



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

Date: 11.09.2020

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|---|---|
| <p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 512217</p> | <p>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. ISIN : INE730E01016</p> |
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Subject: Scrutinizer's Report on the Voting Results of 18th AGM 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 18th Annual General Meeting of the Company. The Resolutions set forth in the Notice of AGM dated 13/08/2020 are approved by the members of the Company by requisite majority.

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]

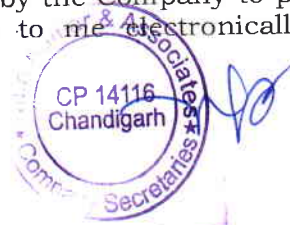
To,
The Chairman

| | |
|-----------------------|---|
| Name of the Company | PRISM MEDICO AND PHARMACY LIMITED CIN: L51109PB2002PLC047444 |
| Meeting | 18 th Annual General Meeting of the Equity Shareholders |
| Day, Date & Time | 10 th day of September, 2020 at 11.30 A.M. |
| 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 |

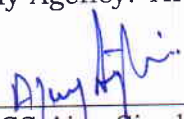
Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.


Dear Sir,

1. I Nitin Kumar, a Company Secretary in Practice (C.P. NO. 14116) appointed as a Scrutinizer in Meeting of Board held on 13th August, 2020, 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 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 18th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 10th September, 2020 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-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 Scrutinizer is to ensure that the voting process (i.e. remote e-voting and e-voting in the meeting) is restricted to making 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") and M/s Purva Sharegistry India Private Limited ("RTA") 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, RTA and/or NSDL for my verification.



4. The Shareholders holding shares as on the "cut off" date i.e. 03rd September, 2020, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (6 items as set out in the Notice of the e-AGM).
5. The remote e-voting period commenced on, Monday 07th day of September, 2020 at 09:00 AM and concluded on Wednesday 09th day of September, 2020, at 05:00 PM, for the purpose of e-AGM held on 10th Day of September, 2020.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM 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 Purva Sharegistry India Private Limited for voting at e-AGM and the votes cast through remote e-voting and at e-AGM at **NSDL** portal were unblocked by me, on Thursday, the 10th Day of September, 2020 at 01:40 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Ajay Singhi and Mr. Shubham who are not in the employment of the Company and/or any Agency. They have signed below in confirmation of the same.


 (CS Ajay Singhi)


 (Mr. Shubham)

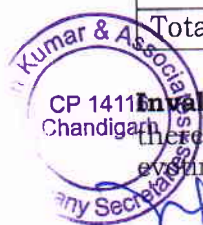
8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>.
9. Votes cast by the members through remote e-voting and votes cast by the members at the 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:

Item No. 1 (as an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, including Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and 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 | Percentage |
| In Favour | 4 | 304629 | 28 | 2489497 | 32 | 2794126 | 99.999892% |
| Against | 0 | 0 | 2 | 3 | 2 | 3 | 0.000108% |
| Total | 4 | 304629 | 30 | 2489500 | 34 | 2794129 | 100% |



Invalid Votes: 4 (Four) voters casted their vote in e-AGM and also in remote e-voting, therefore their votes casted in e-AGM declared invalid and only vote casted in remote-e-voting taken on record.

Item No. 2 (as an Ordinary Resolution):

To appoint a Director in place of Mr. Sudhanshu Srivastav (DIN: 08242441), 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 | Percentage |
| In Favour | 4 | 304629 | 28 | 2489497 | 32 | 2794126 | 99.999892% |
| Against | 0 | 0 | 2 | 3 | 2 | 3 | 0.000108% |
| Total | 4 | 304629 | 30 | 2489500 | 34 | 2794129 | 100% |

Invalid Votes: 4 (Four) voters casted their vote in e-AGM and also in remote e-voting, therefore their votes casted in e-AGM declared invalid and only vote casted in remote-voting taken on record.

Item No. 3 (as an Ordinary Resolution):

To ratify the appointment of M/s Harjeet Parvesh & Co., 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 | Percentage |
| In Favour | 4 | 304629 | 28 | 2489497 | 32 | 2794126 | 99.999892% |
| Against | 0 | 0 | 2 | 3 | 2 | 3 | 0.000108% |
| Total | 4 | 304629 | 30 | 2489500 | 34 | 2794129 | 100% |

Invalid Votes: 4 (Four) voters casted their vote in e-AGM and also in remote e-voting, therefore their votes casted in e-AGM declared invalid and only vote casted in remote-voting taken on record.

Item No. 4 (as a Ordinary Resolution):

Regularization of Mr. Sudhanshu Srivastav (DIN: 08242441) as a 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 | 4 | 304629 | 28 | 2489497 | 32 | 2794126 | 99.999892% |
| Against | 0 | 0 | 2 | 3 | 2 | 3 | 0.000108% |
| Total | 4 | 304629 | 30 | 2489500 | 34 | 2794129 | 100% |



| | | | | | | | |
|-----------|---|--------|----|---------|----|---------|------------|
| In Favour | 4 | 304629 | 28 | 2489497 | 32 | 2794126 | 99.999892% |
| Against | 0 | 0 | 2 | 3 | 2 | 3 | 0.000108% |
| Total | 4 | 304629 | 30 | 2489500 | 34 | 2794129 | 100% |

Invalid Votes: 4 (Four) voters casted their vote in e-AGM and also in remote e-voting, therefore their votes casted in e-AGM declared invalid and only vote casted in remote-voting taken on record.

Item No. 5 (as an Ordinary Resolution):

Regularization of Mr. Jimit Jitendra Trivedi (DIN: 08585697) as a 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 | 4 | 304629 | 28 | 2489497 | 32 | 2794126 | 99.999892% |
| Against | 0 | 0 | 2 | 3 | 2 | 3 | 0.000108% |
| Total | 4 | 304629 | 30 | 2489500 | 34 | 2794129 | 100% |

Invalid Votes: 4 (Four) voters casted their vote in e-AGM and also in remote e-voting, therefore their votes casted in e-AGM declared invalid and only vote casted in remote-voting taken on record.

f) **Item No. 6 (as an Ordinary Resolution):**

To consider and approve Related Party Transaction under section 188 of the Companies Act, 2013

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 | 4 | 304629 | 28 | 2489497 | 32 | 2794126 | 99.999892% |
| Against | 0 | 0 | 2 | 3 | 2 | 3 | 0.000108% |
| Total | 4 | 304629 | 30 | 2489500 | 34 | 2794129 | 100% |

Invalid Votes: 4 (Four) voters casted their vote in e-AGM and also in remote e-voting, therefore their votes casted in e-AGM declared invalid and only vote casted in remote-voting taken on record.



12. The Register and all other papers relating to e-voting process shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the e-AGM, and thereafter the same shall be handed over to the Company Secretary 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: f009974B000700037



Place: Chandigarh
Date: 11/09/2020