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

October 3, 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: REVISED Scrutinizer's Report on the Voting Results – AGM

In continuation to our letter dated 1st October, 2019, enclosing herewith the revised voting results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the previous result submitted, in the column no. 1 the number of shares held was mistakenly written as the total no. of shares held by the members present in the meeting instead of the aggregate holding of the members in the Company.

-Copy of the Scrutinizer's report.

-REVISED Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Gursimran Singh

Prism Medico and Pharmacy Ltd. INDIA

Gursimran Singh
Director
DIN: 02209675

PRISM MEDICO AND PHARMACY LIMITED- 17th AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 30, 2019
Total Number of Shareholders on record date	1110
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	5
Public	13
Total	18
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

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
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2562900	0	0.0000	0	0	0.00000	0.00000
	Poll		2254861	87.9808	2254861	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2254861	87.9808	2254861	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		0.00000
Public - Non Institution	E-Voting	3500528	0	0.0000	0	0	0.00000	0.00000
	Poll		652363	18.6361	652363	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652363	18.6361	652363	0	100.00000	0.00000
Total		**6063428**	**2907224**	**47.9469**	**2907224**	**0**	**100.00000**	**0.00000**

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					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	2562900	0	0.0000	0	0	0.00000	0.00000
	Poll		2254861	87.9808	2254861	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2254861	87.9808	2254861	0	100.00000	0.00000
Public - Institutional holders	**E-Voting**	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		0.00000
Public - Non Institution	**E-Vote**	3500528	0	0.0000	0	0	0.00000	0.00000
	Poll		652363	18.6361	652363	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652363	18.6361	652363	0	100.00000	0.00000
Total		**6063428**	**2907224**	**47.9469**	**2907224**	**0**	**100.00000**	**0.00000**

3.			To ratify the appointment of M/s. Harjeet Parvesh & Co., Chartered Accountants and fix their remuneration					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	2562900	0	0.0000	0	0	0.00000	0.00000
	Poll		2254861	87.9808	2254861	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2254861	87.9808	2254861	0	100.00000	0.00000
Public - Institutional holders	**E-Voting**	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	**E-Vote**	3500528	0	0.0000	0	0	0.00000	0.00000
	Poll		652363	18.6361	652363	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652363	18.6361	652363	0	100.00000	0.00000
Total		**6063428**	**2907224**	**47.9469**	**2907224**	**0**	**100.00000**	**0.00000**

4.	To Regularize the appointment of Mr. Sehejbir Singh Bhatia (DIN: 07986072) as a Director of the Company

Prism Medico and Pharmacy Ltd. ☆ INDIA

Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	2562900	0	0.0000	0	0	0.00000	0.00000
	Poll		2254861	87.9808	2254861	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2254861	87.9808	2254861	0	100.00000	0.00000
Public - Institutional holders	**E-Voting**	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	**E-Vote**	3500528	0	0.0000	0	0	0.00000	0.00000
	Poll		652363	18.6361	652363	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652363	18.6361	652363	0	100.00000	0.00000
Total		**6063428**	**2907224**	**47.9469**	**2907224**	**0**	**100.00000**	**0.00000**

5 .			To disinvest in the Wholly Owned Subsidiary of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No.of votes in favour (4)**	**No of votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-Voting**	2254861	0	0.0000	0	0	0.00000	0.00000
	Poll		2254861	100.0000	2254861	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2254861	100.0000	2254861	0	100.00000	0.00000
Public - Institutional holders	**E-Voting**	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	**E-Vote**	652363	0	0.0000	0	0	0.00000	0.00000
	Poll		652363	100.0000	652363	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652363	100.0000	652363	0	100.00000	0.00000
Total		**2907224**	**2907224**	**100.0000**	**2907224**	**0**	**100.00000**	**0.00000**

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
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Prism Medico and Pharmacy Ltd. ☆ INDIA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2562900	0	0.0000	0	0	0.00000	0.00000
	Poll		2254861	87.9808	2254861	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2254861	87.9808	2254861	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	3500528	0	0.0000	0	0	0.00000	0.00000
	Poll		652363	18.6361	652363	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652363	18.6361	652363	0	100.00000	0.00000
Total		6063428	2907224	47.9469	2907224	0	100.00000	0.00000

7 .	
	Approval to the borrowing limits of the Company under section 180(1) (c) of the Companies Act, 2013
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2562900	0	0.0000	0	0	0.00000	0.00000
	Poll		2254861	87.9808	2254861	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2254861	87.9808	2254861	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	3500528	0	0.0000	0	0	0.00000	0.00000
	Poll		652363	18.6361	652363	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		652363	18.6361	652363	0	100.00000	0.00000
Total		6063428	2907224	47.9469	2907224	0	100.00000	0.00000

8 .	
	To consider and approve Related Party Transactions under section 188 of the Companies Act, 2013
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Prism Medico and Pharmacy Ltd. ☆ INDIA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2562900	0	0.00000	0	0	100.00000	0.00000
	Poll		124312	4.85044	124312	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		124312	4.85044	124312	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0		0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	3500528	0	0.00000	0	0	100.00000	0.00000
	Poll		651838	18.62113	651838	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		651838	18.62113	651838	0	100.00000	0.00000
Total		6063428	776150	12.80051	776150	0	100.00000	0.00000

Prism Medico and Pharmacy Ltd. ☆ INDIA

M. R. Chechi& Associates

COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO: 35, 1^{st}Floor
Sector 20-C
Chandigarh – 160020
Phone: 0172-4347638
Cell: 94172-64876

Ref. No. ....

