



**Date: 27<sup>th</sup> September, 2024**

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

**Security Code: 501314**

**Scrip ID: PRISMX**

**Subject: Proceedings of the 51st 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 51st Annual General Meeting of the Company held on Friday, September 27, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 04:00 P.M. and concluded at 04:12 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 51st Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Prismx Global Ventures Limited**

**Ravindra Bhaskar Deshmukh**  
**Executive Director and CEO**  
**DIN: 00290973**

Encl: Copy as above



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No. 3, Vile Parle (East), Mumbai - 400057





**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 and further SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the 51<sup>st</sup> Annual General Meeting (AGM) on Friday, September 27, 2024 through Video Conferencing/ Other Audio-Visual Means VC/OAVM. The meeting commenced at 04:00 PM and concluded at 04:12 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 51<sup>st</sup> 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 **Friday, 20<sup>th</sup> September, 2024** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Tuesday, 24<sup>th</sup> September, 2024 at 9:00 A.M.** and ended on **Thursday, 26<sup>th</sup> September, 2024 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: 83 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.	Mrs. Ankita Hasmukhdas Sethi	Independent Director
4.	Ms. Priyanka Keshav Kumar Chaurasia	Independent Director
5.	Ms. Priyanka Ramesh Shethye	Non- Executive Director Non Independent Director

**Key Managerial Personnel**

Sr. No.	Name of KMP	Designation
1.	Mr. Mahesh Pandurang Kadge	Chief Financial Officer
2.	Ms. Pratiksha Mashkariya (Modi)	Company Secretary

**By invitation**

Sr. No.	Name	Designation
1.	Mr. Nitesh Chaudhary in person from M/S Nitesh Chaudhary & Associates.	Secretarial Auditor cum Scrutinizer.

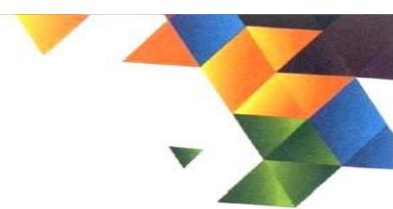
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The following business were placed by the Chairman and transacted at the 51st AGM.

**ORDINARY BUSINESS:**

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To consider and adopt (a) the standalone audited financial statement of the Company for the financial year ended March 31, 2024 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, 2024 and the report of 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 herself for re-appointment, and in this regard, to consider and if thought fit, to pass the following resolutions with or without modifications, if any, as Ordinary Resolutions:	Ordinary Resolution	E-voting
<b><u>SPECIAL BUSINESS:</u></b>			
3	To appointment of Mr. Alkesh Patidar (DIN 10764029) as non-executive independent director of the Company	Special Resolution	E-voting
4	Approval for Material Related Party Transaction/ Related Party Transaction amount upto RS. 200.00 CRORES	Special Resolution	E-voting
5	approval for Increase in Granting Loan and Investment and giving guarantee by company U/S. 186 of The Companies Act, 2013	Special Resolution	E-voting
6	Approval for increase in Borrowing Power U/S. 180(1) (C) of the Companies Act, 2013	Special Resolution	E-voting
7	To utilise surplus/liquid funds into Trading in Securities Market	Special Resolution	E-voting

Mr. Nitesh Chaudhary, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM, thereafter he confirm that meeting can be started, meeting started on 04:00 p.m.

Mr. Ravindra Deshmukh, Chairman of the Meeting, welcomed to the Board Members and Shareholders in the 51st AGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Ravindra Deshmukh, Executive Director & Chairman of the Meeting delivered welcome Speech to the members of the company, informed to the meeting about the business activities, business operations and bout the revenue and profit and loss recorded by the company during F.Y. 2023-2024.

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The Chairman handed over to Ms. Pratiksha Mashkariya (Modi), Company Secretary to proceed with further business matter of the AGM as stated in the Notice of AGM one by one. She deliberated the proposed resolutions and thereafter requested with Mr. Nitesh Chaudhary, Scrutinizer of the Meeting for further conduct.

Mr. Nitesh Chaudhary, thereafter informed the Members regarding E-voting will be open for 30 minutes from the conclusion of the Meeting, the members who have 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. 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 04:12 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 30 minutes after conclusion of meeting i.e. from 04:12 P.M. to 04:42 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 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. [www.gromotrade.com](http://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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