



April 20, 2026

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 March 2, 2026 and April 17, 2026, 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 (“**Listing Regulations**”), the approval of shareholders of the Company for the following matters was sought through Postal Ballot :-

Sr. No	Description of the Resolutions	Type of Resolutions
1	Divestment of the Company’s entire shareholding of 51% in Raheja QBE General Insurance Company Limited, a material unlisted subsidiary of the Company.	Special
2	Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Director of the Company, liable to retire by rotation.	Ordinary
3	Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Whole-time Director, designated as Executive Director & CEO (RMC) of the Company	Special

Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practising Company Secretaries, 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 April 20, 2026 and as per her report, ordinary resolution and special resolutions



set out in the Postal Ballot Notice have been passed with requisite majority as prescribed under the Companies Act, 2013 and the Listing Regulations.

Pursuant to Regulation 44(3) of the 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. Resolutions as set out in the Postal Ballot Notice dated March 16, 2026 are deemed to have been passed on the last date specified for remote e-voting i.e. Friday, April 17, 2026.

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

ISO 9001 : 2015 (Excl. Design)  
ISO 14001:2015  
ISO : 45001:2018  
ISO : 50001:2018  
SA 8000:2014  
BUREAU VERITAS Certifications



# PRISM JOHNSON LIMITED

<b>Company Name</b>	PRISM JOHNSON LIMITED
<b>Resolution through Postal Ballot deemed to be passed on</b>	April 17, 2026
<b>Record date (i.e. Cut-off date for remote e-voting)</b>	March 13, 2026
<b>Total number of shareholders on record date</b>	75809
<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 | E: 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					Divestment of the Company's entire shareholding in Raheja QBE General Insurance Company Limited, a material unlisted subsidiary of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding g 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							
	Postal Ballot (if applicable)							
	<b>Total</b>	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	E-Voting	48417294	46023331	95.0556	45635252	388079	99.1568	0.8432
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	48417294	46023331	95.0556	45635252	388079	99.1568	0.8432
Public-Non Institutions	E-Voting	78058117	36489623	46.7467	36481531	8092	99.9778	0.0222
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	78058117	36489623	46.7467	36481531	8092	99.9778	0.0222
<b>Total</b>	<b>Total</b>	503356580	459393623	91.2660	458997452	396171	99.9138	0.0862
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Pursuant to proviso to Regulation 37A(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, special resolution passed by the	

ISO 9001 : 2015 (Excl. Design)  
ISO 14001:2015  
ISO : 45001:2018  
ISO : 50001:2018  
SA 8000:2014  
BUREAU VERITAS Certifications



# PRISM JOHNSON LIMITED

members to divest the Company's entire shareholding in Raheja QBE General Insurance Company Limited, a material unlisted subsidiary of the Company, shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceeds the votes cast by such public shareholders against the resolution. Accordingly based on the scrutinizer's report, total number of votes cast by the public shareholders in favour of the resolution as set out in Item No.1 of the Postal Ballot notice dated March 16, 2026 exceeds the total number of votes cast by such public shareholders against the resolution.

Based on the aforesaid result the Special Resolution No.1 of the Postal Ballot Notice dated March 16, 2026, has been passed by the shareholders of the Company with requisite majority under the applicable provisions of the Companies Act, 2013 and Listing Regulations. The Special Resolution is deemed as passed on the last date specified for e-voting, i.e., April 17, 2026.





Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Director 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	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public- Institutions	E-Voting	48417294	46023331	95.0556	45841223	182108	99.6043	0.3957
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	48417294	46023331	95.0556	45841223	182108	99.6043	0.3957
Public- Non Institutions	E-Voting	78058117	36489521	46.7466	36481632	7889	99.9784	0.0216
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	78058117	36489521	46.7466	36481632	7889	99.9784	0.0216
<b>Total</b>	<b>Total</b>	503356580	459393521	91.2660	459203524	189997	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The Ordinary Resolution is deemed as passed on the last date specified for e-voting, i.e., April 17, 2026.	

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Whole-time Director designated as Executive Director & CEO (RMC) 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	376880669	99.9999	376880669	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		376881169	376880669	99.9999	376880669	0	100.0000
Public-Institutions	E-Voting	48417294	46023331	95.0556	45903578	119753	99.7398	0.2602
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		48417294	46023331	95.0556	45903578	119753	99.7398
Public-Non Institutions	E-Voting	78058117	36489423	46.7465	36481732	7691	99.9789	0.0211
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		78058117	36489423	46.7465	36481732	7691	99.9789
<b>Total</b>	<b>Total</b>	503356580	459393423	91.2660	459265979	127444	99.9723	0.0277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The Special Resolution is deemed as passed on the last date specified for e-voting, i.e., April 17, 2026.	

