ISO 9001 : 2008 (Excl.Design)
ISO 14001 2004
OHSAS 18001 : 2007
SA 8000 : 2008
BUREAU VERITAS Certification

PRISM JOHNSON LIMITED

August 08, 2026

The National Stock Exchange of India Limited, 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.: Disclosure of Voting Results of Resolutions passed at the 34th Annual General Meeting of the Company and Consolidated Scrutiniser's Report.

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 resolutions passed at the 34th Annual General Meeting ('AGM') of the Company held on Friday, August 7, 2026 along with the consolidated Scrutiniser's Report on e-voting (i.e. remote e-voting and e-voting at the AGM).

Date of AGM	August 7, 2026
Total number of shareholders as on the cut-off date (July 31, 2026)	76249
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group :	5
Public :	49

The copy of the results of the e-voting along with the consolidated Scrutiniser's Report on e-voting are also available on the website of the Company at http://www.prismjohnson.in and on the website of KFin Technologies Limited, the authorised agency which provided e-voting facility, at https://evoting.kfintech.com and also at the Registered Office and Corporate Office of the Company.

Based on the consolidated report of the Scrutiniser, all resolutions set out in the Notice of the AGM have been duly approved by the shareholders of the Company with requisite majority. The resolutions are deemed to have been passed on the date of the AGM.

Kindly take the same on the records.

Thanking you,

Yours faithfully,
For **PRISM JOHNSON LIMITED**

Shailesh Nagindas Dholakia
Digitally signed by Shailesh Nagindas Dholakia
Date: 2026.08.08 22:37:19 +05'30'

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: E-voting results and Scrutiniser's Report on AGM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a)The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditor thereon; and (b)The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditor thereon.				
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
	Total	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	**E-Voting**	46165864	44355938	96.0795	44355938	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
	Total	46165864	44355938	96.0795	44355938	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	80309547	7862286	9.7900	7856909	5377	99.9316	0.0684
	Poll		4039	0.0050	4034	5	99.8762	0.1238
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80309547	7866325	9.7950	7860943	5382	99.9316	0.0684
Total	**Total**	503356580	429102932	85.2483	429097550	5382	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority.	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vijay Aggarwal (DIN : 00515412), who retires by rotation and being eligible, offered himself for re-appointment as Director.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. 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
	Total	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	**E-Voting**	46165864	44355938	96.0795	44355938	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
	Total	46165864	44355938	96.0795	44355938	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	80309547	7862286	9.7900	7856490	5796	99.9263	0.0737
	Poll		4039	0.0050	4034	5	99.8762	0.1238
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	80309547	7866325	9.7950	7860524	5801	99.9263	0.0737
Total	**Total**	503356580	429102932	85.2483	429097131	5801	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raakesh Jain (DIN : 10711581), who retires by rotation and being eligible, offered himself for re-appointment as Director.				
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
	Total	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	**E-Voting**	46165864	44355938	96.0795	44355938	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
	Total	46165864	44355938	96.0795	44355938	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	80309547	7862286	9.7900	7856490	5796	99.9263	0.0737
	Poll		4039	0.0050	4034	5	99.8762	0.1238
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80309547	7866325	9.7950	7860524	5801	99.9263	0.0737
Total	**Total**	503356580	429102932	85.2483	429097131	5801	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	**E-Voting**	46165864	44355938	96.0795	44355938	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
	Total	46165864	44355938	96.0795	44355938	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	80309547	7862286	9.7900	7857161	5125	99.9348	0.0652
	Poll		4039	0.0050	4034	5	99.8762	0.1238
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	80309547	7866325	9.7950	7861195	5130	99.9348	0.0652
Total	**Total**	503356580	429102932	85.2483	429097802	5130	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Private Placement of Non-convertible Debentures and/or other Debt Securities.					
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
	Total	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	**E-Voting**	46165864	44355938	96.0795	43721981	633957	98.5708	1.4292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46165864	44355938	96.0795	43721981	633957	98.5708	1.4292
Public- Non Institutions	**E-Voting**	80309547	7862286	9.7900	7857108	5178	99.9341	0.0659
	Poll		4039	0.0050	4034	5	99.8762	0.1238
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80309547	7866325	9.7950	7861142	5183	99.9341	0.0659
Total	**Total**	503356580	429102932	85.2483	428463792	639140	99.8511	0.1489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Resolution (6)								
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 Rs. 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
	Total	376881169	376880669	99.9999	376880669	0	100.0000	0.0000
Public-Institutions	**E-Voting**	46165864	44355938	96.0795	44022991	332947	99.2494	0.7506
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	46165864	44355938	96.0795	44022991	332947	99.2494	0.7506
Public-Non Institutions	**E-Voting**	80309547	7862286	9.7900	7853628	8658	99.8899	0.1101
	Poll		4039	0.0050	4034	5	99.8762	0.1238
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80309547	7866325	9.7950	7857662	8663	99.8899	0.1101
Total	**Total**	503356580	429102932	85.2483	428761322	341610	99.9204	0.0796
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Resolution passed by the shareholders with requisite majority	

Form MGT-13

Consolidated Scrutiniser's Report
[Pursuant to Section 108 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.: Thirty-Fourth (34th) Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of Prism Johnson Limited, held on Friday, August 7, 2026 at 4.30 p.m. (IST) through Video Conference ('VC') /Other Audio-Visual Means ('OAVM'), to transact the business stated in the Notice of AGM dated July 13, 2026. The deemed venue of the AGM was the Registered Office at 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad-500016.

