



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,

Sub. : Voting Results of Resolutions passed at the 26<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 26<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	August 8, 2018
Total number of shareholders on record date	78,861
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	21
Public :	594
No. of shareholders attended the meeting through Video Conferencing :	
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](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 26<sup>th</sup> Annual General Meeting of the Company on August 8, 2018, have submitted report dated August 9, 2018 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 26<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 11.45 a.m.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



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

Encl. : As above



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w: [www.prismjohnson.in](http://www.prismjohnson.in), E: [info@prismjohnson.in](mailto:info@prismjohnson.in)

CIN: L26942TG1992PLC014033

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2018.							
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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	47387318	39123	99.9175	0.0824
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>47387318</b>	<b>39123</b>	<b>99.9175</b>	<b>0.0825</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	370819	6353	98.3156	1.6843
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>370819</b>	<b>6353</b>	<b>98.3156</b>	<b>1.6844</b>
<b>Total</b>		<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>424638806</b>	<b>45476</b>	<b>99.9893</b>	<b>0.0107</b>



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vijay Aggarwal, 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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	47387318	39123	99.9175	0.0824
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>47387318</b>	<b>39123</b>	<b>99.9175</b>	<b>0.0825</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	370689	6483	98.2811	1.7188
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>370689</b>	<b>6483</b>	<b>98.2812</b>	<b>1.7188</b>
<b>Total</b>		<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>424638676</b>	<b>45606</b>	<b>99.9893</b>	<b>0.0107</b>



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vivek Agnihotri, 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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	47426441	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>47426441</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	370689	6483	98.2811	1.7188
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>370689</b>	<b>6483</b>	<b>98.2812</b>	<b>1.7188</b>
<b>Total</b>	<b>Total</b>	<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>424677799</b>	<b>6483</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors.							
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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	46767069	659372	98.6096	1.3903
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>46767069</b>	<b>659372</b>	<b>98.6097</b>	<b>1.3903</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	370739	6433	98.2944	1.7055
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>370739</b>	<b>6433</b>	<b>98.2944</b>	<b>1.7056</b>
<b>Total</b>		<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>424018477</b>	<b>665805</b>	<b>99.8432</b>	<b>0.1568</b>



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vivek K. Agnihotri as Executive Director & CEO (Cement).							
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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	46767069	659372	98.6096	1.3903
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>46767069</b>	<b>659372</b>	<b>98.6097</b>	<b>1.3903</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	370689	6483	98.2811	1.7188
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>370689</b>	<b>6483</b>	<b>98.2812</b>	<b>1.7188</b>
<b>Total</b>		<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>424018427</b>	<b>665855</b>	<b>99.8432</b>	<b>0.1568</b>



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CIN: L26942TG1992PLC014033

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To 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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	46812605	613836	98.7057	1.2942
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>46812605</b>	<b>613836</b>	<b>98.7057</b>	<b>1.2943</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	370819	6353	98.3156	1.6843
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>370819</b>	<b>6353</b>	<b>98.3156</b>	<b>1.6844</b>
<b>Total</b>		<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>424064093</b>	<b>620189</b>	<b>99.8540</b>	<b>0.1460</b>



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Resolution No.	7							
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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	47163020	263421	99.4445	0.5554
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>47163020</b>	<b>263421</b>	<b>99.4446</b>	<b>0.5554</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	370489	6683	98.2281	1.7718
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>370489</b>	<b>6683</b>	<b>98.2281</b>	<b>1.7718</b>
<b>Total</b>		<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>424414178</b>	<b>270104</b>	<b>99.9364</b>	<b>0.0636</b>



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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Commission to 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
Promoter and Promoter Group	E-Voting	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	47426441	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>47426441</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	72733508	376822	0.5181	367539	9283	97.5365	2.4634
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376822</b>	<b>0.5181</b>	<b>367539</b>	<b>9283</b>	<b>97.5365</b>	<b>2.4635</b>
<b>Total</b>		<b>503356580</b>	<b>424683932</b>	<b>84.3704</b>	<b>424674649</b>	<b>9283</b>	<b>99.9978</b>	<b>0.0022</b>



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CIN: L26942TG1992PLC014033

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing 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	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>376880669</b>	<b>99.9999</b>	<b>376880669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	53741903	47426441	88.2485	36848447	10577994	77.6959	22.3040
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>47426441</b>	<b>88.2485</b>	<b>36848447</b>	<b>10577994</b>	<b>77.6960</b>	<b>22.3040</b>
Public- Non Institutions	E-Voting	72733508	377172	0.5186	367659	9513	97.4778	2.5221
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>377172</b>	<b>0.5186</b>	<b>367659</b>	<b>9513</b>	<b>97.4778</b>	<b>2.5222</b>
<b>Total</b>		<b>503356580</b>	<b>424684282</b>	<b>84.3705</b>	<b>414096775</b>	<b>10587507</b>	<b>97.5070</b>	<b>2.4930</b>



Complete Concrete Solutions

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