

# **PRISM MEDICO AND PHARMACY LIMITED**

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Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 30.09.2022

Ref: PRISM-AGM-30.09.2022

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 512217</b>	To, Listing Department, <b>Metropolitan Stock Exchange of India Ltd. (MSE)</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. <b>ISIN: INE730E01016</b>
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**Sub: Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 – Proceedings of 20<sup>th</sup> Annual General Meeting held on September 30, 2022.**

Dear Sir,


Pursuant to Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Friday, September 30, 2022 at 04.30 P.M. through video conferencing ('VC')/ other Audio-visual means (OAVM) facility and concluded at 04:45 P.M.

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

Thanking you,

Yours truly,

For **PRISM MEDICO & PHARMACY LIMITED**

  
Sameer Gupta  
Company Secretary  
ACS:59256

## **SUMMARY OF PROCEEDINGS OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>th</sup> SEPTEMBER, 2022**

- The 20<sup>th</sup> Annual General Meeting of the Members of Prism Medico & Pharmacy Limited was held on Friday, 30<sup>th</sup> September, 2022 at 04:30 P.M. through video conferencing ('VC')/ other Audio visual means (OAVM) facility.
- Mr. Ramandeep Singh, Director and elected as Chairman, chaired the proceedings of the Meeting.
- The number of shareholders as on record date 22<sup>nd</sup> September 2022 were 3892.
- The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and Officials present at the meeting.
- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was 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 Chairman informed 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 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 Tuesday, 27<sup>th</sup> September, 2022 and ended at 5.00 p.m. on Thursday, 29<sup>th</sup> September, 2022. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- The Company had appointed M/s. SDK & Associates, Practicing Company Secretaries, Punjab as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

- The Chairman, then proceeded with the business of the Meeting. As per Notice of 20<sup>th</sup> Annual General Meeting of the company, following Items of business were transacted at the meeting:

Sr. No.	Details of the Resolutions	Resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Standalone 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.	Ordinary
2	To re-appoint a Director in place of Mr. Ramandeep Singh (DIN: 07896086), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	. To re-appoint M/s. Harjeet Parvesh & Co., Chartered Accountants as the statutory auditors of the company and fix their remuneration.	Ordinary
<b>SPECIAL BUSINESS</b>		
4	To alter the main objects of Memorandum of Association of the company.	Special
5	Appointment of Mr. Pardeep Singh as a Director (Non-Executive Independent Director) of the company in terms of Regulation 25(2A) SEBI (LODR) Regulations, 2015.	Special

- 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 and e-voting during the AGM .

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 & PHARMACY LIMITED

Sameer Gupta

Company Secretary

ACS59256