

PRISM
GLOBAL VENTURES LIMITED
CIN: L74110MH1973PLC016243



Date: 04/09/ 2021

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code - 501314

Sub: Outcome of 04/2021-2022 Board Meeting held today i.e. Saturday 4th September, 2021

Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Regarding: Record Date for the purposes of 48th Annual General Meeting of the Company

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of PrismX Global Ventures Limited in their Meeting held today i.e. Saturday, 4th September, 2021 commenced at 04:30 P.M. and concluded at 05:30 P.M. at the Registered Office of the Company situated at 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai, MH- 400069, discussed and approved following matters as below:

1. Approved the proposal of sub- division of Equity shares of the Company from Rs. 10/- each (Ten) to Re. 1/- each (one) as face Value and recommended the same for Shareholders approval in AGM.
2. Approved and recommend Regularization and appointment of Mr. Ravindra Bhaskar Deshmukh (DIN: 00290973) as Non Executive Independent Director of the Company in the ensuing Annual General Meeting for approval of shareholders
3. Approved and recommend Regularization and appointment of Mr. Bhikhubhai Kishanbhai Bait (DIN: 09017123), as Non Executive Independent Director of the Company in the ensuing Annual General Meeting for approval of shareholders.
4. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
5. The board has fixed day, date, time and calendar of events and Notice for 48th Annual General Meeting of the Company will be held on 29th September, 2021 at 03:00 P.M., through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
6. The Board of Director of the Company has fixed the date for Book Closure for the purpose of 48th Annual General Meeting of the Company from 23th September, 2021 to 29th September, 2021 (both days inclusive).
7. The board appointed Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No. FCS - 10010), proprietor of M/s. Nitesh Chaudhary & Associates as the Scrutinizer for conducting e-voting and poll process for

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48th Annual General Meeting of the Company.

8. Took on records the Comments/Qualification made by Secretarial Auditors in their Secretarial Audit Report for the F.Y 2020-2021, board discussed and gave necessary response on the same.
9. Took on Records the Comments/Qualification, made by Statutory Auditors in their Audit Report for the F.Y. 2020-21, board discussed and gave necessary response on the same.
10. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other investee Companies.
11. Approved CEO & CFO Certifications as on 31.03.2021.
12. Authorization to Mr. Tejas Hingu, Director of the Company to be responsible for entire poll process and e-voting.
13. Took note on status of Statutory Registers maintained under Companies Act 2013.
14. Performance evaluation of Auditors done by Audit Committee.

We hope you will find it in order and request you to take the same on your records.

For Prismx Global Ventures Limited

(formerly known as Gromo Trade & Consultancy Limited)



Tejas Hingu
Managing Director
DIN: 06936684