

# 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, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

Date: 11.12.2019

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 Saturday, the 30<sup>th</sup> November, 2019 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:::

<b>Date of the Annual General Meeting:</b>	30 <sup>th</sup> November, 2019
<b>Total number of shareholders on record date:</b>	8244
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	1(One only)  34 (thirty four only)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	N I L



**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 2018-19, Reports of Board of Directors and Auditors	Ordinary	E-voting & Poll	-
2	Appointment of Director in place of Mrs.V.Aravinda Rani, who retires by rotation and who offers herself for reappointment.	Ordinary	E-voting & Poll	-
3	Appointment of M/s.K.S.Rao & Co., Chartered Accountants as statutory auditors of the company.	Ordinary	E-voting & Poll	-

**In case of Poll/Postal ballot/E-voting:**

Resolution No.1	Approving the Directors Report and Audited Balance Sheet and Statement of Profit and Loss for the Financial year ended 2018-19
-----------------	--

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	71,41,496	80.48	71,41,496	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>	<b>88,73,729</b>	<b>71,41,496</b>	<b>80.48</b>	<b>71,41,496</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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	--	--	--	--	
	<b>Total</b>	<b>9,57,050(*)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,30,420	90,771	1.29	90,771	0	100.00	0
	Poll		580	0.01	580	0	100.00	0
	Postal Ballot (if applicable)		--	--	--	--	--	
	<b>Total</b>	<b>70,30,420</b>	<b>91,351</b>	<b>1.30</b>	<b>1,46,090</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>72,32,847</b>	<b>42.90</b>	<b>72,32,847</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

(\*) 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 Smt V Aravinda Rani as a Director of the Company liable for retirement by rotation.
-----------------	--

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	71,41,496	80.48	71,41,496	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>		<b>88,73,729</b>	<b>71,41,496</b>	<b>80.48</b>	<b>71,41,496</b>	<b>0</b>	<b>100.00</b>
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	--	--	--	--	--
	<b>Total</b>		<b>9,57,050(*)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,30,420	90,771	1.29	90,771	0	100.00	0
	Poll		580	0.01	580	0	100.00	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>70,30,420</b>	<b>91,351</b>	<b>1.30</b>	<b>1,46,090</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>72,32,847</b>	<b>42.90</b>	<b>72,32,847</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

(\*) 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	Ratification of the appointment of M/s.K.S.Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company
-----------------	---

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	71,41,496	80.48	71,41,496	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	
	<b>Total</b>		<b>88,73,729</b>	<b>71,41,496</b>	<b>80.48</b>	<b>71,41,496</b>	<b>0</b>	<b>100.00</b>
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	--	--	--	--	
	<b>Total</b>		<b>9,57,050(*)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,30,420	90,771	1.29	90,771	0	100.00	0
	Poll		580	0.01	580	0	100.00	0
	Postal Ballot (if applicable)		--	--	--	--	--	
	<b>Total</b>		<b>70,30,420</b>	<b>91,351</b>	<b>1.30</b>	<b>1,46,090</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>72,32,847</b>	<b>42.90</b>	<b>72,32,847</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

(\*) 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. Sreedhar Reddy*

**S.Sreedhar Reddy**  
**Managing Director**

