

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

28th September, 2019

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

Company Code No. 531735

Dear Sir,

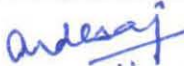
**Sub: Declaration of Results of Resolutions passed at the 25th Annual General Meeting
and Submission of Scrutiniser's Report**

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 voting through ballot forms facilities to the Members of the Company for 25th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (Five) Resolutions contained in the 25th Annual General Meeting Notice dated 18th July, 2019 have been duly passed on the date of 25th AGM i.e. 28th September, 2019 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
CHAIRMAN



PRISM FINANCE LIMITED

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 25TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2019.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. Prism Finance Limited provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 18th July, 2019 of 25th AGM. Members voted through remote e-voting from 25th September, 2019 to 27th September, 2019. Further on 28th September, 2019, the day of the 25th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote evoting, to enable them to vote through ballot 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 ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 28th September, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 28th September, 2019, I hereby declare that 5 (five) Resolutions contained in the Company's Notice dated 18th July, 2019 of 25th AGM have been duly passed on the date of 25th AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, along with the reports of the Board of Directors and Auditors thereon.	38,64,000 (100%)	Nil	Ordinary
2	Appointment of Ms. Poonam P. Patel as the Managing Director of the Company for a period of three years.	38,64,000 (100%)	Nil	Special
3	Re-appointment of Mr. Udayan D. Velvan as Independent Director of the Company for second term of 5 consecutive years.	38,64,000 (100%)	Nil	Special
4	Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.	38,64,000 (100%)	Nil	Special
5	Re-appointment of Ms. Anal R. Desai as Independent Director of the Company for second term of 5 consecutive years.	38,64,000 (100%)	Nil	Special

FOR PRISM FINANCE LIMITED

Place: Ahmedabad
Date: 28th September, 2019



Anal R. Desai

ANAL R. DESAI
CHAIRPERSON

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING
FOR M/S. 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 electronic voting and ballot voting conducted for the 25th Annual General Meeting (AGM) of M/s. Prism Finance Limited (The Company) (CIN: L63910GJ1994PLC021915) held on 28th September, 2019.

Report to the Chairman of the Annual General Meeting of M/s. 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 Ballot voting conducted by the Company to pass **5 items** on the agenda as contained in the Notice dated 18th July, 2019 for the 25th Annual General Meeting held on Saturday, the 28th September, 2019.

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 and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 18th July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 25th 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 18th July, 2019 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

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. **9.00 a.m. on Wednesday, 25th September, 2019 to 5.00 p.m. Friday, 27th September, 2019.** M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **21st September, 2019.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18th July, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 25th AGM.

The remote E-voting results were unblocked by the undersigned on 28th September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Bhavasthi Mehta**, Company Secretary, Ahmedabad.

At the 25th AGM of the Company held on 28th September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.comWeb : www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 28th September, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1.**

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	38,64,000 (100%)	Nil
2	Appointment of Ms. Poonam P. Patel as the Managing Director of the Company for a period of three years.	Special	38,64,000 (100%)	Nil
3	Re-appointment of Mr. Udayan D. Velvan as Independent Director of the Company for second term of 5 consecutive years.	Special	38,64,000 (100%)	Nil
4	Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.	Special	38,64,000 (100%)	Nil
5	Re-appointment of Ms. Anal R. Desai as Independent Director of the Company for second term of 5 consecutive years.	Special	38,64,000 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries

Place: Ahmedabad
Date: 28th September, 2019



KASHYAP R. MEHTA
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500
PR: 583/2019

WITNESSED BY:

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

Ms. Bhavasthi Mehta Bhavasthi Mehta
Company Secretary

COUNTERSIGNED BY:

For Prism Finance Limited



Anal Desai
Anal Desai
Chairman

Summary of Remote E-voting & Ballot Voting taken for 25th Annual General Meeting held on 28-09-2019 (Saturday)

Date of AGM	28-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 21-09-2019 for Remote e-voting]	1628
No. of Shareholders Present in the meeting either in person or through Proxy	16
Promoter & Promoter Group	6
Public	10
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

