

# Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546  
Phone : +91-40-23555317  
Fax : +91-40-23555316  
E-mail : caohyd@panyamcements.com  
Web : www.panyamcements.com



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

Date: 25<sup>th</sup> March 2021

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.

Scrip Code: BSE: (500322)

Scrip Name: PANCM

**Subject:** Disclosure and Intimation of the decisions taken in the twelfth meeting of Committee of Creditors ("COC") 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 16<sup>th</sup> Mar 2021 to your office by the Resolution Professional ("RP") of the company wherein RP had intimated your good self about the schedule of the twelfth meeting of Committee of Creditors of company.

Pursuant to Regulation 30 (2) of LODR, we wish to inform you that the twelfth meeting of Committee of Creditors of the company was held on 17<sup>th</sup> Mar 2021 in accordance with the Regulation 18 & 19 of the Insolvency & Bankruptcy Board of India Regulations, 2016, to consider and approve the extension of last date for submission of resolution plan for the company have been put up for e-voting by the COC, 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 twelfth meeting of Committee of Creditors of company was concluded at 07:00 PM IST on 19<sup>th</sup> Mar 2021 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein the above said resolutions 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



Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.