**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 March 16, 2026**

Pursuant to the resolution passed by the Board of Directors of Prism Johnson Limited (hereinafter called 'the Company') on **March 2, 2026**, 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(s) as circulated in the postal ballot notice dated **March 16, 2026**.

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(s)</b>
<b>1.</b>	<b>Divestment of the Company's entire stake in Raheja QBE General Insurance Company Limited, a material unlisted subsidiary of the Company</b>
<b>2.</b>	<b>Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Director of the Company</b>
<b>3.</b>	<b>Appointment of Mr. Sanjaykumar Shivajee Roy as Whole-time Director, designated as Executive Director &amp; CEO (RMC) of the Company</b>

I report that the postal ballot notice dated March 16, 2026 together with the explanatory statement under Section 102 of the Companies Act, 2013 read with the relevant rules, General Circular No.3/2025 dated September 22, 2025 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

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, March 13, 2026 ('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 March 19, 2026.

The Members of the Company holding equity shares as on the cut-off date i.e. Friday, March 13, 2026, were entitled to vote on the resolutions as stated in the Notice of Postal Ballot.

The voting period for remote e-voting commenced on Thursday, March 19, 2026, from 09:00 A.M (IST) till Friday, April 17, 2026, 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 April 17, 2026, 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 371 members cast their votes through remote e-voting for Special Resolution No. 1.

On scrutiny of total number of votes cast, I report that 371 members cast their votes through remote e-voting for Ordinary Resolution No. 2.

On scrutiny of total number of votes cast, I report that 371 members cast their votes through remote e-voting for Special Resolution No. 3.

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

**1. Divestment of the Company's entire stake in Raheja QBE General Insurance Company Limited, a material unlisted subsidiary of the Company:**

(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
338	45,89,97,452	99.91%

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

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
32	3,96,171	0.09%

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

Total numbers of members whose votes were declared invalid/abstained	Total number of votes declared <del>invalid</del> /abstained
2	188

Further, pursuant to proviso to Regulation 37A(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, special resolution passed by the members to divest the Company's entire shareholding in Raheja QBE General Insurance Company Limited, a material unlisted subsidiary of the Company, shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceeds the votes cast by such public shareholders against the resolution. Accordingly, based on the reports generated from the e-voting portal of KFin Technologies Limited, I hereby submit the voting results of the votes cast by the public shareholders of the Company through e-voting on the above resolution as set out in Item No.1 of the Postal Ballot notice dated March 16, 2026 as under:

(i) Public Shareholders Votes 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
330	8,21,16,783	99.52%

(ii) Public Shareholders Votes **against** the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
32	3,96,171	0.48%

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

Total numbers of members whose votes were declared invalid/abstained	Total number of votes declared <del>invalid</del> /abstained
2	188

Based on the aforesaid result, I report that the Special Resolution No.1 of the Postal Ballot Notice dated March 16, 2026, has been passed by the Members with requisite majority under the applicable provisions of the Companies Act, 2013 and Listing Regulations. The Special Resolution is deemed as passed on the last date specified for e-voting, i.e., April 17, 2026.

**2. Appointment of Mr. Sanjaykumar Shivajee Roy (DIN: 10174959) as Director of the Company:**

(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
341	45,92,03,524	99.96%

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

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
31	1,89,997	0.04%

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

Total numbers of members whose votes were declared invalid/abstained	Total number of votes declared <del>invalid</del> /abstained
4	290

As the number of votes cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution No.2, as set out in the Postal Ballot Notice dated March 16, 2026, has been passed by the Members with requisite majority. The Ordinary Resolution is deemed as passed on the last date specified for e-voting, i.e., April 17, 2026.

**3. Appointment of Mr. Sanjaykumar Shivajee Roy as Whole-time Director, designated as Executive Director & CEO (RMC) of the Company:**

(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
343	45,92,65,979	99.97%

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

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
28	1,27,444	0.03%

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

Total numbers of members whose votes were declared invalid/abstained	Total number of votes declared <del>invalid</del> /abstained
4	388

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.3, as set out in the Postal Ballot Notice dated March 16, 2026, 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., April 17, 2026.

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: F003738H000148498  
Peer Review No: 1326/2021

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

Place: Hyderabad  
Date: April 20, 2026

Witness 1: *Ravi*

Witness 2: *Murugesu*

Countersigned by:  
for **Prism Johnson Limited**

*Shailish Dholakia*

Shailesh Dholakia  
Company Secretary &  
Compliance Officer

Place: Mumbai  
Date: April 20, 2026