CIN : L51109PB2002PLC047444

PRISM

Prism Medico And Pharmacy Limited

Reg. Office : D-118, Industrial Area, Phase VII, Mohali-160055
Tel: 0172-5020762
Email : investorgrievancewmcl@gmail.com
www.prismmedico.com

Ref: PRISMMEDI-AGM-30.09.2019

September 30, 2019

To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001. **Scip Code: 512217** **ISIN : INE730E01016**	To, Listing Department, **Metropolitan Stock Exchange of India Ltd. (MSE)** Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. **SYMBOL: PRISMMEDI**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/Madam

In reference to the captioned subject, we enclose herewith the proceedings of the Annual General Meeting of the Company held on 30th September, 2019. This is for your information and record.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Swati Pandey

Swati Pandey
Company Secretary

SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PRISM MEDICO & PHARMACY LIMITED HELD AT MOHALI INDUSTRIES ASSOCIATION, BAY NO.143-144, INDUSTRIAL AREA PHASE VII, MOHALI-160055, ON MONDAY, 30th SEPTEMBER, 2019, FROM 10.00 A.M. TO 10:30 A.M.

1. Mr. Gursimran Singh, Director of the Company, chaired the Meeting.

18 members holding in aggregate 28,39,924 equity shares attended the meeting in person or through authorized representative or proxies as per attendance slips. The meeting commenced its business as mentioned in the notice dated 30th August, 2019 as the quorum was present at the meeting, which remained present throughout the meeting.

2. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 17th Annual General Meeting (AGM). The following items of businesses were transacted:-

ORDINARY BUSINESS

Item No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon - As an Ordinary Resolution

Item No.2 - To appoint a Director in place of Mr. Gursimran Singh (DIN: 02209675), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution

Item No. 3 – To ratify the appointment of M/s. Harjeet Parvesh & Co., Chartered Accountants and fix their remuneration - As an Ordinary Resolution

SPECIAL BUSINESS

Item No.4 - To Regularize the appointment of Mr. Sehejbir Singh Bhatia (DIN: 07986072) as a Director of the Company - As a Special Resolution

Item No.5 -To disinvest in the Wholly Owned Subsidiary of the Company - As a Special Resolution

Item No.6 - Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/ create charges on the properties of the Company and in this regard - As a Special Resolution

Item No.7- Approval to the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 - As a Special Resolution

Item No.8 - To consider and approve Related Party Transactions under section 188 of the Companies Act, 2013 - As a Ordinary Resolution

3. The Chairman gave the opportunity to the shareholders of the Company to put forth queries, which were answered to their satisfaction by the Chairman in his speech.

4. Facility of casting votes by remote e-voting was provided to the members from 27th September, 2019 (9:00 A.M.) to 29th August, 2019 (5:00 P.M.). Facility for voting through Ballot was also provided at the Venue.

5. 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 and voting at the AGM. The meeting was then concluded with a vote of thanks to the chair.

For **PRISM MEDICO & PHARMACY LIMITED**

Swati Pandey

Swati Pandey
Company Secretary