

Ref : ASK/UD/2021-22

March 22, 2022

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 Resolutions 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 Special Resolutions :

Sr. No.	Description of Special Resolutions
1.	Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing Director of the Company.
2.	Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) of the Company.

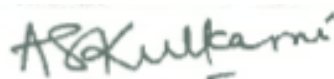
Based on the report of the Scrutiniser, resolutions set out in the Postal Ballot Notice dated February 1, 2022 have been duly approved by the shareholders with requisite majority.

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





Company Name	PRISM JOHNSON LIMITED
Resolution through Postal Ballot deemed to be passed on	March 21, 2022
Total number of shareholders on record date	79,497
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	Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing Director of the Company	Special	Remote e-voting	Passed with requisite majority

Resolution required: (Ordinary/Special)	Special - Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing 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	4,97,71,527	4,85,99,395	97.6450	3,29,89,613	1,56,09,782	67.8807	32.1193
	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	7,67,03,884	8,37,556	1.0919	8,30,994	6,562	99.2165	0.7835
	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	42,63,17,620	84.6950	41,07,01,276	1,56,16,344	96.3369	3.6631





Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
2	Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) of the Company.	Special	Remote e-voting	Passed with requisite majority

Resolution required: (Ordinary/Special)	Special - Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) 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	4,97,71,527	4,85,99,395	97.6450	3,31,16,289	1,54,83,106	68.1414	31.8586
	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	7,67,03,884	8,37,555	1.0919	8,30,804	6,751	99.1940	0.8060
	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	42,63,17,619	84.6950	41,08,27,762	1,54,89,857	96.3666	3.6334



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 resolutions through Postal Ballot notice dated February 1, 2022

Pursuant to the resolution passed by the Board of Directors of Prism Johnson Limited (herein after called "the Company") on February 1, 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 Special resolutions as circulated in the Postal Ballot notice dated February 1, 2022.

The Company had engaged the services of its Registrar & Transfer Agent 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 Special Resolutions
1	Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing Director of the Company.
2	Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) of the Company.

We report that the postal ballot notice dated February 1, 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 February 11, 2022 ('cut-off date') pursuant to the circulars and notification issued by the

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Ministry of 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 therein, was published, in Financial Express (all India editions) in English language and in Nava Telangana (Telangana edition) in Telugu language, on February 18, 2022.

As per the MCA Circulars, physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot. Accordingly, the Communication of the Assent or Dissent of the Members had taken place through remote e-voting system only.

The voting period for remote e-voting commenced on Sunday, February 20, 2022 at 09:00 a.m. India Standard Time ('IST') and ended on Monday, March 21, 2022 at 05:00 p.m. (IST) both days inclusive. All votes cast by Remote e-voting through KFin were received up to March 21, 2022 being the last date fixed by the Company and the platform was blocked thereafter.

On scrutiny, we report that **314** shareholders exercised their vote through e-voting for Special Resolutions no. 1 and 2.

The details of the Voting are as under :

1) Result of Postal Ballot for re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing Director of the Company - Special 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
258	41,07,01,276	96.34

(ii) Voted *against* the resolution :

No. of members	No. of votes cast against Resolution	% of total no. of valid votes cast
53	1,56,16,344	3.66

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(iii) Invalid & Abstain votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
3	200

2) **Result of Postal Ballot for re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) of the Company - Special 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
258	41,08,27,762	96.37

(ii) Voted *against* the resolution :

No. of members	No. of votes cast against Resolution	% of total no. of valid votes cast
53	1,54,89,857	3.63

(iii) Invalid & Abstain votes :

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
3	200

As the number of votes cast in favour of the respective Resolution exceed the votes cast against the Resolution, I report that both the Special Resolutions as set forth in the Postal Ballot Notice dated February 1, 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.

