

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,

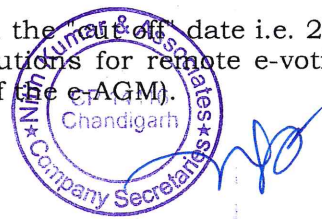
The Chairman

Name of the Company	PRISM MEDICO AND PHARMACY LIMITED CIN: L51109PB2002PLC047444
Meeting	Annual General Meeting of the Equity Shareholders
Day, Date & Time	27 th day of September, 2021 at 12.00 Noon
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

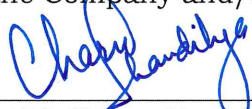
Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 20th August, 2021, 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 Annual General Meeting of the Equity Shareholders of the Company held on Monday, 27th September, 2021 at 12:00 Noon 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**") 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 date i.e. 20th September, 2021, 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, Thursday 23rd day of September, 2021 at 09:00 A.M. and concluded on Sunday 26th day of September, 2021, at 05:00 P.M., for the purpose of e-AGM held on 27th Day of September, 2021.
6. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational from 12.00 Noon 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-AGM and the votes cast through remote e-voting and at e-AGM at NSDL portal were unblocked by me, on Monday, the 27th Day of September, 2021 at 01:27 P.M. after the conclusion of the AGM in the presence of 2 (two) witnesses CS Charu Shandilya and Mr. Karan Singla 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)



(Mr. Karan Singla)

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 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.

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	37	1453164	37	1453164	99.73%
Against	0	0	3	4006	3	4006	0.27%
Total	0	0	40	1457170	40	1457170	100%

Invalid Votes: NIL



Item No. 2 (As an Ordinary Resolution):

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.

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	37	1453164	37	1453164	99.73%
Against	0	0	3	4006	3	4006	0.27%
Total	0	0	40	1457170	40	1457170	100%

Invalid Votes: NIL

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	0	0	37	1453164	37	1453164	99.73%
Against	0	0	3	4006	3	4006	0.27%
Total	0	0	40	1457170	40	1457170	100%

Invalid Votes: NIL

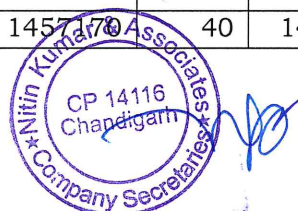
SPECIAL BUSINESS:**Item No. 4 (As an Ordinary Resolution):**

To Regularise the appointment of Mrs. Simmi Chhabra (DIN: 07870398), as an 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	37	1453164	37	1453164	99.73%
Against	0	0	3	4006	3	4006	0.27%
Total	0	0	40	1457170	40	1457170	100%

Invalid Votes: NIL



Item No. 5 (As a Special Resolution):

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.

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	37	1453164	37	1453164	99.73%
Against	0	0	3	4006	3	4006	0.27%
Total	0	0	40	1457170	40	1457170	100%

Invalid Votes: NIL

Item No. 6 (As an Ordinary Resolution):

To consider and approve Related Party Transactions 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	0	0	33	4678	33	4678	48.31%
Against	0	0	4	5006	4	5006	51.69%
Total	0	0	37	9684	37	9684	100%


Invalid Votes: NIL

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

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: F009974C001027947**



Place: Chandigarh
Date: 28/09/2021