

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 30.09.2023

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: PRISMMEDI
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Reference: 21st Annual General Meeting held on 30th September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means.

Subject: Regulation 30(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015 - Proceedings of 21st Annual General Meeting held on 30th September, 2023.

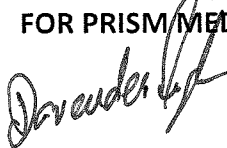
Dear Sir/Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of 21st Annual General Meeting held on Saturday the 30th day of September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means facility and concluded at 01:05 P.M.

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

Thanking You.

Yours Faithfully,
FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH
DIRECTOR
DIN: 09447213

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SUMMARY OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2023.

- The Annual General Meeting of the members of Prism Medico And Pharmacy Limited (“the Company”) was held on Saturday, 30th September, 2023 at 12:30 P.M. through Video Conferencing (‘VC’)/ Other Audio Visual Means (OAVM) facility.
- Mr. Vishwambhar Dayal Gupta, Director of the company was elected as Chairperson of the meeting and chaired the proceedings of the Meeting.
- The number of shareholders as on record date 22nd September, 2023 were 3472.
- The requisite quorum being present, the Chairperson called the meeting to order and introduced the Directors and Officials present at the meeting.
- The Chairperson informed the members that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM is being conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairperson informed the members that the company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, VC/OAVM facility for AGM and e-voting during the AGM.
- The company had provided the members, the facility to cast their votes electronically on all the resolutions set forth in the Notice. The remote e-voting commenced at 9.00 A.M. on Wednesday, 27th September, 2023 and ended at 5.00 P.M. on Friday, 29th September, 2023. The Chairperson informed the members that the facility for voting through e-voting system is being made available during the meeting for members who had not cast their vote prior to the meeting.
- The company had appointed M/s. Riya Garg & Associates, Practicing Company Secretaries, Patiala, Punjab as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior to AGM and e-voting held during the AGM.
- The Chairperson, then proceeded with the business of the meeting. As per the Notice of 21st Annual General Meeting of the company, following Items of business were transacted at the meeting:

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S. No.	Details of the Resolutions	Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Davender Singh (DIN: 09447213), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To re-appoint M/s. Harjeet Parvesh and Company, Chartered Accountants as the statutory auditors of the company and fix their remuneration.	Ordinary
SPECIAL BUSINESS		
4.	To regularise the appointment of Mr. Dinesh Kumar (DIN: 01149388) as a Director (Non-Executive, Independent Director) of the company.	Special
5.	To approve the related party transactions.	Ordinary

- The queries raised by the shareholder Mr. Bosco Armando Menezes (Holding 30,000 Equity Shares) were addressed by the Chairman. There were no other queries raised by any shareholder of the company.
- The Chairperson informed the members that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting held prior to AGM and e-voting held during the AGM.

The Chairperson thanked the members for attending and participating in the meeting and requested the members to vote.

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

Thanking you.

Yours Truly,

FOR PRISM MEDICO AND PHARMACY LIMITED



DAVENDER SINGH
DIRECTOR
DIN: 09447213