

PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 02.10.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001 ISIN : INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4 th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. SYMBOL: PRISMEDI
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Subject: Submission of Scrutinizer's Report on remote e-voting and e-voting at the 22nd Annual General Meeting held on 30th September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Scrutinizer's Report on remote e-voting and e-voting at the 22nd e-AGM held on 30th September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means (OAVM).

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH

DIRECTOR

DIN: 09447213

M.R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO 35, 1st Floor, Sector 20C,
Chandigarh – 160020.
Phone: 0172-4347638.
Cell: 94172-64876.
Email Id: mrchechi@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

Name of the Company	Prism Medico and Pharmacy Limited
CIN	L24100HP2002PLC009299
Meeting	22 nd Annual General Meeting of the Equity Shareholders.
Day, Date & Time	Monday, 30 th day of September, 2024 at 11.30 A.M.
Deemed Venue of e-AGM	Registered Office of the Company - Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.
Mode	Through Video Conferencing / Other Audio-Visual Means without physical presence of the Members.

To,
The Chairman

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Mr. Mast Ram Chechi, Proprietor of M/s. M. R. Chechi & Associates, Company Secretary in Practice (C.P. NO.: 2906) was appointed as a Scrutinizer in the Meeting of Board of Directors held on 05th September, 2024, for the purpose of scrutinizing the remote e-voting and e-voting facility at the e-AGM (hereinafter collectively referred as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of the Company convened on Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM). However, due to some technical issues the meeting commenced at 11:45 A.M.

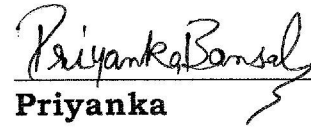
2. The management of the company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and Rules alongwith MCA Circulars issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the notice calling the 22nd e-AGM of the company. The management of the company is responsible for ensuring a secured framework of the electronic voting systems.
3. My responsibility as a Scrutinizer for the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to make a Consolidated Scrutinizer's Report for the votes cast "In favour" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("**NSDL**") the agency authorized under the rules and engaged by the company to provide e-voting facility and attendant papers/documents furnished to me electronically by the company, NSDL for my verification.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2024, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the AGM (4 items as set out in the notice of the e-AGM).
5. The remote e-voting period commenced on, Friday, 27th day of September, 2024 at 09:00 A.M. and concluded on Sunday, 29th day of September, 2024, at 05:00 P.M., for the purpose of e-AGM held on 30th day of September, 2024.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 11.30 A.M. till the time fixed for closing of the e-voting by the Chairman.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic details were downloaded from the NSDL Portal and the votes cast through remote e-voting and at e-AGM were unblocked by me, on Tuesday, the 01st day of October, 2024 at 02:53 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses Muskan and Priyanka, who are

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not in the employment of the Company and/or any agency. They have signed below in confirmation of the same.



Muskan



Priyanka

8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>
9. Votes cast by the members through remote e-voting and votes cast by the members at the e-AGM through e-voting were considered for the purpose of this report.
10. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the company.
11. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:

ORDINARY BUSINESS:

Item Number 1 (As an Ordinary Resolution):

To receive, consider and adopt the Standalone Financial Statements of the company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	%age
In Favour	0	0	41	1,94,892	41	194892	99.983
Against	0	0	8	34	8	34	0.017
Total	0	0	49	1,94,926	49	194926	100.00

Invalid Votes: NIL

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Item Number 2 (As an Ordinary Resolution):

To appoint a Director in place of Mr. Vishwambhar Dayal Gupta (DIN: 00152580), who retires by rotation and being eligible, offers himself for re-appointment.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	%age
In Favour	0	0	41	1,94,892	41	1,94,892	99.983
Against	0	0	8	34	8	34	0.017
Total	0	0	49	1,94,926	49	1,94,926	100.00

Invalid Votes: NIL

Item Number 3 (As an Ordinary Resolution):

To re-appoint M/s. Harjeet Parvesh and Company, Chartered Accountants, as the Statutory Auditors of the company and fix their remuneration.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	%age
In Favour	0	0	41	1,94,892	41	1,94,892	99.983
Against	0	0	8	34	8	34	0.017
Total	0	0	49	1,94,926	49	1,94,926	100.00

Invalid Votes: NIL

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SPECIAL BUSINESS:

Item Number 4 (As an Ordinary Resolution):

To approve related party transactions.

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	%age
In Favour	0	0	41	1,94,892	41	1,94,892	99.983
Against	0	0	8	34	8	34	0.017
Total	0	0	49	1,94,926	49	1,94,926	100.00

Invalid Votes: NIL

12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

Yours Faithfully

**M/S. M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES**

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**CS MAST RAM CHECHI
PROPRIETOR
M. No.: 3823/C.P. No.: 2906**

**UDIN: F003823F001410129.
PLACE: CHANDIGARH.
DATED: 01/10/2024.**