

Ref : ASK/UD/2021-22

April 9, 2022

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| The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. | BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023. |
| Code : PRSMJOHNSN | Code : 500338 |

Sub. : Details of Voting Results of the Resolution through Postal Ballot - Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the Postal Ballot along with the Scrutiniser's Report in respect of following Ordinary Resolution :

| Sr. No. | Description of Ordinary Resolution |
|---------|--------------------------------------------------------------------------------------------------|
| 1. | Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company. |

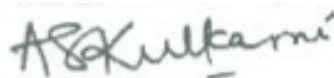
Based on the report of the Scrutiniser, resolution set out in the Postal Ballot Notice dated March 3, 2022 have been duly approved by the shareholders with requisite majority.

The results along with Scrutiniser's Report are available on the Company's website <http://www.prismjohnson.in> and on the website of KFin <https://evoting.kfintech.com>. The copy of the results is also available at the Registered Office of the Company.

We request to take the same on record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**


ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. As above





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|--------------------------------------------------------------------------------------|-----------------------|
| Company Name | PRISM JOHNSON LIMITED |
| Resolution through Postal Ballot deemed to be passed on | April 8, 2022 |
| Total number of shareholders on record date | 78,909 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Sr. No. | Details of Agenda | Resolution required (Ordinary/Special) | Mode of voting | Remarks |
|---------|--------------------------------------------------------------------------------------------------|----------------------------------------|-----------------|--------------------------------|
| 1 | Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company. | Ordinary | Remote e-voting | Passed with requisite majority |

| Resolution required: (Ordinary/Special) | Ordinary - Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company. | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 37,68,81,169 | 37,68,80,669 | 99.9999 | 37,68,80,669 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 4,95,09,738 | 4,84,93,055 | 97.9465 | 4,72,21,583 | 12,71,472 | 97.3780 | 2.6220 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 7,69,65,673 | 59,239 | 0.0770 | 51,832 | 7,407 | 87.4964 | 12.5036 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Total | | 50,33,56,580 | 42,54,32,963 | 84.5192 | 42,41,54,084 | 12,78,879 | 99.6994 | 0.3006 |



CS. SAVITA JYOTI, B.Com., F.C.S.

SCRUTINIZER'S REPORT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars

To,
The Chairman,
Prism Johnson Limited,
305, Laxmi Niwas Apartments,
Ameerpet, Hyderabad - 500 016.
CIN: L26942TG1992PLC014033

Dear Sir/Madam,

Sub: Passing of resolution through Postal Ballot notice dated March 3, 2022

Pursuant to the resolution passed by the Board of Directors of Prism Johnson Limited (herein after called "the Company") on March 3, 2022, we have been appointed as scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Ordinary resolution as circulated in the Postal Ballot notice dated March 3, 2022.

The Company had engaged the services of its Registrars and Transfer Agents viz. KFin Technologies Limited, Hyderabad ('KFin') to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin had set up the Remote e-voting facility on the KFin e-voting website: <https://evoting.kfintech.com/>

| Sr. No. | Description of Ordinary Resolution |
|---------|-------------------------------------------------------------------------------------------------|
| 1 | Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company |

We report that the postal ballot notice dated March 3, 2022 together with the explanatory statement, under section 110 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode to all shareholders whose e-mail addresses registered with the Depository participants as per the data downloaded from the CDSL and NSDL as on March 4, 2022 ('cut-off date') pursuant to the circulars and notification issued by the Ministry of

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Corporate Affairs, Government of India (the 'MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process was published, in "Financial Express (all India editions)", English Newspaper, and in "Nava Telangana" - Telangana edition in Telugu language, on March 10, 2022.

The voting period for remote e-voting commenced on Thursday, March 10, 2022 at 09:00 a.m. IST and ended on Friday, April 8, 2022 at 05:00 p.m. IST both days inclusive. All votes cast by Remote e-voting through KFin were received up to April 8, 2022 being the last date fixed by the Company and the platform was blocked thereafter.

On scrutiny, we report that **223** shareholders exercised their vote through e-voting for in Ordinary Resolution.

