



# PRISM JOHNSON LIMITED

September 22, 2025

The National Stock Exchange of 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 Sir/Madam,

## Sub: Details of e-voting results through Postal Ballot and Scrutiniser's Report.

In continuation to the disclosures made by the Company on August 21, 2025 and September 20, 2025, this is to inform that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (“SS-2”) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the approval of shareholders of the Company for the below mentioned special resolution was sought through Postal Ballot :

1. raising of funds / capital by issue of securities i.e. equity shares and / or equity linked instruments, including convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, or warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities, Global Depository Receipts, American Depository Receipts or Foreign Currency Convertible Bonds, further public issue of equity/debt securities, and/or private placement and/or by way of one or more qualified institutions placement or preferential issue or a rights issue or through any other permissible mode, and/or any combination thereof, under applicable laws, in one or more tranches and/or one or more issuances for an aggregate amount not exceeding to ₹ 500 Crores in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such statutory /regulatory/other approvals as may be required, for such fund raising and ancillary actions in that regard.



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai - 400 054. India. T: +91-22- 6104 2200 |  
Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.  
W: [www.prismjohnson.in](http://www.prismjohnson.in) | E: [info@prismjohnson.in](mailto:info@prismjohnson.in) | CIN: L26942TG1992PLC014033



# PRISM JOHNSON LIMITED

Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practising Company Secretary, Hyderabad, was appointed as the Scrutiniser for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. The Scrutiniser has submitted her report on the Postal Ballot through remote e-voting on September 21, 2025 and as per her report, special resolution set out in the Postal Ballot Notice has been passed with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the e-voting results of the Postal Ballot along with the Scrutiniser's Report. Special Resolution as set out in the Postal Ballot Notice dated August 20, 2025 is deemed to have been passed on the last date specified for remote e-voting i.e. Saturday, September 20, 2025.

The e-voting results along with Scrutiniser's Report are available on the Company's website at <http://www.prismjohnson.in> and on the website of KFin at <https://evoting.kfintech.com> and are also displayed at the Registered Office and Corporate Office of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

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





# PRISM JOHNSON LIMITED

<b>Company Name</b>	PRISM JOHNSON LIMITED
<b>Resolution through Postal Ballot deemed to be passed on</b>	September 20, 2025
<b>Record date (i.e. Cut-off date for remote e-voting)</b>	August 15, 2025
<b>Total number of shareholders on record date</b>	81503
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
<b>Promoters and Promoter group :</b>	Not Applicable
<b>Public :</b>	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing :</b>	
<b>Promoters and Promoter group :</b>	Not Applicable
<b>Public :</b>	Not Applicable



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Create, offer, issue and allot Equity Shares or Securities convertible into Equity Shares in one or more tranches for an aggregate amount not exceeding ₹ 500 Crores				
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	376880669	99.9999	376880669	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
	<b>Total</b>	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	E-Voting	46113813	44560403	96.6314	44136991	423412	99.0498	0.9502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	46113813	44560403	96.6314	44136991	423412	99.0498	0.9502
Public-Non Institutions	E-Voting	80361598	440945	0.5487	429450	11495	97.3931	2.6069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	80361598	440945	0.5487	429450	11495	97.3931	2.6069
<b>Total</b>	<b>Total</b>	503356580	421882017	83.8137	421447110	434907	99.8969	0.1031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority.	



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To  
The Chairman  
**Prism Johnson Limited**  
'Rahejas', Main Avenue, V P Road,  
Santacruz (West), Mumbai – 400054  
CIN: L26942TG1992PLC014033

Dear Sir,

**Sub: Scrutiniser's Report on the voting by means of remote e-voting on the resolution set out in the Postal Ballot notice dated August 20, 2025**

Pursuant to the resolution passed by the Board of Directors of Prism Johnson Limited (hereinafter called 'the Company') on **August 7, 2025**, I have been appointed as scrutinizer for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process in a fair and transparent manner in respect of resolution as circulated in the postal ballot notice dated **August 20, 2025**.

