



Date: October 1, 2026

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 70th Annual General Meeting of the shareholders of the Company held on the 30th day of September, 2026 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 70th Annual General Meeting (AGM) of the Shareholders of the Company was held on the 30th day of September, 2026 at 11:30 A.M. through VC/OAVM.

Please find the attached Voting Results of the 70th Annual General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take the same on record,

Thanking you.

For **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

SUNKI REDDY PITCHI REDDY
Chief Financial Officer

Encl: Scrutinizers Report



Panyam Cements and Mineral Industries Limited

Registered Office & Works : # 10/156, Bethamcherla Road, Cement Nagar, Nandyal District., 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

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)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:26 PM



Scrutinizer Details	
Name of the Scrutinizer	S Srikanth
Firms Name	Srikanth
Qualification	CS
Membership Number	7999
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	7396
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	57
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



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 STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 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	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7620330	7620330	100	7620330	0	100	0
Public- Institutions	E-Voting	2961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2961	0	0	0	0	0	0
Public- Non Institutions	E-Voting	398110	3424	0.8601	3422	2	99.9416	0.0584
	Poll		1	0.0003	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	398110	3425	0.8603	3423	2	99.9416	0.0584
Total		8021401	7623755	95.0427	7623753	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7620330	7620330	100	7620330	0	100	0
Public- Institutions	E-Voting	2961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2961	0	0	0	0	0	0
Public- Non Institutions	E-Voting	398110	3424	0.8601	3422	2	99.9416	0.0584
	Poll		1	0.0003	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	398110	3425	0.8603	3423	2	99.9416	0.0584
Total		8021401	7623755	95.0427	7623753	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7620330	7620330	100	7620330	0	100	0
Public- Institutions	E-Voting	2961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2961	0	0	0	0	0	0
Public- Non Institutions	E-Voting	398110	3424	0.8601	3422	2	99.9416	0.0584
	Poll		1	0.0003	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	398110	3425	0.8603	3423	2	99.9416	0.0584
Total		8021401	7623755	95.0427	7623753	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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 70th Annual General Meeting (AGM) of **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED** held on Wednesday, 30th September, 2026 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 3 as set out in the Notice dated 4th September, 2026 of the 70th AGM of the members of the Company, held on Wednesday, 30th September, 2026 at 11.30 a.m. through VC/OAVM.
2. The Notice dated 4th September, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered, 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 issued from time to time.



3. 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.
4. The remote e-voting period was kept open for three days from Sunday, 27th September, 2026 (9.00 A.M. IST) to Tuesday, 29th September, 2026 (5.00 P.M. IST).
5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 23rd September, 2026.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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, 2026, 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, 2026, 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
84	7623753	100.00



(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	2	Negligible

(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

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
84	7623753	100.00

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	2	Negligible

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

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, 2027 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
84	7623753	100.00

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

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	2	Negligible

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

No of Members voted	Number of votes cast by them
Nil	Nil

Thanking you,

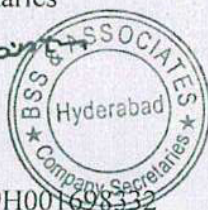
Yours faithfully,
For B S S & Associates
Company Secretaries

S. Srikanth

Partner

CoP No.7999

UDIN: A022119H001698332



Date: 01.10.2026

Place: Hyderabad

Countersigned By:

For Panyam Cements & Mineral Industries Limited

S. Sunkir Pitchi Reddy

Sunki Reddy Pitchi Reddy

CFO

(Person authorised by Chairperson)



Date: 01.10.2026

Place: Hyderabad