

# **PRISM MEDICO AND PHARMACY LIMITED**

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

Date: 14.08.2023

To,  Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001  <b>ISIN : INE730E01016</b> <b>Scrip Code: 512217</b>	To,  Listing Department, <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. <b>SYMBOL: PRISMEDI</b>
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**Reference:** Extra Ordinary General Meeting held on 14<sup>th</sup> August, 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 an Extra Ordinary General Meeting held on 14<sup>th</sup> August, 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 Extra Ordinary General Meeting held on Monday the 14<sup>th</sup> day of August, 2023 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means facility and concluded at 12:45 P.M.

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**

**SUMMARY OF PROCEEDINGS OF AN EXTRA ORDINARY GENERAL MEETING HELD ON 14<sup>TH</sup> AUGUST, 2023.**

- The Extra Ordinary General Meeting of the members of Prism Medico and Pharmacy Limited (“the Company”) was held on Monday, 14<sup>th</sup> August, 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 07<sup>th</sup> August, 2023 were 3542.
- 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 EOGM 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 National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, VC/OAVM facility for EOGM and e-voting during the EOGM.
- 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 Friday, 11<sup>th</sup> August, 2023 and ended at 5.00 P.M. on Sunday, 13<sup>th</sup> August, 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, Punjab as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior to EOGM and e-voting held during the EOGM.
- The Chairperson, then proceeded with the business of the meeting. As per Notice of Extra Ordinary General Meeting of the company, following Items of business were transacted at the meeting:

S. No.	Details of the Resolutions	Resolution
<b>SPECIAL BUSINESS</b>		
1.	To appoint Ms. Sakshi Laller (DIN: 10163397) as a Whole Time Director (Promoter, Executive Director, Women Director) of the company.	Special
2.	To regularise the appointment of Mr. Vishwambhar Dayal Gupta (DIN: 00152580) as a Director (Promoter, Non-Executive Director) of the company.	Ordinary
3.	To increase the authorised share capital of the company.	Special

- 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 EOGM and e-voting held during the EOGM .

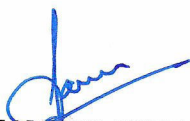
The Chairman thanked the members for attending and participating in the meeting and requested the members to vote.

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

Thanking you.

Yours Truly,

**FOR PRISM MEDICO AND PHARMACY LIMITED**



**SAMEER GUPTA**  
**COMPANY SECRETARY**  
**ACS-59256**