



CIN: L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

Reg. Office : D- I I 8, Industrial Area, Phase VII, Mohali- I 60055

Tel: 0172-5020762

Email : investorgrievancewmcl@gmail.com

www.prismmedico.com

Date: 31.01.2022

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001	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.
Scrip Code: 512217	ISIN : INE730E01016

Sub: - Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


With reference to the above captioned subject, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit voting results of the 01st Extra Ordinary General Meeting of the Company 31st January 2022 at 11.30 a.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





CIN: L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

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DETAILS OF VOTING RESULTS / 01ST EXTRA ORDINARY GENERAL MEETING PRISM MEDICO & PHARMACY LIMITED

Date of the EGM	31 ST January 2022
Total Number of shareholders on Cut-off Date/ Record Date i.e. 24 th January 2022	4026
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders' attended the meeting through Video Conferencing Promoters and Promoter Group: Public	4 22

MODE of meeting: Through Video Conferencing/ Other Audio Visual Means

Mode of voting: E-voting and E-voting at e-EGM

Resolution 1:

TO REGULARISE MR. DAVENDER SINGH (DIN: 09447213) AS THE DIRECTOR OF THE COMPANY	
Resolution Required: (Ordinary or Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes - against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	1451061	0	0	0	0	0	-
	E-voting at e-EGM		-	-	-	-	-	
	Total		0	0	0	0	-	
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at e-EGM		-	-	-	-	-	
	Total		-	-	-	-	-	

Public Non-Institution	E-voting	4612367	201866	4.37	199586	2280	98.87	1.13
	E-voting at e-EGM	4612367	-	-	-	-	-	-
	Total	4612367	201866	4.37	199586	2280	98.87	1.13
Total		6063428	201866	3.33	199586	2280	98.87	1.13

Note: Voting done by Promoters is not considered, being interested party in this resolution.

Resolution 2:

TO REGULARISE MR. PARDEEP KUMAR (DIN: 09451568) AS THE DIRECTOR (NON-EXECUTIVE INDEPENDENT DIRECTOR) OF THE COMPANY	
Resolution Required: (Ordinary or Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes - against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	1451061	1447486	99.75	1447486	0	99.75	-
	E-voting at e-EGM		-	-	-	-	-	-
	Total		1447486	99.75	1447486	0	99.75	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at e-EGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	4612367	201866	4.37	199586	2280	98.87	1.13
	E-voting at e-EGM		-	-	-	-	-	-
	Total		201866	4.37	199586	2280	98.87	1.13
Total		6063428	1649352	27.20	1647072	2280	99.86	0.14

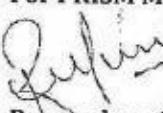
Resolution 3:

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF PUNJAB TO THE STATE OF HIMACHAL PRADESH	
Resolution Required: (Ordinary or Special)	Special Resolution
Whether promoter/promoter group	No

are interested in the agenda/resolution?								
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	1451061	1447486	99.75	1447486	0	99.75	-
	E-voting at e-EGM		-	-	-	-	-	-
	Total	1451061	1447486	99.75	1447486	0	99.75	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at e-EGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4612367	201866	4.37	199586	2280	98.87	1.13
	E-voting at e-EGM		-	-	-	-	-	-
	Total	4612367	201866	4.37	199586	2280	98.87	1.13
Total		6063428	1649352	27.20	1647072	2280	99.86	0.14

All the aforesaid resolutions were passed with requisite majority.

For PRISM MEDICO & PHARMACY LIMITED


 Ramandeep Singh
 Director
 DIN: 07896086




 Sameer Gupta
 Company Secretary
 ACS 59256



Date: 31/01/2022



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Scrip Code: 512217	

Subject: Scrutinizer's Report on the Voting Results of 01st Extra Ordinary General Meeting held through Video Conferencing

Dear Sir,


With reference to the above captioned subject, we hereby submit Scrutinizer's report of e-voting conducted for the 1st Extra Ordinary General Meeting of the Company on 31st January 2022 at 11.30 a.m..

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For **PRISM MEDICO & PHARMACY LIMITED**


Sameer Gupta

Company Secretary

ACS:59256



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: L51109PB2002PLC047444
Meeting	Extra Ordinary General Meeting of the Equity Shareholders
Day, Date & Time	31 st day of January, 2022 at 11.30 AM
Deemed Venue of e-AGM	Registered Office of the Company - D-118, Industrial Area, Phase-7, Mohali, Punjab - 160059
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-EGM 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,

1. I Nitin Kumar, a Company Secretary in Practice (C.P. NO. 14116) appointed as a Scrutinizer in Meeting of Board held on 30th December, 2021, for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-EGM (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 provision 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 Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 31st January, 2022 at 11:30 AM 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 thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the e-EGM 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 is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted in preparing a Consolidated Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provide by 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. 24th January, 2022, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-EGM (3 items as set out in the Notice of the e-EGM).



5. The remote e-voting period commenced on, Thursday 27th day of January, 2022 at 09:00 A.M. and concluded on Sunday 30th day of January, 2022, at 05:00 P.M., for the purpose of e-EGM held on 31st Day of January, 2022.
6. The e-voting process provided by the Company to facilitate voting at the e-EGM was operational from 11.30 AM 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 detail were provided to me by the agency appointed by the Company i.e. M/s. National Securities Depository Limited (“NSDL”) for voting at e-EGM and the votes cast through remote e-voting and at e-EGM at NSDL portal were unblocked by me, on Monday, the 31st Day of January, 2022 at 12:13 P.M. after the conclusion of the EGM in the presence of 2 (two) witnesses CS Charu Shandilya and CS Gurwinder Singh who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.



(CS Charu Shandilya)



(CS Gurwinder Singh)

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-EGM 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-EGM process on the below mentioned resolutions is as under:

Item No. 1 (As an Ordinary Resolution):

TO REGULARISE MR. DAVENDER SINGH (DIN: 09447213) AS THE 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	Percentage
In Favour	0	0	30	199586	30	199586	98.87%
Against	0	0	2	2280	2	2280	1.13%
Total	0	0	32	201866	32	201866	100%

Invalid Votes: NIL

Note: Voting done by 3 (Three) related parties/Promoters not counted being interested party in this resolution.



Item No. 2 (As an Ordinary Resolution):

TO REGULARISE MR. PARDEEP KUMAR (DIN: 09451568) AS THE 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	Percentage
In Favour	0	0	33	1647072	33	1647072	99.86%
Against	0	0	2	2280	2	2280	0.14%
Total	0	0	35	1649352	35	1649352	100%

Invalid Votes: NIL

Item No. 3 (As an Ordinary Resolution):

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF PUNJAB TO THE STATE OF HIMACHAL PRADESH.

Voted "In Favour"/ "Against" the resolution:

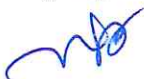
In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	0	0	33	1647072	33	1647072	99.86%
Against	0	0	2	2280	2	2280	0.14%
Total	0	0	35	1649352	35	1649352	100%

Invalid Votes: NIL

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

Thanking You
Yours Faithfully

M/s. Nitin Kumar & Associates
Company Secretaries


CS Nitin Kumar
(Proprietor)
M. No.: F9974; CP No.: 14116
UDIN: f009974c002353084



Place: Chandigarh
Date : 31/01/2022