



Ref : ASK/UD/AGM Public Notice

July 24, 2020

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,

Sub. : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copies of the public notice issued to the shareholders of the Company in the newspapers viz. - Financial Express - all India editions in English language and in Nava Telangana - Telangana editions in Telugu language, *inter alia*, informing about the :

1. Twenty-eighth Annual General Meeting of the Company to be held on August 14, 2020 through Video Conference facility/Other Audio Visual Means ('VC').
2. Remote e-voting facility offered to the Members.

This information is also being uploaded on the Company's website <http://www.prismjohnson.in>

Kindly take on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. As above



Amazon Pay joins hands with Acko to offer auto insurance

PRESS TRUST OF INDIA
New Delhi, July 23



AMAZON PAY ON Thursday said it has tied up with Acko General Insurance to offer two- and four-wheeler insurance policies in India.

Amazon Pay, which is the payments unit of Amazon India, will help customers purchase insurance effortlessly, and Amazon Prime members will get extra benefits, including additional discounts, a statement said.

Customers can buy auto insurance from Amazon Pay page, Amazon app or mobile website and they can get a quote for their car or bike's insurance by providing basic details, it said.

In this quick paperless insurance plan, customers can

get hassle-free claims with zero paperwork, one-hour pick-up, and three-day assured claim servicing and one-year repair warranty in select cities.

Policyholders will also have an option for instant cash settlements for low-value claims, making it beneficial for customers.

Additionally, customers can select from a list of add-ons like zero-depreciation and engine protection and they will be able to pay for the insurance using Amazon Pay bal-

ance, UPI, or cards, the statement said.

"Our vision is to make Amazon Pay the most trusted, convenient and rewarding way to pay for our customers. Delighted by this experience, there has been a growing demand for more services. In line with this need, we are excited to launch an auto insurance product that is affordable, convenient, and provides a seamless claims experience," Amazon Pay India director and head of financial services Vikas Bansal said.

Varun Dua, CEO of Acko General Insurance, said the company aims to deliver a superior consumer experience right from purchase to claims by making it more affordable, accessible and seamless through the partnership.

Sebi permits OFS, rights entitlement transactions during closure of trading window

PRESS TRUST OF INDIA
New Delhi, July 23

SEBI ON THURSDAY allowed offer for sale (OFS) and rights entitlement transactions during the trading window closure period. Under market norms, listed companies need to use a trading window to monitor transactions by designated persons in a bid to prevent insider trading.

The compliance officer is responsible for closing the trading window, in case the designated persons are expected to be in possession of unpublished price sensitive information.

In a circular, Sebi said, "Trading window restrictions shall not apply in respect of OFS and RE (rights entitlement) transactions carried out in accordance with the framework specified by the Board from time to time."

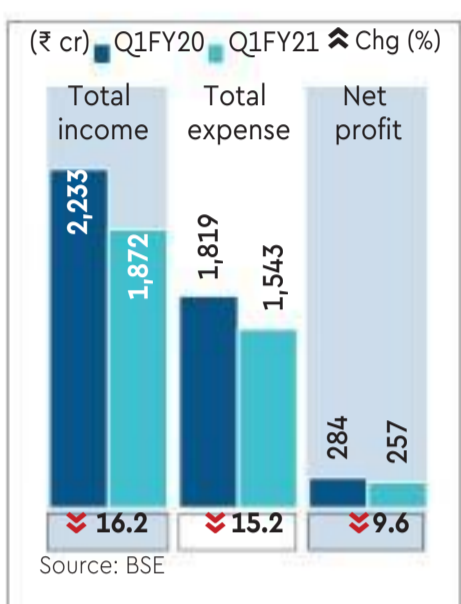
Separately, the regulator said listed companies, intermediaries and fiduciaries will have to promptly inform the stock exchange regarding violations relating to code of conduct prescribed under the insider trading norms. Further, they need to inform the exchanges about the violations in a prescribed format. It said the amount collected from such violations will be credited to the Investor Protection and Education Fund, which is administered by Sebi. These new frameworks will come into force with immediate effect, Sebi said.

PNB Housing Fin net down 9.6%

FE BUREAU
Mumbai, July 23

PUNJAB NATIONAL BANK-PROMOTED PNB Housing Finance on Thursday reported a 9.6% year-on-year (y-o-y) decline in its consolidated net profit to ₹257.2 crore for the June quarter due to lower disbursements amid Covid-19 pandemic.

