



**PRISM JOHNSON LIMITED**

September 20, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI  
Listing Regulations”) - Proceedings of Postal Ballot.**

Pursuant to Regulation 30 of the SEBI Listing Regulations and in continuation to the disclosure made by the Company on August 21, 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 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.

In accordance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Postal Ballot Notice dated August 20, 2025 was sent through electronic mode only to those shareholders whose e-mail addresses were registered with the Company or its Registrar & Transfer Agent i.e. KFin Technologies Limited (“RTA”/ “KFin”)/ Depositories/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, August 15, 2025, seeking their approval on special resolution set out in the Postal Ballot Notice.

The remote e-voting period commenced from Friday, August 22, 2025 at 9:00 a.m. (IST) and concluded on Saturday, September 20, 2025 at 5:00 p.m. (IST). During the remote e-voting period, the shareholders of the Company holding equity shares, either in physical form or in dematerialised form as on the Cut-off date i.e. Friday, August 15, 2025, were entitled to vote on the resolution set out in the Postal Ballot Notice only by remote e-voting (‘e-voting’). The Company had engaged KFin, as its agency for providing remote e-voting facility to its shareholders.

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 will submit her report on the Postal Ballot through remote e-voting within 2 working days from the conclusion of the remote e-voting.

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, the authorised agency which provided remote e-voting facility and will also be displayed at the registered office and corporate office of the Company.

This does not constitute minutes of the proceedings of the Postal Ballot of the Company.



**PRISM JOHNSON LIMITED**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



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