

Panyam Cements & Mineral Industries Limited

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CIN No. : L26940AP1955PLC000546



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Date: 28th January, 2016.

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 Extra Ordinary General Meeting of the Company held on , the 25th January, 2016 in compliance of Clause 35A of the Listing Agreement.

In compliance of Clause 35A of the Listing Agreement, the details regarding the voting results of items transacted at the said EGM, in the prescribed format, are as under:

Date of the Extra Ordinary General Meeting:	25 th January, 2016
Total number of shareholders on record date:	6181
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	1 (one only) 20 (Twenty only)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	N I I

For Panyam Cements & Mineral Industries Ltd.

S. Sreedhar Reddy

S. Sreedhar Reddy
Managing Director

Agenda-wise:

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Issuance of Non-Convertible Debentures pursuant to Section 42, 71 and other applicable provisions, if any, of the Companies Act, 2013.	Ordinary	E-Voting & Poll	---
2	Allotment of Warrants by Preferential Allotment pursuant to Section 62(1) (c) read with Section 42 of the Companies Act, 2013.,	Ordinary	E-Voting & Poll	---

In case of E-voting:

I. Resolution No.1:

Issuance of Non-Convertible Debentures pursuant to Section 42, 71 and other applicable provisions, if any, of the Companies Act, 2013.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled/e-voted 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/e-voted (6)=[(4)/(2)]*100	% of Votes against on votes polled/e-voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	83,67,879	82,96,415	99.15	82,96,415	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		Not applicable					
	Total		83,67,879	82,96,415	99.15	82,96,415	0	100.00
Public Institutions	E-voting	32,31,495	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		Not applicable					
	Total		32,31,495	0	0	0	0	0
Public Non Institutions	E-voting	44,18,765	3,44,166	7.79	3,44,166	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		Not applicable					
	Total		44,18,765	3,44,166	7.79	3,44,166	0	100.00
Total		1,60,18,139	86,40,581	53.94	86,40,581	0	100.00	0

For Panyam Cements & Mineral Industries Ltd.

S. Sreedhar Reddy

S. Sreedhar Reddy
Managing Director

II. Resolution No.2:

Allotment of Warrants by Preferential Allotment pursuant to Section 62(1) (c) read with Section 42 of the Companies Act, 2013,.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled/e-voted 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/e-voted (6)=[(4)/(2)]*100	% of Votes against on votes polled/e-voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	83,67,879	82,96,415	99.15	82,96,415	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		Not applicable					
	Total		83,67,879	82,96,415	99.15	82,96,415	0	100.00
Public Institutions	E-voting	32,31,495	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		Not applicable					
	Total		32,31,495	0	0	0	0	0
Public Non Institutions	E-voting	44,18,765	3,44,166	7.79	3,44,166	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (If applicable)		Not applicable					
	Total		44,18,765	3,44,166	7.79	3,44,166	0	100.00
Total		1,60,18,139	86,40,581	53.94	86,40,581	0	100.00	0

The above is for your information & records

Thanking you

Yours truly,

For Panyam Cements & Mineral Industries Limited

S. Sreedhar Reddy

S.Sreedhar Reddy
Mnaging Director)
DIN No: 01440442