The Company had engaged the services of its Registrar & Transfer Agent viz. KFin Technologies Limited, Hyderabad, to provide a platform for recording votes of members electronically through Remote e-voting ('remote e-voting'). KFin Technologies Limited has set up the remote e-voting facility on its e-voting website at <https://evoting.kfintech.com/>

<b>Sr. No.</b>	<b>Description of Resolution</b>
1.	<b>To create, offer, issue and allot Equity Shares or Securities convertible into Equity Shares in one or more tranches for an aggregate amount not exceeding ₹ 500 Crores</b>

I report that the postal ballot notice dated August 20, 2025 together with the explanatory statement under Section 102 of the Companies Act, 2013 read with the relevant rules, General Circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') in continuation to the circulars issued earlier in this regard by MCA ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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Regulations'), as amended, were sent via electronic mode only to those members whose e-mail addresses were registered with the Company/Registrar & Transfer Agent/Depositories/Depository Participants and whose names appeared in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on **Friday, August 15, 2025 ('cut-off date')**.

The Postal Ballot Notice was also placed on the website of the Company at <https://www.prismjohnson.in/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice, Special Business to be transacted as set out in the Postal Ballot Notice by remote e-voting process, registration of email address by the members holding shares in physical form and/or in demat mode and instructions for remote e-voting were published in "Business Standard", English Newspaper all India Edition, and in "Nava Telangana", Telugu Newspaper on August 22, 2025.

The Members of the Company holding equity shares as on the cut-off date i.e. Friday, August 15, 2025, were entitled to vote on the resolution as stated in the Notice of Postal Ballot.

The voting period for remote e-voting commenced on Friday, August 22, 2025, from 09:00 A.M (IST) till Saturday, September 20, 2025, 05:00 P.M (IST) both days inclusive. The votes cast by remote e-voting through remote e-voting facility provided by KFin Technologies Limited received up to September 20, 2025, 05:00 P.M (IST) were considered valid for scrutiny and the remote e-voting platform was blocked thereafter.

The remote e-voting platform of KFin Technologies Limited was unblocked thereafter by me in the presence of Mr. Pavan Kumar and Mr. Manoranjan, who are not in the employment of the Company / KFin Technologies Limited, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, who have signed in confirmation of the same.

On scrutiny of total number of votes cast, I report that 441 members cast their votes through remote e-voting for Special Resolution No. 1.

**The details of the remote e-voting are as under:**

**SAVITA JYOTI ASSOCIATES**

COMPANY SECRETARIES

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

**1. To create, offer, issue and allot Equity Shares or Securities convertible into Equity Shares in one or more tranches for an aggregate amount not exceeding ₹ 500 Crores:**(i) Voted in **favour** of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
385	42,14,47,110	99.90%

(ii) Voted **against** the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
48	4,34,907	0.10%

(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared <b>invalid/</b> abstained	Total number of votes declared invalid/ abstained
8	4177

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the Special Resolution No.1, as set forth in the Postal Ballot Notice dated August 20, 2025, has been passed by the Members with requisite majority. The Special Resolution is deemed as passed on the last date specified for e-voting, i.e., September 20, 2025.

The result of e-voting through Postal Ballot will be displayed on the Company's website at <https://www.prismjohnson.in/> and that of the e-voting Service Provider's website at <https://evoting.kfintech.com>. The result of e-voting will also be communicated to BSE Limited and the National Stock Exchange of India Limited by the Company, being stock exchanges where the equity shares of the Company are listed.

**SAVITA JYOTI ASSOCIATES**

**COMPANY SECRETARIES**

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

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the 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: F003738G001298108  
Peer Review No: 1326/2021

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

Place: Hyderabad  
Date: September 21, 2025

Witness 1: *Revan*

Witness 2: *Mauri*

Countersigned by:  
for Prism Johnson Limited

*Shailesh Dholakia*  
Shailesh Dholakia  
Company Secretary &  
Compliance Officer

Place: Mumbai  
Date: September 21, 2025