



## **PRITHVI INFORMATION SOLUTIONS LIMITED**

Registered Office: 10Q3, A1, Cyber Towers, HITEC City, Madhapur, Hyderabad-500 081

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that Extraordinary General Meeting of the Members of Prithvi Information Solutions Limited, will be held on **Thursday, the 23<sup>rd</sup> day of July, 2009 at 3.30 p.m. at Surana Udyog Auditorium, Federation House, Federation of Andhra Pradesh Chamber of Commerce & Industry, Red Hills, Lakdikapool, Hyderabad – 500 004**, to transact the following special business:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT M/s. Walker, Chandiook & Co., Chartered Accountants, Hyderabad, be and are hereby appointed as Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s. Price Waterhouse, Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and Auditors.”

**By Order of the Board**

**Hyderabad  
June 18, 2009**

**Malleswara Durga Prasad  
G M (F) & Company Secretary**

#### **Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy (whether member or not) to attend and vote instead of him or her. A proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of the meeting. Completion and return of the form of proxy will not prevent a member from attending the meeting and voting in person if he or she so wishes.
2. Members / Proxies should bring the Attendance Slip filled in for attending the meeting.

**Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956**

M/s. Price Waterhouse, Chartered Accountants, the Statutory Auditors of the Company has submitted resignation on June 4, 2009. Pursuant to the provisions of Section 224(6)(a) and other applicable provisions, if any, of the Companies Act, 1956, where any casual vacancy in the office of an auditor is caused by the resignation of an auditor, such vacancy shall only be filled by the Company in the General Meeting.

M/s. Walker, Chandiok & Co., Chartered Accountants, Hyderabad has accorded consent to act as Statutory Auditors of the Company. M/s. Walker, Chandiok & Co., vide their letter dated June 12, 2009 has confirmed that their appointment, if made, would be within the limit prescribed under Section 224 (1B) of the Companies Act, 1956 and that they are not otherwise disqualified for such appointment.

None of the Directors of the Company is in any way concerned or interested in the resolution.

**Hyderabad  
June 18, 2009**

**By Order of the Board  
Malleswara Durga Prasad  
G M (F) & Company Secretary**