

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015

Tel. (079) 26763503 **Fax:** (079) 26763504 **Email:** prismfinance@yahoo.com **Website:** www.prismfinance.in

30th September, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code No. 531735

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 29th Annual General Meeting and Submission of Scrutiniser's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote E-voting and facility for e-voting during 29th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all the Two (2) Resolutions contained in the 29th Annual General Meeting Notice dated 22nd July, 2023 have been duly passed on the date of 29th AGM i.e. 30th September, 2023 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
for **PRISM FINANCE LIMITED,**

Anal R. Desai
ANAL R. DESAI
CHAIRPERSON
(DIN: 02636329)



CC to: Central Depository Services (India) Limited
ISIN No.: INE429Q01019

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 29TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2023.

The 29th Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 30th September, 2023, at 12.00 Noon (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 (“Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated 22nd July, 2023 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **Prism Finance Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 22nd July, 2023 of the 29th AGM. Members voted through remote e-voting from 27th September, 2023 to 29th September, 2023. Further, during the 29th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Scrutineer’s Report on the remote e-voting and e-voting during AGM on 30th September, 2023 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 30th September, 2023, I hereby declare that all the Two (2) resolutions contained in the Company’s notice dated 22nd July, 2023 of 29th AGM have been duly passed on the date of 29th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	36,08,303 (100%)	NIL	Ordinary
2	Appointment of M/s. H.K. Shah & Co., Chartered Accountants (Firm Registration No.109583W) as Auditors of the Company for a term of 5 consecutive years	36,08,303 (100%)	NIL	Ordinary

FOR PRISM FINANCE LIMITED

Place: Ahmedabad

Date: 30th September, 2023



Anal R. Desai
ANAL R. DESAI
CHAIRPERSON
(DIN: 02636329)

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
PRISM FINANCE LIMITED**

The Chairman,
Prism Finance Limited,
301, Iscon Mall, Above Star Bazar,
Satellite Road,
Ahmedabad - 380 015

Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 29th Annual General Meeting (AGM) of Prism Finance Limited (The Company) (CIN: L63910GJ1994PLC021915) held on 30th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Prism Finance Limited** [CIN- L63910GJ1994PLC021915], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 301, Iscon Mall, Above Star Bazar, Satellite Road, Ahmedabad - 380 015 on the remote E-voting and e-voting facility provided by the Company during the 29th Annual General Meeting held on Saturday, the 30th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the Notice dated 22nd July, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 22nd July, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 29th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 22nd July, 2023 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 14th August, 2023 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4th August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 26th July, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 16th August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.



The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9.00 a.m. on Wednesday, 27th September, 2023 and ends at 5:00 p.m. on Friday, 29th September, 2023** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for determining rights of entitlement of remote E-voting and e-voting during AGM was **23rd September, 2023**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 22nd July, 2023 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 29th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 29th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 30th September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Mr. Parth Thakkar**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	36,08,303 (100%)	NIL
2	Appointment of Statutory auditors of the Company H. K. Shah & Co., Chartered Accountants, Ahmedabad	Ordinary	36,08,303 (100%)	NIL



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • **Mobile:** 98250 15581 • **Email :** kashyapmehta@hotmail.com • **Web :** www.cskashyap.in

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

Place: Ahmedabad

Date: 30th September, 2023



for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN:F001821E001139210

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.
Chartered Accountant

Mr. Parth Thakkar Parth Thakkar
Company Secretary

COUNTERSIGNED BY:

For Prism Finance Limited

Anal Desai

Anal Desai
Chairperson

Prism Finance Limited
[CIN: L63910GJ1994PLC021915]

Summary of Remote E-voting & E-Voting during 29th Annual General Meeting held on 30-09-2023 (Saturday)

Date of AGM	30-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 23-09-2023 for Remote e-voting]	1648
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	19
Promoter & Promoter Group	4
Public	15

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

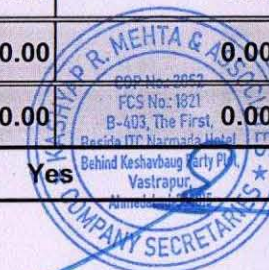


Date: 30-09-2023
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2983690	2595900	87.00	2595900	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2983690	2595900	87.00	2595900	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3516610	1012403	28.79	1012403	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3516610	1012403	28.79	1012403	0	100.00	0.00	0
Total No. of Shares		6500300	3608303	55.51	3608303	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



KASHYAP R. MEHTA
PROPRIETOR

Date: 30-09-2023
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Statutory auditors of the Company H. K. Shah & Co., Chartered Accountants, Ahmedabad					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2983690	2595900	87.00	2595900	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2983690	2595900	87.00	2595900	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3516610	1012403	28.79	1012403	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3516610	1012403	28.79	1012403	0	100.00	0.00	0
Total No. of Shares		6500300	3608303	55.51	3608303	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 30-09-2023
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

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Venue Voting

VC/Venue Attendance Report

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Voting Restrictions

EVSN

Entry

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Finalise Voting

Report

Vote Verification

Change Password

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Ballot Details

Voting Result as of today.

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

No of Votes

230722006 for PRISM FINANCE LIMITED





INE429Q01019 PRISM FINANCE LIMITED# EQUITY SHARES

10

1

21

3608303

Res. No.					Total Count	Total
1	21	3608303 (100.00%)	0	0 (0.00%)	21	3608303
2	21	3608303 (100.00%)	0	0 (0.00%)	21	3608303

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