



## PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,  
Santacruz (W), Mumbai - 400 054.  
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Ref: ASK/UD/848/2012/359

June 28, 2012

*Fax No. 227 22 037 / 39 / 41*

Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.

Code: 500338

Dear Sir,

Sub : Voting results of Annual General Meeting

Date of Annual General Meeting : June 26, 2012

Total number of shareholders as on Book Closure date June 19, 2012 : 1,06,925

Number of shareholders present in the meeting either in person or through proxy : 671

- Promoters and Promoters Group : 03
- Public : 668

Number of shareholders attended the meeting through Video Conferencing :

- Promoters and Promoters Group : Nil
- Public : Nil

Agenda-wise details are as follows :

| Sr. No. | Particulars of Resolution passed   | Resolution type/required | Mode of voting                                |
|---------|--|--------------------------|---|
| 1       | Receive and adopt the audited Profit and Loss Statement, for the year ended March 31, 2012 and the Balance Sheet as at that date and the report of the Directors and the Auditors thereon. | Ordinary                 | Passed by requisite majority by show of hands |
| 2       | Declaration of dividend of ` 0.50 per share on equity share of ` 10/- each.  | Ordinary                 | Passed by requisite majority by show of hands |
| 3       | Re-appointment of Mr. Rajan B. Raheja as a Director of the Company.  | Ordinary                 | Passed Nem. Con. by show of hands             |
| 4       | Re-appointment of Mr. Satish B. Raheja as a Director of the Company.   | Ordinary                 | Passed Nem. Con. by show of hands             |
| 5       | To re-appointment of Mr. James Brooks as a Director of the Company.  | Ordinary                 | Passed Nem. Con. by show of hands             |
| 6       | Re-appointment of statutory Auditors, M/s. N. M. Raiji & Co.   | Ordinary                 | Passed Nem. Con. by show of hands             |



## Continuation Sheet

|    |   |          |   |
|----|---|----------|---|
| 7  | Re-appointment of M/s. Borkar & Muzumdar as Branch Auditor.   | Ordinary | Passed Nem. Con. by show of hands             |
| 8  | Approve waiver from recovery of excess remuneration paid to Mr. Manoj Chhabra, Managing Director of the Company.  | Special  | Passed by requisite majority by show of hands |
| 9  | Approve waiver from recovery of excess remuneration paid to Mr. Vijay Aggarwal, Managing Director of the Company. | Special  | Passed by requisite majority by show of hands |
| 10 | Approve waiver from recovery of excess remuneration paid to Mr. Ganesh Kaskar, Executive Director of the Company. |          | Passed Nem. Con. by show of hands             |
| 11 | Payment of commission, to Mr. James Brooks, Non-executive Director of the Company.                                | Special  | Passed Nem. Con. by show of hands             |

None of resolutions were passed by Poll /Postal ballot/E-voting.

Thanking you,

Yours faithfully,  
for **PRISM CEMENT LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**