The details of the Voting are as under :

1) Result of Postal Ballot for appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company - Ordinary Resolution :

(i) Voted in *favour* of the resolution :

| No. of members | No. of votes cast in favor of Resolution | % of total no. of valid votes cast |
|----------------|------------------------------------------|------------------------------------|
| 176 | 42,41,54,084 | 99.70 |

(ii) Voted *against* the resolution :

| No. of members | No. of votes cast against Resolution | % of total no. of valid votes cast |
|----------------|--------------------------------------|------------------------------------|
| 45 | 12,78,879 | 0.30 |

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(iii) Invalid & Abstain votes :

| Total numbers of members whose votes were declared invalid/who abstained | Total number of votes cast by them |
|--------------------------------------------------------------------------|------------------------------------|
| 4 | 1,175 |

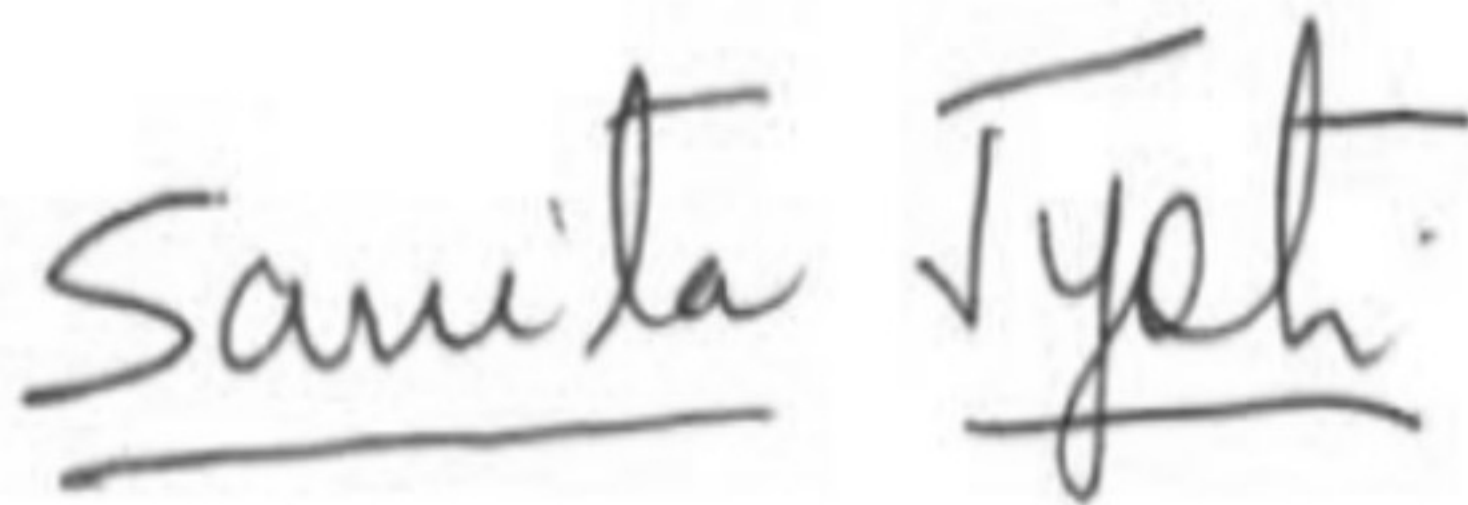
As the number of votes cast in favour of the Resolution exceed the votes cast against the resolution, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated March 3, 2022 have been passed by the Members with requisite majority.

The result of the Postal Ballot will be displayed on the Company's website <https://www.prismjohnson.in/> as also that of the Service Provider KFin at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you

For SAVITA JYOTI ASSOCIATES
Practicing Company Secretaries



C.S. SAVITA JYOTI
Scrutinizer

CP No- 1796;

M No- FCS 3738

UDIN: F003738D000055141

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad

Date: 09/04/2022

CS. SAVITA JYOTI, B.Com., F.C.S.

Witness 1:

Vishu

Witness 2:

Sonam

Countersigned by :
For **Prism Johnson Limited**

Vijay Aggarwal

Vijay Aggarwal
Managing Director
DIN: 00515412