



Date: 21st July, 2022

To Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

**Scrip Code:** 501314

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors.

Ref: Disclosure and intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

1) This is to inform you that the Board of Directors of the Company has, at its meeting held today, inter alia, considered and approved the following matters relating to payment of Rs. 24,41,54,000/- (Rupees Twenty-Four Crores and Forty One Lakhs and Fifty Four Thousand Only) towards first and final call on 12,20,77,000 partly paid up equity shares of face value of Rs. 1/- each which were issued and allotted on 8th April, 2022 on right basis pursuant to the Letter of Offer dated 8th March, 2022:

Record date:	The Board of Directors of the Company has fixed				
	Tuesday, 26th July, 2022 as the record date for the				
	purpose of determining the holders of partly paid-up				
	equity shares to whom the Call notice will be dispatched				
	for payment of the Call.				
Call payment period:	The Call payment period will open on Monday, 15th				
	August, 2022 and close on Monday, 29th August, 2022.				
First and Final Call amount:	Rs. 2.00/- per equity share amounting to Rs.				
	24,41,54,000/				
Bankers for First and Final Call:	Name: Kotak Mahindra Bank Limited				
	Address: 27 BKC, C27 G Block, Bandra Kurla Complex,				
	Bandra (East) Mumbai - 400051, Maharashtra, India				
	Contact Person: Amit Makkar				
	E-mail ID: <u>Amit.Makkar@kotak.com</u>				
	Contact Details: 0022 61661203				
	Website: <u>www.kotak.com</u>				

Further details in relation to the Call, will be included in the Call notice that will be dispatched to the shareholders in due course.















- 2) The Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 3) Approved and adopted the Limited Review Report on the Standalone & Consolidated Un-audited Financial Results for the Quarter ended on 30th June, 2022.

The Board of Director has authorised Ms. Shreya Garg and Mr. Ravindra Deshmukh, Director of the Company to finalize and/or modify the terms and conditions of call notice and to sign, date and issue the call notice to all the concerned persons.

The Meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 3.55 p.m. Kindly take the same in your records.

For on behalf of Prismx Global Ventures Limited

Ravindra Deshmukh Director DIN: (00290973)











Regd. Office :1st floor, 1, Purva Building, Tejpal Scheme, Vileparle East, Mumbai City, Maharashtra-400057 CIN : L74110MH1973PLC016243

## UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022 BSE CODE: 501314

Sr.		Quarter Ended			Year Ended
Sr. No.	PARTICULARS	30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	<del></del>	onauaroa.		(Rs. In	Lakhs, Except EPS)
1	Income from Operations	52.107	439.147	53.394	893.576
2	Other income	262.293	15.417	-	4.431
3	Total Revenue	314.400	454.564	53.394	898.006
	Expenditure				-
	(a) Cost of materials consumed	3.814	-	-	-
	(b) Purchase of Stock in Trade	-	430.932	-	706.236
	(c) Changes in inventories of Finished goods, Work-in-	_			
	progress & Stock in Trade	-	-	-	-
	(d) Finance cost	0.191	0.353	-	0.353
	(e) Bad debts	-	48.750	-	49.722
	(e) Employee benefit Expenses	2.385	5.311	4.986	16.481
	(f) Depreciation & amortisation Expenses	1.293	2.074	-	2.074
	(g) Other Expenditure	22.813	25.609	4.816	63.107
4	Total Expenses	30.496	513.028	9.802	837.973
5	Profit/(Loss) before Tax and Exceptional items	283.903	(58.465)	43.592	60.033
	Exceptional Items	=	-	-	
7	Profit/(Loss) from ordinary activities before tax	283.903	(58.465)	43.592	60.033
	Tax Expenses				
	(a) Current Tax	=	(24.100)	=	(24.100)
	(b) Deferred Tax	=	(0.223)	=	(0.223)
	Adjustment of tax relating to earlier periods	-	(1.811)	-	(1.811)
8	Net Profit/(Loss) for the period	283.903	(84.597)	43.592	33.900
9	Other Comprehensive Income/(Loss)				
	Fair value changes of the equity instruments through OCI	139.632	83.489	(0.678)	100.618
	Income tax relating to items that will not be re-classified to profit or loss	-	(26.161)	-	(26.161)
	Items that will be re-classified Profit or loss	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	
10	Total Comprehensive Income/(Loss)	423.535	(27.270)	42.914	108.357
11	Paid-up Equity Share Capital, FV Rs.1/-	3449.385	2.839.000	2.839.000	2.839.000
11	28,39,00,000 share fully paid up of Rs. 1/-	3449.303	4,039.000	4,039.000	4,039.000
	12,20,77,000 Share Partly Paid Up of Rs. 0.50/-				
12	Earning Per share (EPS) *Not annualised				
14	(a) Basic	0.082	(0.030)	0.015	0.012
	(b) Diluted	0.082	(0.030)	0.015	0.012
	(b) Diluteu	0.002	(0.030)	0.015	0.012

#### Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 21/07/2022
- The Statutory Auditors of the company have carried out the Limited review for the quarter ended June 30, 2022. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The company had made an allotment of 12,20,77,000 (Twelve Crores Twenty Lakhs Seventy Seven Thousand) partly paid up Equity Shares on Right Issue basis at price of Rs.4.00/- (Rs. 2 per share on application)
- The company had received funds amounting to Rs.24,41,54,000/- (Rupees Twenty-Four Crores and Nine Lakhs Only) from Right Issue as stated above. As on 30th June, 2022 the funds are lying in the Companies Bank Account.
- 5 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- The Company operates in Three Business Segment i.e. Commodity Trading Business, Finance Business Activities and Information Technologies Activities.

  Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- 7 This Result is available on company Website www.gromotrade. Com in as well as BSE website www.bseindia.com
- 8 Investor Complaint for the Quarter Ended 30/06/2022. Opening 0, Received -0, Resolved -0, Closing 0.

FOR PRISMX GLOBAL VENTURES LIMITED

Ravindra Deshmukh Director DIN:00290973

Place: MUMBAI Date: 21/07/2022

1st floor, 1, Purva Building, Tejpal Scheme, Vileparle East, Mumbai City, Maharashtra-400057 CIN: L74110MH1973PLC016243

# STANDALONE SEGMENT RESULTS FOR THE QUARTER ENDED 30.06.2022 BSE CODE:501314

					(Rs. In Lakhs)
Sr.	PARTICULARS	Quarter Ended			Year Ended
No		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	(a) Income from Trading/Commodity Business	-	437.909	-	715.317
	(b) Income From Finance Business	52.107	7.339	53.394	171.759
	(c) Other Operating Income	262.293	9.315	-	10.931
	(d) Information technology Business	-	-	-	-
	Total Income from Operation	314.400	454.564	53.394	898.006
	Less: Inter Segment Revenue	-	-	-	-
	Net sales/Income From Operations	314.400	454.564	53.394	898.006
2	Segment Results				
	Profit/ Loss Before Tax and Interest from Each Segment				
	(a) Segment- Trading/Commodity Business	-	6.978	-	9.081
	(b) Segment- Finance Business	51.915	(67.372)	53.394	58.577
	(c) Segment- Other Operating Income	262.293	9.315	-	10.931
	(d) Segment- Information Technology Business	(5.106)	-	-	-
	Total	309.102	(51.079)	53.394	78.588
	Less: (i) Interest		-	-	
	(ii) Other unallocable Expenditure net off	25.199	7.385	9.802	18.555
	(iii) Un-allocable income	-	-	-	
	Total Profit Before Tax	283.903	(58.464)	43.592	60.033
3	Capital Employed				
	(Segment Assts-Segment Liabilities)				
	(a) Trading/Commodity Business	-	247.739	-	247.739
	(b) Finance Business	7189.482	4080.022	4,270.398	4,080.022
	(c) Other Incidental Business	-	6.626	-	6.626
	(d) Information Technology Business	9.980	-	-	-
	Total Capital Employed	7,199.462	4,334.387	4,270.398	4,334.387

## **DASSANI & ASSOCIATES**

(Chartered Accountants)



H.O. - 1-B, Sagar Matha Apartment 18/7, M.G. Road, Indore - 452001 Phone: 0731-4020801-02, 4078559

