



<b>Company Name</b>	PRISM JOHNSON LIMITED
<b>Resolution through Postal Ballot deemed to be passed on</b>	March 21, 2022
<b>Total number of shareholders on record date</b>	79,497
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing Director of the Company	Special	Remote e-voting	Passed with requisite majority

Resolution required: (Ordinary/Special)	Special - Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing 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	4,97,71,527	4,85,99,395	97.6450	3,29,89,613	1,56,09,782	67.8807	32.1193
	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	7,67,03,884	8,37,556	1.0919	8,30,994	6,562	99.2165	0.7835
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
<b>Total</b>		<b>50,33,56,580</b>	<b>42,63,17,620</b>	<b>84.6950</b>	<b>41,07,01,276</b>	<b>1,56,16,344</b>	<b>96.3369</b>	<b>3.6631</b>





Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
2	Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) of the Company.	Special	Remote e-voting	Passed with requisite majority

Resolution required: (Ordinary/Special)	Special - Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) 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	4,97,71,527	4,85,99,395	97.6450	3,31,16,289	1,54,83,106	68.1414	31.8586
	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	7,67,03,884	8,37,555	1.0919	8,30,804	6,751	99.1940	0.8060
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
<b>Total</b>		<b>50,33,56,580</b>	<b>42,63,17,619</b>	<b>84.6950</b>	<b>41,08,27,762</b>	<b>1,54,89,857</b>	<b>96.3666</b>	<b>3.6334</b>

