

(FORMERLY PRISM CEMENT LIMITED)

August 1, 2019

	The National Stock Exchange (India)	BSE Limited,
	Ltd., Exchange Plaza, Bandra-Kurla	Corporate Relationship Department,
1	Complex, Bandra (East),	P. J. Towers, Dalal Street, Fort,
	Mumbai – 400 051.	Mumbai – 400 023.
	Code: PRSMJOHNSN	Code: 500338

Dear Sir,

<u>Sub.</u>: Voting Results of Resolutions passed at the 27th 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 27th 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:	
Daniel and Daniel and Onesia	NT'1
Promoters and Promoter Group :	Nil
Public :	Nil
	(No video conferencing facility
	was made available.)











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The copies of the results are also available on the website of the Company 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 27th 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 27th 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 - Adop	tion of Audited F	inancial Statem	ents for the year en	ded March 31, 201	9.		
						W = (1177)		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against
		held (1)	polled (2)	on outstanding shares	favour (4)	against (5)	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	37,66,61,169						
	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
	E-Voting		4,59,96,693	78.0525	4,59,96,693	0	100.0000	0.0000
 Public-Institutions	Poll	5,89,30,458	0	0.0000	0	0	0.0000	0.0000
r ablic- mistitutions	Postal Ballot (if applicable)	3,63,30,436	0	0.0000	0	0	0.0000	0.0000
<u></u>	Total		4,59,96,693	78.0525	4,59,96,693	0	100.0000	0.0000
	E-Voting	-	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
Public- Non Institutions	Postal Ballot (if	6,75,44,953			,			
	applicable)		О	0.0000	o	0	0.0000	0.0000
	Total	100	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-a	pointment of M	r. Atul R. Desai,	a Director retiring by	y rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No			7.6. 19				
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
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000
Tromoter und Fromoter Group	Postal Ballot (if applicable)		o	0.0000	0	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0,0000
	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,38,24,618	51,38,366	89.5056	10.4943
Public- Institutions	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,38,24,618	51,38,366		
	E-Voting		9,73,819	1.4417	9,73,121	698	99.9283	
Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733
Tubile Holl Histiacions	Postal Ballot (if applicable)	5,7.5,7.1,555	0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,844	4,192	99.5718	0.4282
NSO.	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-appo	intment of Mr. \	/ijay Aggarwal a	s Managing Director	•			
Whether promoter/ promoter group are	.,							
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled
				shares			polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Due weeken and Due weeken Guessia	Poll	27.00.01.100	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	37,68,81,169				100000000000000000000000000000000000000		
	applicable)		0	0.0000	o	0	0.0000	0.0000
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
	E-Voting	5 00 00 450	4,89,62,984	83.0860	4,89,62,984	0	100.0000	0.0000
 Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
Public- institutions	Postal Ballot (if	5,89,30,458						
	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
	E-Voting		9,73,819	1.4417	9,73,271	548	99.9437	0.0562
 Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733
r abile- Noti institutions	Postal Ballot (if	0,73,44,933						
	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
UNSO.	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-appo	intment of Mr.	Atul R. Desai as E	xecutive 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
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000
Tromoter and Fromoter Group	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
	E-Voting		4,89,62,984	83.0860	4,67,60,637	22,02,347	95.5020	4.4979
Public- Institutions	Poll Postal Ballot (if	5,89,30,458	0	0.0000	0	0	0.0000	0.0000
	applicable)		О	0.0000	0	О	0.0000	0.000
	Total		4,89,62,984	83.086	4,67,60,637	22,02,347	95.5020	4.4980
	E-Voting		9,73,819	1.4417	9,73,271	548	99.9437	0.0562
 Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733
Public- Noti institutions	Postal Ballot (if applicable)	6,75,44,955	0	0.0000	О	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
CHNSO	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 - Appo	intment of Mr. S	arat Chandak as	Director of the Con	npany.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No					100		
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
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	37,08,81,103						
	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
	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,49,81,910	39,81,074	91.8692	8.1307
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
Table Hoteloris	Postal Ballot (if applicable)		0	0.0000	o	О	0.0000	0.0000
	Total		4,89,62,984	83.086	4,49,81,910	39,81,074	91.8692	8.1308
	E-Voting		9,73,819	1.4417	9,73,271	548	99.9437	0.0562
 Public- Non Institutions	Poll	6 75 44 052	5,217	0.0077	1,723	3,494	33.0266	66.9733
r ubiic- Noil Histitutions	Postal Ballot (if applicable)	(if 6,75,44,953	0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
OHNSO	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 - Appoint	ment of Mr. Sar	at Chandak as Ex	ecutive 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
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000
Tromoter and Fromoter Group	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
New York (1997)	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,67,60,637	22,02,347	95.5020	4.4979
Public- Institutions	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	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
	E-Voting		9,73,819	1.4417	9,73,271	548	99.9437	0.0562
Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733
rupiic-14011 Histitutions	Postal Ballot (if applicable)	0,73,44,933	0	0.0000	0	0	0.0000	0.0000
Andrew Control of the	Total		9,79,036	1,4494	9,74,994	4,042	99.5871	0.4129
OHNSO	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-appo	ointment of Mr. S	Shobhan M. Tha	kore as Independent	Director of the Co	mpany.		
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
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	27 69 91 160	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	37,68,81,169						
	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
	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,44,90,099	44,72,885	90.8647	9.1352
 Public-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
T done institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,44,90,099	44,72,885	90.8648	9.1352
	E-Voting		9,73,819	1.4417	9,73,451	368	99.9622	0.0377
 Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733
a date from institutions	Postal Ballot (if applicable)	0,70,44,500	O	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,75,174	3,862	99.6055	0.3945
OHNSO	Total	50,33,56,580	42,68,22,689	84.7953	42,23,45,942	44,76,747	98.9511	1.0489
(\$/10\Z)								



