

July 30, 2021

The National Stock Exchange (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 Sirs,

Sub. : Disclosure of Voting Results of Resolutions passed at the 29th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to the results of the e-voting in respect of the 29th Annual General Meeting ('AGM') of the Company along with the Scrutiniser's Report on e-voting (remote e-voting and e-voting at the AGM).

Date of AGM	July 30, 2021
Total number of shareholders on cut-off date (July 23, 2021)	78,596
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	08
Public :	57

The copy of the results is also available on the website of the Company www.prismjohnson.in and the Registered Office of the Company.

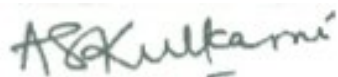
Based on the consolidated report of the Scrutiniser, resolutions set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

The meeting commenced at 10.30 a.m. and concluded at 11.56 a.m.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above



PRISM JOHNSON LIMITED

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2021										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –					

PRISM JOHNSON LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vivek K. Agnihotri (DIN 02986266), who retires by rotation and being eligible, offers himself for re-appointment as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,50,505	5,16,39,427	97.3401	5,02,08,135	14,31,292	97.2282	2.7717	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,39,427	97.3401	5,02,08,135	14,31,292	97.2283	2.7717	0	0
Public- Non Institutions	E-Voting	7,34,24,906	15,06,042	2.0511	15,02,828	3,214	99.7865	0.2134	0	300
	Poll		2,902	0.0040	2,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,08,944	2.0551	15,05,730	3,214	99.7870	0.2130	0	300
Total		50,33,56,580	43,00,29,540	85.4324	42,85,95,034	14,34,506	99.6664	0.3336	0	300

PRISM JOHNSON LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Atul Desai (DIN 01918187), who retires by rotation and being eligible, offers himself for re-appointment as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,50,505	5,16,39,427	97.3401	5,00,55,664	15,83,763	96.9330	3.0669	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,39,427	97.3401	5,00,55,664	15,83,763	96.9330	3.0670	0	0
Public- Non Institutions	E-Voting	7,34,24,906	15,06,042	2.0511	15,02,828	3,214	99.7865	0.2134	0	300
	Poll		2,902	0.0040	2,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,08,944	2.0551	15,05,730	3,214	99.7870	0.2130	0	300
	Total	50,33,56,580	43,00,29,540	85.4324	42,84,42,563	15,86,977	99.6310	0.3690	0	300

PRISM JOHNSON LIMITED

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vivek K. Agnihotri (DIN 02986266) as Executive Director CEO (Cement)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,50,505	5,16,39,427	97.3401	4,95,92,623	20,46,804	96.0363	3.9636	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,39,427	97.3401	4,95,92,623	20,46,804	96.0364	3.9636	0	0
Public- Non Institutions	E-Voting	7,34,24,906	15,06,042	2.0511	15,02,758	3,284	99.7819	0.2180	0	300
	Poll		2,902	0.0040	2,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,08,944	2.0551	15,05,660	3,284	99.7824	0.2176	0	300
Total		50,33,56,580	43,00,29,540	85.4324	42,79,79,452	20,50,088	99.5233	0.4767	0	300

PRISM JOHNSON LIMITED

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of the Cost Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,50,505	5,16,39,427	97.3401	5,16,39,427	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,39,427	97.3401	5,16,39,427	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,34,24,906	15,04,892	2.0496	15,01,603	3,289	99.7814	0.2185	0	1,450
	Poll		2,902	0.0040	2,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,07,794	2.0536	15,04,505	3,289	99.7819	0.2181	0	1450
Total		50,33,56,580	43,00,28,390	85.4322	43,00,25,101	3,289	99.9992	0.0008	0	1450

PRISM JOHNSON LIMITED

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Private Placement of Non-convertible Debentures and/or other Debt Securities									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,50,505	5,16,39,427	97.3401	5,13,62,990	2,76,437	99.4646	0.5353	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,39,427	97.3401	5,13,62,990	2,76,437	99.4647	0.5353	0	0
Public- Non Institutions	E-Voting	7,34,24,906	15,04,890	2.0496	15,01,701	3,189	99.7880	0.2119	0	1,452
	Poll		2,902	0.0040	2,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,07,792	2.0536	15,04,603	3,189	99.7885	0.2115	0	1452
Total		50,33,56,580	43,00,28,388	85.4322	42,97,48,762	2,79,626	99.9350	0.0650	0	1452

PRISM JOHNSON LIMITED

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Commission to Non-executive Directors in case of no or inadequate profits									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,68,81,169	37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,68,81,169	100.0000	37,68,81,169	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,50,505	5,16,39,427	97.3401	4,95,13,989	21,25,438	95.8840	4.1159	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,39,427	97.3401	4,95,13,989	21,25,438	95.8841	4.1159	0	0
Public- Non Institutions	E-Voting	7,34,24,906	15,02,772	2.0467	14,95,307	7,465	99.5032	0.4967	0	3,570
	Poll		2,901	0.0040	2,901	0	100.0000	0.0000	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,05,673	2.0507	14,98,208	7,465	99.5042	0.4958	0	3571
Total		50,33,56,580	43,00,26,269	85.4317	42,78,93,366	21,32,903	99.5040	0.4960	0	3571

CS. SAVITA JYOTI, B.Com., F.C.S.

