

# Panyam Cements & Mineral Industries Limited

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Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

Date: 27<sup>th</sup> September, 2017.

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 Tuesday, the 26<sup>th</sup> September, 2017 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>	26 <sup>th</sup> September, 2017
<b>Total number of shareholders on record date:</b>	8395
<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>	2(Two only)  202 (Two hundred and 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>	NIL



S. Nagaraj



**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 2016-17 Reports of Board of Directors & Auditors	Ordinary	E-Voting & Poll	---
2	Appointment of Director in place of Dr.Ramakrishna Prasad Sunkara, who retires by rotation, and who offers himself for reappointment	Ordinary	E-Voting & Poll	---
3	Appointment of Director in place of Mrs.Aravinda Rani Vemuri, who retires by rotation, and who offers himself for reappointment	Ordinary	E-Voting & Poll	---
4	Appointment of M/s.K.S.Rao & Co., Chartered Accountants, as statutory auditors of the company.	Ordinary	E-Voting & Poll	---
5	Ratification of appointment of M/s.Aruna Prasad & Co., as Cost Auditors of the company for the financial year 2017-18	Ordinary	E-Voting & Poll	---
6	Amendment/Ratification of EGM Notice dated 29 <sup>th</sup> December, 2015 and Explanatory Statement annexed thereto for the purpose of issuance of Share Warrants on Preferential Allotment passed by the shareholders on 25 <sup>th</sup> January, 2016.	Special	E-Voting & Poll	---

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

**I. Resolution No.1:**

Adoption of Audited Financial Statements for the financial year 2016-17, Reports of Board of Directors & Auditors

Resolution No.1	Adoption of Audited Financial Statements for the financial year 2016-17, Reports of Board of Directors & Auditors
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	88,73,729	88,86,700	99.99	88,73,729	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>88,73,729</b>	<b>99.99</b>	<b>88,73,729</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	9,12,270(*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>		<b>9,12,270(*)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,75,200	1,31,810	1.8629	1,31,810	0	100.00	0
	Poll		941	0.0133	941	0	100.00	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>70,75,200</b>	<b>1,32,751</b>	<b>1.8762</b>	<b>1,32,751</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>90,05,980</b>	<b>53.41</b>	<b>90,05,980</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.



*S. Nagaraj Reddy*



Resolution No.2	Appointment of Director in place of Dr.Ramakrishna Prasad Sunkara, who retires by rotation, and who offers himself for reappointment
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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	88,86,700	99.99	88,73,729	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>88,73,729</b>	<b>99.99</b>	<b>88,73,729</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	9,12,270(*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>		<b>9,12,270(*)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,75,200	1,31,810	1.8629	1,31,810	0	100.00	0
	Poll		941	0.0133	941	0	100.00	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>70,75,200</b>	<b>1,32,751</b>	<b>1.8762</b>	<b>1,32,751</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>90,05,980</b>	<b>53.41</b>	<b>90,05,980</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	Appointment of Director in place of Mrs.Aravinda Rani Vemuri, who retires by rotation, and who offers herself for reappointment
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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	88,86,700	99.99	88,73,729	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>88,73,729</b>	<b>99.99</b>	<b>88,73,729</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	9,12,270(*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	
	<b>Total</b>		<b>9,12,270(*)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,75,200	1,31,810	1.8629	1,31,810	0	100.00	0
	Poll		941	0.0133	941	0	100.00	0
	Postal Ballot (if applicable)		--	--	--	--	--	
	<b>Total</b>		<b>70,75,200</b>	<b>1,32,751</b>	<b>1.8762</b>	<b>1,32,751</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>90,05,980</b>	<b>53.41</b>	<b>90,05,980</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.



S. Aravinda Rani Vemuri



Resolution No.4	Appointment of M/s.K.S.Rao & Co., Chartered Accountants, as statutory auditors of the company
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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	88,86,700	99.99	88,73,729	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>88,73,729</b>	<b>99.99</b>	<b>88,73,729</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	9,12,270(*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	<b>Total</b>		<b>9,12,270(*)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,75,200	1,31,810	1.8629	1,31,810	0	100.00	0
	Poll		941	0.0133	941	0	100.00	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>70,75,200</b>	<b>1,32,751</b>	<b>1.8762</b>	<b>1,32,751</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>90,05,980</b>	<b>53.41</b>	<b>90,05,980</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.



S. Nagaraj Rao



Resolution No.5	Ratification of appointment of M/s.Aruna Prasad & Co., Cost Auditors of the company for the Financial Year 2017-18.
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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	88,86,700	99.99	88,73,729	0	100.00	0		
	Poll		0	0		0		0		
	Postal Ballot (if applicable)		Not applicable	--		--		--	--	
	<b>Total</b>		<b>88,73,729</b>	<b>88,73,729</b>		<b>99.99</b>		<b>88,73,729</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	9,12,270(*)	0	0	0	0	0	0		
	Poll		0	0		0		0		
	Postal Ballot (if applicable)		Not applicable	--		--		--	--	
	<b>Total</b>		<b>9,12,270(*)</b>	<b>0</b>		<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,75,200	1,31,810	1.8629	1,31,810	0	100.00	0		
	Poll		941	0.0133		941		0	100.00	0
	Postal Ballot (if applicable)		--	--		--		--	--	
	<b>Total</b>		<b>70,75,200</b>	<b>1,32,751</b>		<b>1.8762</b>		<b>1,32,751</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>90,05,980</b>	<b>53.41</b>	<b>90,05,980</b>	<b>0</b>	<b>100.00</b>	<b>0</b>		

Resolution No.6	Amendment/Ratification of EGM Notice dated 29 <sup>th</sup> December, 2015 and Explanatory Statement annexed thereto for the purpose of issuance of Share Warrants on Preferential Allotment passed by the shareholders on 25 <sup>th</sup> January, 2016.
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(\*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.

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	88,86,700	99.99	88,73,729	0	100.00	0		
	Poll		0	0		0		0		
	Postal Ballot (if applicable)		Not applicable	--		--		--	--	
	<b>Total</b>		<b>88,73,729</b>	<b>88,73,729</b>		<b>99.99</b>		<b>88,73,729</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	9,12,270(*)	0	0	0	0	0	0		
	Poll		0	0		0		0		
	Postal Ballot (if applicable)		Not applicable	--		--		--	--	
	<b>Total</b>		<b>9,12,270(*)</b>	<b>0</b>		<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	70,75,200	1,31,810	1.8629	1,31,810	0	100.00	0		
	Poll		941	0.0133		941		0	100.00	0
	Postal Ballot (if applicable)		--	--		--		--	--	
	<b>Total</b>		<b>70,75,200</b>	<b>1,32,751</b>		<b>1.8762</b>		<b>1,32,751</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>1,68,61,199</b>	<b>90,05,980</b>	<b>53.41</b>	<b>90,05,980</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. Nageswara Reddy*  
S.Nageswara Reddy  
Chief Financial Officer

