

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

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 21ST ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2015.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Prism Finance Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2015 of 21st AGM. Members voted through remote e-voting from 26th September, 2015 to 28th September, 2015. Further on 29th September, 2015, the day of the 21st 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 29th September, 2015 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 29th September, 2015, I hereby declare that both Resolutions contained in the Company's Notice dated 29th July, 2015 of 21st AGM have been duly passed on the date of 21st 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 31 st March, 2015, the reports of the Board of Directors and Auditors thereon | 34,41,100 (100%) | NIL | Ordinary Resolution |
| 2 | Appointment of Statutory Auditors and fixing their remuneration | 34,41,100 (100%) | NIL | Ordinary Resolution |

Place: Ahmedabad
Date: 29th September, 2015



FOR PRISM FINANCE LIMITED

Anal R. Desai

ANAL R. DESAI
CHAIRPERSON