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	ointment of Ms.	Ameeta A. Parpi	a as Independent Di	rector of the Comp	any.		
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
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000
Tromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.0000	0	o	0.0000	0.000.0
	Total		37,68,80,669			0	\$ 4 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,78,97,398	10,65,586	97.8236	2.1763
Public- Institutions	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	applicable)		О	0.0000	О	0	0.0000	0.0000
	Total		4,89,62,984	83.086	4,78,97,398	10,65,586	97.8237	2.1763
	E-Voting		9,73,819	1.4417	9,73,271	548	99.9437	0.0562
Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733
T abile Wort histicutions	Postal Ballot (if applicable)	0,73,44,333	0	0.0000	0	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99,5871	0.4129
OHNSON	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 - Ratifi	remuneration (of the Cost Audit	ors 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
	E-Voting	·	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000
Fromoter and Fromoter Group	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
	E-Voting		4,89,62,984	83.0860	4,89,62,984	0	100.0000	0.0000
Public- Institutions	Poll	5,89,30,458	0	0.0000	0	0	0.0000	0.0000
Tublic institutions	Postal Ballot (if	3,63,50,456						
	applicable)		0	0.0000		0		
	Total		4,89,62,984	ALVERTON CHARACTERISTIC STUDENTS AND	90000990000000000000000000000000000000			AND THE PROPERTY OF THE PROPER
	E-Voting		9,73,819	1.4417	9,73,271	548	99.9437	0.0562
Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733
Fublic- Noti Histitutions	Postal Ballot (if applicable)	0,73,44,933	0	0.0000	O	0	0.0000	0.0000
	Total		9,79,036	1.4494	9,74,994	4,042	99.5871	0.4129
CHUSO	Total	50,33,56,580			42,68,18,647	4,042	99.9991	0.0009



Resolution No.	10											
Resolution required: (Ordinary/ Special)	SPECIAL - Private	ECIAL - Private Placement of Non-convertible Debentures andor other Debt Securities.										
Whether promoter/ promoter group are	No											
interested in the agenda/resolution?	INO											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against				
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled				
				shares			polled	(7)=[(5)/(2)]*100				
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100					
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000				
Promoter and Promoter Group	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000				
Promoter and Promoter Group	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				
	E-Voting	5,89,30,458	4,89,62,984	83.0860	4,85,57,367	4,05,617	99.1715	0.8284				
 Public-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
The money of the second of the	Postal Ballot (if	3,03,30,430										
	applicable)		0	0.0000	<u> </u>	0	0.0000					
	Total		4,89,62,984	83.086	4,85,57,367	4,05,617	99.1716	NAMES OF THE OWNER OWNER OF THE OWNER				
	E-Voting		9,73,819	1.4417	9,73,046	773	99.9206					
 Public- Non Institutions	Poll	6,75,44,953	5,217	0.0077	1,723	3,494	33.0266	66.9733				
Table Holl institutions	Postal Ballot (if	0,73,44,333					-					
applicable)		0	0.0000	0	0	0.0000						
	Total		9,79,036	1,4494	9,74,769	4,267	99.5642					
OHNS	Total	50,33,56,580	42,68,22,689	84.7953	42,64,12,805	4,09,884	99.9040	0.0960				