

August 8, 2025

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 Sir/Madam,

Sub. : Disclosure of Voting Results of Resolutions passed at the 33rd Annual General Meeting of the Company and Consolidated Scrutiniser's Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to the results of the e-voting in respect of the resolutions passed at the 33rd Annual General Meeting ('AGM') of the Company held on Thursday, August 7, 2025 along with the consolidated Scrutiniser's Report on e-voting (i.e. remote e-voting and e-voting at the AGM).

Date of AGM	August 7, 2025
Total number of shareholders as on the cut-off date (July 31, 2025)	81654
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	3
Public :	59

The copy of the results of the e-voting along with the consolidated Scrutiniser's Report on e-voting are also available on the website of the Company at <http://www.prismjohnson.in> and on the website of KFin Technologies Limited, the authorised agency which provided e-voting facility at <https://evoting.kfintech.com> and also at the Registered Office and Corporate Office of the Company.

Based on the consolidated report of the Scrutiniser, all resolutions set out in the Notice of the AGM have been duly approved by the shareholders of the Company with requisite majority.

Kindly take the same on the records.

Thanking you,

Yours faithfully,
 For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
 Company Secretary &
 Compliance Officer

Encl.: E-voting results and Scrutiniser's Report on AGM

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			(a) The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditor thereon; and (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditor thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
Public-Institutions	E-Voting	46091776	44566495	96.6908	44566495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46091776	44566495	96.6908	44566495	0	100.0000	0.0000
Public-Non Institutions	E-Voting	80383635	363445	0.4521	363195	250	99.9312	0.0688
	Poll		4378	0.0054	4278	100	97.7159	2.2841
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80383635	367823	0.4576	367473	350	99.9048	0.0952
Total	Total	503356580	400532987	79.5724	400532637	350	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority.	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajan Raheja (DIN : 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
Public-Institutions	E-Voting	46091776	44566495	96.6908	44239143	327352	99.2655	0.7345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46091776	44566495	96.6908	44239143	327352	99.2655	0.7345
Public- Non Institutions	E-Voting	80383635	363445	0.4521	362905	540	99.8514	0.1486
	Poll		4378	0.0054	4278	100	97.7159	2.2841
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80383635	367823	0.4576	367183	640	99.8260	0.1740
Total	Total	503356580	400532987	79.5724	400204995	327992	99.9181	0.0819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority.	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Akshay Raheja (DIN : 00288397) who retires by rotation and being eligible offers himself for re-appointment as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
Public- Institutions	E-Voting	46091776	44566495	96.6908	44270568	295927	99.3360	0.6640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46091776	44566495	96.6908	44270568	295927	99.3360	0.6640
Public- Non Institutions	E-Voting	80383635	363445	0.4521	362905	540	99.8514	0.1486
	Poll		4378	0.0054	4278	100	97.7159	2.2841
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80383635	367823	0.4576	367183	640	99.8260	0.1740
Total	Total	503356580	400532987	79.5724	400236420	296567	99.9260	0.0740
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Resolution (4)

Resolution required: (Ordinary / Special)									Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?									No
Description of resolution considered				Ratification of remuneration of the Cost Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	376881169	355598669	94.3530	355598669	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	376881169	355598669	94.3530	355598669	0	100.0000	0.0000	
Public- Institutions	E-Voting	46091776	44566495	96.6908	44566495	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	46091776	44566495	96.6908	44566495	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	80383635	363445	0.4521	363140	305	99.9161	0.0839	
	Poll		4378	0.0054	4278	100	97.7159	2.2841	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	80383635	367823	0.4576	367418	405	99.8899	0.1101	
Total	Total	503356580	400532987	79.5724	400532582	405	99.9999	0.0001	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									Resolution passed by the shareholders with requisite majority

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
Public- Institutions	E-Voting	46091776	44566495	96.6908	44566495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46091776	44566495	96.6908	44566495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80383635	363445	0.4521	363195	250	99.9312	0.0688
	Poll		4378	0.0054	4278	100	97.7159	2.2841
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80383635	367823	0.4576	367473	350	99.9048	0.0952
Total	Total	503356580	400532987	79.5724	400532637	350	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Private Placement of Non-convertible Debentures and/or other Debt Securities.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	376881169	355598669	94.3530	355598669	0	100.0000	0.0000
Public-Institutions	E-Voting	46091776	44566495	96.6908	43372829	1193666	97.3216	2.6784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46091776	44566495	96.6908	43372829	1193666	97.3216	2.6784
Public- Non Institutions	E-Voting	80383635	363445	0.4521	363095	350	99.9037	0.0963
	Poll		4378	0.0054	4278	100	97.7159	2.2841
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80383635	367823	0.4576	367373	450	99.8777	0.1223
Total	Total	503356580	400532987	79.5724	399338871	1194116	99.7019	0.2981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Form MGT-13

Consolidated Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman/Managing Director,
Prism Johnson Limited,
Mumbai.

