

## **PRISM JOHNSON LIMITED**

Company Name	PRISM JOHNSON LIMITED
Resolution through Postal Ballot deemed to be passed on	March 21, 2022
Total number of shareholders on record date	79,497
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	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) Whether promoter/ promoter group are interested in the agenda/resolution?	Special - Re-ap	ppointment of N	Mr. Vijay Agga	urwal (DIN: (	00515412) as N	Managing Dire	ector of the	Company.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0
Promoter Group	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	E-Voting	7,67,03,884	8,37,556	1.0919	8,30,994	6,562	99.2165	0.7835
Institutions	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	42,63,17,620	84.6950	41,07,01,276	1,56,16,344	96.3369	3.6631





Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054. India. T: +91-22-66754142/43/44/45 Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016, India. w:www.prismjohnson.in, E:info@prismjohnson.in



## **PRISM JOHNSON LIMITED**

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) Whether promoter/ promoter group are interested in the	Special - Re-ap (HRJ) of the Co No		Ar. Sarat Kuma	ar Chandak (	DIN: 0640612	6) as Executiv	ve Director	& CEO
agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting	37,68,81,169	37,68,80,669	99.9999	37,68,80,669	0	100.0000	0
Promoter Group	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	E-Voting	7,67,03,884	8,37,555	1.0919	8,30,804	6,751	99.1940	0.8060
Institutions	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	42,63,17,619	84.6950	41,08,27,762	1,54,89,857	96.3666	3.6334



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