

# Panyam Cements & Mineral Industries Limited

Phone : +91-40-23555317  
Fax : +91-40-23555316  
E-mail : caohyd@panyamcements.com

CIN. No : L26940AP1955PLC000546



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

Dt.29.09.2014

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Appointment of Smt.V.Aravinda Rani as a Director of the Company  
liable for retirement by rotation.**

We write to state that the members of the Company at the 58<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2014 have appointed Smt.V.Aravinda Rani as a Director of the Company liable for retirement by rotation. A copy of the resolution to this effect is enclosed for your kind perusal and records.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

  
J. Hanumantha Rao  
Compliance Officer

Encl: As above.

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**CERTIFIED COPY OF THE RESOLUTION NO. 5 PASSED BY THE MEMBERS OF THE COMPANY THROUGH E-VOTING AND PHYSICAL VOTING AND THE RESULTS OF WHICH WERE DECLARED AT THE 58<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27<sup>TH</sup> SEPTEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY, C-1, INDUSTRIAL ESTATE, BOMMALASATRAM, NANDYAL, KURNOOL DISTRICT, A. P.**

“RESOLVED that Smt. V. Aravinda Rani (DIN: 01241976), who was appointed as an Additional Director of the Company by the Board of Directors of the Company and who holds office upto the date of the ensuing Annual General Meeting under Section 161(1) of the Companies Act, 2013 and in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company liable for retirement by rotation.”

//Certified as true copy/

For Panyam Cements & Mineral Industries Limited

*S. Sreedhar Reddy*

S. Sreedhar Reddy  
Managing Director

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Dt.29.09.2014

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: **Re-appointment of Sri S.Sreedhar Reddy as Managing Director of the Company.**

We write to state that the members of the Company at the 58<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2014 has reappointed Sri S.Sreedhar Reddy as Managing Director of the Company for a further period of five years with effect from 30<sup>th</sup> October, 2014.. A copy of the resolution to this effect is enclosed for your kind perusal and records.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

J. Hanumantha Rao  
Compliance Officer

Encl: As above.

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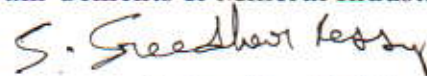
**CERTIFIED COPY OF THE RESOLUTION NO. 6 PASSED BY THE MEMBERS OF THE COMPANY THROUGH E-VOTING AND PHYSICAL VOTING AND THE RESULTS OF WHICH WERE DECLARED AT THE 58<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27<sup>TH</sup> SEPTEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY, C-1, INDUSTRIAL ESTATE, BOMMALASATRAM, NANDYAL, KURNOOL DISTRICT, A. P.**

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Sri S. Sreedhar Reddy (DIN: 01440442) as Managing Director of the Company for a period of 5 (five) years with effect from 30th October, 2014 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Sri S. Sreedhar Reddy, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

//Certified as true copy/

For Panyam Cements & Mineral Industries Limited



S. Sreedhar Reddy  
Managing Director