

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, 2024

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 30th 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

We are submitting herewith Results of Resolutions transacted and passed at the 30th Annual General Meeting along with Scrutineer's Report.

This is in compliance with Regulation 44 and Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,
for PRISM FINANCE LIMITED

KARAN GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER
(ACS- 53265)

PRISM FINANCE LIMITED

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Dalal Street, Fort,
Mumbai - 400 001.

Company Code No. 531735

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 30th 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 there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote E-voting and facility for e-voting during 30th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all the Three (3) Resolutions contained in the 30th Annual General Meeting Notice dated 20th July, 2024 have been duly passed on the date of 30th Annual General Meeting i.e. 30th September, 2024 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
CHAIRPERSON OF THE MEETING
(DIN: 02636329)



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

PRISM FINANCE LIMITED

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 30TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024.

The 30th Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 30th September, 2024, at 3.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) read with General Circular No. 9/2023 dated September 25, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circulars dated 6th October, 2023 and 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated 20th July, 2024 convening the Annual General Meeting. 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 20th July, 2024 of the 30th Annual General Meeting. Members voted through remote e-voting from 27th September, 2024 to 29th September, 2024. Further, during the 30th Annual General Meeting, 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, 2024 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 30th September, 2024, I hereby declare that all the Three(3) resolutions contained in the Company’s notice dated 20th July, 2024 of 30th Annual General Meeting have been duly passed on the date of 30th AGM as per the details given below:



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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, 2024, the reports of the Board of Directors and Auditors thereon.	36,07,513 (100%)	NIL	Ordinary Resolution
2	Appointment of Ms. Rajkumari R. Udhvani (DIN: 02636225) as Non-Executive Independent Director of the Company for a period of 5 years with effect from 1 st September, 2024 to 31 st August, 2029.	36,07,513 (100%)	NIL	Special Resolution
3	Appointment of Mr. Parth B. Thakkar (DIN: 10709057) as Non-Executive Independent Director of the Company for a period of 5 years with effect from 1 st September, 2024 to 31 st August, 2029.	36,07,513 (100%)		Special Resolution

Place: Ahmedabad
Date: 30th September, 2024



FOR PRISM FINANCE LIMITED

Anal R. Desai

ANAL R. DESAI
CHAIRPERSON OF THE MEETING
(DIN: 02636329)

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE 30TH 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 30th Annual General Meeting (AGM) of Prism Finance Limited (The Company) (CIN: L63910GJ1994PLC021915) held on 30th September, 2024 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 30th Annual General Meeting held on **Monday, the 30th September, 2024** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated **20th July, 2024**.

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 20th July, 2024, 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 30th 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 20th July, 2024 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 12th August, 2024 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 9th August, 2024 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 31st July, 2024 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 13th August, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



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 Friday, 27th September, 2024 and ends at 5:00 p.m. on Sunday, 29th September, 2024 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, 2024.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2024 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 30th 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 30th 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, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta** and **Mr. Bandish Rana**, 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, 2024, the reports of the Board of Directors and Auditors thereon.	Ordinary	36,07,513 (100%)	NIL
2	Appointment of Ms. Rajkumari R. Udhvani (DIN: 02636225), as a Non-Executive & Independent Director – Woman Director of the Company to hold office for a term of 5 (five) consecutive years from 1 st September, 2024	Special	36,07,513 (100%)	NIL
3	Appointment of Mr. Parth B. Thakkar (DIN:10709057), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1 st September, 2024	Special	36,07,513 (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 : kashyaprmehta@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, 2024



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

KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821 : PR-5709/2024
UDIN: F001821F001378691

WITNESSED BY:

Mr. Yash Mehta Y. Mehta.

Mr. Bandish Rana [Signature]

COUNTERSIGNED BY:

For Prism Finance Limited



[Signature]
Anal R. Desai
Chairperson of the Meeting
(DIN:02636329)

Prism Finance Limited
[CIN: L63910GJ1994PLC021915]

Summary of Remote E-voting & E-Voting during 30th Annual General Meeting held on 30-09-2024 (Monday)

Date of AGM	30-09-2024
Total Number of Shareholders on Cut-Off Date [i.e. 23-09-2024 for Remote voting]	1660
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



Date:30-09-2024
Place: Ahmedabad

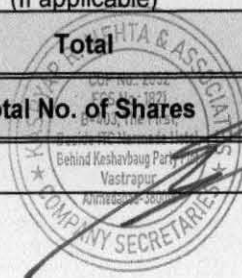
For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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, 2024 , 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
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
Public Non-Institutions	E-Voting	3516610	1011613	28.77	1011613	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	1011613	28.77	1011613	0	100.00	0.00
Total No. of Shares		6500300	3607513	55.50	3607513	0	100.00	0.00	0
				Whether Resolution is Pass or Not					
				Yes					

For, KASHYAP R. MEHTA & ASSOCIATES
 COMPANY SECRETARIES
 100.00
 KASHYAP R. MEHTA
 PROPRIETOR



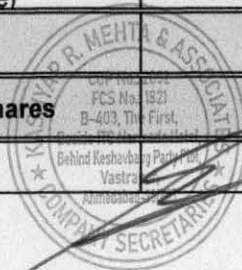
Date: 30-09-2024
Place: Ahmedabad

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

Resolution - 2

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Ms. Rajkumari R. Udhwani (DIN: 02636225), as a Non-Executive & Independent Director – Woman Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2024					
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	1011613	28.77	1011613	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	1011613	28.77	1011613	0	100.00	0.00	0
Total No. of Shares		6500300	3607513	55.50	3607513	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

Date: 30-09-2024
Place: Ahmedabad



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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

Resolution - 3

Resolution Required : (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Appointment of Mr. Parth B. Thakkar (DIN:10709057), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2024

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
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
Public Non-Institutions	E-Voting	3516610	1011613	28.77	1011613	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	1011613	28.77	1011613	0	100.00	0.00
Total No. of Shares		6500300	3607513	55.50	3607513	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

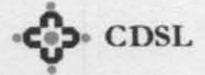
Date:30-09-2024
Place: Ahmedabad



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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



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Ballot Details

Voting Result as of today.

EVSN 240720014 for PRISM FINANCE LIMITED
ISIN INE429Q01019 PRISM FINANCE LIMITED# EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 21
No of Votes 3607513

Res. No.					Total Count	Total
1	21	3607513 (100.00%)	0	0 (0.00%)	21	3607513
2	21	3607513 (100.00%)	0	0 (0.00%)	21	3607513
3	21	3607513 (100.00%)	0	0 (0.00%)	21	3607513

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 FCS No.: 1821
 B-403, The First,
 Beside ITC Narmada Hotel,
 Behind Kesherbag Party Plot,
 Rastrapur,
 Ahmedabad - 380015