



Date: 04/10/2023

To,
BSE Limited,
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 50th Annual General Meeting of the Company held on 29th September, 2023.

Dear Sir/Madam,

With reference to above, we would like to state that the 50th Annual General meeting of the Company held on Friday, September 29, 2023 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

RAVINDRA
BHASKAR
DESHMUKH

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Ravindra Bhaskar Deshmukh
Executive Director
DIN: 00290973

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: 29/09/2023

Voting Results of Prismx Global Ventures Limited

Date of AGM :	September 29, 2023
Total No. of Shareholders on record date:	67485
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:	72
Promoters and Promoter Group :	2
Public :	70

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

ITEM NO. 1: To consider and adopt (a) the standalone audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of 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	433415993	32495895	7.50	32373400	122495	99.62	0.38
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	433415993	32495895	7.50	32373400	122495	99.62	0.38
Total		439096811	36576713	8.33	36454218	122495	99.67	0.33

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ITEM NO. 2: To appoint a Director in place of Ms. Priyanka Ramesh Shetye (DIN: 09719611) Director, who is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013								
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	433415993	32495895	7.50	32355390	140505	99.57	0.43
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	433415993	32495895	7.50	32355390	140505	99.57	0.43
Total		439096811	36576713	8.33	36436208	140505	99.62	0.38

ITEM NO. 3: Appointment of M/S. Bansal Gourav & Associates, Mumbai (FRN- 155908W) As Statutory Auditor 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	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	433415993	32495895	7.50	32363461	132434	99.59	0.41
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	433415993	32495895	7.50	32363461	132434	99.59	0.41
Total		439096811	36576713	8.33	36444279	132434	99.64	0.36

Thanking You,
Yours Faithfully,
For Prismx Global Ventures Limited

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Ravindra Bhaskar Deshmukh
Director
DIN: 00290973



**NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY**

REPORT OF SCRUTINIZER

Date: 03rd October, 2023

To,
The Chairman,
Prismx Global Ventures Limited
2nd 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 50th Annual General Meeting of the Members of Prismx Global Ventures Limited held on Friday, 29th September, 2023 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 06th September, 2023 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the 50th AGM held on Friday, 29th September, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

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 Regulations issued, voting by electronic means. Our 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, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of 50th AGM has been mailed by the company through electronic mode 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, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of 50thAGM and Book Closure.
2. The E-voting period remained open from Tuesday, 26th September, 2023 (09:00 A.M.) and ends on Thursday, 28th September, 2023 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Friday 22nd September, 2023 were entitled to vote on the proposed resolutions Item no. 1 to 3 as set out in the Notice of the 50th AGM of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore 452001
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

- 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.
- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).
- Attendance in 50th AGM and Voting on Resolutions by the Members:

Total 161 members voted on the resolutions stated in the notice of AGM i.e. resolution no. 1-3 and total 72 members were attended 50th AGM of the Company, out of 72 members who present in AGM, 48 members already casted their vote through Remote E-voting and 2 casted their vote through E-Voting at AGM.

- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions:

- The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To consider and adopt (a) the standalone audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon

- 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	149	36453179	99.67
E-Voting at AGM	2	1039	0.00
Total	151	36454218	99.67

- 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	122495	0.33
E-Voting at AGM	0	0	0
Total	10	122495	0.33





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(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 : To appoint a Director in place of Ms. Priyanka Ramesh Shetye (DIN: 09719611) 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 herself for reappointment

(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	145	36435169	99.61
E-Voting at AGM	2	1039	0.00
Total	147	36436208	99.61

(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	14	140505	0.38
E-Voting at AGM	0	0	0
Total	14	140505	0.38

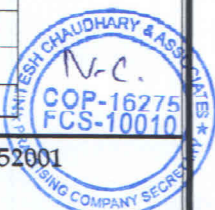
(iii) Invalid votes:

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 : Appointment of M/S. Bansal Gourav & Associates, Mumbai (FRN- 155908W) As Statutory Auditor 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	147	36444269	99.64
E-Voting at AGM	1	10	0.00
Total	148	36444279	99.64





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(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	12	131405	0.36
E-Voting at AGM	1	1029	0.00
Total	13	132434	0.36

(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.

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 -3 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010



UDIN: F010010E001168035

Date: 03rd October, 2023

Received By