



August 9, 2018

The National Stock Exchange Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Code : PRSMJOHNSN

The BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort
Mumbai - 400 023
Code : 500338

Dear Sirs,

Re : Regulation 30 - Proceedings of the 26th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed the proceedings of the 26th Annual General Meeting of the Company held on August 8, 2018 at 10.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2nd Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

The meeting commenced at 10.00 a.m. and concluded at 11.45 a.m.

Kindly take the same on the records.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

A S Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl : a/a





Proceedings of the 26th Annual General Meeting of Prism Johnson Limited

Date, time and venue of the Meeting

The 26th Annual General Meeting (AGM) of the Company was held on August 8, 2018 at 10.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2nd Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

Brief details of items deliberated and results thereof

The following items of business as set out in the Notice of the 26th Annual General Meeting have been duly approved by the shareholders with requisite majority :

ORDINARY BUSINESS :

1. Consideration and adoption of the audited Financial Statements of the Company for the year ended March 31, 2018 (including audited consolidated Financial Statements) and the Reports of the Directors' and the Auditor's thereon.
2. Re-appointment of Mr. Vijay Aggarwal (DIN : 00515412) as Director retiring by rotation.
3. Re-appointment of Mr. Vivek K. Agnihotri (DIN : 02986266) as Director retiring by rotation.
4. Appointment of M/s. G. M. Kapadia & Co., as Auditors of the Company.

SPECIAL BUSINESS :

5. Re-appointment of Mr. Vivek K. Agnihotri (DIN : 02986266) as Executive Director & CEO (Cement) for a period of three years with effect from August 17, 2018.
6. Ratification of remuneration of M/s. D. C. Dave & Co., Cost Auditors of the Company for the year 2018-19.
7. Private Placement of Non-convertible Debentures and/or other Debt Securities.
8. Commission to Directors.
9. Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to subsidiary(ies)/joint venture(s)/associate company(ies)/other body corporate(s).

AS





Manner of approval

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on all the resolutions set out in the Notice of the 26th Annual General Meeting (AGM) of the Company. The e-voting facility was kept open from Friday, August 3, 2018 at 9.00 a.m. and ended on Tuesday, August 7, 2018 at 5.00 p.m.

Further, the Company conducted voting by means of e-Poll ('Insta Poll') at the AGM to facilitate the members present in the meeting who could not participate in the remote e-voting.

The Board of Directors had appointed M/s. Savita Jyoti Associates, Practicing Company Secretaries, as the Scrutiniser for the Remote e-Voting and e-Poll (Insta Poll) process to scrutinise the process in a fair and transparent manner.

for **PRISM JOHNSON LIMITED**

A S Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY
(Membership No. ACS 7471)

August 9, 2018

