

Ref : ASK/UD/2020/AGM

August 14, 2020

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sirs,

Sub. : Voting Results of Resolutions passed at the 28<sup>th</sup> AGM 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 remote e-voting and e-voting at the AGM of the Company held through video conference/other audio video means.

Date of AGM	August 14, 2020
Total number of shareholders on cut-off date (August 7, 2020)	75,397
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	08
Public :	40

The copies of the results are also available on the website of the Company [www.prismjohnson.in](http://www.prismjohnson.in) and at 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 e-voting at the AGM for the resolutions passed, have submitted report dated August 14, 2020 to the Company.

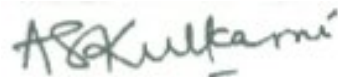
Based on the consolidated report of the Scrutiniser, resolutions set out in the notice of 28<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority. The consolidated voting result is attached herewith.

The meeting commenced at 10.30 a.m. and concluded at 11.42 a.m.

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, 2020.									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,54,96,590	3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14,398
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14398
Public- Non Institutions	E-Voting	7,09,78,821	15,80,494	2.2267	15,77,207	3,287	99.7920	0.2079	0	2,435
	Poll		2,454	0.0035	2,449	5	99.7962	0.2037	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,82,948	2.2302	15,79,656	3,292	99.7920	0.2080	0	2435
	Total	50,33,56,580	41,28,07,378	82.0109	41,28,04,086	3,292	99.9992	0.0008	0	16833



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajan B. Raheja DIN 00037480, who retires by rotation and being eligible, offers himself for re-appointment as Director.									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,54,96,590	3,43,43,761	61.8845	3,43,30,989	12,772	99.9628	0.0371	0	14,398
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,43,43,761	61.8845	3,43,30,989	12,772	99.9628	0.0372	0	14398
Public- Non Institutions	E-Voting	7,09,78,821	15,80,494	2.2267	15,75,749	4,745	99.6997	0.3002	0	2,435
	Poll		2,454	0.0035	2,449	5	99.7962	0.2037	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,82,948	2.2302	15,78,198	4,750	99.6999	0.3001	0	2435
	Total	50,33,56,580	41,28,07,378	82.0109	41,27,89,856	17,522	99.9958	0.0042	0	16833



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vijay Aggarwal DIN 00515412, who retires by rotation and being eligible, offers himself for re-appointment as Director.									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,54,96,590	3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14,398
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14398
Public- Non Institutions	E-Voting	7,09,78,821	15,81,094	2.2276	15,76,349	4,745	99.6998	0.3001	0	0
	Poll		2,454	0.0035	2,449	5	99.7962	0.2037	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,83,548	2.2311	15,78,798	4,750	99.7000	0.3000	0	0
	Total	50,33,56,580	41,28,07,978	82.0110	41,28,03,228	4,750	99.9988	0.0012	0	14398



Resolution No.	4									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,54,96,590	3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14,398
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14398
Public- Non Institutions	E-Voting	7,09,78,821	15,80,481	2.2267	15,77,094	3,387	99.7856	0.2143	0	2,443
	Poll		2,454	0.0035	2,449	5	99.7962	0.2037	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,82,935	2.2302	15,79,543	3,392	99.7857	0.2143	0	2443
	Total	50,33,56,580	41,28,07,365	82.0109	41,28,03,973	3,392	99.9992	0.0008	0	16841



Resolution No.	5									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,54,96,590	3,43,43,761	61.8845	3,38,55,149	4,88,612	98.5772	1.4227	0	14,398
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,43,43,761	61.8845	3,38,55,149	4,88,612	98.5773	1.4227	0	14398
Public- Non Institutions	E-Voting	7,09,78,821	15,81,729	2.2285	15,77,942	3,787	99.7605	0.2394	0	0
	Poll		2,454	0.0035	2,449	5	99.7962	0.2037	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,84,183	2.232	15,80,391	3,792	99.7606	0.2394	0	0
	Total	50,33,56,580	41,28,08,613	82.0112	41,23,16,209	4,92,404	99.8807	0.1193	0	14398



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Divestment of stake in Raheja QBE General Insurance Company Limited									
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	Votes Invalid	Votes Abstained
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	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,54,96,590	3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14,398
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,43,43,761	61.8845	3,43,43,761	0	100.0000	0.0000	0	14398
Public- Non Institutions	E-Voting	7,09,78,821	15,80,989	2.2274	15,76,102	4,887	99.6908	0.3091	0	105
	Poll		2,454	0.0035	2,449	5	99.7962	0.2037	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,83,443	2.2309	15,78,551	4,892	99.6911	0.3089	0	105
	Total	50,33,56,580	41,28,07,873	82.0110	41,28,02,981	4,892	99.9988	0.0012	0	14503