

Panyam Cements & Mineral Industries Limited

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Hyderabad - 500 073. TS, INDIA.

30th December, 2021

The Secretary

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

Scrip Code: 500322

Dear Sirs

Sub: Disclosure of proceedings of the 65th AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

...

We refer to our Letter dated 07th December, 2021, with which we had forwarded our Annual Report for the Financial year 2020-21 containing inter-alia, the Notice of our 65th AGM for seeking the approval of our shareholders for passing the resolutions, on the proposal, the description of which are given below:

Sl.No.	Description of Resolution
1	Adoption of audited financial statements, Report of the Directors and Auditors for the year ended 31 st March, 2021
2	Shifting of Registered office of the company from its Present Location, C-1, Industrial Estate, Bommalasatram, Nandyal – 518 502 Kurnool district, Andhra Pradesh to Cement Nagar -518 206 Kurnool District, Andhra Pradesh.

Accordingly, the said AGM was held today through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) and all the above said resolutions were duly deliberated.

The voting results on the above resolution will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

Yours faithfully

for **Panyam Cements and Mineral Industries Limited**

Bhruvish Amin

In the capacity of Erstwhile Resolution Professional.
Implementation and Monitoring Committee Member.

IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

SS-085