Date: August 28, 2026

To,
BSE Limited
New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Security Code: 531688

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Listing Regulations")

Subj: Submission of e-Voting Results along with the Consolidated Scrutinizer's Report for the 31st Annual General Meeting of Prithvi Exchange (India) Limited

Dear Sir/Madam,

We wish to inform that the 31st Annual General Meeting ("AGM") of the Members of Prithvi Exchange (India) Limited ("Company") was held on Thursday, August 27, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In this connection, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 31st AGM as **Annexure – A;**

2. Consolidated Scrutinizer's Report dated August 28, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – B**.

This is for your information and records.

Thanking you,
For **Prithvi Exchange (India) Limited**

HARSH S Digitally signed by HARSH S
Date: 2026.08.28 16:49:59
+05'30'

Harsh Shantilal
Company Secretary & Compliance Officer
ACS: 75415

Encl.: As above

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai - 600 031, Tamil Nadu.
E-Mail : info@prithvifx.com I www.prithvifx.com I Tel : 044 - 43434250 I CIN : L30006TN1995PLC031931

Annexure – A

VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	5529
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	52
No. of resolution passed in the meeting	**6**

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5940990	5940990	100.0000	5940990	0	100.0000	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	5940990	5940990	100.0000	5940990	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2308660	1073921	46.5171	1073921	0	100.0000	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	2308660	1073921	46.5171	1073921	0	100.0000	0.0000
Total		8249650	7014911	85.0328	7014911	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5940990	5940990	100.0000	5940990	0	100.0000	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	5940990	5940990	100.0000	5940990	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2308660	1073921	46.5171	1073921	0	100.0000	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	2308660	1073921	46.5171	1073921	0	100.0000	0.0000
Total		8249650	7014911	85.0328	7014911	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend of 5% i.e. ₹0.50 per equity share for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5940990	5940990	100.0000	5940990	0	100.0000	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	5940990	5940990	100.0000	5940990	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2308660	1073921	46.5171	1073921	0	100.0000	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	2308660	1073921	46.5171	1073921	0	100.0000	0.0000
Total		8249650	7014911	85.0328	7014911	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Mahavir Chand (DIN: 00671041), Non-Executive Director and Chairman, who retires by rotation and, being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5940990	5940990	100.0000	5940990	0	100.0000	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	5940990	5940990	100.0000	5940990	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2308660	1073921	46.5171	1073921	0	100.0000	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	2308660	1073921	46.5171	1073921	0	100.0000	0.0000
Total		8249650	7014911	85.0328	7014911	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in remuneration of Mr. Pavan Kumar Kavad (DIN: 07095542), Managing Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5940990	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	5940990	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2308660	1073921	46.5171	1073821	100	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2308660	1073921	46.5171	1073821	100	99.9907	0.0093
Total		8249650	1073921	13.0178	1073821	100	99.9907	0.0093
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	5940990
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Revision in remuneration of Mr. Kalpesh Kumar Kavad (DIN: 09488249), Whole-Time Director & CFO.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5940990	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	5940990	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2308660	1073921	46.5171	1073821	100	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2308660	1073921	46.5171	1073821	100	99.9907	0.0093
Total		8249650	1073921	13.0178	1073821	100	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5940990
Public Insitutions	0
Public - Non Insitutions	0

V.ESAKI & ASSOCIATES
COMPANY SECRETARIES

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Email : esakics@gmail.com
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SCRUTINIZER'S REPORT

Name of the Company	PRITHVI EXCHANGE (INDIA) LIMITED
Meeting	31st Annual General Meeting
Day, Date & Time	Thursday, August 27, 2026 at 11:30 A.M
Deemed Venue	Gee Gee Universal, 2nd Floor, Door No. 2 Mc Nichols Road, Chetpet, Chennai - 600 031.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 31st Annual General Meeting ("AGM") of "PRITHVI EXCHANGE (INDIA) LIMITED" (hereinafter referred to as "the Company") scheduled on Thursday, the 27th day of August, 2026 at 11:30.AM, held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Trinity Mirror (English) and Makkal Kural (Tamil), having electronic editions on 25th July 2026 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

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2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited 30th July 2026.

2.3 The Company informed that on the basis of the Register of Members made available by "Integrated Registry Management Services Private Limited" the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz, National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

a) On July 30, 2026 by E-mail to 4647 Members who had already registered their E-mail IDs with the Company / Depositories.

3. Cut-off date

Voting rights were reckoned as on Wednesday, 19th August 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 A.M. (IST) on Monday 24th August 2026 till 5:00 P.M. (IST) on Wednesday, 26th September 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 for the

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purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results, with the presence of our staff who are not in employment of the Company.

7. Results

7.1 We observe that:

a) 1 Members had cast their votes through e-voting at the AGM;

b) 44 Members had cast their votes through remote e-voting

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 23rd May, 2026 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 04 Ordinary Resolutions as set out in Item Nos. 1 to 4 and 02 Special Resolution as set out in Item No. 5 to Item No.6 of the Notice of the AGM dated 23rd May, 2026 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	7014910	1	1	45	7014911	100
Dissent	0	0	0	0	0	0	0
Total	44	7014910	1	1	45	7014911	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 23rd May, 2026 has been passed with requisite majority.

Item No. 2: To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	7014910	1	1	45	7014911	100
Dissent	0	0	0	0	0	0	0
Total	44	7014910	1	1	45	7014911	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 23rd May, 2026 has been passed with requisite majority.

