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Date: September 29, 2023

To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 500322**

Dear Sir/Madam,

**Sub: Voting Results of Annual General Meeting (AGM) of the Company held on September 29, 2023.**


**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

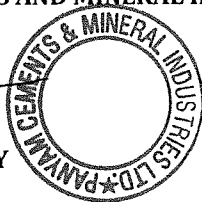
With reference to the subject mentioned above, please find enclosed the Voting Results (i.e., result of remote e-voting together with that of e-voting during the AGM) in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along-with consolidated Report of the Scrutinizer, in respect of the businesses transacted at the 67<sup>th</sup> Annual General Meeting (AGM) of members of the Company held on Friday, September 29, 2023 at 12:00 p.m. (IST) through Video Conference (VC)/other Audio-Visual Means (OAVM) and the declaration on outcome of the voting on the said resolutions.

Thanking You.

Yours Sincerely

For **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

  
**G SAI PRASHANTH**  
**COMPANY SECRETARY**



Encl.: As mentioned above.

**Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.  
Corporate Office: H. No. 1-65, 1<sup>st</sup> Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944  
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: [www.panyamcements.in](http://www.panyamcements.in)  
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**Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 67<sup>th</sup> Annual General Meeting held on Friday, September 29, 2023 at 12.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company has provided remote e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Annual General Meeting (AGM) of the Company held on September 29, 2023.


The remote e-voting commenced at 09.00 a.m. on Tuesday, September 26, 2023 and concluded at 5.00 p.m. on Thursday, September 28, 2023.


For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company has provided the facility of e-voting during the AGM.

M/s. B S S & Associates, Company Secretaries acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated September 29, 2023 (attached hereto), for remote e-voting and e-voting of the AGM, I declare that all the resolutions contained in the Notice convening AGM have been passed with the requisite majority.

For PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

  
ASURI RAMESH RANGAN SHOLINGHOR  
CHAIRMAN



Place: Chennai

Date: September 29, 2023

**Panyam Cements and Mineral Industries Limited**

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ANNEXURE-A

**VOTING RESULTS**

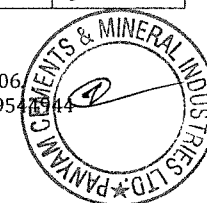
Date of AGM	29.09.2023
Date of declaration of result of AGM	29.09.2023
Last date of receipt of E-voting through remote E-Voting	29.09.2023
<b>Total number of shareholders on record date</b>	8239
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public	3 66

**1. Adoption of Financial Statement for the FY 2022-23:**

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7620330</b>	<b>100</b>	<b>7620330</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	44992	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	<b>356079</b>	691	0.19	660	31	95.51	4.49
	Poll		50	0.01	50	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>741</b>	<b>0.21</b>	<b>710</b>	<b>31</b>	<b>95.82</b>	<b>4.18</b>
<b>Total</b>		<b>8021401</b>	<b>7621071</b>	<b>95.01</b>	<b>7621040</b>	<b>31</b>	<b>99.9996</b>	<b>0.0004</b>

**Details of Invalid Votes :**

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

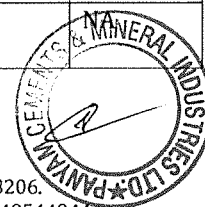
**RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY**

**2. To re-appoint Mr. Narayanasamy Elamaran (DIN: 01744259), liable to retire by rotation.**

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	<b>7620330</b>	401070	5.26	401070	0	100	0
	Poll		0	0	0	0		0
	Postal Ballot (if		NA	NA	NA	NA	NA	

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	applicabl e)							
	<b>Total</b>		<b>401070</b>	<b>5.26</b>	<b>401070</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	<b>44992</b>	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	<b>356079</b>	691	0.19	660	31	95.51	4.49
	Poll		50	0.01	50	0	100	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>741</b>	<b>0.20</b>	<b>710</b>	<b>31</b>	<b>95.82</b>	<b>4.18</b>
<b>Total</b>		<b>8021401</b>	<b>401811</b>	<b>5.01</b>	<b>401780</b>	<b>31</b>	<b>99.993</b>	<b>0.007</b>

