



March 29, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Proceedings of Postal Ballot.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the disclosure made by the Company on February 6, 2025, this is to inform that pursuant to Section 110 and other applicable provisions, if any, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of shareholders of the Company for re-appointment of Mr. Vijay Aggarwal (DIN : 00515412) as Managing Director of the Company and Mr. Sarat Kumar Chandak (DIN : 06406126) as Whole-time Director designated as Executive Director & CEO (HRJ) of the Company, was sought through Postal Ballot.

In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice dated February 27, 2025 was sent through electronic mode only to those shareholders whose e-mail addresses were registered with the Company or its Registrar & Transfer Agent/ Depositories/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, February 21, 2025, seeking their approval on special resolutions set out in the Postal Ballot Notice.

The remote e-voting period commenced from Friday, February 28, 2025 at 9:00 a.m. (IST) and concluded on Saturday, March 29, 2025 at 5:00 p.m. (IST). During the remote e-voting period, the shareholders of the Company holding equity shares, either in physical form or in dematerialised form as on the Cut-off date, were entitled to vote on the resolutions set out in the Postal Ballot Notice only by remote e-voting (‘e-voting’). The Company had engaged KFin Technologies Limited, the Registrar & Transfer Agent of the Company (“KFin”), as its agency for providing remote e-voting facility to its shareholders.



PRISM JOHNSON LIMITED

Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practising Company Secretary, 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 will submit her report on the Postal Ballot through remote e-voting within 2 working days from the conclusion of the remote e-voting.

The Company will separately intimate the voting results along with Scrutiniser's Report to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility and will also be displayed at the registered office and corporate office of the Company.

This does not constitute minutes of the proceedings of the Postal Ballot of the Company.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

