

# Panyam Cements & Mineral Industries Limited

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Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

The Senior General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.L Towers,  
Dalal Street, Mumbai-400 001.

Date: 7<sup>th</sup> Aug 2020

Scrip Code: BSE: (500322)

Scrip Name: PANCM

**Subject:** Disclosure and Intimation of the decisions taken in the third meeting of Committee of Creditors of Panyam Cements and Mineral Industries Limited (“the Company”/ “the Corporate Debtor”) pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

Respected Sir/Madam,

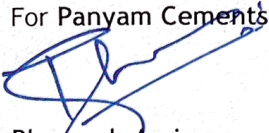
In furtherance to our letter dated 27<sup>th</sup> July 2020 to your office by the Resolution Professional (“RP”) of the company wherein RP had intimated your good self about the schedule of the third meeting of Committee of Creditors of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the third meeting of Committee of Creditors of the company was held on 30<sup>th</sup> July 2020 in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016 and certain resolutions along with approval to raise interim finance for payment of insolvency resolution process cost to be incurred for corporate insolvency resolution process (“CIRP”) period was discussed and put up for e-voting in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016.

Pursuant to Regulation 30 (4) of LODR, we wish to inform you that the e-voting for the third meeting of Committee of Creditors of company was concluded at 06:45 PM IST on 4<sup>th</sup> Aug 2020 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein the Resolution to raise interim finance for payment of insolvency resolution process cost to be incurred for CIRP period was passed by the committee of Creditors with requisite majority.

You are requested to please take the information on record.

Thanking you,  
Yours Faithfully,  
For Panyam Cements and Mineral Industries Limited

  
Bhruvish Amin  
In the capacity of Resolution Professional  
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