Form MGT-13

Consolidated Scrutiniser's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman/Managing Director,
Prism Johnson Limited,
Mumbai

Ref.: The Twenty-ninth Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of Prism Johnson Limited, held on Friday, July 30, 2021 at 10.30 a.m. through Video Conference/Other Audio-Visual Means ('VC'), to transact the business mentioned in the Notice. The venue of the AGM shall be deemed to be the Registered Office at 305, Laxmi Niwas Apartments, Amecrpet, Hyderabad - 500 016.

Sub.: Consolidated Scrutiniser's Report on Remote e-Voting and electronic voting during AGM (collectively referred to as "e-Voting at AGM") at the 29th AGM of the Company conducted pursuant to the provisions of the Companies Act, 2013 read with the Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "applicable Circulars") to scrutinise the e-voting at AGM done by the members of the Company .

We, Savita Jyoti Associates, Company Secretaries, Hyderabad, had been appointed as the Scrutiniser by the Board of Directors of Prism Johnson Limited ("the Company") pursuant to Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinise the e-voting process in respect of the resolutions mentioned in the Notice of the 29th AGM of the Equity Shareholders of the Company held on Friday, July 30, 2021 at 10.30 a.m. through VC.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through e-Voting at AGM on the resolutions proposed in the Notice of 29th AGM of the Company is the responsibility of the management. Our responsibility as Scrutiniser is to ensure that the voting process through e-voting at AGM is restricted to make a consolidated Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of 29th AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ('KFin'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means.

A J

CS. SAVITA JYOTI, B.Com., F.C.S.

The Notice of 29th AGM dated May 19, 2021 along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/KFin/Depository Participants pursuant to the applicable Circulars .

The Company had availed the e-voting facility provided by KFin for conducting voting through electronic means by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date i.e. July 23, 2021 were entitled to vote on the resolutions as contained in the Notice of 29th AGM.

The voting period for Remote e-voting commenced from Sunday, July 25, 2021 (9.00 a.m.) till Thursday, July 29, 2021 (5.00 p.m.). Voting and the KFin e-voting platform was blocked thereafter.

As per the information given by the Company/KFin, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on Remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After the closure of the voting at the AGM, the report on voting done at the Meeting was generated and the voting was diligently scrutinised.

The votes cast under Remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company and after the conclusion of the Meeting the votes cast thereunder were counted.

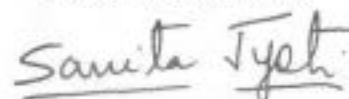
We now submit our consolidated Report on the result of the e-Voting at AGM in respect of the said resolutions. The Register and all other relevant records relating to the e-Voting at AGM are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 29th AGM.

Thanking you,

CS Savita Jyoti
Place: Hyderabad
Dated: July 30, 2021

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

Yours faithfully
for Savita Jyoti Associates
Company Secretaries



Scrutiniser
Practicing Company Secretary
FCS: 3738; C. P. No. 1796
UDIN: F003738C000713227

Consolidated Results by Remote e-voting and E-voting at AGM

Results of Item No. 1 – Ordinary Resolution

To consider and adopt the audited standalone and consolidated financial statements for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Statutory Auditors thereon.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	216	43,00,29,339	99.9999
Voted against	14	400	0.0001
Total	230	43,00,29,739	100

Invalid/Abstain	2	101
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Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Vivek K. Agnihotri (DIN: 02986266), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	195	42,85,95,034	99.6664
Voted against	35	14,34,506	0.3336
Total	230	43,00,29,540	100

Invalid/Abstain	2	300
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Results of Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Atul Desai (DIN : 01918187), who retires by rotation and being eligible, offers himself for re-appointment as Director.

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	191	42,84,42,563	99.631
Voted against	39	15,86,977	0.369
Total	230	43,00,29,540	

Invalid/Abstain	2	300
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CS. SAVITA JYOTI, B.Com., F.C.S.

Results of Item No. 4 –Special Resolution

Re-appointment of Mr. Vivek K. Agnihotri (DIN: 02986266) as Executive Director & CEO (Cement)

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	187	42,79,79,452	99.5233
Voted against	43	20,50,088	0.4767
Total	230	43,00,29,540	100

Invalid/Abstain	2	300
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Results of Item No. 5 – Ordinary Resolution

To ratify remuneration of the Cost Auditors of the Company

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	211	43,00,25,101	99.9992
Voted against	17	3,289	0.0008
Total	228	43,00,28,390	100

Invalid/Abstain	4	1450
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Results of Item No. 6 – Special Resolution

Private Placement of Non-convertible Debentures and/or other Debt Securities

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	205	42,97,48,762	99.935
Voted against	22	2,79,626	0.065
Total	227	43,00,28,388	100

Invalid/Abstain	5	1452
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AJ

CS. SAVITA JYOTI, B.Com., FCS

Results of Item No. 7 – Ordinary Resolution

Commission to Non-executive Director in case of no or inadequate profits

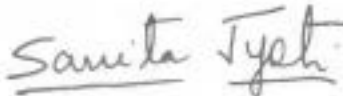
Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour	174	42,78,93,366	99.504
Voted against	52	21,32,903	0.496
Total	226	43,00,26,269	100

Invalid/Abstain	6	3571
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Thanking you,

Yours faithfully,

for Savita Jyoti Associates
Company Secretaries

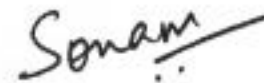


CS Savita Jyoti
Company Secretaries
FCS: 3738
CP No. : 1796
UDIN: F003738C000713227

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

Witness:

1) Sonam:



2) Vibha:



Place: Hyderabad
Dated: July 30, 2021

Countersigned by:
for **Prism Johnson Limited**



Vijay Aggarwal
Managing Director
DIN: 00515412