**Details of Invalid Votes :**

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

**RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY**

**3. To substitute Capital Clause of Memorandum of Association of the Company:**

Resolution Required : (Ordinary/ Special)			Ordinary					
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 voters polled on outstandi ng shares (3) =[(2)/(1) ]* 100	No. of votes in favour (4)	No. of Vot es aga ins (5 )	% of votes in favour on votes polled (6) = [[4]/(2)] *100	% of votes in against on votes polled (7) = [(5)/(2) ]*100
Promote r and	E-Voting	<b>7620330</b>	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	

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Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7620330</b>	<b>100</b>	<b>7620330</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	<b>44992</b>	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	<b>356079</b>	691	0.19	660	31	95.51	4.49
	Poll		50	0.01	50	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>741</b>	<b>0.21</b>	<b>710</b>	<b>31</b>	<b>95.82</b>	<b>4.18</b>
<b>Total</b>		<b>8021401</b>	<b>7621071</b>	<b>95.01</b>	<b>7621040</b>	<b>31</b>	<b>99.9996</b>	<b>0.0004</b>

**Details of Invalid Votes :**

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

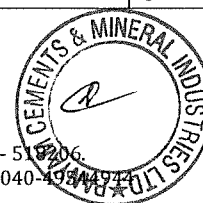
**RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY**

**4. To alter and adopt Memorandum Of Association as per Companies Act, 2013:**

Resolution Required : (Ordinary/ Special)			Special					
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 voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and	E-Voting	<b>7620330</b>	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0

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Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7620330</b>	<b>100</b>	<b>7620330</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	<b>44992</b>	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	<b>356079</b>	691	0.19	660	31	95.51	4.49
	Poll		50	0.01	50	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>741</b>	<b>0.21</b>	<b>710</b>	<b>31</b>	<b>95.82</b>	<b>4.18</b>
<b>Total</b>		<b>8021401</b>	<b>7621071</b>	<b>95.01</b>	<b>7621040</b>	<b>31</b>	<b>99.9996</b>	<b>0.0004</b>

**Details of Invalid Votes :**

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

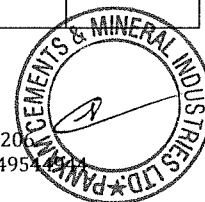
**RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY**

**5. To alter and adopt Articles of Association as per Companies Act, 2013.**

Resolution Required : (Ordinary/ Special)			Special					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	<b>7620330</b>	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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	applicabl e)							
	<b>Total</b>		<b>7620330</b>	<b>100</b>	<b>7620330</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	<b>44992</b>	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	<b>356079</b>	691	0.19	660	31	95.51	4.49
	Poll		50	0.01	50	0	100	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>741</b>	<b>0.21</b>	<b>710</b>	<b>31</b>	<b>95.82</b>	<b>4.18</b>
<b>Total</b>		<b>8021401</b>	<b>7621071</b>	<b>95.01</b>	<b>7621040</b>	<b>31</b>	<b>99.9996</b>	<b>0.0004</b>

**Details of Invalid Votes :**

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

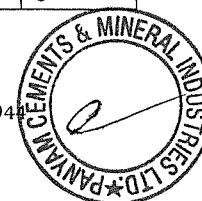
**RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY**

**6. To approve Related Party Transactions.**

Resolution Required : (Ordinary/ Special)			Special					
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 voters polled on outstandi ng shares (3) =[(2)/(1) ]* 100	No. of votes in favour (4)	No. of Vot es aga ins t(5 )	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes in against on votes polled (7) = [(5)/(2) ]*100
Promote r and	E-Voting	<b>7620330</b>	0	0	0	0	0	0
	Poll		0	0	0	0	0	

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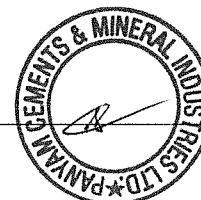
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Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7620330</b>	<b>100</b>	<b>7620330</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	<b>44992</b>	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	<b>356079</b>	691	0.19	632	59	91.46	8.54
	Poll		50	0.01	50	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>741</b>	<b>0.21</b>	<b>682</b>	<b>59</b>	<b>92.04</b>	<b>7.96</b>
<b>Total</b>		<b>8021401</b>	<b>7621071</b>	<b>95.01</b>	<b>7621012</b>	<b>59</b>	<b>92.04</b>	<b>7.96</b>

