Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546
Phone : +91-40-23555317
Central Administrative Office :
Plot No. 188, 1st Floor

Monday, the 31st December, 2018 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:-

Date of the Annual General Meeting:	31st December, 2018
Total number of shareholders on record date:	8324
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	1(One only) 171 (one hundred and seventy one only)
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public:	NIL

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 2017-18 Reports of Board of Directors & Auditors	Ordinary	E-Voting & Poll	---
2	Appointment of Director in place of Mr.V.Suresh Kumar Sastry, who retires by rotation, and who offers himself for reappointment	Ordinary	E-Voting & Poll	---
3	Appointment of Director in place of Mr.V.Ramnath, 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 2018-19	Ordinary	E-Voting & Poll	---

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

Resolution No.1	Approving the Directors Report and Audited Balance Sheet and Statement of Profit and Loss for the Financial year ended 2017-18

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	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	88,73,729	88,73,229	99.99	88,73,229	0	100.00	0
Public – Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**9,57,050(*)**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	-	--	--	--
	Total	**70,30,420**	**1,46,091**	**2.08**	**1,46,090**	**1**	**99.999**	**0.001**
TOTAL		**1,68,61,199**	**90,19,320**	**53.49**	**90,19,319**	**1**	**99.999**	**0.001**

(*) Listing application in respect of 9,43,050 equity shares which were allotted during the FY 2016-17, is pending with BSE.

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Resolution No.2	Reappointment of Sri V Suresh Kumar as a Director of the Company liable for retirement by rotation.

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	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**88,73,729**	**88,73,229**	**99.99**	**88,73,229**	**0**	**100.00**	**0**
Public – Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**9,57,050(*)**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	-	--	--	--
	Total	**70,30,420**	**1,46,091**	**2.08**	**1,46,090**	**1**	**99.999**	**0.001**
TOTAL		**1,68,61,199**	**90,19,320**	**53.49**	**90,19,319**	**1**	**99.999**	**0.001**

(*) 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	Reappointment of Sri V Ramnath as a Director of the Company liable for retirement by rotation.

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	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**88,73,729**	**88,73,229**	**99.99**	**88,73,229**	**0**	**100.00**	**0**
Public – Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**9,57,050(*)**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	-	--	--	--
	Total	**70,30,420**	**1,46,091**	**2.08**	**1,46,090**	**1**	**99.999**	**0.001**
TOTAL		**1,68,61,199**	**90,19,320**	**53.49**	**90,19,319**	**1**	**99.999**	**0.001**

(*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.

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Resolution No.4	Appointment of M/s K.S.Rao and Co., Chartered Accountants as Statutory Auditors of the Company.

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	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**88,73,729**	**88,73,229**	**99.99**	**88,73,229**	**0**	**100.00**	**0**
Public – Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**9,57,050(*)**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	-	--	--	--
	Total	**70,30,420**	**1,46,091**	**2.08**	**1,46,090**	**1**	**99.999**	**0.001**
TOTAL		**1,68,61,199**	**90,19,320**	**53.49**	**90,19,319**	**1**	**99.999**	**0.001**

(*) Listing application in respect of 8,43,060 equity shares which were allotted during the FY 2016-17 is pending with BSE.

Resolution No.5	Ratification of appointment of Aruna Prasad and Co., Cost Accountants, Chennai as Cost Auditors of the Company for the Financial Year 2018-19.

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	88,73,229	99.99	88,73,229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**88,73,729**	**88,73,229**	**99.99**	**88,73,229**	**0**	**100.00**	**0**
Public – Institutions	E-Voting	9,57,050 (*)	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable	--	--	--	--	--
	Total	**9,57,050(*)**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	70,30,420	1,43,115	2.04	1,43,114	1	99.999	0.001
	Poll		2976	0.04	2976	0	100.00	0.00
	Postal Ballot (if applicable)		--	--	-	--	--	--
	Total	**70,30,420**	**1,46,091**	**2.08**	**1,46,090**	**1**	**99.999**	**0.001**
TOTAL		**1,68,61,199**	**90,19,320**	**53.49**	**90,19,319**	**1**	**99.999**	**0.001**

(*) 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

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