

# 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

29<sup>th</sup> September, 2020

**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 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, both the 2 (Two) Resolutions contained in the 26<sup>th</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2020 have been duly passed on the date of 26<sup>th</sup> AGM i.e. 29<sup>th</sup> September, 2020 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 26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2020.

The 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Tuesday, 29<sup>th</sup> September, 2020, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 22/2020 dated 15<sup>th</sup> June, 2020 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 20<sup>th</sup> July, 2020 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 20<sup>th</sup> July, 2020 of the 26<sup>th</sup> AGM. Members voted through remote e-voting from 26<sup>th</sup> September, 2020 to 28<sup>th</sup> September, 2020. Further, during the 26<sup>th</sup> 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 29<sup>th</sup> September, 2020 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 29<sup>th</sup> September, 2020, I hereby declare that both the 2 (two) Resolutions contained in the Company’s notice dated 20<sup>th</sup> July, 2020 of 26<sup>th</sup> AGM have been duly passed on the date of 26<sup>th</sup> 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 <sup>st</sup> March, 2020, the reports of the Board of Directors and Auditors thereon.	39,70,003 (100%)	Nil	Ordinary
2	Re-appointment of Ms. Poonam P. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment.	39,70,003 (100%)	Nil	Ordinary

Place: Ahmedabad

Date: 29<sup>th</sup> September, 2020



FOR PRISM FINANCE LIMITED

*Anil 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.com **Web :** 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 26<sup>th</sup> Annual General Meeting (AGM) of Prism Finance Limited (The Company) (CIN: L63910GJ1994PLC021915) held on 29<sup>th</sup> September, 2020 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 26<sup>th</sup> Annual General Meeting held on Tuesday, the 29<sup>th</sup> September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 2 items on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2020.

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 20<sup>th</sup> July, 2020, 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 26<sup>th</sup> 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 20<sup>th</sup> July, 2020 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 Saturday, 26<sup>th</sup> September, 2020 and ends at 5:00 p.m. on Monday, 28<sup>th</sup> September, 2020** 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 remote E-voting and e-voting during AGM was **22<sup>nd</sup> September, 2020.**





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**Tel. No.:** 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email :** kashyaprmehta@hotmail.com **Web :** www.cskashyap.in

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2020 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 26<sup>th</sup> Annual General Meeting.

At the 26<sup>th</sup> 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 29<sup>th</sup> September, 2020 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.

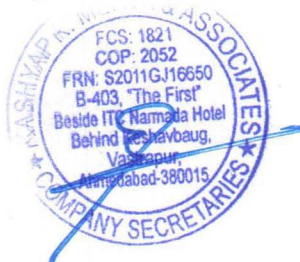
The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	39,70,003 (100%)	NIL
2	Re-appointment of Ms. Poonam P. Patel (DIN – 00248763), liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	39,70,003 (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: 29<sup>th</sup> September, 2020



**KASHYAP R. MEHTA**  
**PROPRIETOR**

COP No.2052: FCS No.1821 : PR-583/2019  
UDIN: F001821B000802390

**WITNESSED BY:**

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

**Ms. Bhavasthi Mehta** Bhavasthi Mehta  
Company Secretary

**COUNTERSIGNED BY:**

For Prism Finance Limited



Anil Desai  
**Anil Desai**  
Chairman

**Summary of Remote E-voting & E-Voting during 26th Annual General Meeting held on 29-09-2020 (Tuesday)**

<b>Date of AGM</b>	29-09-2020
<b>Total Number of Shareholders on Cut-Off Date [i.e. 22-09-2020 for Remote e-voting]</b>	1626
<b>No. of Shareholders Present in the meeting either in person or through Proxy</b>	Not Applicable
<b>Promoter &amp; Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Shareholder attended the meeting through VC/ OAVM</b>	19
<b>Promoter &amp; Promoter Group</b>	6
<b>Public</b>	13



For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

Date: 29-09-2020  
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, 2020, 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	2958700	99.16	2958700	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	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	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	3970003	61.07	3970003	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 29-09-2020  
Place: Ahmedabad



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



Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of <b>Ms. Poonam P. Patel</b> (DIN – 00248763), liable to retire by rotation and being eligible, offers herself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	2958700	99.16	2958700	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	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	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	3970003	61.07	3970003	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 29-09-2020  
Place: Ahmedabad



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





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#### Venue Voting

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} [Logout](#)

#### VC/Venue Attendance Report

### Ballot Details

#### Manage Users

Voting Result as of today.

#### Allocate Functional Users

#### Voting Restrictions

EVSN

200801010 for PRISM FINANCE LIMITED

ISIN

INE429Q01019 PRISM FINANCE LIMITED# EQUITY SHARES

Nominal Value

10

Voting Rights

1

Total Folios Voted

23

No of Votes

3970003

#### Check File Status

Res. No.					Total Count	Total
1	23	3970003 (100.00%)	0	0 (0.00%)	23	3970003
2	23	3970003 (100.00%)	0	0 (0.00%)	23	3970003

#### Ballot Details

#### Finalise Voting

#### Report

#### Vote Verification

#### Change Password

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