

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-Third (33rd) Annual General Meeting ('AGM'/'Meeting') of the Equity Shareholders of Prism Johnson Limited, held on Thursday, August 7, 2025 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 15, 2025. 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 read with the Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Thursday, August 7, 2025 at 4.30 p.m. (IST) through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 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. Our 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 15, 2025 along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. Thursday, July 31, 2025, were entitled to vote on the resolutions as stated in the Notice of the AGM.

The voting period for Remote e-voting commenced from Sunday, August 3, 2025 (from 9.00 a.m.) till Wednesday, August 6, 2025 (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 our consolidated report on the result of the e-Voting in respect of the resolutions stated in the notice of AGM of the Company.

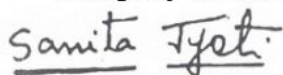
The Register and all other relevant records relating to the e-Voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully

for **Savita Jyoti Associates**

Company Secretaries



CS Savita Jyoti

Practicing Company Secretary

CP No:1796; M No: FCS 3738

UDIN: F003738G000960749

Peer Review No: 1326/2021

Place: Hyderabad

Date: August 07, 2025

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, 2025, 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, 2025, 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	231	40,05,32,637	99.99991
Voted against	10	350	0.00009
Total	241	40,05,32,987	100

Invalid/Abstain	3	705
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Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Rajan Raheja (DIN: 00037480), who retires by rotation and being eligible, offers 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	223	40,02,04,995	99.91811
Voted against	23	3,27,992	0.08189
Total	246	40,05,32,987	100

Invalid/Abstain	3	705
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Results of Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Akshay Raheja (DIN: 00288397), who retires by rotation and being eligible, offers 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	222	40,02,36,420	99.92596
Voted against	24	2,96,567	0.07404
Total	246	40,05,32,987	100

Invalid/Abstain	3	705
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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	230	40,05,32,582	99.99989
Voted against	11	405	0.00010
Total	241	40,05,32,987	100

Invalid/Abstain	3	705
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Results of Item No. 5 – Ordinary Resolution

Appointment of Secretarial Auditor of the Company

Particulars	Number of Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	231	40,05,32,637	99.99991
Voted against	10	350	0.00009
Total	241	40,05,32,987	100

Invalid/Abstain	3	705
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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 Shareholders	Number of valid Votes cast by them	% of total number of valid votes cast
Voted in favour	221	39,93,38,871	99.70187
Voted against	23	11,94,116	0.29813
Total	244	40,05,32,987	100

Invalid/Abstain	3	705
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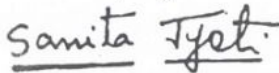
SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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 33rd 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



CS Savita Jyoti
Practicing Company Secretary
CP No:1796; M No: FCS 3738
UDIN: F003738G000960749
Peer Review No: 1326/2021

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

Place: Hyderabad
Date: August 07, 2025

Witness 1:



Witness 2:



Countersigned by:

for **Prism Johnson Limited**



Shailesh Dholakia
Company Secretary &
Compliance Officer

Place: Mumbai
Date: August 07, 2025