Date: $21^{\text {st }}$ 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 $8^{\text {th }}$ April, 2022 on right basis pursuant to the Letter of Offer dated $8^{\text {th }}$ March, 2022:

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

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 $1.30 \mathrm{p} . \mathrm{m}$. and concluded at $3.55 \mathrm{p} . \mathrm{m}$. Kindly take the same in your records.

## For on behalf of Prismx Global Ventures Limited

RAVINDRA Digitally signed by
BHASKAR deshmukh

Ravindra Deshmukh
Director
DIN: (00290973)

## PRISMX GLOBAL VENTURES LIMITED

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. <br> No. | PARTICULARS | Quarter Ended |  |  | Year Ended |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
|  |  | Unaudited | Audited | Unaudited | Audited |
|  |  |  |  | (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-inprogress \& 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 |
| 6 | 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) |
| 9 | Net Profit/(Loss) for the period | 283.903 | (84.597) | 43.592 | 33.900 |
|  | 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 |
|  | 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 | 0.012 |
|  | (b) Diluted | 0.082 | (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
2 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
4 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.
6 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 Digitally signed by
RAVINDRA bHASKAR

BHASKAR dESHMUKH DESHMUKH | Date: 2022.077 .21 |
| :---: |
| $16: 06: 44+050^{\prime}$ |
| 10 |

PRISMX GLOBAL VENTURES LIMITED
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) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Sr. } \\ & \text { No } \end{aligned}$ | PARTICULARS | Quarter Ended |  |  | Year Ended |
|  |  | 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 |

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 <br> Prismx Global Ventures Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Prismx Global Ventures Limited ("the Company") for the quarter ended $30^{\text {th }}$ 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 $21^{\text {st }}$ 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.


Place: Indore
Date: 21/07/2022

PRISMX GLOBAL VENTURES LIMITED
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


## 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
3 basis at price of Rs.4.00/- ( Rs. 2 per share on application)
4 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
4 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.
6 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 .

PRISMX GLOBAL VENTURES LIMITED
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. <br> No | PARTICULARS | Quarter Ended |  |  | Year Ended |
|  |  | 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 |

H.O. - 1-B, Sagar Matha Apartment

18/7, M.G. Road, Indore - 452001
Phone: 0731-4020801-02, 4078559
Email: dassanica@gmail.com


#### Abstract

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

1. 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 $30^{\text {th }}$ 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 $21^{\text {st }}$ 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 ${ }^{\text {th }}$ 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.

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 $30^{\text {th }}$ 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: 0090966
 Partner
Membership Number: 409458


UDIN: 22409458ANJKAP3941
Place: Indore
Date: 21/07/2022