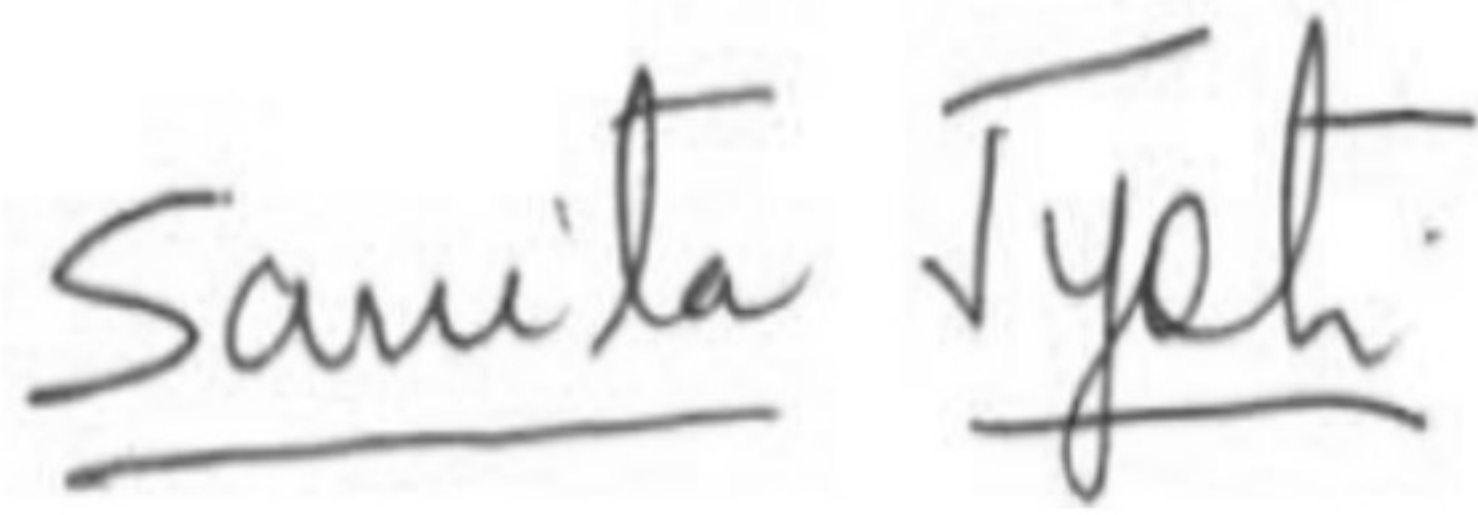
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CS. SAVITA JYOTI, B.Com., F.C.S.

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



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

C.S. SAVITA JYOTI

Scrutinizer

CP No- 1796;

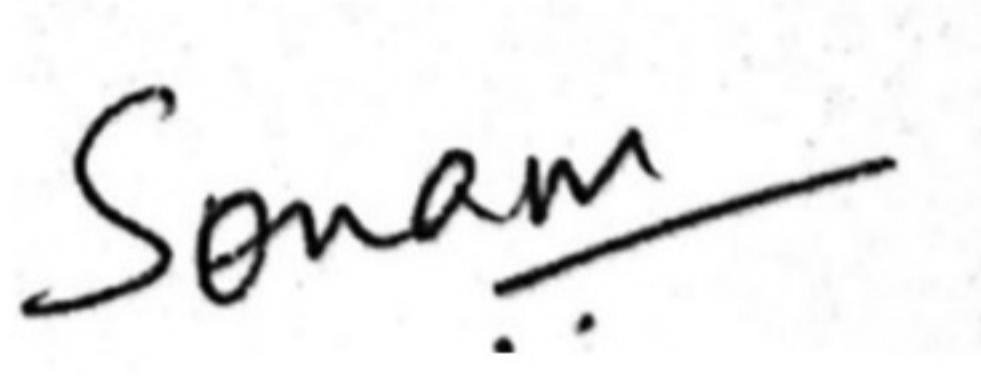
M No- FCS 3738

UDIN: F003738C003003702

Place: Hyderabad

Date: 22/03/2022

Witness 1:



Witness 2:



Countersigned by :

For Prism Johnson Limited



Vijay Aggarwal

Managing Director

DIN: 00515412