



PRITHVI
SOFTECH LIMITED

30.09.2011

To,
The Manager,
Dept. of Corporate Services,
The Madras Stock Exchange,
Chennai-600 001

Dear Sirs,

Sub: Outcome of AGM

Ref Scrip Code: 53168

We wish to inform you that In the Annual General Meeting (AGM) of the Company held on 29th September, 2011, the members have unanimously accorded to the following:

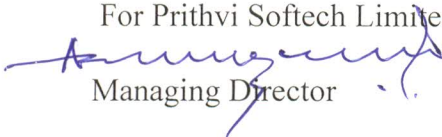
1. Adopted the Balance sheet of the Company as at 31st March, 2011 and the Profit and loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon.
2. Declared a Dividend of Rs.0.50 (5% exclusive of dividend tax) per equity share on the equity shares of the Company for the year ended 31st March, 2011.
3. Appointed Mr. Vasudevan and Mr. V G Venkatadri as Directors of the Company, liable to retire by rotation.
4. Re-appointed M/s Chandranna & 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.

Yours Sincerely,

For Prithvi Softech Limited


Managing Director

Dr. Ashok Kumar Kavadi