



Prism Medico And Pharmacy Limited

Reg. Office : D-I 18, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : investorgrievancewmc@gmail.com

www.prismmedico.com

Date: 29.09.2021

<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.</p> <p>ISIN : INE730E01016</p>
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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 19th Annual General Meeting of the Company.

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





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DETAILS OF VOTING RESULTS / 19TH ANNUAL GENERAL MEETING PRISM MEDICO & PHARMACY LIMITED

Date of the AGM	27 th September 2021
Total Number of shareholders on Record Date i.e. 20 th September 2021	2691
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 21

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

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

Resolution 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon	
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	100	-
	E-voting at eAGM		-	-	-	-	-	
	Total		1447486	99.75	1447486	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public	E-voting		9684	0.21	5678	4006	58.64	41.36

Non-Institution	E-voting at eAGM	4612367	-	-	-	-	-	-
	Total	4612367	9684	0.21	5678	4006	58.64	41.36
Total		6063428	1457170	24.03	1453164	4006	99.73	00.27

Resolution 2:

To re-appoint a Director in place of Mr. Sehejbir Singh Bhatia (DIN: 07986072), who retires by rotation and being eligible, offers himself for re-appointment.	
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	100	-
	E-voting at eAGM		-	-	-	-	-	
	Total		1447486	99.75	1447486	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Non-Institution	E-voting	4612367	9684	0.21	5678	4006	58.64	41.36
	E-voting at eAGM		-	-	-	-	-	
	Total		9684	0.21	5678	4006	58.64	41.36
Total		6063428	1457170	24.03	1453164	4006	99.73	00.27

Resolution 3:

To ratify the appointment of M/s. Harjeet Parvesh & Co., Chartered Accountants as the statutory auditors of the company and fix their remuneration	
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	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		1447486	99.75	1447486	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	4612367	9684	0.21	5678	4006	58.64	41.36
	E-voting at eAGM		-	-	-	-	-	-
	Total		9684	0.21	5678	4006	58.64	41.36
Total		6063428	1457170	24.03	1453164	4006	99.73	00.27

Resolution 4:

To Regularise the appointment of Mrs. Simmi Chhabra (DIN: 07870398), as an 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	100	-
	E-voting at eAGM		-	-	-	-	-	-
	Total		1447486	99.75	1447486	0	100	-
Public	E-voting		-	-	-	-	-	-

Institution	E-voting at eAGM	0	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4612367	9684	0.21	5678	4006	58.64	41.36
	E-voting at eAGM		-	-	-	-	-	-
	Total	4612367	9684	0.21	5678	4006	58.64	41.36
Total		6063428	1457170	24.03	1453164	4006	99.73	00.27

Resolution 5:

To regularise the appointment of Mr. Ramandeep Singh (DIN: 07896086) as a Director of the company and appoint him as a Whole Time Director of the company.

Resolution Required: (Ordinary or Special) Special 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	100	-
	E-voting at eAGM		-	-	-	-	-	
	Total	1451061	1447486	99.75	1447486	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	4612367	9684	0.21	5678	4006	58.64	41.36
	E-voting at eAGM		-	-	-	-	-	
	Total	4612367	9684	0.21	5678	4006	58.64	41.36
Total		6063428	1457170	24.03	1453164	4006	99.73	00.27

Resolution 6:

To consider and approve Related Party Transactions under Section 188 of the Companies Act, 2013.

Resolution Required: (Ordinary or Special) Ordinary Resolution


Whether promoter/promoter group are interested in the agenda/resolution?	Yes
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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 eAGM		-	-	-	-	-	
	Total		0	0	0	0	-	
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	
	Total		0	-	-	-	-	
Public Non-Institution	E-voting	4612367	9684	0.21	4678	5006	48.30	51.70
	E-voting at eAGM		-	-	-	-	-	
	Total		4612367	9684	0.21	4678	5006	48.30
Total		6063428	9684	0.16	4678	5006	48.30	51.70

Note: Voting done by related parties not counted being interested party in this resolution.

All the aforesaid resolutions were passed with requisite majority except resolution no.6 because voting done by related parties not counted being interested party in this resolution.

For PRISM MEDICO & PHARMACY LIMITED


 Ramandeep Singh
 Director
 DIN: 07896086


 Sameer Gupta
 Company Secretary
 ACS 59256

Date: 28/09/2021