



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 26th 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 26th 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 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 26th 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 26th 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



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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CIN: L26942TG1992PLC014033

Resolution No.	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2018.									
Resolution required: (Ordinary/ Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting									
Category										
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		
	Total		376880669	99.9999	376880669	0	100.0000	0.0000		
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		
	Total		47426441	88.2485	47387318	39123	99.9175	0.0825		
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		
	Total		377172	0.5186	370819	6353	98.3156	1.6844		
	Total	503356580	424684282	84.3705	424638806	45476	99.9893	0.0107		



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CIN: L26942TG1992PLC014033

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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
2	ORDINARY - Re-appointment of Mr. Vijay Aggarwal, a Director retiring by rotation.	No	No							
			Mode of Voting							
	Promoter and Promoter Group		E-Voting	376881169	376880669	99.9999	376880669	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		376880669	99.9999	376880669	0	100.0000	0.0000
	Public- Institutions		E-Voting	53741903	47426441	88.2485	47387318	39123	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		47426441	88.2485	47387318	39123	99.9175	0.0825
	Public- Non Institutions		E-Voting	72733508	377172	0.5186	370689	6483	98.2811	1.7188
			Poll		0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			Total		377172	0.5186	370689	6483	98.2812	1.7188
			Total	503336580	424684282	84.3705	424638576	45606	99.9893	0.0107



Resolution No.	ORDINARY - Re-appointment of Mr. Vivek Agnihotri, a Director retiring by rotation.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution? 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		
	Total		376880669	99.9999	376880669	0	100.0000	0.0000		
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		
	Total		47426441	88.2485	47426441	0	100.0000	0.0000		
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		
	Total		377172	0.5186	370689	6483	98.2812	1.7188		
	Total	503356580	424684282	84.3705	424677799	6483	99.9985	0.0015		



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CIN: L26942TG1992PLC014033

Resolution No.	ORDINARY - Appointment of Auditors.									
Resolution required: (Ordinary/ Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting								
Promoter and Promoter Group		E-Voting	376880669	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	
Public- Institutions		Total	376880669	376880669	99.9999	376880669	0	100.0000	0.0000	
		E-Voting	53741903	47426441	88.2485	46767069	659372	98.6096	1.3903	
		Poll		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		47426441	88.2485	46767069	659372	98.6097	1.3903	
		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	
		Total		377172	0.5186	370739	6433	98.2944	1.7056	
		Total	503356580	424684282	84.3705	424018477	665805	99.8432	0.1568	
		Total								



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CIN: L26942TG1992PLCO14033

Resolution No.	SPECIAL - Re-appointment of Mr. Vivek K. Agnihotri as Executive Director & CEO (Cement).									
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	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		
Category	Mode of Voting									
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		
	Total		376880669	99.9999	376880669	0	100.0000	0.0000		
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		
	Total		47426441	88.2485	46767069	659372	98.6097	1.3903		
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		
	Total		377172	0.5186	370689	6483	98.2812	1.7188		
	Total	503356580	424684282	84.3705	424018427	665855	99.8432	0.1568		



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CIN: L26942TG1992PLC014033

Resolution No.	ORDINARY - To ratify remuneration of the Cost Auditors of the Company.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	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	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	
	Total			376880669	99.9999	376880669	0	100.0000	0.0000	
Public- Institutions	E-Voting		53741903	47426441	88.2485	46812605	613836	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			47426441	88.2485	46812605	613836	98.7057	1.2942	
Public- Non Institutions	E-Voting		72733508	377172	0.5186	370819	6353	98.3156	1.6843	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	
	Total			377172	0.5186	370819	6353	98.3156	1.6843	
	Total		503356580	424684282	84.3705	424064093	620189	99.8540	0.1460	



Resolution No.	SPECIAL - Private Placement of Non-convertible Debentures and/or other Debt Securities.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category	Mode of Voting									
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		
Public- Institutions	Total		376880669	99.9999	376880669	0	100.0000	0.0000		
	E-Voting	53741903	47426441	88.2485	47163020	263421	99.4445	0.5554		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		47426441	88.2485	47163020	263421	99.4446	0.5554		
	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		
	Total		377172	0.5186	370489	6683	98.2281	1.7719		
	Total	503356580	424684282	84.3705	424414178	270104	99.9364	0.0636		



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Resolution No.	SPECIAL - Commission to Directors.									
Resolution required: (Ordinary/ Special)	No	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	
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category										
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	
		Total		376880669	99.9999	376880669	0	100.0000	0.0000	
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	
		Total		47426441	88.2485	47426441	0	100.0000	0.0000	
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	
		Total		376822	0.5181	367539	9283	97.5365	2.4635	
		Total	503356580	424683932	84.3704	424674649	9283	99.9978	0.0022	



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CIN: L26942TG1992PLC014033

Resolution No.	Resolution required: (Ordinary/ Special)	9	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?	Category	No	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	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000			
	Total			376880669	99.9999	376880669	0	100.0000	0.0000			
Public- Institutions	E-Voting		53741903	47426441	88.2485	36848447	10577994	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			47426441	88.2485	36848447	10577994	77.6960	22.3040			
Public- Non Institutions	E-Voting		72733508	377172	0.5186	367659	9513	97.4778	2.5221			
	Poll			0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000			
	Total			377172	0.5186	367659	9513	97.4778	2.5221			
	Total		503335580	424584282	84.3705	414095775	10587507	97.5070	2.4930			



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