



PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

August 13, 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

Further to our letter dated August 9, 2018 in respect to Voting Results of Resolutions passed at the 26th Annual General Meeting of the Company, we are submitting herewith updated Voting Results with bifurcation of E-voting and Poll. Please note that there is no change in total of voting results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above



Resolution No.	Resolution required: (Ordinary/ Special) 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
1	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2018.	No							
Category									
	Mode of Voting								
	E-Voting			37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
	Poll		37,68,81,169	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Promoter and Promoter Group								
	Total			37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000
	E-Voting			4,74,26,441	88.2485	4,73,87,318	39,123	99.9175	0.0824
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5,37,41,903	0	0.0000	0	0	0.0000	0.0000
	Public- Institutions								
	Total			4,74,26,441	88.2485	4,73,87,318	39,123	99.9175	0.0825
	E-Voting			3,51,049	0.4827	3,51,049	0	100.0000	0.0000
	Poll			26,123	0.0359	19,770	6,353	75.6804	24.3195
	Postal Ballot (if applicable)		7,27,33,508	0	0.0000	0	0	0.0000	0.0000
	Public- Non Institutions								
	Total			3,77,172	0.5186	3,70,819	6,353	98.3156	1.6844
	Total		50,33,56,580	42,46,84,282	84.3705	42,46,38,806	45,476	99.9893	0.0107



Resolution No.	ORDINARY - Re-appointment of Mr. Vijay Aggarwal, a Director retiring by rotation.									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vijay Aggarwal, a Director retiring by rotation.									
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		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
	Poll	37,68,81,169		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
Public- Institutions	E-Voting		4,74,26,441	88.2485	4,73,87,318	39,123	99.9175	0.0824		
	Poll	5,37,41,903		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total		4,74,26,441	88.2485	4,73,87,318	39,123	99.9175	0.0825		
Public- Non Institutions	E-Voting		3,51,049	0.4827	3,50,919	130	99.9629	0.0370		
	Poll	7,27,33,508		0.0359	19,770	6,353	75.6804	24.3195		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total		3,77,172	0.5186	3,70,689	6,483	98.2812	1.7188		
	Total	50,33,56,580	42,46,84,282	84.3705	42,46,38,675	45,606	99.9893	0.0107		



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Complete Concrete Solutions

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 Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.
 w: www.prismjohnson.in, E: info@prismjohnson.in

CIN: L26942TG1992PLC014033

Resolution No.	ORDINARY - Re-appointment of Mr. Vivek Agnihotri, a Director retiring by rotation.										
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		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000			
	Poll	37,68,81,169		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000			
Public- Institutions	E-Voting		4,74,26,441	88.2485	4,74,26,441	0	100.0000	0.0000			
	Poll	5,37,41,903		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		4,74,26,441	88.2485	4,74,26,441	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		3,51,049	0.4827	3,50,919	130	99.9629	0.0370			
	Poll	7,27,33,508		0.0359	19,770	6,353	75.6804	24.3195			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		3,77,172	0.5186	3,70,689	6,483	98.2812	1.7188			
	Total		42,46,84,282	84.3705	42,46,77,799	6,483	99.9985	0.0015			



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Resolution No.	ORDINARY - Appointment of Auditors.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors.									
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		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
Public- Institutions	E-Voting		4,74,26,441	88.2485	4,67,67,069	6,59,372	98.6096	1.3903		
	Poll	5,37,41,903	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		4,74,26,441	88.2485	4,67,67,069	6,59,372	98.6097	1.3903		
Public- Non Institutions	E-Voting		3,51,049	0.4827	3,50,969	80	99.9772	0.0227		
	Poll	7,27,33,508	26,123	0.0359	19,770	6,353	75.6804	24.3195		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		3,77,172	0.5186	3,70,739	6,433	98.2944	1.7056		
	Total	50,33,56,580	42,46,84,282	84.3705	42,40,18,477	6,65,805	99.8432	0.1568		



