

Panyam Cements & Mineral Industries Limited

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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapuri Colony,
Hyderabad - 500 073. TS, INDIA.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street.
MUMBAI – 400 001.

Date: 01.01.2018

Scrip Code: 500322

Scrip Name: PANCM

Dear Sir,

Sub: Submission of details of Voting results of Shareholders at the AGM held on 31-12-2018 at
Regd Office – Nandyal.
Ref: Regulation 44 of SEBI (LODR) Regulations, 2015

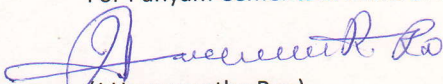
With reference to the above subject, we submit hereunder results of Annual General Meeting with respect to passing of results by Shareholders along with Scrutinizer Report in SEBI format for your kind information and for taking the same on record. Other details regarding attendance at the 36th Annual General Meeting are provided below :

S.No.	Particulars	Details
1	Date of the AGM	31-12-2018
2	Total number of Shareholders on Record Date (Cut-off date for e-voting : November 30, 2018)	8324
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	1 171
4	No. of Shareholders attended the meeting through Video Conferencing : Promoter and Promoter Group Public	NIL

The mode of voting on resolutions was by way of e-voting/poll. The report of Scrutinizer is enclosed. This is for your kind perusal and record

Thanking you,

Yours faithfully
For Panyam Cements & Mineral Industries Ltd


(J. Hanumantha Rao)
Compliance Officer



GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6 & 7

Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad - 500 020 Telangana

☎ : 91 40 66752477

✉: gmvdassociates@gmail.com



To
The Chairman
M/s. Panyam Cements & Mineral Industries Limited
Registered Office:
C-1, Industrial Estate
Nandyal - 518 501.

Dear Sir

Sub: - Scrutinizer's Report on e-voting conducted pursuant to provisions of Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

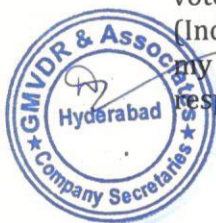
I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Panyam Cements & Mineral Industries Limited pursuant to Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 31st December, 2018. The Notice dated 13th November, 2018 convening Annual General Meeting (AGM) of the Company along with Statement selling out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution to be passed at the said AGM of the Company to be held on 31st December, 2018.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "**in favour**" or "**Against**" the resolutions and "**invalid**" votes, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company and the records and registers being maintained and provided by the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date were entitled to vote on the proposed resolution as set out at item nos. 1 to 5 in the Notice of the Annual General Meeting. The voting period for e-voting commenced on Friday, 28th December, 2018 at 09.00 a.m and ended on Sunday, 30th December, 2018 at 5.00 p.m and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received upto 31.12.2018 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively. I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions:



Resolution No.1	Approving the Directors Report and Audited Balance Sheet and Statement of Profit and Loss for the Financial year ended 2017-18
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88,73,729	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	88,73,729	88,73,229	99.99	88,73,229	0	100.00	0
Public - Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	9,57,050(*)	0	0	0	0	0	0
Public - Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	70,30,420	1,46,091	2.08	1,46,090	1	99.999	0.001
TOTAL		1,68,61,199	90,19,320	53.49	90,19,319	1	99.999	0.001

(*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.

Resolution No.2	Reappointment of Sri V Suresh Kumar as a Director of the Company liable for retirement by rotation.
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88,73,729	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	88,73,729	88,73,229	99.99	88,73,229	0	100.00	0
Public - Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	9,57,050(*)	0	0	0	0	0	0
Public - Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	70,30,420	1,46,091	2.08	1,46,090	1	99.999	0.001
TOTAL		1,68,61,199	90,19,320	53.49	90,19,319	1	99.999	0.001

(*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.



Resolution No.3	Reappointment of Sri V Ramnath as a Director of the Company liable for retirement by rotation.
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88,73,729	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	88,73,729	88,73,229	99.99	88,73,229	0	100.00	0
Public - Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	9,57,050(*)	0	0	0	0	0	0
Public - Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	-	--	--	--
	Total	70,30,420	1,46,091	2.08	1,46,090	1	99.999	0.001
TOTAL		1,68,61,199	90,19,320	53.49	90,19,319	1	99.999	0.001

(*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.

Resolution No.4	Appointment of M/s K.S.Rao and Co., Chartered Accountants as Statutory Auditors of the Company.
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88,73,729	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	88,73,729	88,73,229	99.99	88,73,229	0	100.00	0
Public - Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	9,57,050(*)	0	0	0	0	0	0
Public - Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	-	--	--	--
	Total	70,30,420	1,46,091	2.08	1,46,090	1	99.999	0.001
TOTAL		1,68,61,199	90,19,320	53.49	90,19,319	1	99.999	0.001

(*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.

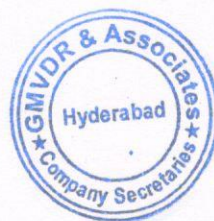


Resolution No.5	Ratification of appointment of Aruna Prasad and Co., Cost Accountants, Chennai as Cost Auditors of the Company for the Financial Year 2018-19.
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88,73,729	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		88,73,729	88,73,229	99.99	88,73,229	0	100.00
Public - Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total		9,57,050(*)	0	0	0	0	0
Public - Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		70,30,420	1,46,091	2.08	1,46,090	1	99.999
TOTAL		1,68,61,199	90,19,320	53.49	90,19,319	1	99.999	0.001

(*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.

Place: Hyderabad
Date: 01.01.2019



For GMVDR & ASSOCIATES
Company Secretaries

(Signature)
(G.M.V.Dhanunjaya Rao)
C.P. No. 5250