Neeraj Vyas, managing director and chief executive officer said, "During the quarter, the Covid-19 pandemic had a significant impact on disbursements, resulting in the lowest quarterly disbursements



in more than 24 quarters." Total disbursements in the June quarter stood at ₹694

crore, which was 90% lower than ₹7,634 disbursed in the same quarter last year. "However, with all our branches now operational, we are witnessing an increasing trend in disbursement on a month-on-month basis," Vyas said.

In line with industry, the company also saw decline in the number of customers opting for moratorium. "As on June 30, approximately 39% of company's assets under management (AUM) have opted for moratorium, which has reduced substantially from 56% in Phase 1," PNB Housing Finance said.

Particulars	STANDALONE				CONSOLIDATED			
	Three Months Ended		Twelve Months Ended		Three Months Ended		Twelve Months Ended	
	3 months ended 31/03/2020	Corresponding 3 months ended 31/03/2019 in the previous year	Current year ended 31/03/2020	Previous year ended 31/03/2019	3 months ended 31/03/2020	Corresponding 3 months ended 31/03/2019 in the previous year	Current year ended 31/03/2020	Previous year ended 31/03/2019
1 Total Income from Operations	371.04	536.84	1,536.36	1,987.80	393.22	560.70	1,623.55	2,085.41
2 Net Profit/ (Loss) for the period before exceptional items & tax	(624.34)	(755.51)	(3,695.68)	(3,390.20)	(622.57)	(758.39)	(3,692.66)	(3,387.20)
3 Net Profit/ (Loss) for the period before Tax(after Exceptional Items)	(624.34)	(755.51)	(3,695.68)	(3,390.20)	(622.57)	(758.39)	(3,692.66)	(3,387.20)
4 Net Profit/ (Loss) for the period after Tax	(624.34)	(755.51)	(3,695.68)	(3,390.20)	(623.63)	(759.27)	(3,693.72)	(3,388.07)
5 Total Comprehensive Income for the period (Comprising net profit/(loss) after tax and other comprehensive income after tax)	(739.66)	(762.89)	(3,811.00)	(3,397.58)	(742.33)	(771.79)	(3,814.17)	(3,395.82)
6 Paid up Equity Share Capital			630.00	630.00			630.00	630.00
7 Other Equity excluding revaluation reserves			(14,215.65)	(10,364.94)			(14,212.09)	(10,357.83)
8 Net Worth			(13,585.65)	(9,734.94)			(13,582.09)	(9,727.83)
9 Paid up Debt Capital/ Outstanding Debt			2,980.00	2,980.00			2,980.00	2,980.00
10 Debt Equity Ratio			(1.23)	(1.35)			(1.23)	(1.35)
11 Earnings Per Share (of Rs.10 each) for continuing and discontinued operations- (not annualised)								
1 Basic:	(9.91)	(11.99)	(58.66)	(53.81)	(9.90)	(12.05)	(58.63)	(53.78)
2 Diluted:	(9.91)	(11.99)	(58.66)	(53.81)	(9.90)	(12.05)	(58.63)	(53.78)
12 Capital Redemption Reserve			-	-			-	-
13 Debenture Redemption Reserve			45.27	45.27			45.27	45.27
14 Debt Service Coverage Ratio (DSCR)			(0.68)	(0.88)			(0.68)	(0.88)
15 Interest Service Coverage Ratio (ISCR)			(0.90)	(0.99)			(0.90)	(0.99)

Place: New Delhi
Date: 22.07.2020

NATIONAL GENERAL INDUSTRIES LTD.
3rd Floor, Surya Plaza, K-185/1, Sarai Julana,
New Friends Colony, New Delhi - 110025

NOTICE
NOTICE is hereby given that pursuant to clause 29 of the SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 31st day of July, 2020 at the Registered Office of the Company, *inter-alia*, to approve and take on record the audited financial results for the quarter and year ended on 31st March, 2020.

By order of the Board
For National General Industries Ltd.
Sd/-
Place: New Delhi Vandana Gupta
Date: 22.07.2020 Company Secretary

KOSAMATTAM FINANCE LTD.
Regd. Office: Kosamattam Mathew K. Cherian Building,
M.L.Road, Market Junction, Kottayam, Kerala, India-686001
Email: ids@kosamattam.com, website: www.kosamattam.com, Tel.No.0481 2586400

CIN:U65929KL1987PLC004729
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]
(₹ in Lakhs Except EPS)

