

# Prism Medico & Pharmacy Limited

CIN: L51109MH2002PLC206595

23/91, White Bungalow, Yashwant Nagar,  
Near Filmistan Studio & Patkar College,  
Opposite BMC School, Goregaon West,  
Mumbai-400062

Telephone no – 022 28733312

Email Id – investorgrievancewmcl@gmail.com

Date: 13/08/2016

To,

Department of Corporate Services,  
**BSE LIMITED**  
P: J. Towers, Dalal Street,  
Mumbai – 400 001.

Scrip ID: 512217

Subject: Outcome of Board of Directors Meeting for the quarter ending 30<sup>th</sup> June, 2016

Dear Sir/Madam,

With respect to the captioned matter, this to inform you that the Meeting of the Board of Directors of the Company was held on August 13, 2016 at the Registered Office of the Company situated at 23/91, White Bungalow, Yashwant Nagar, Near Filmistan Studio & Patkar College, Opposite BMC School, Goregaon West, Mumbai-400062, and the Board inter alia, considered and approved the


Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2016. (Enclosed herewith)

The said meeting commenced at 2:30 p.m and concluded at 4:30 p.m

You are requested to take the same on record and acknowledge receipt.

Thanking You ,

For, **PRISM MEDICO AND PHARMACY LIMITED**  
**For PRISM MEDICO & PHARMACY LTD.**

 **SACHIN SHARMA**

**Sachin Sharma** Director/Authorised Signator  
Executive Director  
DIN: 05281526



# PRISM MEDICO AND PHARMACY LIMITED

Regd.Off.:23/91, While Bungalow, Yashwant Nagar, Near Filmistan Studio & Patkar College

Opposite BMC School, Goregoan West, Mumbai-400062

Standalone Financial Results for the Quarter ended 30th June, 2016

S No.	PARTICULARS	Standalone			
		Quarter Ended		Year Ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
			Audited		Audited
1	Net Sales/ Income From Operation	0.00	8.50	0.00	8.50
	Other Operating income	0.00	0.00	0.00	0.00
	<b>Total Income from Operations</b>	<b>0.00</b>	<b>8.50</b>	<b>0.00</b>	<b>8.50</b>
2	<b>Total Expenses</b>				
	a. Change in inventories of finished goods, work in progress and stock-in-trade	0.00	0.00	0.00	0.00
	b. Cost of material consumed	0.00	8.43	0.00	8.43
	c. Employees benefit expenses	0.00	0.17	0.00	0.17
	d. Depreciation and amortization expenses	0.00	0.23	0.21	0.94
	e. Payment to BSE	9.14	0.00	0.00	2.25
	f. Professional Charges	0.00	0.25	0.00	0.59
	g. Other Expenses	1.45	2.48	0.35	3.39
	<b>Total Expenses</b>	<b>10.59</b>	<b>11.56</b>	<b>0.56</b>	<b>15.77</b>
3	Profit / Loss from operations before Other income, Finance Cost & Exceptional Item	(10.59)	(3.06)	(0.56)	(7.27)
4	Other Income	0.00	6.42	0.00	6.42
	Profit / Loss from Ordinary Activities before Finance Cost & Exceptional Item	(10.59)	3.36	(0.56)	(0.85)
3	Financial Expenses	0	0.00	0.00	0.00
4	Profit / Loss from Ordinary Activities after Finance Cost but before Exceptional Item	(10.59)	3.36	(0.56)	(0.85)
5	Exceptional items	0.00	0.00	0.00	0.00
6	Profit / Loss before Tax	(10.59)	3.36	(0.56)	(0.85)
7	Tax Expense	0.00	0.00	0.00	0.00
8	Net Profit / Loss after Tax	(10.59)	3.36	(0.56)	(0.85)
9	Paid up Equity Share Capital (Face Value Rs.10/-)	199.20	199.20	199.20	199.20
10	Reserves excluding revaluation Reserves of previous accounting year	-	-	-	(36.44)
11	Earning Per Share (Rs.) on Annualised basis (Basic) Rs.	(0.53)	0.16	(0.03)	(0.04)
12	Earning Per Share (Rs.) on Annualised basis (Diluted) Rs.	(0.53)	0.16	(0.03)	(0.04)
<b>PART II</b>					
<b>A PARTICULARS OF PUBLIC SHAREHOLDING</b>					
1	Public Shareholding				
	a) Number of Shares	1,992,000	1,992,000	1,992,000	1,992,000
	b) Percentage of Shareholding (%)	100.00	100.00	100.00	100.00
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	Number of Shares	-	-	-	-
	-Percentage of shares(as a % of the total shareholding of Promoters and Promoter Group)	-	-	-	-
	-Percentage of shares (as a % of total Share capital of the company	-	-	-	-
	b) Non-encumbered				
	Number of Shares	-	-	-	-
	-Percentage of shares(as a % of the total shareholding of Promoters and Promoter Group)	-	-	-	-
	-Percentage of shares (as a % of total Share Capital of the company)	-	-	-	-

## Notes:

- The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2016.
- The company is having single segment as defined in Accounting Standard-17 on Segment Reporting and therefore segment reporting is not applicable to the Company.
- The statutory auditors have carried out a Limited Review of the financial results for the quarter ended 30th June 2016
- Previous period figures have been regrouped / reclassified wherever necessary.

**For PRISM MEDICO & PHARMACY LTD.**

**FOR PRISM MEDICO AND PHARMACY**

**SACHIN SHARMA**

(Sachin Sharma)

**EXECUTIVE DIRECTOR**

Place: Mumbai

Date :





**R. MAHAJAN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

402, JAIN BUILDING,  
18/12, W.E.A. KAROL BAGH,  
NEW DELHI-110005  
PHONE : 42503546/47/48  
E-mail : rcamahajan@yahoo.com  
Website : rmahajanca.com

Ref. : .....

Dated .....

### **LIMITED REVIEW REPORT**

#### **Review Report to M/s. Prism Medico And Pharmacy Limited**

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s. Prism Medico And Pharmacy Ltd** having its Regd. Office at 23/91, White Bunglow, Yashwant Nagar, Near Filmistan Studio & Patkar College, Opposite BMC School, Goregaon West, Mumbai - 400062 for the Quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R. Mahajan & Associates.**  
**Chartered Accountants**  
**Firm Registration No. 011348N**

**(Akashdeep Chopra)**

Partner

M. No. 508817

Place: - New Delhi

Date: - August 13, 2016