Date: 28-09-2019
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, 2019, 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	2681300	89.87	2681300	0	100.00	0.00	
	Poll / Ballot		277400	9.30	277400	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2983690	2958700	99.16	2958700	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll / Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3516610	253600	7.21	253600	0	100.00	0.00	
	Poll / Ballot		651700	18.53	651700	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	3516610	905300	25.74	905300	0	100.00	0.00	0
Total No. of Shares		6500300	3864000	59.44	3864000	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 28-09-2019
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. Poonam P. Patel as the Managing Director of the Company for a period of three years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2983690	2681300	89.87	2681300	0	100.00	0.00	
	Poll / Ballot		277400	9.30	277400	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2983690	2958700	99.16	2958700	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll / Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3516610	253600	7.21	253600	0	100.00	0.00	
	Poll / Ballot		651700	18.53	651700	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	3516610	905300	25.74	905300	0	100.00	0.00	0
Total No. of Shares		6500300	3864000	59.44	3864000	0	100.00	0.00	0
				Whether Resolution is Pass or Not					
				Yes					

Date: 28-09-2019
Place: Ahmedabad

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				Re-appointment of of Mr. Udayan D. Velvan as Independent Director of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2983690	2681300	89.87	2681300	0	100.00	0.00	
	Poll / Ballot		277400	9.30	277400	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2983690	2958700	99.16	2958700	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll / Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3516610	253600	7.21	253600	0	100.00	0.00	
	Poll / Ballot		651700	18.53	651700	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	3516610	905300	25.74	905300	0	100.00	0.00	0
Total No. of Shares		6500300	3864000	59.44	3864000	0	100.00	0.00	0
				Whether Resolution is Pass or Not					
				Yes					

Date: 28-09-2019
Place: Ahmedabad

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



Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Kashyap R. Mehta as Independent Director of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [(2)/(1)] * 100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [(4)/(2)] * 100	% of Votes Against on Votes Polled [(5)/(2)] * 100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	2983690	2681300	89.87	2681300	0	100.00	0.00	
	Poll / Ballot		277400	9.30	277400	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2983690	2958700	99.16	2958700	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll / Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3516610	253600	7.21	253600	0	100.00	0.00	
	Poll / Ballot		651700	18.53	651700	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	3516610	905300	25.74	905300	0	100.00	0.00	0
Total No. of Shares		6500300	3864000	59.44	3864000	0	100.00	0.00	0
				Whether Resolution is Pass or Not					
				Yes					

Date: 28-09-2019
Place: Ahmedabad

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



Resolution - 5

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Ms. Anal R. Desai as Independent Director of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [(2)/(1)] * 100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [(4)/(2)] * 100	% of Votes Against on Votes Polled [(5)/(2)] * 100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	2983690	2681300	89.87	2681300	0	100.00	0.00	
	Poll / Ballot		277400	9.30	277400	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	2983690	2958700	99.16	2958700	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll / Ballot		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3516610	253600	7.21	253600	0	100.00	0.00	
	Poll / Ballot		651700	18.53	651700	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	3516610	905300	25.74	905300	0	100.00	0.00	0
Total No. of Shares		6500300	3864000	59.44	3864000	0	100.00	0.00	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

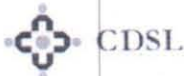
Yes

Date: 28-09-2019
Place: Ahmedabad

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

ISIN

Nominal Value

Voting Rights

Total Folios Voted

No of Votes

190724006 for PRISM FINANCE LIMITED

INE429Q01019 PRISM FINANCE LIMITED# EQUITY SHARES

10

1

10

2934900

Res. No.					Total Count	Total
1	10	2934900 (100.00%)	0	0 (0.00%)	10	2934900
2	10	2934900 (100.00%)	0	0 (0.00%)	10	2934900
3	10	2934900 (100.00%)	0	0 (0.00%)	10	2934900
4	10	2934900 (100.00%)	0	0 (0.00%)	10	2934900
5	10	2934900 (100.00%)	0	0 (0.00%)	10	2934900

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