

# Panyam Cements & Mineral Industries Limited

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18<sup>th</sup> September, 2021

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

**Scrip Code: 500322**

Dear Sirs

**Sub: Disclosure of the proceedings of the 64<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 26<sup>th</sup> August, 2021, with which we had forwarded our Annual Report for the year 2019-20 containing inter-alia, the Notice of our 64<sup>th</sup> AGM for seeking the approval of our shareholders for passing the resolution, the description of which are given below:

S. No.	Description of Resolution
1	Adoption of audited financial statements, Report of the Directors and Auditors for the year ended 31 <sup>st</sup> March, 2020

Accordingly, the said AGM was held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and the above said resolution was duly deliberated.

The voting results on the resolution for the proposals 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.

Thank You

Yours faithfully

For Panyam Cements and Mineral Industries Limited



**BHRUGESH AMIN.**

Erstwhile Resolution Professional in the matter of CIRP of Panyam Cements and Mineral Industries Limited.

Implementation and Monitoring Committee Member

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**IBBI Registration no.** IBBI/IPA-002/IP-N00353/2017-18/11003

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