

# 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

28<sup>th</sup> September, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 531735</b>	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015.  <b>Company Code No. 45565</b>
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Dear Sir,

**Sub: Declaration of Results of Resolutions passed at the 23<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 3 (Three) Resolutions contained in the 23<sup>rd</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2017 have been duly passed on the date of 23<sup>rd</sup> AGM i.e. 28<sup>th</sup> September, 2017 and the same has been attached as Annexure – 1 along with Declaration of results.

Thanking you,

Yours faithfully,  
for PRISM FINANCE LIMITED,

  
ANAL R. DESAI  
CHAIRMAN







203, Devashish, 2<sup>nd</sup> Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.  
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyapmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 28<sup>th</sup> September, 2017 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 <sup>st</sup> March, 2017, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	34,76,100 (100%)	NIL
2	Appointment of Statutory Auditors of the Company.	Ordinary	34,76,100 (100%)	NIL
3	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	Special	34,76,100 (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



*[Handwritten Signature]*

**KASHYAP R. MEHTA**  
Proprietor  
COP No.: 2052  
FCS No.: 1821  
FRN: S2011GJ166500

Place: Ahmedabad  
Date: 28<sup>th</sup> September, 2017

**WITNESSED BY:**

Mr. Yash Mehta *[Signature]*  
Chartered Accountant

Ms. Rajkumari Udhwani *[Signature]*  
Advocate

**COUNTERSIGNED BY:**

For Prism Finance Limited<sup>^</sup>



*[Handwritten Signature]*  
Anal Desai  
Director

Prism Finance Limited

[CIN: L63910GJ1994PLC021915]

**Summary of Remote E-voting & Ballot Voting taken for 23rd Annual General Meeting held on 28-09-2017 (Thursday)**

Date of AGM	28-09-2017
Total Number of Shareholders on Cut-Off Date [i.e. 21-09-2017 for Remot e-voting]	1629
No. of Shareholders Present in the meeting either in person or through Proxy	
Promoter & Promoter Group	5
Public	11
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

Date: 28-09-2017  
Place: Ahmedabad



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta 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, 2017, 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]	[4]	[5]	[6]	[7]	
				$[(2)/(1)] * 100$			$[(4)/(2)] * 100$	$[(5)/(2)] * 100$	
Promoter & Promoter Group	E-Voting		2681300	89.87	2681300	0	100.00	0.00	
	Poll / Ballot	2983690	277400	9.30	277400	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>2983690</b>	<b>2958700</b>	<b>99.16</b>	<b>2958700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		410700	11.68	410700	0	100.00	0.00	
	Poll / Ballot	3516610	106700	3.03	106700	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>3516610</b>	<b>517400</b>	<b>14.71</b>	<b>517400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
	<b>Total No. of Shares</b>	<b>6500300</b>	<b>3476100</b>	<b>53.48</b>	<b>3476100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

Whether Resolution is Pass or Not

Yes

Date: 28-09-2017  
Place: Ahmedabad

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



## Resolution - 2

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Appointment of Statutory Auditors of the Company

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	Whether Resolution is Pass or Not	
										Yes	No
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100			
Promoter & Promoter Group	E-Voting		2681300	89.87	2681300	0	100.00	0.00			
	Poll / Ballot	2983690	277400	9.30	277400	0	100.00	0.00			
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	<b>Total</b>	<b>2983690</b>	<b>2958700</b>	<b>99.16</b>	<b>2958700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting		410700	11.68	410700	0	100.00	0.00			
	Poll / Ballot	3516610	106700	3.03	106700	0	100.00	0.00			
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	<b>Total</b>	<b>3516610</b>	<b>517400</b>	<b>14.71</b>	<b>517400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total No. of Shares</b>	<b>6500300</b>	<b>3476100</b>	<b>53.48</b>	<b>3476100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>

Date: 28-09-2017  
Place: Ahmedabad

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



### Resolution -3

Resolution Required : (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under Section 94 of the Companies Act, 2013

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		2681300	89.87	2681300	0	100.00	0.00	
	Poll / Ballot	2983690	277400	9.30	277400	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>2983690</b>	<b>2958700</b>	<b>99.16</b>	<b>2958700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		410700	11.68	410700	0	100.00	0.00	
	Poll / Ballot	3516610	106700	3.03	106700	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>	<b>3516610</b>	<b>517400</b>	<b>14.71</b>	<b>517400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total No. of Shares</b>	<b>6500300</b>	<b>3476100</b>	<b>53.48</b>	<b>3476100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes

For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

FCS - 1821  
203, Dattaram Building  
Off. C. G. ROAD  
Ahmedabad - 380009

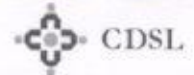
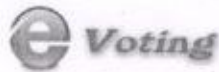
KASHYAP R. MEHTA  
PROPRIETOR

Date: 28-09-2017  
Place: Ahmedabad

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







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### Ballot Details

Voting Result as of today.

EVSN 170726009 for PRISM FINANCE LIMITED  
 ISIN INE429Q01019 PRISM FINANCE LIMITED# EQUITY SHARES  
 Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 11  
 No of Votes 3092000

Ras. No.					Total Count	Total
1	11	3092000 (100.00%)	0	0 (0.00%)	11	3092000
2	11	3092000 (100.00%)	0	0 (0.00%)	11	3092000
3	11	3092000 (100.00%)	0	0 (0.00%)	11	3092000

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