



Date: 04/10/2022

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 501314

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 49th Annual General Meeting of the Company held on 30th September, 2022.

Dear Sir/Madam,

With reference to above, we would like to state that the 49th Annual General meeting of the Company held on Friday, September 30, 2022 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

Thanking You,
Yours Faithfully,

For Prismx Global Ventures Limited

Digitally signed by
RAVINDRA
BHASKAR
DESHMUKH
Date: 2022.10.04
10:38:10+05'30'
Ravindra Bhaskar Deshmukh
Director
DIN: 00290973

+91 9136993920

infogromot@gmail.com

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1st Floor, Purva Building, Tejpal Scheme Road
No. 3, Vile Parle (East), Mumbai - 400057





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Date: 3rd October, 2022

**To,
The Chairman,
Prismx Global Ventures Limited
1st Floor, Purva Building,
Tejpal Scheme Road No. 3,**

Vile Parle (East), Mumbai MH 400057

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 49th Annual General Meeting of the Members of Prismx Global Ventures Limited held on Friday, 30th September, 2022 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, **Nitesh Chaudhary & Associates, Practicing Company Secretary**, have been appointed by the Board of Directors of **Prismx Global Ventures Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 49th AGM (hereinafter referred to as "the resolutions") dated 30th August, 2022 of the 49th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 15th May 2020,

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations,,"), the 49th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 49th AGM shall be the Registered Office of the Company.

3. The E-voting period remained open from 27th September, 2022 (9:00 AM) to 29th September 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2022 were entitled to vote on the proposed resolutions item no. 1 to 14 as set out in the Notice of the 49thAGM of the Company.
4. The Company had appointed Purva Sharegistry India Pvt. Ltd. for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 49th AGM.
6. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act"), accordingly the necessary required quorum was present in the AGM.
7. Total 43 members were present through VC/OAVM in the Annual General Meeting of the Company, out of 43 members present in the AGM, 32 members who were present in the AGM already voted through remote e-voting system, 2 members who were present in the AGM voted through e-voting at AGM and 9 members who were present in the AGM but not voted.

Total 127 members who voted through Remote E-voting system in the Annual General Meeting of the Company and 3 of member voted in AGM e- voting system which was open for 15 minutes after conclusion of AGM.

Out of 127 members who voted, 32 members attended AGM & voted through remote e-voting system and 2 member attended AGM as well as done e-voting at AGM and other 93 members who only voted but not attended the AGM.

8. The e-voting results with details of equity shareholders who have voted "For" and "Against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL).i.e. evoting@nsdl.co.in
9. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
10. The combined result of the e-voting and e-voting at the time of AGM is as under:

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





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Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2021-22.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	119	22112428	99.53
E-Voting at AGM	3	100	0
Total	122	22112528	99.53

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	104501	0.47
E-Voting at AGM	0	0	0
Total	5	104501	0.47

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Ravindra Bhaskar Deshmukh (DIN: 00290973), Director who Retire by rotation.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	116	22110138	99.52
E-Voting at AGM	3	100	0
Total	119	22110238	99.52

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-Voting	8	0	0.48
E-Voting at AGM	0	0	0
Total	8	106791	0.48

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3

Nature of Resolution : Special Resolution

Subject Matter : Regularization of appointment of MR. Sandeep Kumar Sahu (DIN: 06396817) as Non-Executive Non Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	118	22110428	99.52
E-Voting at AGM	3	100	0
Total	121	22110528	99.52

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	106501	0.48
E-Voting at AGM	0	0	0
Total	6	106501	0.48

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 4

Nature of Resolution : Special Resolution

Subject Matter : Regularization of appointment of Mr. Ketan Vyas (DIN: 09053821) As Independent Non Executive Director of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452008-10010
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





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(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	119	22112428	99.53
E-Voting at AGM	3	100	0
Total	122	22112528	99.53

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	104501	0.47
E-Voting at AGM	0	0	0
Total	5	104501	0.47

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 5

Nature of Resolution : Special Resolution

Subject Matter : Regularization of appointment of Ms. Ankita Hasmukhdas Sethi (Din: 08467476)
As Independent Non Executive Director of the Company.

