



# 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



# PRISM JOHNSON LIMITED

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.	

