

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 02.10.2023

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: Submission of Scrutinizer's Report on remote e-voting and e-voting at the 21st Annual General Meeting held on 30th September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM).

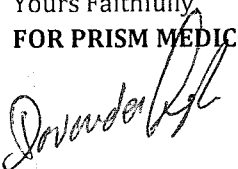
Dear Sir/Madam,

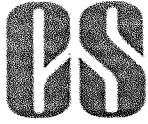
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Scrutinizer's Report on remote e-voting and e-voting at the 21st e-AGM held on 30th September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM).

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



Riya Garg & Associates

COMPANY SECRETARIES

(A Peer Reviewed Firm)

Registered office: 45/2, Near Anardana Chowk, Patiala, Punjab-147001.
Mobile Number: +91 90411-96150; Email Id: riyagarg1511@gmail.com

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]

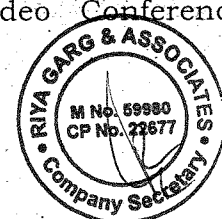
To,
The Chairman

Name of the Company	PRISM MEDICO AND PHARMACY LIMITED
CIN	L24100HP2002PLC009299
Meeting	21 st Annual General Meeting of the Equity Shareholders.
Day, Date & Time	30 th day of September, 2023 at 12.30 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.

Subject: 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,

- I, Ms. Riya Garg, Proprietor of M/s. Riya Garg & Associates, Company Secretary in Practice (C.P. NO.: 22677) was appointed as a Scrutinizer in Meeting of Board of Directors held on 04th September, 2023, 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 provisions 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 21st Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 30th September, 2023 at 12:30 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 alongwith MCA Circulars issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 21st 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 a Scrutinizer for the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to make a Consolidated Scrutinizer's Report for the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. 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, 2023, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the AGM (5 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Wednesday, 27th day of September, 2023 at 09:00 A.M. and concluded on Friday, 29th day of September, 2023, at 05:00 P.M., for the purpose of e-AGM held on 30th day of September, 2023.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 12.30 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 downloaded from the NSDL Portal and the votes cast through remote e-voting and at e-AGM were unblocked by me, on Saturday, the 30th day of September, 2023 at 02:25 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Mast Ram Chechi and Aashima Gupta who are not in the employment of the Company and/or any agency. They have signed below in confirmation of the same.

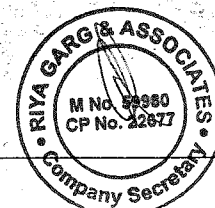


CS Mast Ram Chechi



Aashima Gupta

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 Number 1 (as an Ordinary Resolution):

To receive, consider and adopt the 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.

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	%age
In Favour	0	0	49	386855	49	386855	99.999
Against	0	0	1	1	1	1	0.001
Total	0	0	50	386856	50	386856	100.00

Invalid Votes: NIL

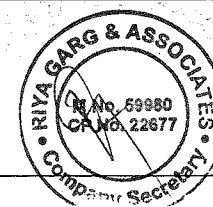
Item Number 2 (as an Ordinary Resolution):

To appoint a Director in place of Mr. Davender Singh (DIN: 0944713), who retires by rotation 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	%age
In Favour	0	0	49	386855	49	386855	99.999
Against	0	0	1	1	1	1	0.001
Total	0	0	50	386856	50	386856	100.00

Invalid Votes: NIL



Item Number 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	%age
In Favour	0	0	49	386855	49	386855	99.999
Against	0	0	1	1	1	1	0.001
Total	0	0	50	386856	50	386856	100.00

Invalid Votes: NIL

SPECIAL BUSINESS:

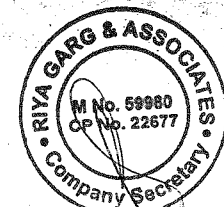
Item Number 4 (as a Special Resolution):

To regularise the appointment of Mr. Dinesh Kumar (DIN: 01149388) 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	%age
In Favour	0	0	49	386855	49	386855	99.999
Against	0	0	1	1	1	1	0.001
Total	0	0	50	386856	50	386856	100.00

Invalid Votes: NIL



Item Number 5 (as an Ordinary Resolution):

To approve related party transactions.

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	%age
In Favour	0	0	48*	384855	48	384855	99.999
Against	0	0	1	1	1	1	0.001
Total	0	0	49*	384856	49	384856	100.00

***Voting done by One (1) related party/ Promoter not counted being interested party in this resolution as mentioned below:**

- Managotu Para Haridas (Holding 2,000 Equity Shares)

Invalid Votes: NIL

12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.



Thanking You.

Yours Faithfully

**M/S. RIYA GARG & ASSOCIATES
COMPANY SECRETARIES**

**CS RIYA GARG
PROPRIETOR**

M. No.: 59980/C.P. No.: 22677

**UDIN: A059980E001153811
PLACE: PATIALA
DATED: 02.10.2023**