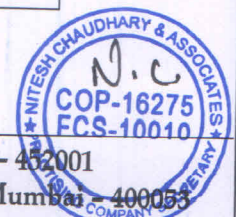
(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	119	22112428	99.53
E-Voting at AGM	3	100	0
Total	122	22112528	99.53

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	104501	0.47
E-Voting at AGM	0	0	0
Total	5	104501	0.47

(iii) Invalid votes:



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Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Regularization of appointment of Ms. Priyanka Ramesh Shetye (Din: 09719611)
As Independent Non Executive Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	117	22112128	99.53
E-Voting at AGM	3	100	0
Total	120	22112228	99.53

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	104801	0.47
E-Voting at AGM	0	0	0
Total	7	104801	0.47

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 7
Nature of Resolution : Ordinary Resolution
Subject Matter : To Increase the authorized share capital of the company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	115	22110055	99.52

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E-Voting at AGM	3	100	0
Total	118	22110155	99.52

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	106874	0.48
E-Voting at AGM	0	0	0
Total	9	106874	0.48

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 8

Nature of Resolution : Ordinary Resolution

Subject Matter : Alteration of capital clause of memorandum of association of the company

(i) **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	114	22103248	99.49
E-Voting at AGM	3	100	0
Total	117	22103348	99.49

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	113681	0.51
E-Voting at AGM	0	0	0
Total	10	113681	0.51

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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Resolution No. : 9
Nature of Resolution : Special Resolution
Subject Matter : To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap);

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	22100348	99.48
E-Voting at AGM	3	100	0
Total	116	22100448	99.48

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	116481	0.52
E-Voting at AGM	0	0	0
Total	10	116481	0.52

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 10
Nature of Resolution : Special Resolution
Subject Matter : To give loans, or give guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	111	22103047	99.49
E-Voting at AGM	3	100	0
Total	114	22103147	99.49

(ii) Voted against the resolution:

Mode	Number of members who	Number of votes cast by them	% of total number of valid
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	voted		votes cast
Remote E-Voting	13	113882	0.51
E-Voting at AGM	0	0	0
Total	13	113882	0.51

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 11

Nature of Resolution : Special Resolution

Subject Matter : To increase the limits of borrowing by the board of directors of the company under section 180(1) (c) of the companies act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	22100418	99.48
E-Voting at AGM	3	100	0
Total	116	22100518	99.48

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	116411	0.52
E-Voting at AGM	0	0	0
Total	10	116411	0.52

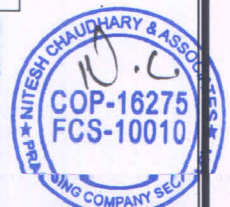
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 12

Nature of Resolution : Ordinary Resolution

Subject Matter : Approval For Related Party Transactions





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(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	18022599	99.37
E-Voting at AGM	3	100	0
Total	116	18022599	99.37

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	113512	0.63
E-Voting at AGM	0	0	0
Total	10	113512	0.63

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	1	4080818
E-Voting at AGM	0	0
Total	1	4080818

Note: 1 promoter shareholder who is interested in the resolution no. 2 and therefore the voting done by him is not considered in calculation, hence the voting done by the promoter shareholder on 4080818 shares treated as invalid votes.

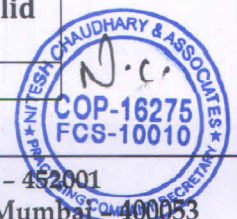
Resolution No. : 13
Nature of Resolution : Special Resolution
Subject Matter : Utilization of funds other than letter of offer for right issue dated March 08, 2022

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	113	22103367	99.49
E-Voting at AGM	3	100	0
Total	116	22103467	99.49

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	113562	0.51





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E-Voting at AGM	0	0	0
Total	11	113562	0.51

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 14

Nature of Resolution : Special Resolution

Subject Matter : To consider and approve remuneration of Mr. Ravindra Bhaskar Deshmukh as CEO of the company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	114	22103248	99.49
E-Voting at AGM	3	100	0
Total	117	22103348	99.49

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	113681	0.51
E-Voting at AGM	0	0	0
Total	10	113681	0.51

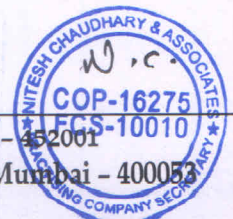
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
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Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 14 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010D001124607



Date: 03rd October, 2022

Received By

PRISMx GLOBAL VENTURES LIMITED

(CIN: L74110MH1973PLC016243)

Registered Office: 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH 400057

Ph:- 022-9136993917 / 18; E-mail:- infogromo@gmail.com, Website:- www.gromotrade.com

Date: 04/10/2022

Voting Results of Prismx Global Ventures Limited

Date of AGM :	September 30, 2022
Total No. of Shareholders on record date:	46673
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters & Promoter Group :	N.A.
Public :	N.A.
No. of Shareholders attending the meeting through Video Conferencing:	43
Promoters and Promoter Group :	1
Public :	42