Ref.: Thirty-Third (33rd) Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of Prism Johnson Limited, held on Thursday, August 7, 2025 at 4.30 p.m. (IST) through Video Conference ('VC') /Other Audio-Visual Means ('OAVM'), to transact the business stated in the Notice of AGM dated July 15, 2025. The deemedvenue of the AGM was the Registered Office at 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad-500016.

Sub.: Consolidated Scrutiniser's Report on Remote e-Voting and Electronic Voting during AGM (collectively referred to as "e-Voting") conducted pursuant to the provisions of the Companies Act, 2013 read with the Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "applicable Circulars").

I, Savita Jyoti, Proprietor of M/s. Savita Jyoti Associates, Company Secretaries Hyderabad had been appointed as the Scrutiniser by the Board of Directors of Prism Johnson Limited ("the Company") to scrutinise the process of e-voting (Remote e-voting and e-voting at AGM) in respect of the resolutions stated in the Notice of the AGM of the Equity Shareholders of the Company held on Thursday, August 7, 2025 at 4.30 p.m. (IST) through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutiniser is to ensure that the voting process through e-Voting is restricted to make a consolidated Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited ('KFin'), the Agency authorised under the rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means.

The Notice of the AGM dated July 15, 2025 along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company/KFin/Depository Participants / Depositories pursuant to provisions of the Act and Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letters were also sent to the shareholders whose email addresses were not registered with the Company/KFin /Depository Participants/Depositories, stating the web-link where the Annual Report is uploaded on website of the Company.

The shareholders of the Company holding shares as on the cut-off date i.e. Thursday, July 31, 2025, were entitled to vote on the resolutions as stated in the Notice of the AGM.

The voting period for Remote e-voting commenced from Sunday, August 3, 2025 (from 9.00 a.m.) till Wednesday, August 6, 2025 (upto 5.00 p.m.). Voting beyond the said date and time was not allowed and the Remote e-voting platform was disabled thereafter by KFin.

As per the information given by the Company/KFin, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those shareholders who were present at the AGM through VC/OAVM and who had not voted on Remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After the closure of the voting at the AGM, the report on voting done at the AGM was generated and diligently scrutinised.

The votes cast under Remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company after the conclusion of the Meeting and the report on Remote e-voting was generated and diligently scrutinised.

I now submit our consolidated report on the result of the e-Voting in respect of the resolutions stated in the notice of AGM of the Company.

The Register and all other relevant records relating to the e-Voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully
for **Savita Jyoti Associates**
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
CP No:1796; M No: FCS 3738
UDIN: F003738G000960749
Peer Review No: 1326/2021
Place: Hyderabad
Date: August 07, 2025

Consolidated Results on Remote e-voting and e-Voting at the AGM

Results of Item No. 1 – Ordinary Resolution

- (a) To consider and adopt the audited standalone financial statement of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditor thereon; and
- (b) To consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditor thereon.

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	231	40,05,32,637	99.99991
Voted against	10	350	0.00009
Total	241	40,05,32,987	100

Invalid/Abstain	3	705
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Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Rajan Raheja (DIN: 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	223	40,02,04,995	99.91811
Voted against	23	3,27,992	0.08189
Total	246	40,05,32,987	100

Invalid/Abstain	3	705
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Results of Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Akshay Raheja (DIN: 00288397), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	222	40,02,36,420	99.92596
Voted against	24	2,96,567	0.07404
Total	246	40,05,32,987	100

Invalid/Abstain	3	705
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Results of Item No. 4 – Ordinary Resolution

Ratification of remuneration of the Cost Auditors of the Company

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	230	40,05,32,582	99.99989
Voted against	11	405	0.00010
Total	241	40,05,32,987	100
Invalid/Abstain	3	705	

Results of Item No. 5 – Ordinary Resolution

Appointment of Secretarial Auditor of the Company

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	231	40,05,32,637	99.99991
Voted against	10	350	0.00009
Total	241	40,05,32,987	100
Invalid/Abstain	3	705	

Results of Item No. 6 – Special Resolution

Private Placement of Non-convertible Debentures and/or other Debt Securities

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	221	39,93,38,871	99.70187
Voted against	23	11,94,116	0.29813
Total	244	40,05,32,987	100
Invalid/Abstain	3	705	

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
CP No:1796; M No: FCS 3738
UDIN: F003738G000960749
Peer Review No: 1326/2021

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad
Date: August 07, 2025

Witness 1: Revan

Witness 2: Muniraj

Countersigned by:

for Prism Johnson Limited

J. D. Dholakia

Shailesh Dholakia
Company Secretary &
Compliance Officer

Place: Mumbai
Date: August 07, 2025