



# PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

August 1, 2019

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 Sir,

Re : Regulation 30 - Proceedings of the 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company held on July 31, 2019 at 10.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

The meeting commenced at 10.00 a.m. and concluded at 11.30 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



**Proceedings of the 27<sup>th</sup> Annual General Meeting of Prism Johnson Limited**

**Date, time and venue of the Meeting**

The 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 31, 2019 at 10.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

**Brief details of items deliberated and results thereof**

The following items of business as set out in the Notice of the 27<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority :

**ORDINARY BUSINESS :**

1. Consideration and adoption :
  - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2019, 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, 2019, together with the Report of the Statutory Auditors thereon.
2. Re-appointment of Mr. Atul R. Desai (DIN : 01918187) as Director retiring by rotation.

**SPECIAL BUSINESS :**

3. Re-appointment of Mr. Vijay Aggarwal as Managing Director.
4. Re-appointment of Mr. Atul R. Desai as Executive Director & CEO (RMC).
5. Appointment of Mr. Sarat Chandak as Director of the Company.
6. Appointment of Mr. Sarat Chandak as Executive Director & CEO (HRJ).
7. Re-appointment of Mr. Shobhan M. Thakore as Independent Director of the Company.
8. Re-appointment of Ms. Ameeta A. Parpia as Independent Director of the Company.

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9. Ratification of remuneration of M/s. D. C. Dave & Co., Cost Auditors of the Company for the year 2019-20.
10. Private Placement of Non-convertible Debentures and/or other Debt Securities.

### 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 e-voting to the Shareholders to enable them to cast their vote electronically on all the resolutions set out in the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting facility was kept open from Thursday, July 25, 2019 at 9.00 a.m. and ended on Tuesday, July 30, 2019 at 5.00 p.m.

Further, the Company conducted voting by means of e-Poll ('Insta Poll') 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-Poll (Insta Poll) process to scrutinise the process in a fair and transparent manner.

for **PRISM JOHNSON LIMITED**

*A. S. Kulkarni*

ANEETA S. KULKARNI  
COMPANY SECRETARY  
(Membership No. ACS 7471)

August 1, 2019

