

Ref : ASK/UD/2021-22/PB

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. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of Postal Ballot

Dear Sir,

This is to inform that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Postal Ballot was conducted by the Company. Ms. Savita Jyoti, Savita Jyoti Associates, Company Secretary in Practice was appointed as the Scrutiniser.

The Remote e-voting period commenced from Sunday, February 20, 2022 at 9:00 a.m. (IST) and ended at 5:00 p.m. (IST) on Monday, March 21, 2022. During the period, shareholders of the Company holding shares in physical and/or in dematerialised form, as on cut-off date i.e. Friday, February 11, 2022 were entitled to vote on the resolutions set out in the Notice of Postal Ballot only by remote e-voting process ('e-voting').

The Scrutiniser has submitted her report on the Postal Ballot through e-voting on March 22, 2022 and as per her report, the following resolutions proposed therein have been passed with the requisite majority.

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.





PRISM JOHNSON LIMITED

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



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