



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: 12.09.2020

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 18th Annual General Meeting of the Company. The Resolutions set forth in the Notice of AGM are approved by the members of the Company by requisite majority.

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 / 18TH ANNUAL GENERAL MEETING PRISM MEDICO & PHARMACY LIMITED

Date of the AGM	10 th September 2020
Total Number of shareholders on Record Date i.e. 03 rd September 2020	1258
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 1
No. of Shares attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 24

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 Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, including Balance Sheet as at 31 st 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.	
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	E-voting		2301578	99.85	2301578	0	100	-



& Promoter Group	E-voting at eAGM	2305153	3575	0.15	3575	-	100	-
	Total	2305153	2305153	100	2305153	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	3758275	187922	5.00	187919	3	100	0.00
	E-voting at eAGM		301054	8.01	301054	-	100	-
	Total	3758275	488976	13.01	488973	3	100	0.00
Total		6063428	2794129	46.08	2794126	3	100	-

Resolution 2:

To appoint a Director in place of Mr. Sudhanshu Srivastav (DIN: 08242441), 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?	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	2305153	2301578	99.85	2301578	0	100	-
	E-voting at eAGM		3575	0.15	3575	-	100	-
	Total	2305153	2305153	100	2305153	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	3758275	187922	5.00	187919	3	100	0.00
	E-voting at eAGM		301054	8.01	301054	-	100	-
	Total	3758275	488976	13.01	488973	3	100	0.00
Total		6063428	2794129	46.08	2794126	3	100	-



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	2305153	2301578	99.85	2301578	0	100	-
	E-voting at eAGM		3575	0.15	3575	-	100	-
	Total	2305153	2305153	100	2305153	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	3758275	187922	5.00	187919	3	100	0.00
	E-voting at eAGM		301054	8.01	301054	-	100	-
	Total	3758275	488976	13.01	488973	3	100	0.00
Total		6063428	2794129	46.08	2794126	3	100	-

Resolution 4:

Regularisation of Mr. Sudhanshu Srivastav (DIN: 08242441) as a 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 outstan	No of Votes - in Favour	No of Votes - against	% of votes in favour on	%of votes against on votes polled
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	2305153	2301578	99.85	2301578	0	100	-
	E-voting at eAGM		3575	0.15	3575	-	100	-
	Total	2305153	2305153	100	2305153	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	3758275	187922	5.00	187919	3	100	0.00
	E-voting at eAGM		301054	8.01	301054	-	100	-
	Total	3758275	488976	13.01	488973	3	100	0.00
Total		6063428	2794129	46.08	2794126	3	100	-

Resolution 5:

Regularisation of Mr. Jimit Jitendra Trivedi (DIN: 08585697) as a 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	2305153	2301578	99.85	2301578	0	100	-
	E-voting at eAGM		3575	0.15	3575	-	100	-
	Total	2305153	2305153	100	2305153	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	3758275	187922	5.00	187919	3	100	0.00
	E-voting at eAGM		301054	8.01	301054	-	100	-



n	Total	3758275	488976	13.01	488973	3	100	0.00
Total		6063428	2794129	46.08	2794126	3	100	-

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

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	2305153	2301578	99.85	2301578	0	100	-
	E-voting at eAGM		3575	0.15	3575	-	100	-
	Total	2305153	2305153	100	2305153	0	100	-
Public Institution	E-voting	0	-	-	-	-	-	-
	E-voting at eAGM		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	3758275	187922	5.00	187919	3	100	0.00
	E-voting at eAGM		301054	8.01	301054	-	100	-
	Total	3758275	488976	13.01	488973	3	100	0.00
Total		6063428	2794129	46.08	2794126	3	100	-

All the aforesaid resolutions were passed with requisite majority.

Note: Members who attended AGM in person who were present at the deemed venue (i.e. registered office), also attended meeting through Video Conferencing.

For PRISM MEDICO & PHARMACY LIMITED


Sudhanshu Srivastav
Director
DIN: 08242441
Date: 12/09/2020




Sameer Gupta
Company Secretary
ACS 59256