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

I, Savita Jyoti, Proprietor of M/s. Savita Jyoti Associates, Company Secretaries Hyderabad had been appointed as the Scrutiniser by the Board of Directors of Prism Johnson Limited ("the Company") to scrutinise the process of e-voting (Remote e-voting and e-voting at AGM) in respect of the resolutions stated in the Notice of the AGM of the Equity Shareholders of the Company held on Friday, August 7, 2026 at 4.30 p.m. (IST) through VC/OAVM.

The compliance with the provisions of the Act and the Rules made thereunder relating to e-Voting on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutiniser is to ensure that the voting process through e-Voting is restricted to make a consolidated Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by KFin Technologies 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.

The Notice of the AGM dated July 13, 2026 along with explanatory statement setting out material facts under Section 102 of the Act and the SEBI LODR were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company/KFin/Depository Participants / Depositories pursuant to provisions of the Act and Rules thereunder, the SEBI LODR read with all the applicable Circulars.

Further, pursuant to Regulation 36(1)(b) of the SEBI LODR, letters were also sent to the shareholders, whose email addresses were not registered with the Company/KFin /Depository Participants/Depositories, stating the web-link where the Annual Report is uploaded on website of the Company.

The shareholders of the Company holding shares as on the cut-off date i.e. Friday, July 31, 2026, were entitled to vote on the resolutions as stated in the Notice of the AGM.

The voting period for Remote e-voting commenced from Tuesday, August 4, 2026 (from 9.00 a.m.) till Thursday, August 6, 2026 (upto 5.00 p.m.). Voting beyond the said date and time was not allowed and the Remote e-voting platform was disabled thereafter by KFin.

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 shareholders who were present at the AGM through VC/OAVM 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 AGM was generated and diligently scrutinised.

The votes cast under Remote e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in the employment of the Company, after the conclusion of the Meeting and the report on Remote e-voting was generated and diligently scrutinised.

I now submit my consolidated report on the result of the e-Voting in respect of the resolutions stated in the notice of AGM of the Company.

The Register and all other relevant records relating to the e-Voting are under my 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 AGM.

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: F003738H001056163
Peer Review No: 8116/2026

Place: Hyderabad
Date: August 08, 2026

Consolidated Results on Remote e-voting and e-Voting at the AGM

Results of Item No. 1 – Ordinary Resolution

(a) To consider and adopt the audited standalone financial statement of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditor thereon; and

(b) To consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditor thereon.

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	171	42,90,97,550	99.9987
Voted against	10	5382	0.0013
Total	**181**	**42,91,02,932**	**100**

Invalid/Abstain	---	---

Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Vijay Aggarwal (DIN: 00515412), who retires by rotation and being eligible, offered himself for re-appointment, as Director.

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	168	42,90,97,131	99.9986
Voted against	13	5,801	0.0014
Total	**181**	**42,91,02,932**	**100**

Invalid/Abstain	---	---

Results of Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Raakesh Jain (DIN: 10711581), who retires by rotation and being eligible, offered himself for re-appointment, as Director.

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	168	42,90,97,131	99.9986
Voted against	13	5,801	0.0014
Total	**181**	**42,91,02,932**	**100**

Invalid/Abstain	---	---

Results of Item No. 4 – Ordinary Resolution

Ratification of remuneration of the Cost Auditors of the Company

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	170	42,90,97,802	99.9988
Voted against	11	5,130	0.0012
Total	**181**	**42,91,02,932**	**100**

Invalid/Abstain	---	---

Results of Item No. 5 – Special Resolution

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

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	166	42,84,63,792	99.8511
Voted against	15	6,39,140	0.1489
Total	**181**	**42,91,02,932**	**100**

Invalid/Abstain	---	---

Results of Item No. 6 – Special Resolution

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 Rs. 500 Crores

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	159	42,87,61,322	99.9204
Voted against	22	3,41,610	0.0796
Total	**181**	**42,91,02,932**	**100**

Invalid/Abstain	---	---

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/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: F003738H001056163
Peer Review No: 8116/2026

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

Place: Hyderabad
Date: August 08, 2026

Witness 1:

Witness 2:

Countersigned by:

for **Prism Johnson Limited**

Shailesh Nagindas Dholakia
Digitally signed by Shailesh Nagindas Dholakia
Date: 2026.08.08 22:37:43 +05'30'

Shailesh Dholakia
Company Secretary &
Compliance Officer

Place: Mumbai
Date: August 08, 2026