**Details of Invalid Votes :**

Category	No. of Votes
Promoter & Promoter Group	7620330
Public Institutions	0
Public Non-Institutions	0

**RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY**



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**B S S & ASSOCIATES**  
**COMPANY SECRETARIES**

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004

Phone : 040 - 40171671, Cell : 6309490217

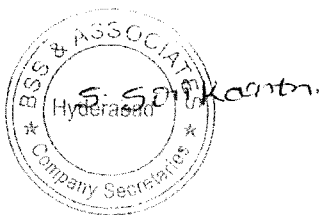
E-mail : - cs@bssandassociates.com

To  
The Chairman,  
**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**  
10/156, Betamcherla Road, Betamcherla,  
Cement Nagar, Kurnool, Andhra Pradesh – 518206.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 67<sup>th</sup> Annual General Meeting of PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED [CIN:L26940AP1955PLC000546] held on Friday, 29<sup>th</sup> September, 2023 at 12.00 P.M.(Noon) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of “**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**” (“**the Company**”) for the purpose of scrutinizing the remote e-voting process and e-voting system during 67<sup>th</sup> AGM conducted on Friday, 29<sup>th</sup> September, 2023 at 12.00 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item number 1 to 6 as set out in the Notice dated 4<sup>th</sup> September, 2023 of the said 67<sup>th</sup> AGM.
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (Collectively referred to as “**MCA Circulars**”) and SEBI Circulars dated May 12, 2020 dated January 15, 2021 and dated January 05, 2023 (Collectively referred to as “**SEBI Circulars**”), the Notice dated 4<sup>th</sup> September, 2023, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

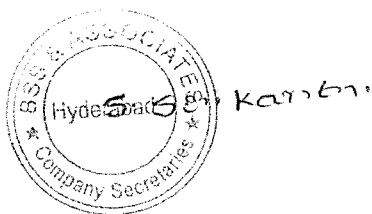


3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 26<sup>th</sup> September, 2023 9.00 A.M. (IST) to 28<sup>th</sup> September, 2023 5:00 P.M (IST).
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 21<sup>st</sup> September, 2023.
6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the KFintech.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions based on the reports generated by the KFintech.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by KFintech Technologies Limited, as under.

**a) Resolution 1 (as an Ordinary Resolution)**

**ADOPTION OF FINANCIAL STATEMENT FOR THE FY 2022-23.**

“RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March 2023 together with the reports of the Directors and Auditors thereon be and is hereby received, considered, approved and adopted.



(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	76,21,040	99.9996

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	31	0.0004

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

**b) Resolution 2 (as an Ordinary Resolution)**

**TO RE-APPOINT THE RETIRING DIRECTOR BY ROTATION.**

"**RESOLVED THAT** Mr. Narayanasamy Elamaran (DIN: 01744259) who retires by rotation in accordance with Section 152 of the Companies, Act, 2013 be and is hereby reappointed as a director liable to retire by rotation."

(i) **Voted in favour** of Resolution:

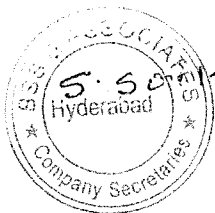
No of Members voted	Number of votes cast by them	% to total number of valid votes cast
93	4,01,780	99.9923

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	31	0.0077

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
1	72,19,260



c) **Resolution 3 (as an Ordinary Resolution)**

**TO SUBSTITUTE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

"**RESOLVED THAT** pursuant to section 13, section 61 and any other applicable provisions of Companies Act, 2013 read with relevant rules (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of members be and is hereby accorded to amend the authorised share capital of the Company to Rs.21,50,00,000/- (Rupees Twenty One Crores and Fifty Lakhs only) divided into 2,15,00,000 (Two Crores and Fifteen Lakhs) equity shares of Rs.10/- (Rupees Ten only) each.

**RESOLVED FURTHER THAT** Board of Directors of the Company is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution."