Sl. No	Particulars	Year ended 31/03/2020 (Audited)	Previous year ended 31/03/2019 (Audited)
1	Total Income from Operations	49,923.42	47,529.12
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	9,245.90	7,024.84
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9,245.90	7,024.84
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,763.01	4,314.63
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.37	21.44
6	Paid up Equity Share Capital	19,160.18	19,160.18
7	Reserves (excluding Revaluation Reserve)	22,883.60	18,117.21
8	Net worth	42,043.78	37,277.39
9	Paid up Debt Capital / Outstanding Debt	2,84,845.39	2,53,607.91
10	Outstanding Redeemable Preference Shares	Nil	Nil
11	Debt Equity Ratio	6.77	6.80
12	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -		
	1. Basic:	2.49	2.31
	2. Diluted:	2.36	2.11
13	Capital Redemption Reserve	Nil	Nil
14	Debt Redemption Reserve	Nil	11,660.97

Notice:
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 22, 2020 and July 23, 2020.
2. The above is an extract of the detailed format of yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the half yearly financial results are available on the websites of the Stock Exchange at www.bseindia.com and on Company's website at www.kosamattam.com. 3) The Financial Statement of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 (as amended from time to time). 6) Previous year figures have been restated, regrouped/reclassified wherever necessary to conform to current year presentation.

(a) Credit Rating: "CARE BBB-" (upto 8th tranche of public issue of debenture), "IND BBB" Outlook stable (From 9th tranche to 18th tranche) Date of Change: CARE Ratings Limited: 31.12.2019, India Ratings & Research Private Limited: 27.11.2018, Date of last credit rating letter: 21.01.2020 and 09.03.2020 by India Ratings & Research Private Limited

(b) Debt Equity Ratio: 6.77

(c) (i) Previous due date for the payment of interest: 29.02.2020
(ii) Previous due date for the payment of principal along with interest

ISSUE No	Previous due date for payment of principal along with interest payment date	Previous principal along with interest payment amount (in ₹)
NCD-II	12.08.2017 (Option 5 and 6)	₹ 51,22,49,428.30 (ISIN INE403Q07128 and INE403Q07136)
NCD-III	07.02.2018 (Option 5)	₹ 48,59,64,000.00 (ISIN INE403Q07193)
NCD-IV	16.07.2018 (Option 6)	₹ 46,78,57,500.00 (ISIN INE403Q07250)
NCD-V	31.08.2019 (Option 5)	₹ 44,64,49,500.00 (ISIN INE403Q07318)
NCD-VI	14.02.2020 (Option 6)	₹ 12,36,76,500.00 (ISIN INE403Q07383)
NCD-VII	08.06.2019 (Option 4 and 5)	₹ 1,42,06,53,337.24 (ISIN INE403Q07441 and INE403Q07458)
NCD-VIII	28.09.2019 (Option 4 and 5)	₹ 1,12,82,67,197.27 (ISIN INE403Q07524 and INE403Q07532)
NCD-IX	31.01.2020 (Option 4 and 5)	₹ 90,68,95,815.00 (ISIN INE403Q07581 & INE403Q07599)
NCD-X	08.11.2018 (Option 2 and 3)	₹ 53,65,32,579.09 (ISIN INE403Q07649 and INE403Q07656)
NCD-XI	28.02.2019 (Option 2 and 3)	₹ 65,13,41,649.32 (ISIN INE403Q07714 and INE403Q07722)
NCD-XII	06.07.2019 (Option 2 and 3)	₹ 56,55,42,717.86 (ISIN INE403Q07797 and INE403Q07805)
NCD-XIII	22.10.2019 (Option 2 and 3)	₹ 55,78,52,303.26 (ISIN INE403Q07854 and INE403Q07862)

