



June 29, 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

Dear Sirs,

Sub. : Disclosure of Voting Results of Resolutions passed at the 30th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to the results of the e-voting in respect of the 30th Annual General Meeting ('AGM') of the Company along with the Scrutiniser's Report on e-voting (remote e-voting and e-voting at the AGM).

Date of AGM	June 29, 2022
Total number of shareholders on cut-off date (June 22, 2022)	78,316
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	07
Public :	58

The copy of the results is also available on the website of the Company www.prismjohnson.in and the Registered Office of the Company.

Based on the consolidated report of the Scrutiniser, resolutions set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

The meeting commenced at 10.30 a.m. and concluded at 11.59 a.m.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above



PRISM JOHNSON LIMITED

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2022									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,42,58,869	4,33,06,626	97.8485	4,33,06,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,33,06,626	97.8485	4,33,06,626	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,22,16,542	1,20,77,855	14.6903	1,20,77,275	580	99.9952	0.0048	0	0
	Poll		10,934	0.0133	10,934	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,88,789	14.7036	1,20,88,209	580	99.9952	0.0048	0	0
	Total	50,33,56,580	43,22,76,084	85.8787	43,22,75,504	580	99.9999	0.0001	0	0



PRISM JOHNSON LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,42,58,869	4,33,06,626	97.8485	4,32,62,580	44,046	99.8983	0.1017	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,33,06,626	97.8485	4,32,62,580	44,046	99.8983	0.1017	0	0
Public- Non Institutions	E-Voting	8,22,16,542	1,20,77,855	14.6903	1,20,76,644	1,211	99.9900	0.0100	0	0
	Poll		10,934	0.0133	10,934	0-	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,88,789	14.7036	1,20,87,578	1,211	99.9900	0.0100	0	0
	Total	50,33,56,580	43,22,76,084	85.8787	43,22,30,827	45,257	99.9895	0.0105	0	0



PRISM JOHNSON LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sarat Chandak (DIN : 06406126), who retires by rotation and being eligible, offers himself for re-appointment as Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,42,58,869	3,00,21,689	67.8320	2,84,15,406	16,06,283	94.6496	5.3504	0	1,32,84,937
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,00,21,689	67.8320	2,84,15,406	16,06,283	94.6496	5.3504	0	1,32,84,937
Public- Non Institutions	E-Voting	8,22,16,542	1,20,77,855	14.6903	1,20,76,870	985	99.9919	0.0081	0	0
	Poll		10,934	0.0133	10,934	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,88,789	14.7036	1,20,87,804	985	99.9919	0.0081	0	0
	Total	50,33,56,580	41,89,91,147	83.2394	41,73,83,879	16,07,268	99.6164	0.3836	0	1,32,84,937



PRISM JOHNSON LIMITED

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Raveendra Chittoor (DIN : 02115056) as Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,42,58,869	4,33,06,626	97.8485	4,14,05,009	19,01,617	95.6089	4.3911	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,33,06,626	97.8485	4,14,05,009	19,01,617	95.6089	4.3911	0	0
Public- Non Institutions	E-Voting	8,22,16,542	1,20,77,855	14.6903	1,20,76,499	1,356	99.9888	0.0112	0	0
	Poll		10,934	0.0133	10,934	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,88,789	14.7036	1,20,87,433	1,356	99.9888	0.0112	0	0
	Total	50,33,56,580	43,22,76,084	85.8787	43,03,73,111	19,02,973	99.5598	0.4402	0	0



PRISM JOHNSON LIMITED

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of M/s. D. C. Dave & Co., Cost Auditors of the Company for the year 2022-23.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,42,58,869	4,33,06,626	97.8485	4,32,56,077	50,549	99.8833	0.1167	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,33,06,626	97.8485	4,32,56,077	50,549	99.8833	0.1167	0	0
Public- Non Institutions	E-Voting	8,22,16,542	1,20,77,855	14.6903	1,20,77,241	614	99.9949	0.0051	0	0
	Poll		10,934	0.0133	10,934	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,88,789	14.7036	1,20,88,175	614	99.9949	0.0051	0	0
	Total	50,33,56,580	43,22,76,084	85.8787	43,22,24,921	51,163	99.9882	0.0118	0	0



PRISM JOHNSON LIMITED

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Private Placement of Non-convertible Debentures and/or other Debt Securities.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,42,58,869	4,33,06,626	97.8485	4,33,06,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,33,06,626	97.8485	4,33,06,626	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,22,16,542	1,20,77,855	14.6903	1,20,77,170	685	99.9943	0.0057	0	0
	Poll		10,934	0.0133	10,934	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,20,88,789	14.7036	1,20,88,104	685	99.9943	0.0057	0	0
	Total	50,33,56,580	43,22,76,084	85.8787	43,22,75,399	685	99.9998	0.0002	0	0



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

Form MGT-13

Consolidated Scrutiniser's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman/Managing Director,
Prism Johnson Limited,
Mumbai.

