

August 3, 2023

The National Stock Exchange of India Limited, 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
31st 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 31st Annual General Meeting ('AGM') of the Company held on Thursday, August 3, 2023 along with the consolidated Scrutiniser's Report on e-voting (i.e. remote e-voting and e-voting at the AGM).

Date of AGM	August 3, 2023
Total number of shareholders on cut-off date (July 27, 2023)	72,877
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	04
Public :	68

The copy of the results of the e-voting along with the consolidated Scrutiniser's Report on e-voting are also available on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility and also at 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 of the Company with requisite majority.

Kindly take the same on the records.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA

Company Secretary &
Compliance Officer

Encl. : As above

PRISM JOHNSON LIMITED

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY – a. To consider and adopt the audited standalone financial statement of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. To consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.									
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	4,23,43,290	4,11,96,591	97.2919	4,11,96,591	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		4,11,96,591	97.2919	4,11,96,591	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,906	2.2606	18,99,360	2,546	99.8661	0.1339	0	1,335
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,13,133	2.2740	19,10,586	2,547	99.8669	0.1331	0	1,335
Total		50,33,56,580	41,99,90,393	83.4379	41,99,87,846	2,547	99.9994	0.0006	0	1,335



PRISM JOHNSON LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajan Raheja (DIN : 00037480), 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	4,23,43,290	4,11,96,591	97.2919	1,38,77,228	2,73,19,363	33.6854	66.3146	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		4,11,96,591	97.2919	1,38,77,228	2,73,19,363	33.6854	66.3146	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,906	2.2606	18,98,010	3,896	99.7952	0.2048	0	1,335
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,13,133	2.2740	19,09,236	3,897	99.7963	0.2037	0	1,335
	Total	50,33,56,580	41,99,90,393	83.4379	39,26,67,133	2,73,23,260	93.4943	6.5057	0	1,335



PRISM JOHNSON LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vivek Agnihotri (DIN : 02986266), 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	4,23,43,290	4,11,96,591	97.2919	3,93,64,047	18,32,544	95.5517	4.4483	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		4,11,96,591	97.2919	3,93,64,047	18,32,544	95.5517	4.4483	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,906	2.2606	18,95,410	6,496	99.6584	0.3416	0	1,335
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,13,133	2.2740	19,06,636	6,497	99.6604	0.3396	0	1,335
	Total	50,33,56,580	41,99,90,393	83.4379	41,81,51,352	18,39,041	99.5621	0.4379	0	1,335



PRISM JOHNSON LIMITED

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. S R B C & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the thirty sixth AGM of the Company to be held in the year 2028.									
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	4,23,43,290	4,11,96,591	97.2919	4,11,96,591	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		4,11,96,591	97.2919	4,11,96,591	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,756	2.2604	18,99,206	2,550	99.8659	0.1341	0	1,485
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,12,983	2.2738	19,10,432	2,551	99.8666	0.1334	0	1,485
	Total	50,33,56,580	41,99,90,243	83.4379	41,99,87,692	2,551	99.9994	0.0006	0	1,485



PRISM JOHNSON LIMITED

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anil Kulkarni as 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	4,23,43,290	4,11,96,591	97.2919	3,93,64,047	18,32,544	95.5517	4.4483	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		4,11,96,591	97.2919	3,93,64,047	18,32,544	95.5517	4.4483	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,906	2.2606	18,96,111	5,795	99.6953	0.3047	0	1,335
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,13,133	2.2740	19,07,337	5,796	99.6970	0.3030	0	1,335
	Total	50,33,56,580	41,99,90,393	83.4379	41,81,52,053	18,38,340	99.5623	0.4377	0	1,335



PRISM JOHNSON LIMITED

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Anil Kulkarni as Whole-time Director, designated as Executive Director & CEO (RMC).									
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	4,23,43,290	4,11,96,591	97.2919	3,78,67,274	33,29,317	91.9184	8.0815	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		4,11,96,591	97.2919	3,78,67,274	33,29,317	91.9185	8.0815	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,806	2.2605	18,95,411	6,395	99.6637	0.3363	0	1,335
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,13,033	2.2738	19,06,637	6,396	99.6657	0.3343	0	1,335
	Total	50,33,56,580	41,99,90,293	83.4379	41,66,54,580	33,35,713	99.2058	0.7942	0	1,335



PRISM JOHNSON LIMITED

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of the Cost Auditors 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	4,23,43,290	4,11,96,591	97.2919	4,11,96,591	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		4,11,96,591	97.2919	4,11,96,591	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,41,32,121	18,98,706	2.2568	18,95,607	3,099	99.8368	0.1632	0	4,535
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,09,933	2.2703	19,06,833	3,100	99.8377	0.1623	0	4,535
	Total	50,33,56,580	41,99,87,193	83.4373	41,99,84,093	3,100	99.9993	0.0007	0	4,535



PRISM JOHNSON LIMITED

Resolution No.	8									
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	4,23,43,290	4,11,96,591	97.2919	4,06,54,984	5,41,607	98.6853	1.3146	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		4,11,96,591	97.2919	4,06,54,984	5,41,607	98.6853	1.3147	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,896	2.2606	18,96,297	5,599	99.7056	0.2944	0	1,345
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,13,123	2.2740	19,07,523	5,600	99.7073	0.2927	0	1,345
	Total	50,33,56,580	41,99,90,383	83.4379	41,94,43,176	5,47,207	99.8697	0.1303	0	1,345



