

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

29th September, 2021

BSE Limited

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

Company Code No. 531735

Dear Sir;

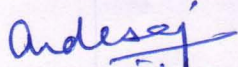
Sub: Declaration of Results of Resolutions passed at the 27th Annual General Meeting and Submission of Scrutiniser's Report- - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote E-voting and facility for e-voting during 27th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report the (one) Resolution contained in the 27th Annual General Meeting Notice dated 26th July, 2021 have been duly passed on the date of 27th AGM i.e. 29th September, 2021 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
(DIN:02636329)



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

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 27TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2021.

The 27th Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday, 29th September, 2021, at 12.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circular and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 26th July, 2021 convening the AGM. 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 26th July, 2021 of the 27th AGM. Members voted through remote e-voting from 26th September, 2021 to 28th September, 2021. Further, during the 27th AGM, 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 29th September, 2021 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 29th September, 2021, I hereby declare that (one) resolution contained in the Company’s notice dated 26th July, 2021 of 27th AGM have been duly passed on the date of 27th AGM as per the details given below:

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, 2021, the reports of the Board of Directors and Auditors thereon.	38,75,003 (100%)	Nil	Ordinary

Place: Ahmedabad
Date: 29th September, 2021



FOR PRISM FINANCE LIMITED

Anal R. Desai
ANAL R. DESAI
CHAIRPERSON
(DIN:02636329)

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

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE 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 27th Annual General Meeting (AGM) of Prism Finance Limited (The Company) (CIN: L63910GJ1994PLC021915) held on 29th September, 2021 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 27th Annual General Meeting held on Wednesday, the 29th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **1 item** on the agenda as contained in the Notice dated 26th July, 2021.

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, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and 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 26th July, 2021, 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 27th 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 26th July, 2021 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.

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 Sunday, 26th September, 2021 and ends at 5:00 p.m. on Tuesday, 28th September, 2021** 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 cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **22nd September, 2021**.



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The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26th July, 2021 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 27th Annual General Meeting.

At the 27th 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 29th September, 2021 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Bhavasthi Mehta**, Company Secretary, 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	38,75,003 (100%)	NIL

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.

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

Place: Ahmedabad
Date: 29th September, 2021



KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821C001032114

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

Prism Finance Limited
[CIN: L63910GJ1994PLC021915]

Summary of Remote E-voting & E-Voting during 27th Annual General Meeting held on 29-09-2021 (Wednesday)

Date of AGM	29-09-2021
Total Number of Shareholders on Cut-Off Date [i.e. 22-09-2021 for Remote e-voting]	1631
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	18
Promoter & Promoter Group	5
Public	13

Date: 29-09-2021
Place: Ahmedabad



For, KASHYAP R. MEHTA & ASSOCIATES
 COMPANY SECRETARIES

(Signature)
KASHYAP R. MEHTA
 PROPRIETOR

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, 2021, 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	2863700	95.98	2863700	0	100.00	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	2983690	2863700	95.98	2863700	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	1011303	28.76	1011303	0	100.00	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	3516610	1011303	28.76	1011303	0	100.00	0.00	0
Total No. of Shares		6500300	3875003	59.61	3875003	0	100.00	0.00	0

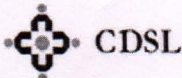
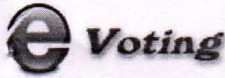
Whether Resolution is Pass or Not

Yes

Date: 29-09-2021
Place: Ahmedabad

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

Annexure-1



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- Venue Voting
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- Vote Verification
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Ballot Details

Voting Result as of today.

EVSN 210726007 for PRISM FINANCE LIMITED
ISIN INE429Q01019 PRISM FINANCE LIMITED# EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 22
No of Votes 3875003

Res. No.					Total Count	Total
1	22	3875003 (100.00%)	0	0 (0.00%)	22	3875003

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