

Panyam Cements & Mineral Industries Limited

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Central Administrative Office :

Plot No. 188, 1st Floor,

Phase-II, Kamalapuri Colony,

Hyderabad - 500 073. TS, INDIA.

Date: 29th September, 2015.

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 Saturday, the 26th September, 2015 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 AGM, in the prescribed format, are as under:

Date of the Annual General Meeting:	26 th September, 2015
Total number of shareholders on record date:	7097
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) 162
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">Promoters and Promoter Group:Public:	NIL

S. Sreedhar Reddy

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.

Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.

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 2014-15, Reports of Board of Directors & Auditors	Ordinary	E-Voting & Poll	---
2	Appointment of Director in place of Dr.R.K.Prasad Sunkara, who retires by rotation, and who offers himself for reappointment	Ordinary	E-Voting & Poll	---
3	Appointment of Director in place of Smt. V.Aravinda Rani, who retires by rotation, and who offers himself for reappointment	Ordinary	E-Voting & Poll	---
4	Ratification of Re-appointment of M/s.Brahmayya & Co., Chartered Accountants, as statutory auditors of the company.	Ordinary	E-Voting & Poll	---
5	Regularization of appointment of Sri P.Jayarama Reddy as a Director of the Company.	Ordinary	E-Voting & Poll	---

In case of Poll/Postal ballot/E-voting:**I. Resolution No.1:**

Adoption of Audited Financial Statements for the financial year 2014-15, Reports of Board of Directors & Auditors

Promoter/Public	No. of shares held (1)	No. of votes polled/e-voted (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	8381179	8381179	100	8381179	0	100	0
Public Institutional holders	4328317	0	0	0	0	0	0
Public-Others	3308643	205878	6.20	205878	0	100	0
Total	16018139	8587057	53.6	8585612	0	100	0

S. Sreedhar Reddy

II. Resolution No.2:

Re-Appointment of Dr.R.K.Prasad Sunkara, as a Director who retires by rotation and offers himself for reappointment

Promoter/Public	No. of shares held (1)	No. of votes polled/e-voted (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	8381179	8381179	100	8381179	0	100	0
Public Institutional holders	4328317	0	0	0	0	0	0
Public-Others	3308643	205878	6.20	205878	0	100	0
Total	16018139	8587057	53.6	8585612	0	100	0

III. Resolution No.3:

Re-Appointment of Smt. V. Aravinda Rani, who retires by rotation and offers her-self for reappointment

Promoter/Public	No. of shares held (1)	No. of votes polled/e-voted (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	8381179	8381179	100	8381179	0	100	0
Public Institutional holders	4328317	0	0	0	0	0	0
Public-Others	3308643	205878	6.20	205878	0	100	0
Total	16018139	8587057	53.6	8585612	0	100	0

IV. Resolution No.4:

Appointment of Auditors & fixing their remuneration

Promoter/Public	No. of shares held (1)	No. of votes polled/e-voted (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	8381179	8381179	100	8381179	0	100	0
Public Institutional holders	4328317	0	0	0	0	0	0
Public-Others	3308643	205878	6.20	205878	0	100	0
Total	16018139	8587057	53.6	8585612	0	100	0

S. Sreedhar Reddy

V. Resolution No.5:

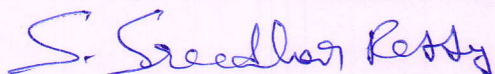
Appointment of Sri Jayarama Reddy Peddireddygaru as an independent director

Promoter/Public	No. of shares held (1)	No. of votes polled/e-voted (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	8381179	8381179	100	8381179	0	100	0
Public – Institutional holders	4328317	0	0	0	0	0	0
Public-Others	3308643	205878	6.20	205878	0	100	0
Total	16018139	8587057	53.6	8585612	0	100	0

The above is for your information & records

Thanking you

Yours truly,
For Panyam Cements & Mineral Industries Limited



S.Sreedhar Reddy
Managing Director
DIN:01440442