



PRITHVI SOFTECH LIMITED

Date: 09th Jan'13

To,
The Listing Department,
Madras Stock Exchange,
Stock Exchange Building,
New No.30, II Lane Beach,
Chennai - 600 001

Dear Sir,

Sub: Outcome of AGM
Ref: Scrip Code 53168/OTL

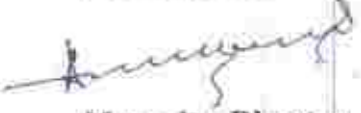
We wish to inform you that In the Annual General Meeting (AGM) of the Company held on 29th September, 2012, the members have unanimously accorded to the following:

1. Adopted the Balance sheet of the Company as at 31st March, 2012 and the Profit and loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon.
2. Declared a of Dividend of Rs.0.50 (5% exclusive of dividend tax) per equity share on the equity shares of the Company for the year ended 31st March,2012.
3. Appointed Mr. Krishnaswami and Mr.Deendayalan as Directors of the Company, liable to retire by rotation.
- 4.Re-appointed M/s Chnadranna & Sanklecha ., Chartered Accountants as the Auditors of the Company, to hold office from the conclusion of this meeting, till the conclusion of the next Annual General Meeting & to fix their remuneration.

This is for your information and records please. Kindly acknowledge receipt.

Thanking You.

For Prithvi Softech Limited,


Managing Director
(Ashok Kumar Kavadi)