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Item No. 3: To approve the Interim Dividend and to declare final dividend of 5% (50 paise (Re. 0.50) per equity share) for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	7014910	1	1	45	7014911	100
Dissent	0	0	0	0	0	0	0
Total	44	7014910	1	1	45	7014911	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 23rd May, 2026 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 4: To appoint Mr. Mahavir Chand (DIN: 00671041), Non-Executive Director (Chairman), who re res by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	7014910	1	1	45	7014911	100
Dissent	0	0	0	0	0	0	0
Total	44	7014910	1	1	45	7014911	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 23rd May, 2026 has been passed with requisite majority.

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Item No. 5: Revision in remuneration of Mr. Pavan Kumar Kavad, Managing Director

To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s), amendments(s) or re-enactment thereof for the me being in force) and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be required and pursuant to the provisions of the Articles of Association of the Company, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded to the revision in the remuneration structure of Mr. Pavan Kumar Kavad (DIN: 07095542), Managing Director of the Company, with effect from September 1, 2026, whereby the existing Fixed Remuneration payable to him shall continue to remain unchanged at 96,00,000/- (Rupees Ninety Six Lakhs Only) per annum, as previously approved by the Members at 29th Annual General Meeting, and in addition thereto, he shall be entitled to a performance-linked Variable Pay equivalent to 12.5% of the Fixed Remuneration, subject to the Company achieving a Net Profit of not less than 7,50,00,000/- (Rupees Seven Crores and Fi y Lakhs Only) during the relevant financial year, as reflected in the audited financial statements of the Company, while all other terms and conditions relating to his appointment and remuneration shall remain unchanged."

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, wherein any financial year, during the currency of the tenure of Mr.Pavan Kumar Kavad, the Company has no profit or its profits are inadequate, the Company shall, subject to the requisite approvals/ sanctions, if any, wherever required and subject to the provisions of Sections 196, 197 read with Schedule V to the Act, pay Mr. Pavan Kumar Kavad, Basic Salary, Perquisites, and Allowances, the Fixed remuneration as mentioned above, without any further reference to the members of the Company in general meeting. RESOLVED FURTHER THAT the Board of the Directors, be and is hereby authorized to delegate all or any of the powers to any committee of the Board of the Company and to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	1073820	1	1	39	1073821	99.97
Invalid	5	5940990	0	0	5	5940990	0
Dissent	1	100	0	0	1	100	0.03
Total	44	7014810	1	1	45	7014911	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 23rd May, 2026 has been passed with requisite majority.

Item No. 6: Revision in remuneration of Mr. Kalpesh Kumar Kavad, Whole-Time Director & CFO

To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s), amendments(s) or re-enactment thereof for the me being in force) and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be required and pursuant to the provisions of the Articles of Association of the Company, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the members be and is hereby accorded to the revision in remuneration of Mr. Kalpesh Kumar Kavad, Whole-Time Director & CFO (DIN: 09488249) with effect from September 01, 2026 whereby the existing Fixed Remuneration payable to him shall continue to remain unchanged at ₹48,00,000/- (Rupees Forty-Eight Lakhs Only) per annum, as previously approved by the Members at 30th Annual General Meeting, and in addition thereto, he shall be entitled to a performance-linked Variable Pay equivalent to 12.5% of the Fixed Remuneration, subject to the Company achieving a Net Profit of not less than ₹7,50,00,000/ (Rupees Seven Crores and Fi y Lakhs Only) during the relevant financial year, as reflected in the audited financial statements of the Company, while all other terms and conditions relating to his appointment and remuneration shall remain unchanged."

V.ESAKI & ASSOCIATES
COMPANY SECRETARIES

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Email : esakics@gmail.com
Mobile : +91 9789804692

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, wherein any financial year, during the currency of the tenure of Mr.Kalpesh Kumar Kavad, the Company has no profit or its profits are inadequate, the Company shall, subject to the requisite approvals/ sanctions, if any, wherever required and subject to the provisions of Sections 196, 197 read with Schedule V to the Act, pay Mr. Kalpesh Kumar Kavad, Basic Salary, Perquisites, and Allowances, the Fixed remuneration as mentioned above, without any further reference to the members of the Company in general meeting.

RESOLVED FURTHER THAT the Board of the Directors, be and is hereby authorized to delegate all or any of the powers to any committee of the Board of the Company and to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	1073820	1	1	39	1073821	99.97
Invalid	5	5940990	0	0	5	5940990	0
Dissent	1	100	0	0	1	100	0.03
Total	44	7014810	1	1	45	7014911	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 23rd May, 2026 has been passed with requisite majority.

Yours Faithfully
For V. Esaki & Associates
Company Secretaries

VENUGOPAL ESAKI
Digitally signed by VENUGOPAL ESAKI
Date: 2026.08.28 10:49:26 +05'30'

Digitally Signed by
Name : Mahavir Chand P
Date : 28-Aug-2026 16:22:31
Aadhaar No : **** **** 6123
Click here to verify the signature

MR.MAHAVIR CHAND
CHAIRMAN
PRITHVI EXCHANGE (INDIA) LIMITED

(V. Esaki)
Proprietor / Membership No: 30353
Place : Chennai
Date : 28/08/2026
UDIN: **A030353H001253707**