



Date: November 1, 2025

To
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 500322

Dear Sir/Madam,

Sub: Voting Results along with Scrutinizer's Report of the 69th Annual General Meeting of the shareholders of the Company held on 31st day of October, 2025 at 11:30 A.M. through VC/OAVM

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

With reference to the subject cited, we are pleased to inform you that the 69th Annual General Meeting (AGM) of the Shareholders of the Company was held on 31st day of October, 2025 at 11:30 A.M. through VC/OAVM.

Please find the attached Voting Results of the 69 Annual General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take same on record,

Thanking you.

For **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

Seshi Kumar Chiluka
COMPANY SECRETARY

Encl: Scrutinizers Report

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairperson,
PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
CIN: L26940AP1955PLC000546
10/156, Betamcherla Road, Betamcherla, Cement Nagar,
Kurnool, Andhra Pradesh, India, 518206

Dear Sir/ Madam,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 69th Annual General Meeting (AGM) of PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED held on Friday, 31st October, 2025 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, B S S & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED" ("the Company") for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 4 as set out in the Notice dated 6th October, 2025 of the 69th AGM of the members of the Company, held on Friday, 31st October, 2025 at 11.30 a.m. through VC/OAVM.
2. The Notice dated 6th October, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.



3. The Annual General Meeting (AGM) of the Company was required to be held on or before 30.09.2025. The Company obtained approval from the Ministry of Corporate Affairs (MCA) for extension of time for holding the AGM under Section 96(1) of the Companies Act, 2013. Accordingly, the AGM was held on 31.10.2025 at 11:30 a.m. through Video Conferencing (VC). In compliance with the Companies Act, 2013 and the Articles of Association of the Company, all notices were sent to the members, and the voting process was conducted entirely through electronic voting (e-voting) in accordance with statutory requirements.
4. The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFintech") for conducting remote e-voting prior to and during the AGM for the shareholders of the company.
5. The remote e-voting period was kept open for three days from Tuesday, 28th October, 2025 (9.00 A.M. IST) to Thursday, 30th October, 2025 (5.00 P.M. IST).
6. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 23rd October, 2025.
7. The Company had also provided e-voting facility during the AGM, held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.
8. After the closure of e-voting during the AGM, held through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
9. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
10. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
11. Our responsibility as a scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolutions.
12. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:



a) Resolution 1 (as an Ordinary Resolution)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Auditors and Directors thereon, be and is hereby received, considered and adopted”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 80 | 7621632 | 100.00 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Abstained/ Invalid**-Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| 2 | 2 |

b) Resolution 2 (as an Ordinary Resolution)

TO RE-APPOINT A DIRECTOR MR. NARAYANASAMY ELAMARAN (DIN:01744259), WHO RETIRES BY ROTATION AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

“RESOLVED THAT Mr. Narayanasamy Elamaran (DIN: 01744259), who retires by rotation as a Director in accordance with Section 152 of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 80 | 7621632 | 100.00 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) **Abstained/Invalid**-Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| 2 | 2 |



c) Resolution 3 (as an Ordinary Resolution)

RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS.

“RESOLVED THAT pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval accorded by the Board of Directors of the Company for payment of remuneration of Rs.3,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses, if any, to M/s. Ganti+ Associates, Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No. 003781), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026 be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

(i) Voted **in favour** of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|------------------------|---------------------------------|--|
| 80 | 7621632 | 100.00 |

(ii) Voted **against** the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|------------------------|---------------------------------|--|
| 0 | 0 | 0 |

(iii) **Abstained/Invalid** Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| 2 | 2 |

d) Resolution 4 (as an Ordinary Resolution)

TO APPROVE THE APPOINTMENT OF SECRETARIAL AUDITORS FOR THE FINANCIAL YEARS 2025-2026 TO 2029-2030.

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, M/s. B S S & Associates, Company Secretaries (Firm Registration No. 3744) be and are hereby appointed as the Secretarial Auditors of the company to hold office for a period of five consecutive years, from the conclusion of this Annual General Meeting, till the conclusion of the 74th Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Firm.”



“RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the company, be and is hereby authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

(i) Voted in favour of Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|------------------------|---------------------------------|--|
| 80 | 7621632 | 100.00 |

(ii) Voted against the Resolution:

| No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|------------------------|---------------------------------|--|
| 0 | 0 | 0 |

(iii) Abstained/Invalid Votes:

| No of Members voted | Number of votes cast by them |
|---------------------|------------------------------|
| 2 | 2 |

Thanking you,

Yours faithfully,
For B S S & Associates
Company Secretaries

SRIKANTH
SOMEPELLI
Digitally signed by
SRIKANTH
SOMEPELLI
Date: 2025.11.01
12:25:01 +05'30'

S. Srikanth
Partner
CoP No.7999
UDIN: A022119G001717373



Date: 01.11.2025
Place: Hyderabad

Countersigned By:
For Panyam Cements & Mineral Industries Limited

Seshi Kumar Ch

Seshi Kumar Ch
Company Secretary
(Person Authorised by Chairperson)



Date: 01.11.2025
Place: Hyderabad

| General information about company | |
|---|---|
| Scrip code | 500322 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE167E01037 |
| Name of the company | Panyam Cements and Mineral Industries Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 31-10-2025 |
| Start time of the meeting | 11:30 am |
| End time of the meeting | 12:33 pm |

| Scrutinizer Details | |
|---|------------|
| Name of the Scrutinizer | S Srikanth |
| Firms Name | Srikanth |
| Qualification | CS |
| Membership Number | 7999 |
| Date of Board Meeting in which appointed | 06-10-2025 |
| Date of Issuance of Report to the company | 01-11-2025 |



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CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in



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| Voting results | |
|--|---------------------------|
| Record date | 23-10-2025 |
| Total number of shareholders on record date | 7660 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 70 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | Add Notes |



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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 ALONG WITH REPORTS. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7620330 | 7219260 | 94.7368 | 7219260 | 0 | 100.0000 | 0.0000 |
| | Poll | | 401070 | 5.2632 | 401070 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7620330 | 7620330 | 100.0000 | 7620330 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 398110 | 1182 | 0.2969 | 1182 | 0 | 100.0000 | 0.0000 |
| | Poll | | 120 | 0.0301 | 120 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 398110 | 1302 | 0.3270 | 1302 | 0 | 100.0000 | 0.0000 |
| Total | | 8021401 | 7621632 | 95.0162 | 7621632 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. NARAYANASAMY ELAMARAN (DIN: 01744259) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7620330 | 7219260 | 94.7368 | 7219260 | 0 | 100.0000 | 0.0000 |
| | Poll | | 401070 | 5.2632 | 401070 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7620330 | 7620330 | 100.0000 | 7620330 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 398110 | 1182 | 0.2969 | 1182 | 0 | 100.0000 | 0.0000 |
| | Poll | | 120 | 0.0301 | 120 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 398110 | 1302 | 0.3270 | 1302 | 0 | 100.0000 | 0.0000 |
| Total | | 8021401 | 7621632 | 95.0162 | 7621632 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7620330 | 7219260 | 94.7368 | 7219260 | 0 | 100.0000 | 0.0000 |
| | Poll | | 401070 | 5.2632 | 401070 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7620330 | 7620330 | 100.0000 | 7620330 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 398110 | 1182 | 0.2969 | 1182 | 0 | 100.0000 | 0.0000 |
| | Poll | | 120 | 0.0301 | 120 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 398110 | 1302 | 0.3270 | 1302 | 0 | 100.0000 | 0.0000 |
| Total | | 8021401 | 7621632 | 95.0162 | 7621632 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE APPOINTMENT OF SECRETARIAL AUDITORS FOR THE FINANCIAL YEARS 2025-2026 TO 2029-2030 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7620330 | 7219260 | 94.7368 | 7219260 | 0 | 100.0000 | 0.0000 |
| | Poll | | 401070 | 5.2632 | 401070 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7620330 | 7620330 | 100.0000 | 7620330 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2961 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 398110 | 1182 | 0.2969 | 1182 | 0 | 100.0000 | 0.0000 |
| | Poll | | 120 | 0.0301 | 120 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 398110 | 1302 | 0.3270 | 1302 | 0 | 100.0000 | 0.0000 |
| Total | | 8021401 | 7621632 | 95.0162 | 7621632 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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