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	76,21,040	99.9996

(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	31	0.0004

(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil

d) **Resolution 4 (as a Special Resolution)**

**TO ALTER AND ADOPT MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013**

"**RESOLVED THAT** pursuant to the provisions of Section 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Table A of the Schedule I of the Act, consent of the members be and is hereby accorded for alteration in the Memorandum of Association of the Company by renaming Clause III(A), replacing object no. 18 (a) to 18(aa) with new set of objects under Clause III(B) 1 to 37 which are necessary for furtherance of the objects specified in Clause III (A), renaming Clause IV and insertion of clause serial no. 'VI'."



**RESOLVED FURTHER THAT** in accordance with the Table A of the Schedule I of the Act, the Clause III (A) and Clause IV of the Memorandum of Association of the Company, be renamed as under:

Clause III (A) – The objects to be pursued by the Company on its incorporation are:

Clause IV - The Liability of the member(s) is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

**RESOLVED FURTHER THAT** Board of Directors of the Company is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution.

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	76,21,040	99.9996

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	31	0.0004

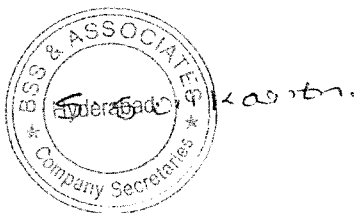
(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

e) **Resolution 5 (as a Special Resolution)**

**TO ALTER AND ADOPT ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013.**

**"RESOLVED THAT** pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with relevant rules in force (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Table F of the Schedule I of the Act, consent of members be and is hereby accorded for alteration of Articles of Association of the Company by replacing the existing set of Articles of Association of the Company with a new set of Articles of Association.



**RESOLVED FURTHER THAT** Board of Directors of the Company is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution.”.

(i) "Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	76,21,040	99.9996

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	31	0.0004

(iii) Abstain/ Invalid Votes:

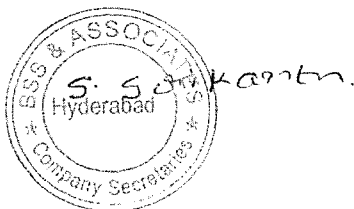
No of Members voted	Number of votes cast by them
Nil	Nil

f) **Resolution 6 (as a Special Resolution)**

**TO APPROVE RELATED PARTY TRANSACTIONS.**

**"RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended if any, approval of the members be and is hereby accorded to Board of Directors of the Company (the "Board" which expression shall also include a committee thereof) to enter into contract(s)/ arrangement(s)/ transaction(s) (including any modifications, alterations or amendments thereto) with the following related parties, on such terms and conditions as the Board of Directors may deem fit, provided that the terms of said contract(s)/ arrangement(s)/ transaction(s) so carried out with the terms of the Related Party shall be in the ordinary course of business at arms' length price on continuous basis.

S. No.	Name of related party	Nature of relationship	Monetary value of transaction in crores (over & above the limits specified under section 188 read with rule 15 but not exceeding on aggregate)	Name, material terms and particulars of arrangements/ contracts
1	R V Consulting Services Private Limited	Promoter	Upto Rs.200 Crores per annum	Availing their support services including maintenance of



				cement plant in ordinary course of business at arm's length price on continuous basis.
2	Sagar Cements Limited	Promoter Group	Upto Rs.100 Crores per annum	Purchase/ sale of Clinker or Cement in ordinary course of business at arm's length price on continuous basis

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to determine the actual sums to be involved in the proposed transactions not exceeding the limits as mentioned above and the terms & conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution.

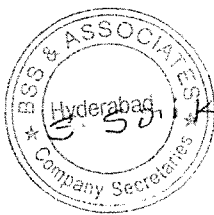
**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or officer(s) of the Company and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of the said transaction and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
*90	682	92.0378

(ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	59	7.9622





(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
*3	76,20,330

\* Votes cast by 3 related parties holding 76,20,330 shares have been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

For B S S & Associates  
Company Secretaries

*S. Srikanth*  
S. Srikanth  
Partner  
C.P. # 7999  
UDIN: A022119E001128532



Place: Hyderabad  
Date: 29.09.2023

Countersigned by  
For Panyam Cements And Mineral  
Industries Limited

*CS. SAI PRASHANTH GUPTA*  
CS. SAI PRASHANTH GUPTA  
Company Secretary



Place: Hyderabad  
Date: 29.09.2023