



June 29, 2022

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,

Re. : Regulation 30 - Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, June 29, 2022 at 10.30 a.m. through video conference/other audio video means.

The meeting commenced at 10.30 a.m. and concluded at 11.59 a.m.

Kindly take the same on the records.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI  
COMPANY SECRETARY

Encl. : As above



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## Proceedings of the 30<sup>th</sup> Annual General Meeting of Prism Johnson Limited

### Date, time and venue of the Meeting

The 30<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, June 29, 2022 at 10.30 a.m. through video conference/other audio video means. The deemed venue of the AGM was the Registered Office at 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016.

### Brief details of items deliberated and results thereof

The following items of business as set out in the Notice of the 30<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority :

#### **ORDINARY BUSINESS :**

1. Consideration and adoption :
  - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and
  - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Statutory Auditor thereon.
2. 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.
3. To appoint a Director in place of Mr. Sarat Chandak (DIN : 06406126), who retires by rotation and being eligible, offers himself for re-appointment as Director.

#### **SPECIAL BUSINESS :**

4. Re-appointment of Dr. Raveendra Chittoor (DIN : 02115056) as Independent Director of the Company.
5. Ratification of remuneration of M/s. D. C. Dave & Co., Cost Auditors of the Company for the year 2022-23.
6. Private Placement of Non-convertible Debentures and/or other Debt Securities.

*Handwritten signature*





## Manner of approval

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on all the resolutions set out in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company. The remote e-voting facility was kept open from 9.00 a.m. on Friday, June 24, 2022 and ended at 5.00 p.m. on Tuesday, June 28, 2022.

Further, the Company conducted e-voting at the AGM to facilitate the members present in the meeting who could not participate in the remote e-voting.

The Board of Directors had appointed M/s. Savita Jyoti Associates, Practicing Company Secretary, as the Scrutiniser for the remote e-voting and e-voting at the AGM to scrutinise the process in a fair and transparent manner.

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI  
COMPANY SECRETARY  
(Membership No. ACS 7471)

June 29, 2022

