



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001
Scrip code: 501314

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 52nd Annual General Meeting of Prismx Global Ventures Limited ("Company") held on 27th September, 2025.

This is with reference to our earlier communication regarding the Annual General Meeting ("**AGM**") of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs ("**MCA**"), the Securities and Exchange Board of India ("**SEBI**") and applicable provisions of the Companies Act, 2013 ("**CA 2013**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the 52nd AGM of the Company was held on i.e., 27th September, 2025 through Video Conference ("**VC**") / Other Audio Video Means ("**OAVM**").

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. HRU & Associates, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer's Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the 52nd AGM all the Resolutions as set out in the Notice of 52nd AGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,
Yours truly,

For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973
Date: 28th September, 2025

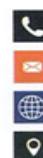


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ANNEXURE-A

**DISCLOSURE OF VOTING RESULTS AT 52nd AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Date of AGM	27 th September, 2025
Record date	20 th September, 2025
Total no. of shareholders as on Book closure date/record date	73520
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	0
Public	46

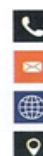


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Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution: ADOPTION OF FINANCIAL STATEMENT				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	56,80,818	40,80,818	71.84	40,80,818	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	56,80,818	40,80,818	71.84	40,80,818	-	100	-
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	43,34,18,577						
	Poll*		1,22,62,991	2.83	1,22,61,951	1,040	99.99	0.01
	Postal Ballot (if applicable)		Not Applicable					
	Total	43,34,18,577	1,22,62,991	2.83	1,22,61,952	1040	99.99	0.01
Total		43,90,99,395	1,63,43,809	3.72	1,63,42,769	1,040	99.99	0.01



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Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: APPOINTMENT OF DIRECTOR WHO RETIRES BY ROTATION					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	56,80,818	40,80,818	71.84	40,80,818	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	56,80,818	40,80,818	71.84	40,80,818	-	100	-
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	43,34,18,577						
	Poll*		1,22,62,991	2.83	1,21,57,281	1,05,710	99.14	0.86
	Postal Ballot (if applicable)		Not Applicable					
	Total	43,34,18,577	1,22,62,991	2.83	1,21,57,281	1,05,710	99.14	0.86
Total		43,90,99,395	1,63,43,809	3.72	1,62,38,099	1,05,710	99.35	0.65



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Agenda-3

Resolution required (Ordinary / Special)				Ordinary Resolution: APPOINTMENT OF M/S. PRAVIN CHANDAK & ASSOCIATES AS STATUTORY AUDITORS IN CASUAL VACANCY				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	56,80,818	40,80,818	71.84	40,80,818	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	56,80,818	40,80,818	71.84	40,80,818	-	100	-
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	43,34,18,577	1,22,61,470	2.83	1,21,55,705	1,05,765	99.14	0.86
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	43,34,18,577	1,22,61,470	2.83	1,21,55,705	1,05,765	99.14	0.86
Total		43,90,99,395	1,63,42,288	3.72	1,62,36,523	1,05,765	99.35	0.65



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Agenda-4

Resolution required (Ordinary / Special)				Special Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION/ RELATED PARTY TRANSACTION AMOUNT UPTO RS. 200.00 CRORE				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	56,80,818	40,80,818	71.84	40,80,818	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	56,80,818	40,80,818	71.84	40,80,818	-	100	-
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	43,34,18,577	1,22,61,470	2.83	1,21,59,630	1,01,840	99.17	0.83
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	43,34,18,577	1,22,61,470	2.83	1,21,59,630	1,01,840	99.17	0.83
Total		43,90,99,395	1,63,42,288	3.72	1,62,40,448	1,01,840	99.37	0.63



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Agenda-5

Resolution required (Ordinary / Special)				Special Resolution: RECLASSIFICATION OF PERSONS FORMING PART OF THE PROMOTER / PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;2)]*100
Promoter and Promoter Group	E-voting	56,80,818	40,80,818	71.84	40,80,818	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	56,80,818	40,80,818	71.84	40,80,818	-	100	-
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	43,34,18,577	81,80,652	1.86	80,75,187	1,05,465	99.93	0.07
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	43,34,18,577	81,80,652	1.86	80,75,187	1,05,465	99.93	0.07
Total		43,90,99,395	1,22,61,470	2.79	1,21,56,005	1,05,465	99.14	0.86



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