Ref.: The Thirtieth (30th) Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of Prism Johnson Limited, held on Wednesday, June 29, 2022 at 10.30 a.m. through Video Conference ('VC')/Other Audio-Visual Means, to transact the business mentioned in the Notice. The venue of the AGM shall be deemed to be the Registered Office at 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016.

Sub.: Consolidated Scrutiniser's Report on Remote e-Voting and Electronic Voting during AGM (collectively referred to as "e-Voting at AGM") at the 30th AGM of the Company conducted pursuant to the provisions of the Companies Act, 2013 read with the Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "applicable Circulars") to scrutinise the e-Voting at AGM done by the members of the Company .

We, Savita Jyoti Associates, Company Secretaries, Hyderabad, had been appointed as the Scrutiniser by the Board of Directors of Prism Johnson Limited ("the Company") pursuant to Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinise the e-voting process in respect of the resolutions mentioned in the Notice of the 30th AGM of the Equity Shareholders of the Company held on Wednesday, June 29, 2022 at 10.30 a.m. through VC.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through e-Voting at AGM on the resolutions proposed in the Notice of 30th AGM of the Company is the responsibility of the management. Our responsibility as Scrutiniser is to ensure that the voting process through e-Voting at AGM is restricted to make a consolidated Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of 30th AGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited ('KFin'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means.

AJ .

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

The Notice of 30th AGM dated May 11, 2022 along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/KFin/Depository Participants pursuant to the applicable Circulars.

The Company had availed the e-voting facility provided by KFin for conducting voting through electronic means by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, June 22, 2022 were entitled to vote on the resolutions as contained in the Notice of 30th AGM.

The voting period for Remote e-voting commenced from Friday, June 24, 2022 (9.00 a.m.) till Tuesday, June 28, 2022 (5.00 p.m.). KFin Remote e-voting platform was blocked thereafter.

As per the information given by the Company/KFin, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on Remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After the closure of the voting at the AGM, the report on voting done at the Meeting was generated and the voting was diligently scrutinised.

The votes cast under Remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company and after the conclusion of the Meeting the votes cast thereunder were counted.

We now submit our consolidated Report on the result of the e-voting at AGM in respect of the said resolutions. The Register and all other relevant records relating to the e-Voting at AGM are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 30th AGM.

Thanking you,

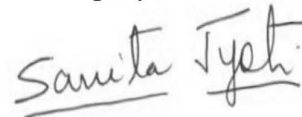
CS Savita Jyoti

Place: Hyderabad

Dated: June 29, 2022

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

Yours faithfully
for **Savita Jyoti Associates**
Company Secretaries



Scrutiniser
Practicing Company Secretary
FCS: 3738; C. P. No. 1796
UDIN: F003738D000542298

Consolidated Results by Remote e-voting and e-Voting at AGM

Results of Item No. 1 – Ordinary Resolution

To consider and adopt the audited standalone and consolidated financial statements for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Statutory Auditors thereon.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	177	43,22,75,504	99.9999
Voted against	28	580	0.0001
Total	205	43,22,76,084	100

Invalid/Abstain	0	0
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Results of Item No. 2 – Ordinary Resolution

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.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	172	43,22,30,827	99.9895
Voted against	34	45,257	0.0105
Total	205	43,22,76,084	100

Invalid/Abstain	0	0
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A J .

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

Results of Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Sarat Chandak (DIN : 06406126), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	155	41,73,83,879	99.6164
Voted against	50	16,07,268	0.3836
Total	205	41,89,91,147	100

Invalid/Abstain	2	1,32,84,937
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Results of Item No. 4 –Special Resolution

Re-appointment of Dr. Raveendra Chittoor (DIN : 02115056) as Independent Director of the Company.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	162	43,03,73,111	99.5598
Voted against	44	19,02,973	0.4402
Total	205	43,22,76,084	100

Invalid/Abstain	0	0
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Results of Item No. 5 – Ordinary Resolution

To ratify remuneration of the Cost Auditors of the Company.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	175	43,22,24,921	99.9882
Voted against	31	51,163	0.0118
Total	205	43,22,76,084	100

Invalid/Abstain	0	0
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CS. SAVITA JYOTI, B.Com., F.C.S.

Results of Item No. 6 – Special Resolution

Private Placement of Non-convertible Debentures and/or other Debt Securities.

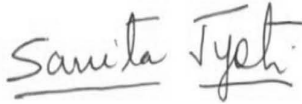
Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	175	43,22,75,399	99.9998
Voted against	30	685	0.0002
Total	205	43,22,76,084	100

Invalid/Abstain	0	0
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Thanking you,

Yours faithfully,

for **Savita Jyoti Associates**
Company Secretaries

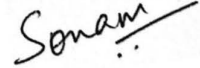


CS Savita Jyoti
Company Secretaries
FCS: 3738
CP No. : 1796
UDIN: F003738D000542298

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

Witness:

1)



2)



Place: Hyderabad
Dated: June 29, 2022

Countersigned by:
for **Prism Johnson Limited**



Vijay Aggarwal
Managing Director
DIN: 00515412