

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 16.08.2023

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 e-EOGM held on 14th August, 2023 at 12:30 P.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 e-EOGM held on 14th August, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You.

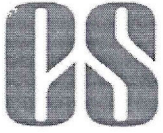
Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED

**DAVENDER
SINGH**

**DAVENDER SINGH
DIRECTOR
DIN: 09447213.**

Digitally signed by
DAVENDER SINGH
Date: 2023.08.16 19:40:52
+05'30'



Riya Garg & Associates

COMPANY SECRETARIES

(A Peer Reviewed Firm)

Registered office: 45/2, Near Anardana Chowk, Patiala, Punjab-147001.

Mobile Number: +91 90411-96150; Email Id: riyagarg1511@gmail.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]

To,

The Chairman

Name of the Company	PRISM MEDICO AND PHARMACY LIMITED CIN: L24100HP2002PLC009299
Meeting	Extra Ordinary General Meeting of the Equity Shareholders.
Day, Date & Time	14 th Day of August, 2023 at 12.30 P.M.
Deemed Venue of e-EOGM	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.

Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-EOGM 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.

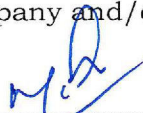
Dear Sir,

1. I, Ms. Riya Garg, Proprietor of M/s. Riya Garg & Associates, Company Secretary in Practice (C.P. NO.: 22677) was appointed as a Scrutinizer in the meeting of Board of Directors held on 20th July, 2023, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-EOGM (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 in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the company held on Monday, 14th August, 2023 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM).
2. The management of the company is responsible to ensure compliance with the requirement of the provisions of the Companies Act, 2013 and Rules along with MCA Circulars 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 e-EOGM 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 conducted 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 provide by 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. 7th August, 2023, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-EOGM (3 items as set out in the Notice of the e-EOGM).
5. The remote e-voting period commenced on, Friday, 11th day of August, 2023 at 09:00 A.M. and concluded on Sunday, 13th day of August, 2023, at 05:00 P.M., for the purpose of e-EOGM held on 14th Day of August, 2023.
6. The e-voting process provided by the company to facilitate voting at the e-EOGM was operational from 12.30 P.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 provided to me by the agency appointed by the company i.e. M/s. National Securities Depository Limited (“**NSDL**”) for voting at e-EOGM and the votes cast through remote e-voting at **NSDL** portal were unblocked by me, on Monday, the 14th Day of August, 2023 at 01:15 P.M. after the conclusion of the EOGM in the presence of 2 (two) witnesses CS Mast Ram Chechi and Ms. Aashima Gupta, who are not in the employment of the company and/or any Agency. They have signed below in confirmation of the same.



(CS Mast Ram Chechi)



(Aashima Gupta)

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-EOGM 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-EOGM process on the below mentioned resolutions is as under:

SPECIAL BUSINESS:

Item Number 1 (As a Special Resolution):

To appoint Ms. Sakshi Laller (DIN: 10163397) as a Whole Time Director (Promoter, Executive Director, Women Director) of the company.

Voted “In Favour”/ “Against” the resolution:

In Favour/ Against	Voting through e-voting at e-EOGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3	6	46	319142	49	319148	99.98%
Against	0	0	6	32	6	32	0.02%
Total	3	6	52	319174	55	319180	100.00%

Invalid Votes: Nil.



Item Number 2 (As an Ordinary Resolution):

To regularise the appointment of Mr. Vishwambhar Dayal Gupta (DIN: 00152580) as a Director (Promoter, Non-Executive Director) of the company.

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

In Favour/ Against	Voting through e-voting at e-EOGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3	6	45	319013	46	319019	99.99%
Against	0	0	6	32	6	32	0.01%
Total	3	6	51	319045	54	319051	100.00%

Invalid Votes: Nil.

Item Number 3 (As a Special Resolution):

To increase the authorised share capital of the company.

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

In Favour/ Against	Voting through e-voting at e-EOGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3	6	45	319013	46	319019	99.99%
Against	0	0	6	32	6	32	0.01%
Total	3	6	51	319045	54	319051	100.00%

Invalid Votes: Nil.

12. All other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You
Yours Faithfully

UDIN: A059980E000805879
Place: CHANDIGARH
Dated: 16TH AUGUST, 2023.

**FOR RIYA GARG AND ASSOCIATES
COMPANY SECRETARIES**




**RIYA GARG, ACS
COMPANY SECRETARY
C.P. NO.: 22677**