

Date: 30th September, 2020

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

Security Code: 501314

Subject: Proceedings of the 47th 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 47th Annual General Meeting of the Company held on Wednesday, September 30, 2020 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 01:00 PM and concluded at 1:15 P.M. and the Venue voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 47th Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Prismx Global Ventures Limited

Tejas Vinod Rai Hingu
Managing Director
Din - 06936684



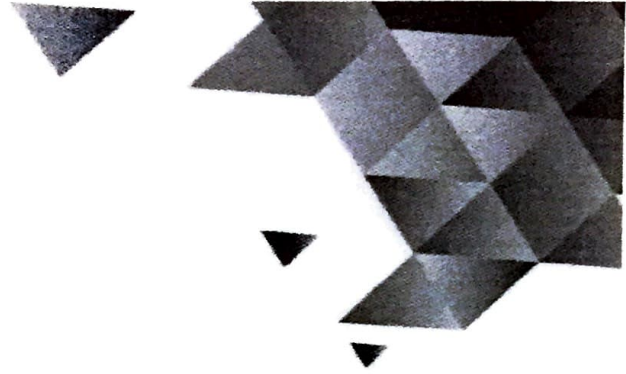
Encl: Copy as above

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Registered Office - 412, Hubtown Solaris,
Sai Wadi, Andheri (East) Mumbai- 400069





BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 47th Annual General Meeting (AGM) on Wednesday, September 30, 2020 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 01:00 PM and concluded at 1:15 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 47th 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 Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that Wednesday, 23rd September 2020 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on Sunday, 27th September, 2020 at 9:00 A.M. and ended on Tuesday, 29th September, 2020 at 5:00 P.M. The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: The Quorum was present at the meeting through video conferencing or other audio-visual means.

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

Directors

S.no.	Name of Director	Designation
1.	Mr. Tejas Vinodrai Hingu	Managing Director

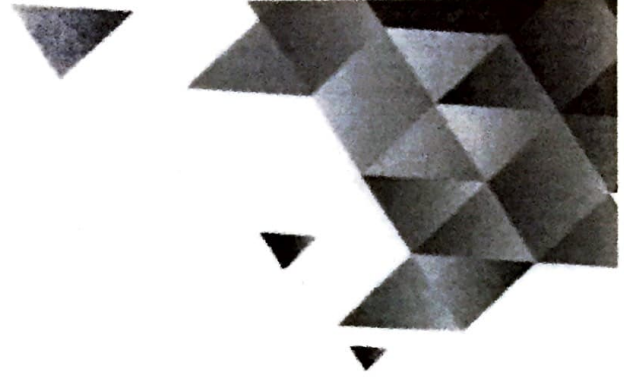


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Key Managerial Personnel

S.NO	Name of KMP	Designation
1.	Ms. Shreya Garg	Company Secretary

By invitation

S. No.	Name	Designation
1.	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 47th AGM.

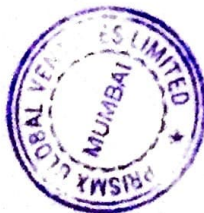
ORDINARY BUSINESS:

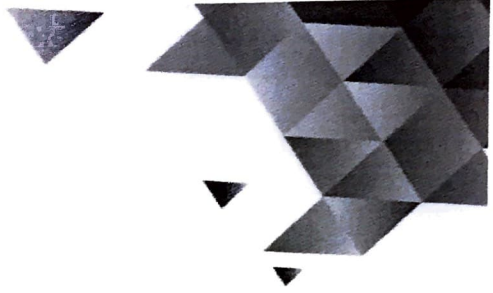
S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	Re-appointment of Mr. Manu Shekhar Agarwal (DIN 08332799), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting
3.	Re-appointment of M/s. Dassani & Associates, Chartered Accountants, (FRN No 009096C)	Ordinary Resolution	E-voting

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	as Statutory Auditors of the Company.		
4.	Re-appointment of Mr. Mehulkumar Harishkumar Kadiya (DIN: 07591755) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f 25/07/2021 to 24/07/2026	Special Resolution	E-voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 1:15PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting i.e. from 1.15 PM to 1.45 PM.

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


Tejas Vinod Rai Hingu
Managing Director
Din - 06936684



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