PRISM JOHNSON LIMITED

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Commission to Non-executive Directors.									
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	4,23,43,290	4,11,96,591	97.2919	1,69,79,912	2,42,16,679	41.2168	58.7832	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		4,11,96,591	97.2919	1,69,79,912	2,42,16,679	41.2168	58.7832	0	0
Public- Non Institutions	E-Voting	8,41,32,121	19,01,896	2.2606	18,95,820	6,076	99.6805	0.3195	0	1,345
	Poll		11,227	0.0133	11,226	1	99.9911	0.0089	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,13,123	2.2740	19,07,046	6,077	99.6824	0.3176	0	1,345
	Total	50,33,56,580	41,99,90,383	83.4379	39,57,67,627	2,42,22,756	94.2325	5.7675	0	1,345



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.: Thirty-first (31st) Annual General Meeting ('AGM'/Meeting) of the Equity Shareholders of Prism Johnson Limited, held on Thursday, August 03, 2023 at 10.30 a.m. (IST) through Video Conference ('VC') /Other Audio-Visual Means ('OAVM'), to transact the business stated in the Notice of AGM dated June 30, 2023. The deemed venue of the AGM shall 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") 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 the Ministry of Corporate Affairs and SEBI (collectively referred to as "applicable Circulars").

I, Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretary, Hyderabad, had been appointed as the Scrutiniser by the Board of Directors of Prism Johnson Limited ("the Company") to scrutinise the process of e-voting at AGM in respect of the resolutions stated in the Notice of the AGM of the Equity Shareholders of the Company held on Thursday, August 3, 2023 at 10.30 a.m. (IST) through VC/OAVM.

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 the AGM of the Company is the responsibility of the management. Our responsibility as a 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 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.

The Notice of the AGM dated June 30, 2023 along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. Thursday, July 27, 2023 were entitled to vote on the resolutions as stated in the Notice of the AGM.

A J

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

The voting period for Remote e-voting commenced from Saturday, July 29, 2023 (9.00 a.m.) till Wednesday, August 2, 2023 (5.00 p.m.). Remote e-voting platform was disabled thereafter by KFin.

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/OAVM 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 AGM was generated and 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 report on Remote e-voting was generated and diligently scrutinised.

We now submit our consolidated report on the result of the e-Voting at AGM in respect of the resolutions stated in the notice of AGM of the Company. 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 AGM.

Thanking you,
Yours faithfully

For Savita Jyoti Associates
Company Secretaries



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

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738E000735326

Place: Hyderabad
Date: August 3, 2023

CS. SAVITA JYOTI, Consolidated Results on Remote e-voting and e-Voting at the AGM**Results of Item No. 1 – Ordinary Resolution**

- (a) To consider and adopt the audited standalone financial statement of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
- (b) To consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	249	41,99,87,846	99.9994
Voted against	22	2,547	0.0006
Total	271	41,99,90,393	100

Invalid/Abstain	6	1,335
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Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Rajan Raheja (DIN: 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	211	39,26,67,133	93.4943
Voted against	60	2,73,23,260	6.5057
Total	271	41,99,90,393	100

Invalid/Abstain	6	1,335
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Results of Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Vivek Agnihotri (DIN: 02986266), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	223	41,81,51,352	99.5621
Voted against	51	18,39,041	0.4379
Total	274	41,99,90,393	100

Invalid/Abstain	6	1,335
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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

Results of Item No. 4 – Ordinary Resolution

Appointment of M/s. S R B C & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the thirty sixth AGM of the Company to be held in the year 2028.

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	246	41,99,87,692	99.9994
Voted against	24	2,551	0.0006
Total	270	41,99,90,243	100

Invalid/Abstain	7	1,485
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Results of Item No. 5 – Ordinary Resolution

Appointment of Mr. Anil Kulkarni as Director of the Company.

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	227	41,81,52,053	99.5623
Voted against	47	18,38,340	0.4377
Total	274	41,99,90,393	100

Invalid/Abstain	6	1,335
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Results of Item No. 6 – Special Resolution

Appointment of Mr. Anil Kulkarni as Whole-time Director, designated as Executive Director & CEO (RMC).

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	216	41,66,54,580	99.2058
Voted against	55	33,35,713	0.7942
Total	271	41,99,90,293	100

Invalid/Abstain	6	1,335
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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

Results of Item No. 7 – Ordinary Resolution

Ratification of remuneration of the Cost Auditors of the Company.

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	244	41,99,84,093	99.9993
Voted against	25	3,100	0.0007
Total	269	41,99,87,193	100

Invalid/Abstain	8	4,535
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Results of Item No. 8 – Special Resolution

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

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	236	41,94,43,176	99.8697
Voted against	34	5,47,207	0.1303
Total	270	41,99,90,383	100

Invalid/Abstain	7	1,345
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Results of Item No. 9 – Special Resolution

Commission to Non-executive Directors.

Particulars	Number of members voted	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	232	39,57,67,627	94.2325
Voted against	38	2,42,22,756	5.7675
Total	270	41,99,90,383	100

Invalid/Abstain	7	1,345
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Yours faithfully,

For Savita Jyoti Associates

Company Secretaries

Savita Jyoti

CS Savita Jyoti

Practicing Company Secretary

FCS No.: 3738, CP No.: 1796

UDIN: F003738E000735326

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

Witness 1:

Witness 2:

Countersigned by:

for **Prism Johnson Limited**

Place: Hyderabad

Date: August 3, 2023

Shailesh Dholakia
Company Secretary &
Compliance Officer