



August 13, 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 26th Annual General Meeting
of the Company

Further to our letter dated August 9, 2018 in respect to Voting Results of Resolutions passed at the 26th Annual General Meeting of the Company, we are submitting herewith updated Voting Results with bifurcation of E-voting and Poll. Please note that there is no change in total of voting results.

Kindly take the same on record.

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, 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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,73,87,318 | 39,123 | 99.9175 | 0.0824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,74,26,441 | 88.2485 | 4,73,87,318 | 39,123 | 99.9175 | 0.0825 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,51,049 | 0 | 100.0000 | 0.0000 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,70,819 | 6,353 | 98.3156 | 1.6844 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 42,46,38,806 | 45,476 | 99.9893 | 0.0107 |



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054, India. T: +91-22-66754142/43/44/45
Registered Office: Prizm Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.
W: www.prizmjohnson.in, E: info@prizmjohnson.in

CIN: L26942TG19922PLC014033

| 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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,73,87,318 | 39,123 | 99.9175 | 0.0824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,74,26,441 | 88.2485 | 4,73,87,318 | 39,123 | 99.9175 | 0.0825 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,50,919 | 130 | 99.9629 | 0.0370 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,70,689 | 6,483 | 98.2812 | 1.7188 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 42,46,38,676 | 45,606 | 99.9893 | 0.0107 |



| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,74,26,441 | 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 | | 4,74,26,441 | 88.2485 | 4,74,26,441 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,50,919 | 130 | 99.9629 | 0.0370 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,70,689 | 6,483 | 98.2812 | 1.7188 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 42,46,77,799 | 6,483 | 99.9985 | 0.0015 |



Complete Concrete Solutions

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CIN: L26942TG1992PLC014033

| 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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,67,67,069 | 6,59,372 | 98.6096 | 1.3903 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,74,26,441 | 88.2485 | 4,67,67,069 | 6,59,372 | 98.6097 | 1.3903 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,50,969 | 80 | 99.9772 | 0.0227 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,70,739 | 6,433 | 98.2944 | 1.7056 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 42,40,18,477 | 6,65,805 | 99.8432 | 0.1568 |



| 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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,67,67,069 | 6,59,372 | 98.6096 | 1.3903 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,74,26,441 | 88.2485 | 4,67,67,069 | 6,59,372 | 98.6097 | 1.3903 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,50,919 | 130 | 99.9629 | 0.0370 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,70,689 | 6,483 | 98.2812 | 1.7188 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 42,40,18,427 | 6,65,855 | 99.8432 | 0.1568 |



| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,68,12,605 | 6,13,836 | 98.7057 | 1.2942 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,74,26,441 | 88.2485 | 4,68,12,605 | 6,13,836 | 98.7057 | 1.2943 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,51,049 | 0 | 100.0000 | 0.0000 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,70,819 | 6,353 | 98.3156 | 1.6844 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 42,40,64,093 | 6,20,189 | 99.8540 | 0.1460 |



Continuation Sheet



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054, India. T: +91-22-66754142/43/44/45
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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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,71,63,020 | 2,63,421 | 99.4445 | 0.5554 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,74,26,441 | 88.2485 | 4,71,63,020 | 2,63,421 | 99.4445 | 0.5554 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,50,719 | 330 | 99.9059 | 0.0940 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,70,489 | 6,683 | 98.2281 | 1.7719 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 42,44,14,178 | 2,70,104 | 99.9364 | 0.0636 |



| 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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 4,74,26,441 | 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 | | 4,74,26,441 | 88.2485 | 4,74,26,441 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,50,699 | 0.4822 | 3,47,769 | 2,930 | 99.1645 | 0.8354 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,76,822 | 0.5181 | 3,67,539 | 9,283 | 97.5365 | 2.4635 |
| Total | | 50,33,56,580 | 42,46,83,932 | 84.3704 | 42,46,74,649 | 9,283 | 99.9978 | 0.0022 |



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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 | 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 | 5,37,41,903 | 4,74,26,441 | 88.2485 | 3,68,48,447 | 1,05,77,994 | 77.6959 | 22.3040 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4,74,26,441 | 88.2485 | 3,68,48,447 | 1,05,77,994 | 77.6960 | 22.3040 |
| Public- Non Institutions | E-Voting | 7,27,33,508 | 3,51,049 | 0.4827 | 3,47,889 | 3,160 | 99.0998 | 0.9001 |
| | Poll | | 26,123 | 0.0359 | 19,770 | 6,353 | 75.6804 | 24.3195 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,77,172 | 0.5186 | 3,67,659 | 9,513 | 97.4778 | 2.5222 |
| Total | | 50,33,56,580 | 42,46,84,282 | 84.3705 | 41,40,96,775 | 1,05,87,507 | 97.5070 | 2.4930 |



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CIN: L26942TG1992PLC014033