

PRISM MEDICO AND PHARMACY LIMITED

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

Date: 01.10.2024

| | |
|--|---|
| 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 |
|--|---|

Reference: 22nd Annual General Meeting held on 30th September, 2024 at 11:30 A.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 22nd Annual General Meeting held on 30th September, 2024.

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 22nd Annual General Meeting held on Monday the 30th day of September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means facility and concluded at 11:55 A.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

PRISM MEDICO AND PHARMACY LIMITED

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

SUMMARY OF PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024.

- The Annual General Meeting of the members of Prism Medico And Pharmacy Limited (“the Company”) was convened on Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing (‘VC’)/ Other Audio Visual Means (OAVM) facility. However, due to some technical issues the same commenced at 11:45 A.M.
- Mrs. Sakshi Laller, Wholetime 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 23rd September, 2024 were 4111.
- Since the requisite quorum was present, the Chairperson called the meeting to order.
- Mr. Sameer Gupta, Company Secretary of the company informed the members that meeting is being conducted through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further he 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 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 Friday, 27th September, 2024 and ended at 5.00 P.M. on Sunday, 29th September, 2024. The Company Secretary 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. M.R. Chechi & Associates, Practicing Company Secretaries, Chandigarh 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 Company Secretary, then proceeded with the business of the meeting. As per the Notice of 22nd Annual General Meeting of the company, following Items of business were transacted at the meeting:

| 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, | Ordinary |



PRISM MEDICO AND PHARMACY LIMITED

CIN: L24100HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com

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

| | | |
|-------------------------|---|----------|
| | 2024, together with the Reports of the Board of Directors and Auditors thereon. | |
| 2. | To appoint a Director in place of Mr. Vishwambhar Dayal Gupta (DIN: 00152580), 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 approve the related party transactions. | Ordinary |

- There were no queries raised by any shareholder of the company during the meeting.
- The Company Secretary 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 Company Secretary 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