



PRISM JOHNSON LIMITED

Ref. : ASK/UD/AGM Proceedings

August 14, 2020

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

Dear Sirs,

Re. : Regulation 30 - Proceedings of the 28th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed the proceedings of the 28th Annual General Meeting of the Company held on August 14, 2020 at 10.30 a.m. through video conference/other audio video means.

The meeting commenced at 10.30 a.m. and concluded at 11.42 a.m.

Kindly take the same on the records.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl : a/a



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai – 400 054. India. T: +91-22-66754142/43/44/45
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet. Hyderabad – 500 016, India.
w: www.prismjohnson.in, E: info@prismjohnson.in

CIN: L26942TG1992PLC014033

Proceedings of the 28th Annual General Meeting of Prism Johnson Limited

Date, time and venue of the Meeting

The 28th Annual General Meeting ('AGM') of the Company was held on August 14, 2020 at 10.30 a.m. through video conference/other audio video means. The deemed venue of the AGM was the Registered Office at 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016.

Brief details of items deliberated and results thereof

The following items of business as set out in the Notice of 28th Annual General Meeting have been duly approved by the shareholders with requisite majority :

ORDINARY BUSINESS :

1. Consideration and adoption of :
 - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and
 - b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020, together with the Report of the Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Rajan B. Raheja (DIN : 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.
3. To appoint a Director in place of Mr. Vijay Aggarwal (DIN : 00515412), who retires by rotation and being eligible, offers himself for re-appointment as Director.

SPECIAL BUSINESS :

4. Ratification of remuneration of M/s. D. C. Dave & Co., Cost Auditors of the Company for the year 2020-21.
5. Private Placement of Non-convertible Debentures and/or other Debt Securities.
6. Divestment of stake in Raheja QBE General Insurance Company Limited.





PRISM JOHNSON LIMITED

Manner of approval

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on all the resolutions set out in the Notice of 28th Annual General Meeting ('AGM') of the Company. The Remote e-voting facility was kept open from 9.00 a.m. on Sunday, August 9, 2020 and ended at 5.00 p.m. on Thursday, August 13, 2020.

Further, the Company conducted voting by means of e-voting at the AGM to facilitate the members present in the meeting who could not participate in the Remote e-voting.

The Board of Directors had appointed M/s. Savita Jyoti Associates, Practicing Company Secretaries, as the Scrutiniser for the Remote e-voting and e-voting at the AGM to scrutinise the process in a fair and transparent manner.

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

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