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 together with the report of Board of Directors and Auditors thereon

Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18031710	104501	99.42	0.58
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18031710	104501	99.42	0.58
Total		405977000	22217029	5.47	22112528	104501	99.53	0.47

**RAVINDRA
BHASKAR
DESHMUKH**

Digitally signed
by RAVINDRA
BHASKAR
DESHMUKH
Date: 2022.10.04
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ITEM NO. 2: To appoint a Director in place of Mr. Ravindra Bhaskar Deshmukh (DIN: 00290973), who retire by rotation and being eligible, offers himself for re-appointment.								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18029420	106791	99.41	0.59
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18029420	106791	99.41	0.59
Total		405977000	22217029	5.47	22110238	106791	99.52	0.48

ITEM NO. 3: To Regularization of appointment of MR. Sandeep Kumar Sahu (DIN: 06396817) as Non-Executive Non Independent Director of the Company.								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18029710	106501	99.41	0.59
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18029710	106501	99.41	0.59
Total		405977000	22217029	5.47	22110528	106501	99.52	0.48

ITEM NO. 4: To Regularization of appointment of Mr. Ketan Vyas (DIN: 09053821) As Independent Non Executive Director of the Company.								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18134211	4.53	18029710	104501	99.42	0.58
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18134211	4.53	18029710	104501	99.42	0.58
Total		405977000	22215029	5.47	22110528	104501	99.53	0.47

ITEM NO. 5: Regularization of appointment of Ms. Ankita Hasmukhdas Sethi (Din: 08467476) As Independent Non Executive Director of the Company.								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18134211	4.53	18029710	104501	99.42	0.58
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18134211	4.53	18029710	104501	99.42	0.58
Total		405977000	22215029	5.47	22110528	104501	99.53	0.47

ITEM NO. 6: Regularization of appointment of Ms. Priyanka Ramesh Shetye (Din: 09719611) As Independent Non Executive Director of the Company								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18031410	104801	99.42	0.58
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18031410	104801	99.42	0.58
Total		405977000	22217029	5.47	22112228	104801	99.53	0.47

ITEM NO. 7: To Increase the authorized share capital of the company								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18029337	106874	99.41	0.59
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18029337	106874	99.41	0.59
Total		405977000	22217029	5.47	22110155	106874	99.52	0.48

ITEM NO. 8: Alteration of capital clause of memorandum of association of the company								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18022530	113681	99.37	0.63
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18022530	113681	99.37	0.63
Total		405977000	22217029	5.47	22103348	113681	99.49	0.51

ITEM NO. 9: To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap)								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136111	4.53	18019630	116481	99.36	0.64
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136111	4.53	18019630	116481	99.36	0.64
Total		405977000	22216929	5.47	22100448	116481	99.48	0.52

ITEM NO. 10: To give loans, or give guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18022329	113882	99.37	0.63
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18022329	113882	99.37	0.63
Total		405977000	22217029	5.47	22103147	113882	99.49	0.51

ITEM NO. 11: To increase the limits of borrowing by the board of directors of the company under section 180(1) (c) of the companies act, 2013								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136111	4.53	18019700	116411	99.36	0.64
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136111	4.53	18019700	116411	99.36	0.64
Total		405977000	22216929	5.47	22100518	116411	99.48	0.52

ITEM NO. 12: Approval For Related Party Transactions								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			YES					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	0	0	0	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18022699	113512	99.37	0.63
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18022699	113512	99.37	0.63
Total		405977000	22217029	5.47	18022699	113512	81.12	0.51

ITEM NO.13 Utilization of funds other than letter of offer for right issue dated March 08, 2022								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18022649	113562	99.37	0.63
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18022649	113562	99.37	0.63
Total		405977000	22217029	5.47	22103467	113562	99.49	0.51

ITEM NO.14 To consider and approve remuneration of Mr. Ravindra Bhaskar Deshmukh as CEO of the company								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.84	4080818	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	5680818	4080818	71.84	4080818	0	100	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	400296182	18136211	4.53	18022530	113681	99.37	0.63
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	400296182	18136211	4.53	18022530	113681	99.37	0.63
Total		405977000	22217029	5.47	22103348	113681	99.49	0.51

Thanking You,
Yours Faithfully,
For Prismx Global Ventures Limited

RAVINDRA
BHASKAR
DESHMUKH

Digitally signed by
RAVINDRA BHASKAR
DESHMUKH
Date: 2022.10.04
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Ravindra Bhaskar Deshmukh
Director

DIN: 00290973