



Company Name	PRISM JOHNSON LIMITED
Resolution through Postal Ballot deemed to be passed on	April 8, 2022
Total number of shareholders on record date	78,909
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

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company.	Ordinary	Remote e-voting	Passed with requisite majority

Resolution required: (Ordinary/Special)	Ordinary - Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director 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
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	4,95,09,738	4,84,93,055	97.9465	4,72,21,583	12,71,472	97.3780	2.6220
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7,69,65,673	59,239	0.0770	51,832	7,407	87.4964	12.5036
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
Total		50,33,56,580	42,54,32,963	84.5192	42,41,54,084	12,78,879	99.6994	0.3006