ISSUE No	Next due date for payment of principal along with interest payment date	Next principal along with interest payment amount (in ₹)
NCD-II	12.06.2020 (Option 7)	₹ 26,51,66,000.00 (ISIN INE403Q07144)
NCD-III	07.05.2020 (Option 6 and 7)	₹ 43,25,89,000.00 (ISIN INE403Q08019 and INE403Q08027)
NCD-IV	16.01.2021 (Option 7 and 8)	₹ 49,02,68,000.00 (ISIN INE403Q07268 and INE403Q08035)
NCD-V	30.11.2020 (Option 6)	₹ 9,17,93,000.00 (ISIN INE403Q07326)
NCD-VI	14.06.2022 (Option 7 and 8)	₹ 58,08,19,000.00 (ISIN INE403Q07391 and INE403Q07409)
NCD-VII	08.06.2020 (Option 6)	₹ 9,90,64,500.00 (ISIN INE403Q07466)
NCD-VIII	28.09.2020 (Option 6)	₹ 22,42,15,500.00 (ISIN INE403Q07540)
NCD-IX	31.03.2021 (Option 6)	₹ 15,62,71,500.00 (ISIN INE403Q07607)
NCD-X	08.05.2020 (Option 4 and 5)	₹ 1,12,12,52,692.10 (ISIN INE403Q07664 and INE403Q07672)
NCD-XI	28.08.2020 (Option 4 and 5)	₹ 74,85,25,769.60 (ISIN INE403Q07730 and INE403Q07748)
NCD-XII	07.01.2021 (Option 4 and 5)	₹ 1,06,53,85,095.75 (ISIN INE403Q07813 and INE403Q07821)
NCD-XIII	22.04.2021 (Option 4 and 5)	₹ 59,49,84,933.90 (ISIN INE403Q07870 and INE403Q07888)
NCD-XIV	23.09.2020 (Option 1 and 2)	₹ 95,51,92,760.00 (ISIN INE403Q07920 and INE403Q07938)
NCD-XV	30.07.2020 (Option 1)	₹ 32,96,69,000.00 (ISIN INE403Q07987)
NCD-XVI	05.11.2020 (Option 1)	₹ 37,81,35,465.00 (ISIN INE403Q07AE3)
NCD-XVII	24.09.2020 (Option 1)	₹ 68,75,65,799.73 (ISIN INE403Q07AK0)
NCD-XVIII	09.06.2021 (Option 1)	₹ 60,49,66,506.00 (ISIN INE403Q07AQ7)

(e) Debenture redemption Reserve as at March 31, 2020 : Nil
Pursuant to Rule 18 of the Companies (Share capital and Debentures) Rules, 2014, as amended vide the Companies (Share capital and Debentures) Amendment Rules, 2019, the Company, being an NBFC registered with the Reserve Bank of India under Section 45 IA of the RBI Act, 1934, is not required to create Debenture Redemption Reserve, in respect of public issue and private placement of debentures.

(f) Net worth: ₹42,043.77 lakhs (g) Net profit after tax: ₹4,763.01 lakhs
(h) Earning per share: Basic: ₹2.49 Diluted: ₹2.36

For Kosamattam Finance Limited
Sd/-
Mathew K. Cherian
Chairman cum Managing Director
DIN: 01286073

Place: Kottayam
Date: 23.07.2020

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91-40-23400218 ; Fax : +91-40-23402249
e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT :

- The 28th Annual General Meeting ('AGM') of the Company will be held on August 14, 2020 at 10.30 a.m. through Video Conference/Other Audio Visual Means ('VC') pursuant to the provisions of the Companies Act, 2013 and Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- The Notice of AGM and Annual Report for the year ended March 31, 2020 have been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website; www.prismjohnson.in, on website of KFin Technologies Private Limited ['KFin'], Registrar and Transfer Agent - <https://evoting.karvy.com> and on the stock exchange websites - www.nseindia.com, www.bseindia.com. The despatch of Annual Report together with the Notice of AGM by e-mail has been completed on July 23, 2020.
- The 'cut-off date' for determining the eligibility to vote by electronic means or at the AGM is Friday, August 7, 2020. Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of KFin from a place other than venue of the AGM ('remote e-voting'). All the members are informed that :
 - The Ordinary and the Special Business as set out in the Notice of AGM be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, August 9, 2020 at 9.00 a.m.;
 - The remote e-voting shall end on Thursday, August 13, 2020 at 5.00 p.m. and the facility shall be forthwith blocked;
- Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <https://evoting.karvy.com> or call KFin on 1800 345 4001 (toll free number). However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting votes;
- Members may note that : (a) the remote e-voting module shall be disabled by KFin after the aforesaid date and time for e-voting; (b) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall be made available during the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;
- The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by KFin, as well as on the website of KFin, <https://evoting.karvy.com>. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Downloads Section of <https://evoting.karvy.com> or contact KFin on Toll Free No. 1800 345 4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, SerilingampallyMandal, Hyderabad - 500 032, Telangana e-mail : einward.ris@kfintech.com, Tel. +91-40-67161500/+91-40-6716 1562, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismjohnson.in;
- Members holding shares in physical form may register their email address and mobile number with KFin by sending email at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on https://ris.kfintech.com/email_registration/
- The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.prismjohnson.in and on KFin's website www.evoting.karvy.com and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.

By order of the Board of Directors,
For Prism Johnson Limited

Aneeta S. Kulkarni
Company Secretary

Date : July 23, 2020
Place : Mumbai

