



## PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,  
Santacruz (W), Mumbai - 400 054.  
Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304  
website : www.prismcement.com



August 10, 2017

The National Stock Exchange Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Code : PRISMCEM

The BSE Limited,  
Corporate Relationship Department,  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 023  
Code : 500338

Dear Sirs,

Re : Regulation 30 - Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed the proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on August 9, 2017 at 11.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

Kindly take the same on the records.

Thanking you,

Yours faithfully,

for **PRISM CEMENT LIMITED**

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

Encl : a/a



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### Proceedings of the 25<sup>th</sup> Annual General Meeting of Prism Cement Limited

#### Date, time and venue of the Meeting

The 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 9, 2017 at 11.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

#### Brief details of items deliberated and results thereof

The following items of business as set out in the Notice of the 25<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority :

#### **ORDINARY BUSINESS :**

1. Consideration and adoption of the audited Financial Statements of the Company for the year ended March 31, 2017 (including audited consolidated Financial Statements) and the Reports of the Directors' and the Auditor's thereon.
2. Re-appointment of Mr. Rajan B. Raheja (DIN : 00037480) as Director retiring by rotation.
3. Ratification of appointment of M/s. G. M. Kapadia & Co., Auditors of the Company.

#### **SPECIAL BUSINESS :**

4. Appointment of Mr. Atul Desai (DIN : 01918187) as Director of the Company pursuant to provisions of Section 152 of the Companies Act, 2013 with effect from August 29, 2016.
5. Appointment of Mr. Atul Desai (DIN : 01918187) as Executive Director & CEO (RMC) for a period of three years with effect from August 29, 2016.
6. Appointment of Dr. Raveendra Chittoor (DIN : 02115056) as Independent Director of the Company with effect from July 3, 2017.
7. Ratification of remuneration of M/s. D. C. Dave & Co., the Cost Auditors of the Company for the year 2017-18.
8. Private Placement of Non-convertible Debentures and/or other Debt Securities.

**Manner of approval**

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on all the resolutions set out in the Notice of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting facility was kept open from Friday, August 4, 2017 at 9.00 a.m. and ended on Tuesday, August 8, 2017 at 5.00 p.m.

Further, the Company conducted voting by means of e-Poll ('Insta Poll') at the AGM to facilitate the members present in the meeting who could not participate in the remote e-voting.

The Board of Directors had appointed M/s. Savita Jyoti Associates, Practicing Company Secretaries, as the Scrutiniser for the Remote e-Voting and e-Poll (Insta Poll) process to scrutinise the process in a fair and transparent manner.

for **PRISM CEMENT LIMITED**



ANEETA S. KULKARNI  
COMPANY SECRETARY  
(Membership No. ACS 7471)

August 10, 2017