



**Date: 05/03/2024**

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

**Scrip Code – 501314**

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra- Ordinary General Meeting of the Company held on 2<sup>nd</sup> March, 2024.**

**Dear Sir/ Madam,**

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Saturday, March 02, 2024 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.

**Yours Faithfully,  
Prismx Global Ventures Limited**

**Pratiksha Mashkariya  
Company Secretary**

ENCL: As Above.

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	501314
NSE Symbol	
MSEI Symbol	
ISIN	INE286N01028
Name of the company	Prismx Global Ventures Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:44 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	24-02-2024
Total number of shareholders on record date	70304
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	68
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Mr. Anuj Surana (DIN 10092412) as an Independent Director of the company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5680818	4080818	71.8350	4080818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5680818</b>	<b>4080818</b>	<b>71.8350</b>	<b>4080818</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	433418577	12070345	2.7849	11952918	117427	99.0271	0.9729
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>433418577</b>	<b>12070345</b>	<b>2.7849</b>	<b>11952918</b>	<b>117427</b>	<b>99.0271</b>
<b>Total</b>		<b>439099395</b>	<b>16151163</b>	<b>3.6782</b>	<b>16033736</b>	<b>117427</b>	<b>99.2730</b>	<b>0.7270</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

Date: 05<sup>th</sup> March, 2024

To,  
The Chairman,  
M/s Prismx Global Ventures Limited,  
2nd Floor, Purva Building Tejpal Scheme Road No. 3,  
Vile Parle(East), Mumbai, Maharashtra - 400057,

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 01/2023-24 Extra- Ordinary General Meeting of the Members of M/s Prismx Global Ventures Limited held on Saturday, 02<sup>nd</sup> March, 2024 at 04:30 PM 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 3<sup>rd</sup> February, 2024 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 01/2023-24 EOGM held on Saturday, 02<sup>nd</sup> March, 2024 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 01/2023-24 EOGM 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 01/2023-24 EOGM.
2. The E-voting period remained open from Wednesday, 28<sup>th</sup> February, 2024 (09:00 A.M.) and ends on Friday, 01<sup>st</sup> March, 2024 (5:00 P.M.) and the shareholders holding shares as on the "cut-off

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# NITESH CHAUDHARY & ASSOCIATES

## PRACTICING COMPANY SECRETARY

date i.e., Saturday, 24<sup>th</sup> February, 2024 were entitled to vote on the proposed resolutions Item no. 1 asset out in the Notice of the EOGM of the Company.

3. The Company had appointed Purva Sharegistry (India) Pvt Ltd for providing facilities to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
4. 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>).
5. Attendance in 01/ 2023-24 EOGM and Voting on Resolutions by the Members:
  - i). Total 68 members were attended meeting through video conferencing;
  - ii). out of 68 members present in the meeting 55 members casted their vote through Remote E-voting;
  - iii). 13 members present in the meeting but not casted their vote, other;
  - iv). 74 members who voted through remote e-voting and not attended the EOGM.
6. 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 EOGM in respect of the said resolutions.

7. The combined result of the e-voting and e-voting at the time of EOGM is as under:

**Resolution No. : 1**

**Nature of Resolution : Special Resolution**

**Subject Matter : Regularization of Mr. Anuj Surana (DIN 10092412) as an 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	107	16033086	99.27
E-Voting at EOGM	11	650	00.00
<b>Total</b>	<b>118</b>	<b>16033736</b>	<b>99.27</b>

**(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	117427	00.73
E-Voting at EOGM	0	0	0
<b>Total</b>	<b>11</b>	<b>117427</b>	<b>00.73</b>

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**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 EOGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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 data & report downloaded from NSDL Resolution No.1 set out in the Notice of EOGM, since the Requisite majority votes cast in the favour of resolutions no. 1 set out in the notice of EOGM hence the Resolution No. 1 passed with requisite majority.

For Nitesh Chaudhary & Associates



**Nitesh Chaudhary**  
**Practicing Company Secretary**  
Membership No.: F10010  
UDIN: F010010E003540592

Date: 05/03/2024

Received By