Email: dassanica@gmail.com

Independent Auditor's Review Report on Quarterly and Half Yearly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

#### To The Board of Directors of Prismx Global Ventures Limited

- We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Prismx Global Ventures Limited ("the Company") for the quarter ended 30<sup>th</sup> June 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 21<sup>st</sup> July, 2022, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dassani & Associates Chartered Accountants

Firms Registration Number: 009096C & Assoc

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CA Churchill Jain

Partner

Membership Number: 409458 UDIN: 22409458ANJJNF3448

Place: Indore Date: 21/07/2022

1st floor, 1, Purva Building, Tejpal Scheme, Vileparle East, Mumbai City, Maharashtra-400057 CIN: L74110MH1973PLC016243

## UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022 BSE CODE : 501314

Sr.	Quarter Ended				Year Ended
No.	PARTICULARS	30.06.2022	31.03.2022	30.06.2021	31.03.2022
-		Unaudited	Audited	Unaudited	Audited
				(Rs. In L	akhs, Except EPS)
1	Income from Operations	57.257	443.647	53.394	902.08
_	Other income	262.293	15.417	-	4.43
3	Total Revenue	319.550	459.064	53.394	906.506
	Expenditure				
	(a) Cost of materials consumed	3.814	-	-	-
	(b) Purchase of Stock in Trade	-	430.932	-	706.24
	(c) Changes in inventories of Finished goods, Work-in-	_			
	progress & Stock in Trade		-	-	0.00
	(d) Finance cost	0.191	0.451	-	0.45
	(e) Receivable W/O	-	48.750	-	49.722
	(e) Employee benefit Expenses	4.485	9.811	4.986	20.98
	(f) Depreciation & amortisation Expenses	1.293	2.074	-	2.07
	(g) Other Expenditure	25.252	26.107	4.816	68.55
4	Total Expenses	35.035	518.125	9.802	848.012
	Profit/(Loss) before Tax and Exceptional items	284.515	(59.062)	43.591	58.494
	Exceptional Items	-	-	-	
7	Profit/(Loss) from ordinary activities before tax	284.515	(59.062)	43.591	58.494
	Tax Expenses				
	(a) Current Tax	-	(24.100)	-	(24.100)
	(b) Deferred Tax	-	(0.223)	-	(0.223)
	Adjustment of tax relating to earlier periods	-	(1.811)	-	(1.811)
	Net Profit/(Loss) for the period	284.515	(85.194)	43.591	32.361
9	Other Comprehensive Income/(Loss)				
	Fair value changes of the equity instruments through OCI	-	83.489	(0.678)	100.618
	Income tax relating to items that will not be re-classified to profit or	_		_	(26.161)
	loss		(26.161)		(20.101)
	Items that will be re-classified Profit or loss	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	
10	Total Comprehensive Income/(Loss)	284.515	(27.867)	42.913	106.819
11	Paid-up Equity Share Capital, FV Rs.1/-	3449.385	2,839.000	2839.000	2,839.000
	28,39,00,000 share fully paid up of Rs. 1/-				
	12,20,77,000 Share Partly Paid Up of Rs. 0.50/-				
12	Earning Per share (EPS) *Not annualised				
	(a) Basic	0.082	(0.030)	0.015	0.011
	(b) Diluted	0.082	(0.030)	0.015	0.011
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#### **Notes**

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 21/07/2022
- The Statutory Auditors of the company have carried out the Limited review for the quarter ended June 30, 2022. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The company had made an allotment of 12,20,77,000 (Twelve Crores Twenty Lakhs Seventy Seven Thousand) partly paid up Equity Shares on Right Issue basis at price of Rs.4.00/- (Rs. 2 per share on application)
- The company had received funds amounting to Rs.24,41,54,000/- (Rupees Twenty-Four Crores and Forty One Lakhs and Fifty Four Thousand Only) from Right Issue as stated above. As on 30th June, 2022 the funds are lying in the Companies Bank Account.
- 5 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- The Company operates in Three Business Segment i.e. Commodity Trading Business, Finance Business Activities and Information Technologies Activitoes.

  Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- 7 This Result is available on company Website www.gromotrade.com in as well as BSE website www.bseindia.com
- 8 Investor Complaint for the Quarter Ended 30/06/2022. Opening 0, Received -0, Resolved -0, Closing 0.

FOR PRISMX GLOBAL VENTURES LIMITED

Ravindra Deshmukh Director DIN:00290973

Place: MUMBAI Date: 21/07/2022

1st floor, 1, Purva Building, Tejpal Scheme, Vileparle East, Mumbai City, Maharashtra-400057 CIN: L74110MH1973PLC016243

## CONSOLIDATED SEGMENT RESULTS FOR THE QUARTER ENDED 30.06.2022

BSE CODE:501314

					(Rs. In Lakhs)
Sr.	PARTICULARS	Quarter Ended			Year Ended
No		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	(a) Income from Trading/Commodity Business	-	-	-	715.317
	(b) Income From Finance Business	57.257	439.147	53.394	171.759
	(c) Other Operating Income	262.293	15.417	-	10.931
	(d) Information technology Business	-	4.500	-	8.500
	Total Income from Operation	319.550	459.064	53.394	906.506
	Less: Inter Segment Revenue	-	-	-	-
	Net sales/Income From Operations	319.550	459.064	53.394	906.506
2	Segment Results				
	Profit/ Loss Before Tax and Interest from Each Segment				
	(a) Segment- Trading/Commodity Business	-	(430.932)	-	9.081
	(b) Segment- Finance Business	57.065	389.946	53.394	53.038
	(c) Segment- Other Operating Business	262.293	15.417	-	10.931
	(d) Segment- Information Technology Business	(5.106)	2.426	-	8.500
	Total	314.252	(23.144)	53.394	81.550
	Less: (i) Interest		-	-	
	(ii) Other unallocable Expenditure net off	29.737	35.918	9.802	23.055
	(iii) Un-allocable income	-	-		
	Total Profit Before Tax	284.515	(59.062)	43.592	58.494
3	Capital Employed				
	(Segment Assts-Segment Liabilities)				
	(a) Commodity Business	-	247.739	-	247.739
	(b) Finance Business	7189.482	4,074.922	4,270.398	4,074.922
	(c) Other Operating Business	-	6.626	-	6.626
	(d) Information Technology Business	18.440	8.460		8.460
	Total Capital Employed	7207.922	4,337.747	4,270.398	4,337.747

## DASSANI & ASSOCIATES

(Chartered Accountants)



H.O. - 1-B, Sagar Matha Apartment 18/7, M.G. Road, Indore - 452001 Phone: 0731-4020801-02, 4078559

Email: dassanica@gmail.com

Independent Auditor's Review Report on Quarterly and Half Yearly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of Prismx Global Ventures Limited

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Prismx Global Ventures Limited ("the Parent" or "the Company") and its subsidiary (together referred to as "the Group") for the quarter ended 30<sup>th</sup> June 2022 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.
- 2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors at their meeting held on 21<sup>st</sup> July, 2022, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March 2019 issued by the SEBI under Regulations 33 (8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. Based on our review of the Statement conducted as stated above and for the possible effects of the matter described in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



### DASSANI & ASSOCIATES

(Chartered Accountants)

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H.O. - 1-B, Sagar Matha Apartment 18/7, M.G. Road, Indore - 452001 Phone: 0731-4020801-02, 4078559 Email: dassanica@gmail.com

5. The Statement also includes the interim financial results of 1 Subsidiary namely Tmart Platform Private Limited which have not been reviewed by their auditors and are certified by the Management for the quarter and half year ended 30th September 2021 respectively, as considered in the unaudited consolidated financial results. According to the information and explanation to us by the Management these interim financial results are not material to the group.

Our conclusion on the Statement is not modified in respect of the above matters with respect to our reliance on the interim financial information certified by the management.

For Dassani & Associates

Chartered Accountants
Firms Registration Number: 009096C. & Associate

CA Churchill Jain

Partner

Membership Number: 409458 UDIN: 22409458ANJKAP3941

Place: Indore Date: 21/07/2022