

Panyam Cements & Mineral Industries Limited

Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com

CIN. No : L26940AP1955PLC000546



Central Administrative Office :
Plot No. 188, 1st Floor,
Phase - II, Kamalapuri Colony,
Hyderabad-500 073. A.P. INDIA.

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 023.

Dt.29.09.2014.

Dear Sir,

Sub: Out come of Annual General Meeting - Intimation under the listing Agreement.

We refer to our letter dated 14th August, 2014 enclosing therein the Postal Ballot Notice dated 13th August, 2014 and our letter dated 5th September, 2014 intimating therein about the convening of the 58th Annual General Meeting of the company to be held on 27th September, 2014 seeking approval of the shareholders for passing the resolutions as stated therein.

The Company has appointed Sri A.Sreenivasa Reddy, Advocate, Nandyal as the Scrutinizer for the postal ballot process as well as to conduct the e-voting process for the resolutions proposed in the Notice. The Scrutinizer has submitted his report on 27th September, 2014.

On the basis of the report received from the Scrutinizer, the Chairman of the meeting has declared the following results at the AGM held on 27th September, 2014:

1. Adoption of audited Annual Accounts of the Company for the financial year ended 31st March, 2014.
2. Re-election of Sri V.Suresh Kumar(Din No. 01788268) as a Director of the Company liable for retirement by rotation.
3. Re-election of Sri V.Ramnath (Din No. 01303846) as a Director of the Company liable for retirement by rotation.
4. Appointment of M/s.Brahmayya & Co., Chartered Accountants, Adoni (Firm Registration No.000514S) as Auditors of the Company till the conclusion of the next Annual General Meeting.
5. Appointment of Sri V.Aravinda Rani (Din.No. 01241976) as a Director of the Company liable for retirement.
6. Reappointment of Sri S.Sreedhar Reddy as Managing Director of the Company for a further period of five years with effect from 30th October, 2014. .
7. Special Resolution under section 180(1)(c) of the Companies Act, 1956 authorizing Board of Directors of the Company to borrow money from time to time upto a limit of Rs.500.00 crores.

For Panyam Cements & Mineral Industries Ltd.

contd..2.,

S. Sreedhar Reddy

S. SREEDHAR REDDY
Managing Director

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8. Special Resolution under section 180(1)(a) of the Companies Act, 1956 for creating mortgage/charge on the movable/immovable properties to secure the borrowings as may be made by the company from time to time to the extent as permissible under section 180(1)(c) of the Companies Act, 1956.
9. Special Resolution under section 186 of the Companies Act, 2013 for making inter-corporate investments, loans, giving guarantees or providing security in connection with a loan and investment in other securities of bodies corporate beyond the specified percentage.

The resolutions Nos. 7, 8 and 9 are covered under postal ballot.

The Details of the results are furnished in a separate statement. Kindly take the same on your records.

This disclosure is made in compliance of Clause 35 of the Listing Agreement.

Yours faithfully,
For Panyam Cements & Mineral Industries Limited

S.Sreedhar Reddy
Managing Director.

Encl: As above.

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ANNUAL GENERAL MEETING – 27.09.2014 – E-VOTING & POSTAL BALLOT RESULTS.

Sl No	Brief particulars of resolutions	Total no.of votes received	No.of shares and percentage of total votes cast in favour		No.of shares and percentage of total votes as in against	
			No.of shares	% of shares	No.of shares	% of shares
1	To consider and adopt Audited Annual Accounts for the year ended 31.03.2014	8330534	8330534	100.00	0	0.00
2	To elect a Director in place of Sri V.Sureshkumar(Din.01788268)who retires and being eligible, offers himself for reappointment.	8330534	8330533	99.99	1	0.01
3	To elect a Director in place of Sri V.Ramnath (Din.01303846)who retires and being eligible, offers himself for reappointment.	8330534	8330533	99.99	1	0.01
4	Appointment of Statutory Auditors and fixing their remuneration.	8330534	8330533	99.99	1	0.01
5	Appointment of Smt.V.Aravinda Rani (Din NO.01241976)as Director of the Company	8330534	8330533	99.99	1	0.01
6	Re-appointment of Sri S.Sreedhar Reddy as Managing Director	8330534	8330534	100.00	0	0.00
7	To Increase in Borrowing Powers u/s.180(1)© of the Companies Act, 2013.	8333131	8326241	99.99	21	0.01
8	To Create Charge/mortgage on assets of the Company to secure the borrowings u/s.180(1)(a) of the Companies Act, 2013.	8333131	8326241	99.99	61	0.01
9	To make investments, give loans, guarantees and provide securities beyond the prescribed limits u/s.186 of the Companies Act, 2013.	8333131	8326241	99.99	61	0.01

Note: For Resolution Nos. 7, 8 and 9 shareholders approval was obtained through Postal Ballot pursuant to Section 110 of the Companies Act, 2013.

For Panyam Cements & Mineral Industries Ltd.

S. Sreedhar Reddy

S. SREEDHAR REDDY
Managing Director

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CHAIRMAN'S DECLARATION

I, S.Sreedhar Reddy, Managing Director and Chairman of the 58th Annual General Meeting held on 27th September, 2014 at the Registered Office at C-1, Industrial Estate, Bommalasatram, Nandyal, Kurnool District, A.P. on receipt of Scrutinizer's Report and on verification of the same, hereby declare that all the 9 (Nine) Resolutions (including 4 Special Resolutions) which have been included in the Notice of the Annual General Meeting were passed with requisite majority. The details of e-voting, Postal Ballot and physical voting are furnished hereunder. As per the Scrutinizer's Report, the details of votes cast by the Members in favour of Resolution/against Resolution are given as under:

RESOLUTION	TOTAL VOTES (E Voting+Postal +Physical)	VOTES ASSENT					VOTES DISSENT				
		eVoting	Postal Ballot	Physical Voting	TOTAL	%	eVoting	Postal Ballot	Physical Voting	TOTAL	%
1	8330534	8329684		850	8330534	100.00	0			0	0.00
2	8330534	8329683		850	8330533	99.99	1			1	0.01
3	8330534	8329683		850	8330533	99.99	1			1	0.01
4	8330534	8329683		850	8330533	99.99	1			1	0.01
5	8330534	8329683		850	8330533	99.99	1			1	0.01
6	8330534	8329684		850	8330534	100.00	0			0	0.00
7	8333131	8326241	6869		8333110	99.99	1	20		21	0.01
8	8333131	8326241	6829		8333070	99.99	1	60		61	0.01
9	8333131	8326241	6829		8333070	99.99	1	60		61	0.01

In view of the above, being the Chairman of 58th Annual General Meeting, I hereby declare that all the above 09 Resolutions (including 4 Special Resolutions) are passed with more than requisite majority.

For Panyam Cements & Mineral Industries Ltd.
S. Sreedhar Reddy
S. SREEDHAR REDDY
Managing Director