



# 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



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

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
	Total	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
	Total	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
	Total	80361598	440945	0.5487	429450	11495	97.3931	2.6069
Total	Total	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.	