Dated:- 30/09/2019

FORM NO. MGT 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBINED REPORT OF SCRUTINIZER FOR E-VOTING & POLL OF PRISM MEDICO AND PHARMACY LIMITED

To,

The Chairman of
Annual General Meeting of Equity Shareholders of
PRISM MEDICO AND PHARMACY LIMITED,
D-118, Industrial Area, Phase VII, Mohali, Punjab-PB 160055 IN

Dear Sir,

SUB: - Passing of Resolutions through E-voting and Poll conducted at the Annual General Meeting of Prism Medico and Pharmacy Limited.

I, Mast Ram, a Company Secretary in Practice (C.P. NO. 2906) appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 17^{th} Annual General Meeting of the Equity Shareholders of **PRISM MEDICO AND PHARMACY LIMITED** held on 30^{th}September, 2019 at 10:00 A.M. at **Mohali Industries Association, Bay No. 143-144, Industrial Area, Phase VII, Mohali-160055**, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The total 18 (Eighteen) poll papers were found and reconciled with the records maintained by the Company/Registrar and transfer agents of the Company and the authorizations/proxies lodged with the company.

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

3. I did not find any poll papers invalid.

4. The result of the poll and e-voting is as under:-

Item no. 1:- Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 (BOTH STANDALONE AND CONSOLIDATED BASIS) TOGETHER WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	18	2907224	100%
TOTAL	18	2907224	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: -2907224(100%)

VOTES AGAINST: - NIL

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 2:- Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. GURSIMRAN SINGH (DIN: 02209675), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	18	2907224	100%
TOTAL	18	2907224	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

TOTAL VOTE CAST
VOTES IN FAVOUR: -2907224 (100%)
VOTES AGAINST: - NIL

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 3:- Ordinary Resolution

TO RATIFY THE APPOINTMENT OF M/S. HARJEET PARVESH & CO. CHARTERED ACCOUNTANTS AND FIX THEIR REMUNERATION.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	18	2907224	100%
TOTAL	18	2907224	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

<u>TOTAL VOTE CAST</u>
VOTES IN FAVOUR: - 2907224 (100%)
VOTES AGAINST: - NIL

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

SPECIAL BUSINESS

Item no. 4:- Ordinary Resolution

TO REGULARIZE THE APPOINTMENT OF MR. SEHEJBIR SINGH BHATIA (DIN: 07986072) AS A DIRECTOR OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	18	2907224	100%
TOTAL	18	2907224	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: - 2907224 (100%)

VOTES AGAINST: - NIL

M K Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 5:- Special Resolution

TO DISINVEST IN THE WHOLLY OWNED SUBSIDIARY OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	18	2907224	100 %
TOTAL	18	2907224	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

TOTAL VOTE CAST
VOTES IN FAVOUR: -2907224 (100%)
VOTES AGAINST: - NIL

M R Chechi & Associates Chandigarh. CP-2906 Company Secretaries

Item no. 6:- Special Resolution

AUTHORITY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR OTHERWISE DISPOSE OFF, TO MORTGAGE/ CREWATE CHARGE ON THE PROPERTIES OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	18	2907224	100%
TOTAL	18	2907224	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

<u>**TOTAL VOTE CAST**</u>
VOTES IN FAVOUR: -2907224(100%)
VOTES AGAINST: - NIL

M R Chechi & Associates
Chandigarh
CP-2906
Company Secretaries

Item no. 7:- Special Resolution

APPROVAL TO THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANMIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	18	2907224	100%
TOTAL	18	2907224	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

TOTAL VOTE CAST
VOTES IN FAVOUR: -2907224 (100%)
VOTES AGAINST: - NIL

M... & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 8:- OrdinaryResolution

TO CONSIDER AND APPROVE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	14	776150	100%
TOTAL	14	776150	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0

TOTAL VOTE CAST

VOTES IN FAVOUR: -776150(100%)

VOTES AGAINST: - NIL

Note :- Shares of Mr. Gursimran Singh, Mr. Sehejbir Singh, Mr. jasjot Singh and M/s Ajooni Biotech Limited (being related party) not considered for voting purpose.

M R Chechi & Associates Chandigarh. CP-2906 Company Secretaries

5. The compilation of data containing a list of Equity shareholders who voted "FOR","AGAINST" and those who votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You

Yours faithfully,

For M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES

M R Chechi & Associates Chandigarh. CP-2906 Company Secretaries

MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE
C.P. No. 2906