



Ref : ASK/UD/2021-22/PB

April 9, 2022

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| 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 Thursday, March 10, 2022 at 9:00 a.m. (IST) and ended at 5:00 p.m. (IST) on Friday, April 8, 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, March 4, 2022 were entitled to vote on the resolution 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 April 9, 2022 and as per her report, the following resolution proposed therein has been passed with the requisite majority.

| Sr. No. | Description of Ordinary Resolution |
|---------|--|
| 1. | Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company. |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

