



Result of remote e-voting by Shareholders

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Resolution under Sections 230 to 232 of the Companies Act, 2013	Special	Remote e-voting	Passed with requisite majority

Company Name	PRISM JOHNSON LIMITED
Resolution through Postal Ballot deemed to be passed on	November 27, 2020
Total number of shareholders on record date	73459
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	SPECIAL - Resolution under Sections 230 to 232 of the Companies Act, 2013							
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	359071169	95.2744	359071169	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	E-Voting	53764312	52556460	97.7534	52556460	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- Non Institutions	E-Voting	72711099	1884162	2.5913	1882014	2148	99.8859	0.1140
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		503356580	413511791	82.1509	413509643	2148	99.9995	0.0005





Result of remote e-voting by Secured Creditors

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Resolution under Sections 230 to 232 of the Companies Act, 2013	Special	Remote e-voting	Passed with requisite majority

Ballots Received	No. of votes cast as per value of debt	Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
6	2808900000	6	2808900000	0	0	0	0	0	0	0





Result of remote e-voting by Unsecured Creditors

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Resolution under Sections 230 to 232 of the Companies Act, 2013	Special	Remote e-voting	Passed with requisite majority

Ballots Received	No. of votes cast as per value of debt	Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
438	10107722504	427	9053104332	3	3233953	0	0	8	50752030	1000632189

