

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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Subject: Outcome 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.

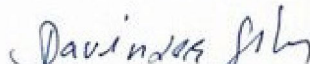
Dear Sir/Madam,

We are pleased to inform you that the following businesses were transacted at the 21st Annual General Meeting of the company held on 30th September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means facility:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Davinder Singh (DIN: 09447213), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Harjeet Parvesh and Company, Chartered Accountants as the statutory auditors of the company and fix their remuneration.

SPECIAL BUSINESS:

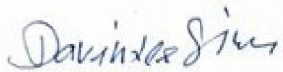
4. To regularise the appointment of Mr. Dinesh Kumar (DIN: 01149388) as a Director (Non-Executive, Independent Director) of the company.
5. To approve the related party transactions. 

The meeting 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