



07th November, 2022

PCMIL: SEC: BSE: 2022-23

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

Scrip Code: 500322

SCRIP Name: PANCM

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”), of outcome of the Eleventh Implementation and Monitoring Committee meeting held on Monday, 07th November, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR, we wish to inform that the Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited in its meeting held on 07th November, 2022 has approved following key agenda:

1. To Approve the Q2 Un-audited Half Yearly financial results for the half year and Quarter ended 30th September, 2022.
2. To Approve the Appointment of Mr. Amaranath Sachu as Authorised Signatory for GST Filings.
3. To Approve the Change of Authorised Signatories List with respect to Canara Bank.
4. Other Items: To Authorise Mr. A P Srinivas and Mr. Sammidi Sreekanth, Members of Implementation and Monitoring Committee to Operate, Monitor, Transact and closure with Kotak Bank on behalf of the Company.

The above said meeting of the IMC Members commenced at 11.30 a.m. and concluded at 11.55 a.m.

We would request you to kindly take the above information/ documents on record.

Thanking You
Yours Faithfully
For Panyam Cements and Mineral Industries Limited

DIYA
VENKATESAN Digitally signed by
DIYA VENKATESAN
Date: 2022.11.07
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Diya Venkatesan
Company Secretary & CFO



Limited Review Report – Financial Results

To Implementation and Monitoring Committee of Panyam Cements & Mineral Industries Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Panyam Cements & Mineral Industries Limited** (“the Company”) for the quarter and Half – Year ended 30th September 2022 (the “statement”) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company’s Management and has been approved by the Implementation and Monitoring Committee, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting”, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditor of the Entity, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting principles and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K S Rao & Co.
Chartered Accountants
firm’s Regn No. 003109S


(P. GOVARDHANA REDDY)

Partner

Membership No. 029193

UDIN 22029193B C I C A I 2168



Place : Hyderabad

Date : 07th November 2022