

SDK & ASSOCIATES

COMPANY SECRETARIES

Shubham
B.com, M.com, ACS
Practicing Company Secretary

Office: 540/16, Near Shani Dev Mandir
Samana, District-Patiala, Punjab-147101
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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: L51109HP2002PLC009299
Meeting	20 th Annual General Meeting of the Equity Shareholders
Day, Date & Time	30 th Day of September, 2022 at 04.30 P.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

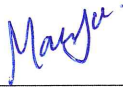
Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

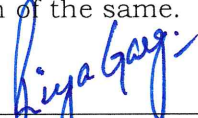
1. I, Mr. Shubham, Proprietor of M/s. SDK & Associates, Company Secretary in Practice (C.P. NO. 24579) appointed as a Scrutinizer in Meeting of Board of Directors held on 05th September, 2022, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (hereinafter collectively 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 provision 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 20th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2022 at 04:30 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 & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 20th 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 Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making a Consolidated Scrutinizer's Report of 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. 22nd September, 2022, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (5 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Tuesday 27th day of September, 2022 at 09:00 A.M. and concluded on Thursday 29th day of September, 2022, at 05:00 P.M., for the purpose of e-AGM held on 30th Day of September, 2022.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 04.30 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-AGM and the votes cast through remote e-voting at **NSDL** portal were unblocked by me, on Saturday, the 01st Day of October, 2022 at 05:54 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Manju Bala and CS Riya Garg who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.



(CS Manju Bala)



(CS Riya Garg)

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 No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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	Percentage
In Favour	0	0	46	1899764	46	1899764	99.88%
Against	0	0	1	2275	1	2275	0.12%
Total	0	0	47	1902039	47	1902039	100%

Invalid Votes: Nil.

Item No. 2 (As an Ordinary Resolution):

To appoint a Director in place of Mr. Ramandeep Singh (DIN: 07896086) Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	Percentage
In Favour	0	0	46	1899764	46	1899764	99.88%
Against	0	0	1	2275	1	2275	0.12%
Total	0	0	47	1902039	47	1902039	100%

Invalid Votes: Nil.

Item No. 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	Percentage
In Favour	0	0	46	1899764	46	1899764	99.88%
Against	0	0	1	2275	1	2275	0.12%
Total	0	0	47	1902039	47	1902039	100%

Invalid Votes: Nil.



SPECIAL BUSINESS:

Item No. 4 (As a Special Resolution):

To alter the main objects of Memorandum of Association of the company.

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	Percentage
In Favour	0	0	45	1899194	45	1899194	99.85%
Against	0	0	2	2845	2	2845	0.15%
Total	0	0	47	1902039	47	1902039	100%

Invalid Votes: Nil.

Item No. 5 (As a Special Resolution)

To pass a special resolution in terms of Regulation 25(2A) SEBI (LODR) Regulations, 2015 for the appointment of Mr. Pardeep Kumar (DIN: 09451568) as a Director (Non-Executive Independent Director) of the company.

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	Percentage
In Favour	0	0	46	1899764	46	1899764	99.88%
Against	0	0	1	2275	1	2275	0.12%
Total	0	0	47	1902039	47	1902039	100%

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



**M/S. SDK & ASSOCIATES
COMPANY SECRETARIES**

Shubham
**CS SHUBHAM
PROPRIETOR**
M.No.: 65153/C.P. No.: 24579

**UDIN: A065153D001121780
PLACE: PATIALA
DATED: 03-10-2022**