the same on record.

Thanking you.

Your faithfully

For PRITHVI SOFTECH LIMITED

(Mr.K.N Deenadayalan)
(DIN: 02910246)
Chairman

Place : Chennai
Date : 28/09/2016