## Panyam Cements & Mineral Industries Limited

CIN No.: L26940AP1955PLC000546

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Central Administrative Office:

Plot No. 188, 1st Floor,

Phase-II, Kamalapuri Colony, Hyderabad - 500 073. TS, INDIA.

Date: 1st January, 2018.

Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001 Dear Sir

Sub: Voting results of items transacted at the Annual General Meeting of the Company held on Monday, the 31<sup>st</sup> December, 2018 in compliance of Regulation 30 and 44 of SEBI (LODR) Regulation, 2015.

In compliance of the above Regulations, the details regarding the voting results of items transacted at the said AGM, are as under:::

Date of the Annual General Meeting:	31 <sup>st</sup> December, 2018
Total number of shareholders on record date:	8324
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1(One only)
Public:	171 (one hundred and seventy one only)
No. of Shareholders attended the meeting through Video Conferencing	
<ul><li>Promoters and Promoter Group:</li><li>Public:</li></ul>	NIL

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## Agenda-wise:

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Financial Statements for the financial year 2017-18 Reports of Board of Directors & Auditors	Ordinary	E-Voting & Poll	
2	Appointment of Director in place of Mr.V.Suresh Kumar Sastry, who retires by rotation, and who offers himself for reappointment	Ordinary	E-Voting & Poll	
3	Appointment of Director in place of Mr.V.Ramnath, who retires by rotation, and who offers himself for reappointment	Ordinary	E-Voting & Poll	
4	Appointment of M/s.K.S.Rao & Co., Chartered Accountants, as statutory auditors of the company.	Ordinary	E-Voting & Poll	
5	Ratification of appointment of M/s.Aruna Prasad & Co., as Cost Auditors of the company for the financial year 2018-19	Ordinary	E-Voting & Poll	

## In case of Poll/Postal ballot/E-voting:.

	Clarify and a first profit
D 1 1 No 1	Approving the Directors Report and Audited Balance Sheet and Statement of Profit
Resolution No.1	Approving the Director's report
	and Loss for the Financial year ended 2017-18

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Doggestan	E-Voting	88,73,729	88,73,229	99.99	88,73,229	0	100	0
Promoter and	Poll	00,73,727	0	0	0	0	0	0
Promoter	Postal		Not					-
Group	Ballot (if		applicable					
droup	applicable)		арриоалг					
	applicable							
	Total	88,73,729	88,73,229	99.99	88,73,229	0	100.00	(
Public -	E-Voting	9,57,050 (*)	0	0	0	0	0	(
Institutions	Poll		0	0	0	0	. 0	(
	Postal		Not				-	
	Ballot (if		applicable					
	applicable)						0	
	Total	9,57,050(*)	0	0	0	0	0	
Public -	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.00
Non	Poll		2976	0.04	2976	0	100.00	0.0
Institutions	Postal				-		-	
	Ballot (if							
	applicable)				4 4 4 6 6 6 6	-	00,000	0.00
	Total	70,30,420	1,46,091	2.08	1,46,090	1	99,999	0.00
TOTAL		1,68,61,199	90,19,320	53.49	90,19,319	1	99.999	

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

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Resolution No.2 Reappointment of Sri V Suresh Kumar as a Director of the Company liable for retirement by rotation.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(4)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	88,73,229	99.99	88,73,229	0	100	0
Promoter	E-Voting	88,73,729	00,73,229	0	0	0	0	C
and	Poll						-	-
Promoter	Postal		Not					
Group	Ballot (if		applicable					
	applicable)							
		00 53 530	88,73,229	99.99	88,73,229	0	100.00	
	Total	88,73,729	00,73,229	0	0	0	0	
Public -	E-Voting	9,57,050 (*)	0	0	0	0	0	
Institutions	Poll							
	Postal		Not	-				
	Ballot (if		applicable					
	applicable)		0	0	0	0	0	
	Total	9,57,050(*)	0	2.04	1,43,114	1	99,999	0.00
Public -	E-Voting	70,30,420	1,43,115		2976	0	100.00	0.0
Non	Poll		2976	0.04	2970			-
Institutions	Postal			-				
	Ballot (if				10000			
	applicable)			2.00	1.46.000	1	99,999	0.00
	Total	70,30,420	1,46,091	2.08	1,46,090		99,999	0.00
TOTAL		1,68,61,199	90,19,320	53.49	90,19,319		ing the FY 2016-	

<sup>(\*)</sup> 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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E Vating	88,73,729	88,73,229	99.99	88,73,229	0	100	0
Promoter	E-Voting	00,73,723	00,70,229	0	0	0	0	0
and	Poll		Not					
Promoter	Postal							
Group	Ballot (if		applicable					
	applicable)							
	Total	88,73,729	88,73,229	99,99	88,73,229	0	100.00	0
			0	0	0	0	0	0
Public -	E-Voting	9,57,050 (*)	0	0	0	0	0	0
Institutions	Poll		0			-	-	-
	Postal		Not	-				
	Ballot (if		applicable					
	applicable)				0	0	0	(
	Total	9,57,050(*)	0	0	0	0	99,999	0.001
Public -	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1		0.00
Non	Poll		2976	0.04	2976	0	100.00	0.00
Institutions	Postal			-			-	
***************************************	Ballot (if							
	applicable)							
	Total	70,30,420	1,46,091	2.08	1,46,090	1	99.999	0.003
TOTAL		1 68 61 199	90.19.320	53.49	90,19,319	1	99.999 ing the FY 2016-	0.00

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

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	Chartened Assountants as Statutory Auditors of
Resolution	Appointment of M/s K.S.Rao and Co., Chartered Accountants as Statutory Auditors of
No.4	the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	<b>(2)</b> 88,73,229	99.99	88,73,229	0	100	0
Promoter	E-Voting	88,73,729	0 0	0	0	0	0	0
and	Poll						-	-
Group Ba	Postal Ballot (if applicable)		Not applicable					
	m . 1	88,73,729	88,73,229	99.99	88,73,229	0	100.00	0
	Total		0	0	0	0	0	0
Public -	E-Voting	9,57,050 (*)	0	0	0	0	0	0
Institutions	Poll		Not					
	Postal Ballot (if		applicable					
	applicable)		0	0	0	0	. 0	0
	Total	9,57,050(*)	0		1,43,114	1	99,999	0.001
Public -	E-Voting	70,30,420	1,43,115	2.04	2976	0	100.00	0.00
Non	Poll		2976	0.04	2970			
Institutions	Postal		-	-	-	-		
	Ballot (if							
	applicable)	70.20.420	1 46 001	2.08	1,46,090	1	99.999	0.001
	Total	70,30,420 1,68,61,199	1,46,091 90,19,320		90,19,319		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.	- 10 Cont Association to Change as Cost
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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
D	E-Voting	88,73,729	88,73,229	99.99	88,73,229	0	100	0
Promoter	Poll	00,73,727	0	0	0	0	0	0
Promoter Postal Ballot (if	Postal		Not applicable					-
	Total	88,73,729	88,73,229	99.99	88,73,229	0	100.00	0
Public -	E-Voting	9,57,050 (*)	0	0	0	0	0	0
Institutions	Poll	3,57,000 ( )	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		Not applicable	-		-	-	
	Total	9,57,050(*)	0	0	0	0	0	0
Public -	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
Non	Poll	, 0,00,120	2976	0.04	2976	0	100.00	0.00
Institutions	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 ing the FY 2016-	0.001

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

The above is for your information & records Thanking you

Yours truly,

For Panyam Cements & Mineral Industries Limited

S.Nageswara Reddy **Chief Financial Officer** 

