



# PRISM JOHNSON LIMITED

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,

Re. : Regulation 30 - Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on July 30, 2021 at 10.30 a.m. through video conference/other audio video means.

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

Kindly take the same on the records.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI  
COMPANY SECRETARY

Encl. : As above



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Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India.  
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CIN: L26942TG1992PLC014033

## Proceedings of the 29<sup>th</sup> Annual General Meeting of Prism Johnson Limited

### Date, time and venue of the Meeting

The 29<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on July 30, 2021 at 10.30 a.m. through video conference/other audio video means. The deemed venue of the AGM was the Registered Office at 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016.

### Brief details of items deliberated and results thereof

The following items of business as set out in the Notice of the 29<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority :

#### **ORDINARY BUSINESS :**

1. Consideration and adoption :
  - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and
  - b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Report of the Statutory Auditors thereon.
2. 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.
3. 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.

#### **SPECIAL BUSINESS :**

4. Re-appointment of Mr. Vivek K. Agnihotri (DIN : 02986266) as Executive Director & CEO (Cement).
5. Ratification of remuneration of M/s. D. C. Dave & Co., Cost Auditors of the Company for the year 2021-22.
6. Private Placement of Non-convertible Debentures and/or other Debt Securities.
7. Commission to Non-executive Directors in case of no or inadequate profits.





## Manner of approval

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on all the resolutions set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company. The remote e-voting facility was kept open from 9.00 a.m. on Sunday, July 25, 2021 and ended at 5.00 p.m. on Thursday, July 29, 2021.

Further, the Company conducted e-voting at the AGM to facilitate the members present in the meeting who could not participate in the remote e-voting.

The Board of Directors had appointed M/s. Savita Jyoti Associates, Practicing Company Secretaries, as the Scrutiniser for the remote e-voting and e-voting at the AGM to scrutinise the process in a fair and transparent manner.

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI  
COMPANY SECRETARY  
(Membership No. ACS 7471)

July 30, 2021