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Resolution No.	SPECIAL - Re-appointment of Mr. Vivek K. Agnihotri as Executive Director & CEO (Cement).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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			
Promoter and Promoter Group	E-Voting	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	37,68,81,169	0	0	0	0.0000	0.0000			
	Total	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000			
Public- Institutions	E-Voting	4,74,26,441	88.2485	4,67,67,069	6,59,372	98.6096	1.3903			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	5,37,41,903	0	0	0	0.0000	0.0000			
	Total	4,74,26,441	88.2485	4,67,67,069	6,59,372	98.6097	1.3903			
Public- Non Institutions	E-Voting	3,51,049	0.4827	3,50,919	130	99.9629	0.0370			
	Poll	26,123	0.0359	19,770	6,353	75.6804	24.3195			
	Postal Ballot (if applicable)	7,27,33,508	0	0	0	0.0000	0.0000			
	Total	3,77,172	0.5186	3,70,689	6,483	98.2812	1.7188			
	Total	42,46,84,282	84.3705	42,40,18,427	6,65,855	99.8432	0.1568			



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Resolution No.	ORDINARY - To ratify remuneration of the Cost Auditors of the Company.									
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		
Promoter and Promoter Group	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
	Poll	37,68,81,169		0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
	E-Voting		4,74,26,441	88.2485	4,68,12,605	6,13,836	98.7057	1.2942		
	Poll	5,37,41,903	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		4,74,26,441	88.2485	4,68,12,605	6,13,836	98.7057	1.2943		
	E-Voting		3,51,049	0.4827	3,51,049	0	100.0000	0.0000		
Public- Non Institutions	Poll	7,27,33,508	26,123	0.0359	19,770	6,353	75.6804	24.3195		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		3,77,172	0.5186	3,70,819	6,353	98.3156	1.6844		
	Total	50,33,56,580	42,46,84,282	84.3705	42,40,64,093	6,20,189	99.8540	0.1460		



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CIN: L26942TG1992PLC014033

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									
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		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	37,68,81,169	0	0.0000	0	0	0.0000	0.0000		
	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
Public- Institutions	E-Voting		4,74,26,441	88.2485	4,71,63,020	2,63,421	99.4445	0.5554		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	5,37,41,903	0	0.0000	0	0	0.0000	0.0000		
	Total		4,74,26,441	88.2485	4,71,63,020	2,63,421	99.4445	0.5554		
Public- Non Institutions	E-Voting		3,51,049	0.4827	3,50,719	330	99.9059	0.0940		
	Poll		26,123	0.0359	19,770	6,353	75.6804	24.3195		
	Postal Ballot (if applicable)	7,27,33,508	0	0.0000	0	0	0.0000	0.0000		
	Total		3,77,172	0.5186	3,70,489	6,683	98.2281	1.7719		
	Total		42,46,84,282	84.3705	42,44,14,178	2,70,104	99.9364	0.0636		



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Resolution No.	SPECIAL - Commission to Directors.										
Resolution required: (Ordinary/ Special)	SPECIAL - Commission to Directors.										
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		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000			
	Poll	37,68,81,169		0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000			
	E-Voting		4,74,26,441	88.2485	4,74,26,441	0	100.0000	0.0000			
	Poll	5,37,41,903	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		4,74,26,441	88.2485	4,74,26,441	0	100.0000	0.0000			
	E-Voting		3,50,699	0.4822	3,47,769	2,930	99.1645	0.8354			
Public- Non Institutions	Poll	7,27,33,508	26,123	0.0359	19,770	6,353	75.6804	24.3195			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		3,76,822	0.5181	3,67,539	9,283	97.5365	2.4635			
			42,46,83,932	84.3704	42,46,74,649	9,283	99.9978	0.0022			



Resolution No.	SPECIAL - Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities.									
Resolution required: (Ordinary/ Special) 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									
	E-Voting		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
	Poll	37,68,81,169	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Total		37,68,80,669	99.9999	37,68,80,669	0	100.0000	0.0000		
	E-Voting		4,74,26,441	88.2485	3,68,48,447	1,05,77,994	77.6959	22.3040		
	Poll	5,37,41,903	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		4,74,26,441	88.2485	3,68,48,447	1,05,77,994	77.6960	22.3040		
	E-Voting		3,51,049	0.4827	3,47,889	3,160	99.0998	0.9001		
	Poll	7,27,33,508	26,123	0.0359	19,770	6,353	75.6804	24.3195		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Total		3,77,172	0.5186	3,67,659	9,513	97.4778	2.5222		
	Total	50,33,56,580	42,46,84,282	84.3705	41,40,96,775	1,05,87,507	97.5070	2.4930		



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