



PRISM JOHNSON LIMITED

August 3, 2023

The National Stock Exchange of India Limited, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 - Proceedings of the 31st 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 31th Annual General Meeting of the Company held on Thursday, August 3, 2023 through video conference.

Kindly take the same on the records.

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl. : As above



Proceedings of the 31st Annual General Meeting of Prism Johnson Limited

Date, time and venue of the 31st Annual General Meeting :

The 31st Annual General Meeting ('AGM') of the Company was held on Thursday, August 3, 2023 through video conference. The meeting commenced at 10.30 a.m. (IST) and concluded at 11.51 a.m. (IST). 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 AGM dated June 30, 2023 have been duly approved by the shareholders of the Company with requisite majority :

ORDINARY BUSINESS :

1. Consideration and adoption of :
 - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.
2. Appointment of Mr. Rajan Raheja (DIN : 00037480), who retires by rotation and being eligible, offered himself for re-appointment, as Director of the Company.
3. Appointment of Mr. Vivek Agnihotri (DIN : 02986266), who retires by rotation and being eligible, offered himself for re-appointment, as Director of the Company.

SPECIAL BUSINESS :

4. Appointment of M/s. S R B C & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the thirty sixth AGM of the Company to be held in the year 2028.
5. Appointment of Mr. Anil Kulkarni as Director of the Company.

6. Appointment of Mr. Anil Kulkarni as Whole-time Director, designated as Executive Director & CEO (RMC).
7. Ratification of remuneration of the Cost Auditors of the Company.
8. Private Placement of Non-convertible Debentures and/or other Debt Securities.
9. Commission to Non-executive Directors.

Manner of approval

As per the applicable provisions of the Companies Act, 2013 and Rules thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote electronically on all the resolutions set out in the Notice of the AGM. The remote e-voting facility was kept open from 9.00 a.m. on Saturday, July 29, 2023 and ended at 5.00 p.m. on Wednesday, August 2, 2023.

Further, the Company had provided e-voting facility at the AGM to the shareholders who were present in the meeting and had not cast their votes through the remote e-voting.

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

The Company will separately intimate the voting results along with Scrutiniser's Report to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility.

This does not constitute minutes of the proceedings of the AGM of the Company.

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

August 3, 2023