

PRISMO (INDIA) LIMITED

Dated ^{27th} 31st October 2016

CIN : L51504WB1983PLC035806

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Re: Script Code 10026200



Sub: Disclosure of voting results at 33rd Annual General Meeting of the Company held on 30th September 2016 as per the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is to inform that all the items of business contained in the Notice of 33rd Annual General Meeting of Prismo (India) Limited held on Friday, September 30, 2016 at 2:00 P.M. at Commerce House, 2, Ganesh Chandra Avenue, 8th floor, Room No. 5A, Kolkata 700 013 have been approved and passed by the Shareholders with requisite majority.

The detail of combined voting results (i.e. results of e-voting together with that of the poll) conducted at AGM are enclosed in the prescribed format.

Further the Scrutinizer's Report on the combined voting result is also attached herewith.

Thanking you,

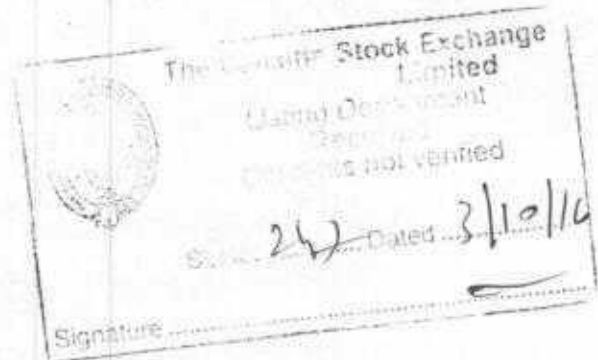
For Prismo (India) Limited

A handwritten signature in black ink, appearing to be "A. Paul" or similar.

Director



Enclosed : a/a



PRISMO (INDIA) LIMITED

CIN: L51504WB1983PLC035806

Email: prismoindia@gmail.com

FAX: +91 33 22484000

Voting results as per 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30 th September 2016
No of Shareholders on record date	
No of Shareholders present in the meeting either in person or through proxy	
-Promoters and Promoters Group	4
-Public	4
No of Shareholders attended the meeting through Video Conferencing	Not Applicable, as no video conferencing facility was made available
-Promoters and Promoters Group	
-Public	

AGENDA-WISE

The mode of voting for all the resolutions was:

1. E-voting conducted between September 27, 2016 to September 29, 2016
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.

Resolution No. 1 (Ordinary Resolution)

Consider and adopt the audited financial statement of the Company for the financial year ended as on 31st March 2016, the reports of the Board of Directors and Auditors thereon.

Promoter / Public	No's of Share Held	No of Vote Polled (E-voting & Poll)	% of vote polled on outstanding shares (E-voting & Poll)	No of votes in favour (E-voting & Poll)	No of votes in against (E-voting & Poll)	% of votes in favour on votes polled (E-voting & Poll)	% of votes in against on votes polled (E-voting & Poll)
Promoter & Promoter Group	38000	32000	84.21	32000	-	100	-
Public-Institutional holders	-	-	-	-	-	-	-
Public others	207000	54000	26.09	54000	-	100	-

Based on the above the Ordinary Resolution has been passed unanimously.



Regd. Office : 'Commerce House' ★ 2, Ganesh Chandra Avenue (5A, 8th Floor) Kolkata - 700 013
Phone : 2248-9731/9538

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and ballot paper voting at the Annual General Meeting venue)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 33rd Annual General Meeting (AGM) of the Members of Prismo (India) Limited (CIN: L51504WB1983PLC035806), held on Friday, 30th day of September, 2016 at 2, Ganesh Chandra Avenue, 8th Floor, Room No. 5A, Kolkata – 700 013.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of Prismo (India) Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and ballot paper voting at the Annual General Meeting venue under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 33rd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 33rd AGM of the Company, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, September 27, 2016 (9.00 a.m.) till Thursday September 29, 2016 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services (India) Limited.

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. September 23, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 33rd Annual General Meeting.
5. At the end of the remote e-voting period on Thursday, September 29, 2016 (5.00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman requested for voting through ballot papers at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of the AGM on the 30th day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal

Ms. Smita Mondal

Sneha Khaitan

Ms. Sneha Khaitan

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited, i.e. [https:// www.evotingindia.com](https://www.evotingindia.com) and based on such reports, the brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2016, and the report of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	86000	0	0	8	86000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	86000	0	0	8	86000	100.00
Abstain / Invalid	0	0	0	0	--	--	

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :

Re-appointment of Mr. Ramesh Sureka (DIN No: 01310314) as Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	86000	0	0	8	86000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	86000	0	0	8	86000	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Re-appointment of Mrs. Mini Sureka (DIN No: 07138793) as Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	86000	0	0	8	86000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	86000	0	0	8	86000	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

Re-appointment of M/s K. P. Jhavar & Co., Chartered Accountants, Kolkata, the statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	86000	0	0	8	86000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	86000	0	0	8	86000	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No. 9821074332
Phone No : 2237 9517



MR & Associates

Company Secretaries

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

Mohan Ram Goenka
Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



Place : Kolkata
Date : 01-10-2016

PRISMO (INDIA) LTD.

Goenka
Director

Countersigned by:

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517