



# PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

August 1, 2019

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. : Voting Results of Resolutions passed at the 27<sup>th</sup> 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 consolidated results of the electronic voting (remote e-Voting and Insta Poll), conducted at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2nd Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

Date of AGM	July 31, 2019
Total number of shareholders on record date	78,939
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	21
Public :	220
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	Nil
Public :	Nil (No video conferencing facility was made available.)

*AS*



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054. India. T: +91-22-66754142/43/44  
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.  
W: www.prismjohnson.in E: info@prismjohnson.in

CIN: L26942TG1992PLCO14033



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The copies of the results are also available on the website of the Company [www.prismjohnson.in](http://www.prismjohnson.in) and the Registered Office of the Company.

We further wish to inform you that M/s. Savita Jyoti Associates, Practicing Company Secretaries, appointed as Scrutiniser by the Board of Directors for the purpose of conducting the remote e-voting and Insta Poll for the resolutions passed at the 27<sup>th</sup> Annual General Meeting of the Company on July 31, 2019, have submitted report dated August 1, 2019 to the Company. The copy of the consolidated report is attached herewith.

Based on the consolidated report of the Scrutiniser, resolutions set out in the notice of the 27<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

The meeting commenced at 10.00 a.m. and concluded at 11.30 a.m.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**

Encl. : As above



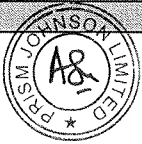
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,59,96,693	78.0525	4,59,96,693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,59,96,693	78.0525	4,59,96,693	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,471	348	99.9642	0.0357
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,75,194	3,842	99.6076	0.3924
Total		50,33,56,580	42,38,56,398	84.2060	42,38,52,556	3,842	99.9991	0.0009



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Atul R. Desai, a Director retiring by rotation.							
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,38,24,618	51,38,366	89.5056	10.4943
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,38,24,618	51,38,366	89.5056	10.4944
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,121	698	99.9283	0.0716
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,844	4,192	99.5718	0.4282
Total		50,33,56,580	42,68,22,689	84.7953	42,16,80,131	51,42,558	98.7952	1.2048



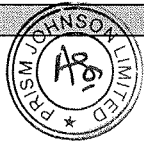
Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vijay Aggarwal as Managing Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,89,62,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,89,62,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,271	548	99.9437	0.0562
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.58 / 1	0.4129
Total		50,33,56,580	42,68,22,689	84.7953	42,68,18,647	4,042	99.9991	0.0009



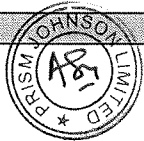
Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Atul R. Desai as Executive Director & CEO (RMC).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,67,60,637	22,02,347	95.5020	4.4979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,67,60,637	22,02,347	95.5020	4.4980
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,271	548	99.9437	0.0562
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
Total		50,33,56,580	42,68,22,689	84.7953	42,46,16,300	22,06,389	99.4831	0.5169



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sarat Chandak 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,453	4,89,62,984	83.0860	4,49,81,910	39,81,074	91.8692	8.1307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,49,81,910	39,81,074	91.8692	8.1308
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,271	548	99.9437	0.0562
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
Total		50,33,56,580	42,68,22,689	84.7953	42,28,37,573	39,85,116	99.0663	0.9337

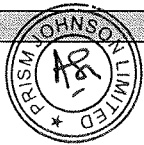


Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sarat Chandak as Executive Director & CEO (HRJ).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,67,60,637	22,02,347	95.5020	4.4979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,67,60,637	22,02,347	95.5020	4.4980
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,271	548	99.9437	0.0562
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
Total		50,33,56,580	42,68,22,689	84.7953	42,46,16,300	22,06,389	99.4831	0.5169





Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shobhan M. Thakore 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37,68,80,669</b>	<b>99.9999</b>	<b>37,68,80,669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,44,90,099	44,72,885	90.8647	9.1352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,89,62,984</b>	<b>83.086</b>	<b>4,44,90,099</b>	<b>44,72,885</b>	<b>90.8648</b>	<b>9.1352</b>
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,451	368	99.9622	0.0377
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,79,036</b>	<b>1.4494</b>	<b>9,75,174</b>	<b>3,862</b>	<b>99.6055</b>	<b>0.3945</b>
<b>Total</b>		<b>50,33,56,580</b>	<b>42,68,22,689</b>	<b>84.7953</b>	<b>42,23,45,942</b>	<b>44,76,747</b>	<b>98.9511</b>	<b>1.0489</b>



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Ameeta A. Parpia 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,78,97,398	10,65,586	97.8236	2.1763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,78,97,398	10,65,586	97.8237	2.1763
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,271	548	99.9437	0.0562
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
Total		50,33,56,580	42,68,22,689	84.7953	42,57,53,061	10,69,628	99.7494	0.2506





Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratify 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,89,62,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,89,62,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,271	548	99.9437	0.0562
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
Total		50,33,56,580	42,68,22,689	84.7953	42,68,18,647	4,042	99.9991	0.0009



Resolution No.	10							
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Public- Institutions	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,85,57,367	4,05,617	99.1715	0.8284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,85,57,367	4,05,617	99.1716	0.8284
Public- Non Institutions	E-Voting	6,75,44,953	9,73,819	1.4417	9,73,046	773	99.9206	0.0793
	Poll		5,217	0.0077	1,723	3,494	33.0266	66.9733
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,769	4,267	99.5642	0.4358
Total		50,33,56,580	42,68,22,689	84.7953	42,64,12,805	4,09,884	99.9040	0.0960

