



Date: 30th September, 2022

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Security Code: 501314

Scrip ID: PRISMX

Subject: Proceedings of the 49th Annual General Meeting of Prismx Global Ventures Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 49th Annual General Meeting of the Company held on Friday, September 30, 2022 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 02:00 P.M. and concluded at 02:08 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 49th Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973

Encl: Copy as above



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





PROCEEDINGS OF 49TH AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the 49th Annual General Meeting (AGM) on Friday, September 30, 2022 through Video Conferencing/ Other Audio-Visual Means VC/ OAVM. The meeting commenced at 02:00 PM and concluded at 02.08 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 49th Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the 49th Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, the facility of voting at AGM were provided through e-voting on NSDL portal.

The Company had intimated that **Friday, 23rd September, 2022** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Tuesday, 27th September, 2022 at 9:00 A.M.** and ended on **Thursday, 29th September, 2022 at 5:00 P.M.** The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the remote e-voting and e-voting at AGM.

MEMBERS' PRESENT: 43 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:

Directors

Sr. No.	Name of Director	Designation
1.	Mr. Ravindra Bhaskar Deshmukh	Executive Director & CEO
2.	Mr. Sandeep Kumar Sahu	Independent Director
3.	Ms. Priyanka Keshav Kumar Chaurasia	Independent Director
4	Ms. Priyanka Shetye	Additional Non-Executive Director





Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Ms. Pratiksha Mashkariya	Chief Financial Officer
2.	Ms. Shreya Garg	Company Secretary

By invitation

Sr. No.	Name	Designation
1.	M/s. Dassani & Associates through its partner Mr. Churchill Jain.	Statutory Auditor
2.	Mr. Nitesh Chaudhary in person from M/S Nitesh Chaudhary & Associates.	Secretarial Auditor cum Scrutinizer.

The following business were placed by the Chairman and transacted at the 49th AGM.

ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2022 and Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting
2.	To appoint a Director in place of Mr. Ravindra Bhaskar Deshmukh (DIN: 00290973) Director, who is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting

SPECIAL BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
3.	Regularization of appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817) as Non-Executive Non Independent Director of the Company	Special Resolution	E-voting



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4.	Regularization of appointment of Mr. Ketan Vyas (DIN: 09053821) as Non Executive Non Independent Director of the Company	Special Resolution	E-voting
5.	Regularization of appointment of Ms. Ankita Hasmukhdas Sethi (DIN: 08467476) as an Independent Non-Executive Director of the company	Special Resolution	E-voting
6.	Regularization of appointment of MS. Priyanka Ramesh Shetye (DIN: 09719611) as an Independent Non-Executive Director of the company	Special Resolution	E-voting
7.	Increase the Authorised Share Capital of the company	Ordinary Resolution	E-voting
8.	Alteration of the Capital Clouse Memorandum of Association of the Company	Ordinary Resolution	E-voting
9.	Issue of Equity Shares of The Company on Preferential Basis for consideration other than cash (Share Swap)	Special Resolution	E-voting
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	Special Resolution	E-voting
11.	Increase the limits of borrowing by the board of directors of the company under section 180(1) (c) of the companies act, 2013	Special Resolution	E-Voting
12.	Approval for Related Party Transaction	Ordinary Resolution	E-voting
13.	Utilization of funds other than letter of offer for Right issue dated march 08, 2022	Special Resolution	E-voting
14.	To consider and approve remuneration of Mr. Ravindra Bhaskar Deshmukh as CEO of the company	Special Resolution	E-voting

Mr. Ravindra Kumar Deshmukh, Chairman of the Meeting, welcome to the Board Members and Shareholders in the 49th AGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders. He informed to the members that Directors, Report Financial Statements for the year ended March 31, 2022 and Independent Auditors' Report on the Accounts for the financial year 2021-2022 of the Company were already dispatched to the shareholder's by the company.



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Thereafter, Mr. Ravindra Kumar Deshmukh, Director of the company delivered welcome Speech to the members of the company, informed to the meeting about the business activities, business operations and about the revenue and profit and loss recorded by the company during F.Y. 2021-22.

The Chairman handed over to Ms. Shreya Garg, Company Secretary of the Company to proceed with further business matter of the AGM as stated in the Notice of AGM one by one. She deliberated the proposed resolutions to be passed and thereafter Mr. Nitesh Chaudhary, Practising Company Secretary, Scrutinizer of the Company informed the Members regarding E-voting will be open for 15 minutes from the conclusion of the Meeting, the members who has not casted vote in remote e-voting can cast their vote on the resolution through AGM E-voting.

The Chairman invited the queries from the shareholders. As none of the Shareholders registered them as speaker, however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 02:08 P.M. with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 15 minutes after conclusion of meeting i.e. from 02:08 P.M.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.gromotrade.com. The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973



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