



# 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



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Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.  
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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					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



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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.	