



30<sup>th</sup> September, 2022

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

**Scrip Code: 500322**

Dear Sirs

**Sub: Disclosure of proceedings of the 66<sup>th</sup> AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015**

We refer to our Letter dated 08<sup>th</sup> September, 2022, with which we had forwarded our Annual Report for the Financial year 2021-22 containing inter-alia, the Notice of our 66<sup>th</sup> 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 31st March, 2022.
2	Re-appointment of M/s. K S Rao & Co., Chartered Accountants as Statutory Auditors of the Company.
3	Appointment of Mr. Palani Thangavel (DIN: 09448684) as Non-Executive Director of the Company.
4	Appointment of Mr. Aravindan Palani (DIN: 09448703) as Non-Executive Director of the Company.
5	Appointment of Ms. Sakthi Sri Devi (DIN: 09448634) as Non-Executive Director of the Company.
6	Appointment of Dr. Srinisha Jagathrakshakan (DIN: 01728749) as Non-Executive Director of the Company.

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**

Diya Venkatesan  
Company Secretary & CFO